## Meeting Minutes SOUTH DAKOTA REAL ESTATE COMMISSION

217 West Missouri Ave., Pierre, SD 57501 Wednesday, May 10, 2023, 9:30 a.m. CDT Via Microsoft Teams

Or call 1-605-679-7263 / Meeting ID 944 359 249#

Vice Chairman Carol Lawhun called the meeting to order at 9:31 a.m. A guorum was present.

**Members Present:** Dave Bonde

Carol Lawhun Mark Wahlstrom Ryan Wordeman

Members Absent: Ken Cotton

**Others Present:** Melissa Miller, Executive Director, SDREC, Tim Bond, Compliance Officer, SDREC, Michelle Metzinger, Compliance Officer, SDREC, and Ryan Paulus, CE Shop.

Wahlstrom made a motion to approve the agenda and to approve the correct agenda from the April 5, 2023, meeting. Bonde seconded the motion. Lawhun called for a vote. **MOTION PASSED.** 

Public Comment – No comments were made by the public.

A summary of the financials for March and April 2023 was presented by Executive Director Miller. Wahlstrom made a motion to acknowledge receipt of the March and April 2023 financials and to file. Wordeman seconded the motion. Lawhun called for a vote. **MOTION PASSED.** 

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

The commission entered executive session at 9:40 a.m.

The commission came out of executive session at 10:04 a.m.

Complaint 2022-085 Wordeman made a motion to dismiss complaint 2022-085. Wahlstrom seconded the motion, Lawhun called for a vote. **MOTION PASSED** 

Executive Director Miller discussed a proposed complaint plan for the commissioners to give her the authority to impose fines. Miller explained that since Jerry McCabe (legal counsel) was not able to attend this meeting it will be on the agenda for the next meeting.

The next meeting is scheduled for Wednesday, July 12, 2023.

Wahlstrom made a motion to adjourn at 10:10 a.m. Wordeman seconded the motion. **MOTION PASSED**.