# **Iowa Real Estate Commission** 200 East Grand, Suite 350 Des Moines, IA 50309 **MINUTES** June 30, 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

Elizabeth Hansen

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

Diane Welcher, Licensing Specialist

Tracy Lindgren, Background Coordinator

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 11:32 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.

**Professional Examination Services Contract** 

After discussion, Kimes made a motion to grant the real estate examination contract to PSI Services, LLC for three years, beginning July 1, 2017 for an examination fee in the amount of \$95.00.

Second by Stolk.

VOTE: Ave: All

Nay: None

Abstaining: None

Motion passed unanimously.

**Administrative Rules** 

After discussion, Stolk made a motion to have staff "Notice to Adopt" ARC 3065 for the amendments made to 193E Iowa Administrative Code Chapters 3, 4, and 5.

Seconded by Telford.

VOTE: Aye: All

Nay: None

Abstaining: None

Motion passed unanimously.

After discussion, Telford made a motion to have staff "Notice of Intended Action" for the amendments made to 193E Iowa Administrative Code Chapters 13 and 14. Seconded by Stolk.

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VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

### **Public Comment**

None

#### **Closed Session**

Motion by Stolk to enter into closed session pursuant to Iowa Code §§ 21.5(1)(a) and 543B.15(9) to review and discuss pending license applications.

Seconded by Kimes.

VOTE: Roll Call: DeMott, aye; Duggan, aye; Hansen, aye; Kimes, aye; Stolk, aye; Telford, aye.

Motion passed unanimously.

The Commission entered into closed session at 12:23 p.m. and arose from there at 12:35 p.m.

#### **Open Session**

Motion by Kimes to return to open session.

Seconded by Telford

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

Motion by Stolk to enter into a Consent Agreement with the Applicants, with Executive Officer Evans signing on behalf of the Commission and then grant licensure when all other licensing requirements have been met for IREC Case No. 17-159.

Seconded by Kimes.

VOTE: Aye: All Nay: None Abstaining: None

Motion passed unanimously.

## Motion by DeMott to grant licensure for IREC Case No. 17-160.

Seconded by Hansen.

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, August 2 (Kimes, Duggan)	Thursday, August 3
Wednesday, September 6 (Hansen, Kimes)	Thursday, September 7
Wednesday, October 4 (Stolk, Telford)	Thursday, October 5
Wednesday, November 1	Thursday, November 2
Wednesday, December 6	Thursday, December 7
No January Meeting	No January Meeting

## **Meeting Adjourned**

With all agenda items covered, the meeting adjourned at 12:38 p.m.

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

Date

By: TERRANCE M. DUGGAN,