

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Meeting
May 14, 2020 9:00 a.m. CDT

Chairman Ryan Wordeman called the meeting to order at 9:00 a.m. A quorum was participating.

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

Others Present: Melissa Miller, Executive Director, SDREC
Graham Oey, Staff Attorney, South Dakota Department of Labor and Regulation
Michelle Metzinger, Compliance Officer, SDREC

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

Public Comment – None.

Wahlstrom made motion to approve the meeting minutes with the following corrections: change behave to behalf and use that same language on the dismissal letters, and change references to Melissa to Melissa Miller, Executive Director. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Wahlstrom – yea; Bonde – yea; Cotton – yea; Wordeman – yea)

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

Wahlstrom made a motion to enter executive session pursuant to SDCL 1-25-2(3). Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Commission entered executive session at 9:09 a.m.

Metzinger left the meeting at 9:09 a.m.

Commission came out of executive session at 9:41 a.m.
Metzinger rejoined the meeting at 9:42 a.m.

Cotton made a motion to dismiss complaint 2020-007 and to allow the Melissa Miller, Executive Director to mail dismissal letter on the Commissioners behalf. Wahlstrom seconded the motion. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Lawhun made a motion to dismiss complaint 2020-013 and to allow the Melissa Miller, Executive Director to mail dismissal letter on the Commissioners behalf. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Bonde made a motion to table consent agreement 2020-008 and 2020-020. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Wahlstrom made a motion to dismiss complaint 2020-050 and to allow the Melissa Miller, Executive Director to mail dismissal letter on the Commissioners behalf. Lawhun seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Wahlstrom made a motion to approve consent agreement 2020-080 with a change in paragraph 4 changing complain to comply and in paragraph 16 change his to her and to allow the Melissa Miller, Executive Director to sign on the Commissioners behalf. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Cotton made a motion to dismiss complaint 2020-085 and to allow the Melissa Miller, Executive Director to mail dismissal letter on the Commissioners behalf. Lawhun seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Wahlstrom made a motion to dismiss complaint 2020-087 and to allow the Melissa Miller, Executive Director to mail dismissal letter on the Commissioners behalf. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

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

Wahlstrom made a motion to nominate Bonde as Vice Chair. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

Wahlstrom made a motion to congratulate Wordeman on what a great job he did as Chair. Bonde seconded that motion.

Miller updated the Commissioners on a few rule changes that are being worked on.

Other business – The Commissions asked that Miller respond to a letter that Miller and the Commissioner received from the Black Hills Association of Realtors.

The next meeting is scheduled for Wednesday, July 15, 2020.

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Bonde made a motion to adjourn the meeting at 9:59 a.m. Cotton seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Lawhun – yea; Cotton – yea; Wahlstrom – yea; Bonde – yea; Wordeman – yea)

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