

Meeting Minutes
South Dakota Real Estate Commission
Missouri River Plaza, Sharpe Conference Room
123 W. Missouri Ave.
July 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 Present: Mark Wahlstrom
Ryan Wordeman
Dave Bonde
Ken Cotton
Carol Lawhun

Members Absent: None

Others Present: Melissa Miller, Executive Director, SDREC
Cindy Nickels, Licensing Administrator, SDREC
Tim Bond, Compliance Officer, SDREC
Graham Oey, Staff Attorney, South Dakota Department of Labor and Regulation (Telephonically)
Michells Kleven, SDAR
Vanessa Sheridan
John Schwartzle

Bonde made a motion to approve the agenda and move item #6 to after item #7. Lawhun seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED.**

Public Comment – None.

Bonde made motion to approve the meeting minutes. Wordeman seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Summary of the financials for May and June was presented by Director Miller. Bonde made a motion to acknowledge receipt of May financials and to file. Cotton seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

The commission entered executive session at 8:39 a.m.

Nickels and Bond left the meeting at 8:39 a.m.

Bond rejoined meeting at 8:50 a.m.

The commission came out of executive session at 9:01 a.m.

Nickels rejoined meeting at 9:01 a.m.

Complaint 2019-114

Lawhun recused herself from discussion and voting.

Cotton made a motion to dismiss complaint 2019-114. Wordeman seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** (Bonde – yea; Wordeman – yea; Cotton – yea; Wahlstrom – yea).

Complaint 2019-115

Wordeman made a motion to approve consent agreement 2019-115. Bonde seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea).

Complaint 2019-116

Bonde made a motion to approve consent agreement 2019-116. Lawhun seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea).

Complaint 2019-118

Cotton made a motion to dismiss complaint 2019-118. Wordeman seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea).

Complaint 2019-119

Lawhun made a motion to dismiss the complaint 2019-119. Bonde seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea).

Complaint 2019-220

Wordeman made a motion to table consent agreement. 2019-220 till next meeting. Cotton seconded the motion. Wahlstrom called for a roll call vote. **MOTION PASSED** (Bonde – yea; Wordeman – yea; Cotton – yea; Lawhun – yea; Wahlstrom – yea).

Discussion was held about a new applicant.

New applicant Vanessa Sheridan and her boss John Swartzle joined the meeting at 9:12 a.m.

The commission went into executive session at 9:22 a.m.

Bond, Nickels, Sheridan, and Swartzle left the meeting at 9:22 a.m.

The commission came out of executive session at 9:42 a.m.

Nickels, Bond, Sheridan and Swartzle rejoined the meeting at 9:42 a.m.

Cotton made a motion to deny the application. Seconded by Bonde. Wahlstrom called for a vote. **MOTION PASSED** by unanimous vote.

Commissioners gave Sheridan positive comments on her hard work to get to where she is at in her life and told her to keep working at it and apply again in a year.

Sheridan and Swartzle left the meeting at 9:46 a.m.

Wahlstrom made a motion to break from 9:46 a.m. until 10 a.m.

Michelle Kleven – Association of Realtors joined meeting at 10 a.m.

A discussion was held on Team Rules

Miller discussed ARELLO meeting that will be held in Denver, CO September 18-21.

Bonde made a motion to nominate Wordeman as Chair. Lawhun seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Bonde made a motion to nominate Lawhun as Vice Chair. Cotton seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Bonde made a motion to cease nominations and cast a unanimous ballot.

Discussion was held about the Seller Property Condition Disclosure Statement.

The next meeting will be Thursday, September 12 (Deadwood).

Bonde requested the minutes show the Wahlstrom did a good job as chair.

Cotton made a motion to adjourn the meeting at 10:50 a.m. Wordeman seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.**

Meeting Adjourned