

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Meeting

January 10, 2019 8:30 a.m. CDT

Chairman Mark Wahlstrom called the meeting to order at 8:30 a.m. A quorum was participating.

Members Participating: Mark Wahlstrom
Ryan Wordeman
Ken Cotton
Dave Bonde
Carol Lawhun

Others Participating: Melissa Miller, Executive Director, SDREC
Cindy Nickels, Licensing Administrator, SDREC
Graham Oey, Staff Attorney, South Dakota Department of Labor
and Regulation
Tim Bond, Compliance Officer, SDREC

Bonde made a motion to approve the agenda. Wordeman seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** by unanimous vote.

Public Comment – None.

Bonde made motion to approve the meeting minutes. Lawhun seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** by unanimous vote.

Summary of the financials for November and October was presented by Director Miller. Wordeman made a motion to acknowledge receipt of financials and to file. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** by unanimous vote.

The commission entered executive session at 8:38 a.m.

Nickels left the meeting at 8:38 a.m.

The commission came out of executive session at 9:37 a.m.

Nickels rejoined the meeting at 9:37 a.m.

Complaint 2019-001

Bonde made a motion to dismiss complaint 2019-001. Lawhun seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** by unanimous vote.

Complaint 20119-002 / Neil Schmid

Wordeman made a motion to approve consent agreement. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** by unanimous vote.

Request for Waiver of Experience

Cotton made a motion to table till next meeting. Lawhun seconded the motion. Wahlstrom called for a roll call vote **MOTION PASSED** by unanimous vote.

ARELLO Mid-Year Meeting – April 10-13, (Salt Lake City)

Bonde made a motion to approve travel/expense for Melissa and two other staff or commissioner members to attend ARELLO conference. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** by unanimous vote.

Other Business – Unlicensed activity was discussed. Discussion was held regarding RASE in Sioux Falls working on a new purchase agreement.

The next meeting will be scheduled for March 13, 2019 10:30 a.m. Central time

Bonde made a motion to adjourn the meeting at 9:48 a.m. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** by unanimous vote.