## Meeting Minutes SOUTH DAKOTA REAL ESTATE COMMISSION

217 West Missouri Ave., Pierre, SD 57501 Wednesday, April 5, 2023, 2 p.m. CDT Via <u>Teams</u> Or call 1-605-679-7263 / Meeting ID 28908129#

Vice Chairman Carol Lawhun called the meeting to order at 2:02 p.m. A quorum was present.

Members Present: Dave Bonde

Carol Lawhun Ken Cotton Mark Wahlstrom

Member Absent: Ryan Wordeman

**Others Present:** Melissa Miller, Executive Director, SDREC, Tim Bond, Compliance Officer, SDREC, Michelle Metzinger, Compliance Officer, SDREC, Jerry McCabe, Staff Attorney, SD Department of Labor.

Wahlstrom made a motion to approve the agenda. Bonde seconded the motion. Lawhun called for a vote. **MOTION PASSED.** 

Public Comment – No comments were made by the public.

Bonde made a motion to approve the January 4, 2023, meeting minutes with adding the time of going into executive session if known. Wahlstrom seconded the motion. Lawhun called for a vote. **MOTION PASSED.** 

Cotton joined the meeting at 2:08.

Summary of the financials for December 2022, January and February 2023 was presented by Executive Director Miller. Wahlstrom made a motion to acknowledge receipt of the December 2022, January, and February 2023 financials and to file. Lawhun seconded the motion. Cotton called for a vote. **MOTION PASSED.** 

Wahlstrom made a motion to approve Consent Agreements (Citation Program). Lawhun seconded the motion. Cotton called for a vote. **MOTION PASSED.** 

Bonde made a motion to go into executive session. Lawhun seconded the motion. Cotton called for a vote. **MOTION PASSED.** 

Commission entered executive session at 2:18 p.m.

Commission came out of executive session at 2:46 p.m.

Complaint 2022-081

Wahlstrom made motion to dismiss complaint 2022-081. Lawhun seconded the motion. Cotton called for a vote. **MOTION PASSED.** 

## Complaint 2022-086/087

Bonde made motion to dismiss complaint 2022-086/087. Lawhun seconded the motion. Cotton called for a vote. **MOTION PASSED.** 

## Complaint 2022-092

Lawhun made motion to approve complaint 2022-092. Bonde seconded the motion. Cotton called for a roll call vote. Bonde Yea, Lawhun Yea, Cotton Yea and Wahlstrom, Nay. MOTION PASSED.

Executive Director Miller and Staff Attorney McCabe updated the commissioner on legislative bills and procedures/policies that staff will be working on over the next few months.

Executive Director Miller will work on a proposed complaint plan for the commissioners to give her the authority to impose fines. This will be on the agenda for the next meeting.

The next meeting is scheduled for Wednesday, May 10, 2023.

Wahlstrom made a motion to adjourn at 3:24 p.m. Bonde seconded the motion. **MOTION PASSED.**