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

# **Telephone Conference Call MINUTES** August 26, 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

Michael Telford

Dennis Stolk, Vice Chair

John Goede

Helen Kimes

Janet DeMott

Carol Haines

### 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 12:35 p.m. Quorum was established.

### 193E Iowa Administrative Code

After discussion, Motion made by DeMott to approve the Home Base Act rules as presented for Chapter 14 in 193 Iowa Administrative Code and vote to Notice.

Seconded by Kimes

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

#### **Closed Session**

Motion by DeMott to enter into closed session pursuant to Iowa Code §21.5(1)(a), 21.5(1)(d) and 21.5(1)(f) to discuss Finding of Fact, Conclusions of Law, Decision and Order for Case No. 14-054.

Seconded by Haines

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

The Commission entered into closed session at 12:38 p.m. and arose there from at 12:41 p.m.

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## **Open Session**

Motion by Kimes to return to open session.

Seconded by Haines.

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

Motion by Telford to approve Finding of Fact, Conclusions of Law, Decision and Order for Case No. 14-054 and to authorize Evans to sign the Order on behalf of the Commission.

Seconded by Stolk.

VOTE: Roll call: Stolk, aye; Kimes, aye; Haines, aye; Telford, aye; DeMott, aye.

Abstaining: Duggan, Goede

Motion passed.

## **Meeting Adjourned:**

Duggan adjourned the meeting at 12:43 p.m.

Respectfully submitted,

Date

Chair, Terry Duggan