## Iowa Real Estate Commission 200 East Grand, Suite 350 Des Moines, IA 50309 MINUTES January 18, 2017

**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

John Goede (joined at 9:08 a.m.)

Dennis Stolk, Vice Chair

Helen Kimes

Jan DeMott

Michael Telford

## Staff present for all or part of the meeting

Jeff Evans, Executive Officer

Sandy Malek, Investigator

John Lundquist, Assistant Attorney General Tracy Lindgren, Background Coordinator

Pamela Black, Licensing Specialist

Lori SchraderBachar, Site Manager

Jill Simbro, Education Director

# Members of Public in attendance for all or part of the open session of the meeting

None

### Call to Order

Duggan called the meeting to order at 9:05 a.m. Quorum was established.

## Motion by DeMott to approve the agenda.

Seconded by Telford.

VOTE: Aye: All

Nay: None

Abstaining: None

Motion passed unanimously.

### **Closed Session**

Motion by Kimes to enter into closed session pursuant to Iowa Code §§ 21.5(1)(a), 21.5(1)(d), 21.5(1)(f) and 543B.15(9) to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.

Seconded by Telford.

VOTE: Roll call: DeMott, aye; Duggan, aye; Kimes, aye; Stolk, aye; Telford, aye;

Motion passed unanimously.

The Commission entered into closed session at 9:07 a.m.

Goede joined the meeting 9:08 a.m.

VOTE: Roll call: Goede, aye.

Arose from closed meeting at 9:12 a.m.

#### **Open Session**

Motion by Stolk to return to open session.

Seconded by Telford

VOTE: Aye: All

Nay: None

Abstaining: None

Motion passed unanimously.

Motion by DeMott for staff to respond to the request for response re: 15-095, 15-141 in accordance to the discussion that took place in closed session.

Seconded by Kimes.

VOTE: Aye: All

Nay: None

Abstaining: None

Motion passed unanimously.

## **Future Meeting Dates**

Future IREC meetings are tentatively scheduled as follows:

#### **Investigation Committee**

#### **Commission Meetings**

Wednesday, February 1 (Kimes, DeMott)

Thursday, February 2

Wednesday, March 1

Thursday, March 2

Wednesday, April 5

Thursday, April 6

Wednesday, May 3

Thursday, May 4

## **Meeting Adjourned**

With all agenda items covered, the meeting adjourned at 9:14 a.m.

These minutes accurately reflect the minutes approved by the Commission at the meeting on:

**ユーユーノフ** Date

By: Terry Duggan, Chair