

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Meeting (DDN)
February 11, 2020 12:00 p.m. CST

Chairman Ryan Wordeman called the meeting to order at 12:04 p.m. A quorum was participating.

Members Participating: Mark Wahlstrom
Ryan Wordeman
Ken Cotton
Carol Lawhun

Members Absent: Dave Bonde

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

Cotton made a motion to approve the agenda. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)

Public Comment – None.

Wahlstrom made motion to approve the meeting minutes. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)

Summary of the financials for November and December was presented by Director Miller. Wahlstrom made a motion to acknowledge receipt of financials and to file. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)

Complaint 2019-113 / United Country Advantage Land Company/Hegerfeld

Lawhun made a motion to approve consent agreement 2019-113. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)

Complaint 2020-003 / United Country Advantage Land Company/Hammond

Wahlstrom made a motion to approve consent agreement 2020-003. Lawhun seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)

Complaint 2020-009 / Pioneer Property Management/Gourley

Wahlstrom made a motion to approve consent agreement 2020-009. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)

ARELLO Mid-Year Meeting – April 29-May 2, 2020 (Savannah, Georgia)

A discussion was held on 2020 legislation and rules.

Lawhun made a motion to approve travel and expense for staff and/or commissioner members to attend ARELLO Mid-year Conference. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)

Other Business – Melissa said that she has hired Suzanne Wetz for the Senior Secretary position and that she will start on February 24.

The next meeting is scheduled for Wednesday, March 11, 2020.

Wahlstrom made a motion to adjourn the meeting at 12:46 p.m. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Wordeman – yea)