Iowa Real Estate Commission 200 East Grand, Suite 350 Des Moines, IA 50309

Telephone Conference Call MINUTES August 14, 2014

Meeting Conducted by Telephone Conference Call: Commissioner participation was conducted via telephone conference call because it was not practical or economically feasible to personally attend a meeting for the limited agenda.

Commissioners present via telephone for all or part of the meeting:

Terry Duggan, Chair Dennis Stolk, Vice Chair Michael Telford

John Goede

Helen Kimes

Commissioners absent:

Carol Haines Janet DeMott

Staff present in person:

Jeff Evans, Executive Officer Lori SchraderBachar, Site Manager Sandy Malek, Investigator

Jill Simbro, Education Director Cheryl Merriman, Licensing Specialist John Lundquist, Assistant Attorney General

Members of the public present via telephone or in person :

None

Call to Order:

Duggan called the meeting to order at 10:02 a.m. Quorum was established.

Closed Session

Motion by Telford to enter into closed session pursuant to Iowa Code §§ 21.5(1)(a) and 543B.52(1) to Case No. 14-123.

Seconded by Kimes.

VOTE: Roll call: Duggan, aye; Stolk, aye; Telford, aye; Goede, aye; and Kimes aye.

Motion carried unanimously.

The Commission entered into closed session at 10:04 a.m. and arose there from at 10:06 a.m.

Open Session

Motion by Telford to return to open session.

Seconded by Kimes.

VOTE: Roll call: Duggan, aye; Stolk, aye; Telford, aye; Goede, aye; and Kimes aye.

Motion passed unanimously.

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Motion made by Goede to enter into a Consent Agreement, with Executive Officer signing on behalf of the Commission and then grant licensure as discussed in closed session for Case No. 14-123.

Seconded by Telford.

VOTE: Roll call: Duggan, aye; Stolk, aye; Telford, aye; Goede, aye; and Kimes, aye. Motion passed unanimously.

Meeting Adjourned:

Duggan adjourned the meeting at 10:08 a.m.

Respectfully submitted,

<u>9-4-14</u> Date

Chair, Terry Duggan