# Iowa Real Estate Commission 200 East Grand, Suite 350 Des Moines, IA 50309 MINUTES Thursday, December 19, 2019 8:30 a.m.

The meeting was conducted via telephone conference call because it was not practical or economically feasible to hold a regular meeting for the limited agenda.

## Commissioners present for all or part of the meeting

Terry Duggan, Chair

Jan DeMott

Jim Clingman

Helen Kimes

Michael Telford

# Commissioners not present for the meeting

Dennis Stolk, Vice Chair

Twee Duong

## Staff present for all or part of the meeting

Jeff Evans, Executive Officer

Lori SchraderBachar, PLB Site Manager

John Lundquist, Assistant Attorney General

Danielle Bartkiw, Licensing Specialist

Renee Paulsen, PLB Investigator

Jill Simbro, Education Director

Ashley Thompson, Background Manager

# 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 8:33 a.m. Quorum was established. Introductions were made.

#### Motion by Telford to approve the agenda.

Seconded by DeMott.

Vote: Aye: All

Nay: None

Abstaining:

None

Motion passed.

## **Commissioner Reports**

Clingman reported the Governor's Office had not contacted him regarding reappointment. SchraderBachar said that she will follow up with the Governor's Office.

## **Staff Reports**

Lundquist had nothing to report. SchraderBachar had nothing to report.

Evans asked Commissioners to sign and return their per diem for today's meeting. He thanked Commissioners for meeting on short notice and their willingness to be available via telephone.

#### **Public Comment**

None.

### **Closed Session**

Motion by Clingman to go into closed session pursuant to Iowa Code §§ 21.5(1)(a) & (d) & (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 Kimes.

Roll Call: Clingman, aye; DeMott aye; Duggan, aye; Kimes, aye; and Telford, aye. Motion passed.

The Commission entered into closed session at 8:36 a.m. and arose from there at 9:16 a.m.

#### **Open Session**

Motion by Telford to return to open session.

Seconded by DeMott.

Vote: Aye:

ΑII

Nay: None Abstaining:

None

Motion passed.

Motion by Telford to accept the signed settlement agreement for IREC Case No. 19-208 and to authorize Evans (Executive Officer) to sign the accepted, signed Settlement Agreement on behalf of the Commission as discussed in closed session.

Seconded by Clingman.

Vote: Aye: ΑII

None Nay:

Abstaining:

None

Motion passed.

Motion by Clingman to find probable cause for Case No. 19-135 and to authorize Evans (Executive Officer) to sign the accepted, signed Settlement Agreement on behalf of the Commission as discussed in closed session.

Seconded by DeMott.

Vote: Ave: All

Nay:

None

Abstaining:

None

Motion passed.

Motion by Kimes to enter into a Consent Agreement with the Applicant, 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. 19-238 and IREC Case No. 19-240.

Seconded by Telford.

Vote: Aye: ΑII Nay:

None

Abstaining:

None

Motion passed.

Motion by Telford to have Staff process the real estate licensure renewal for Case No. 19-239 as discussed in closed session.

Seconded by DeMott.

Vote: Aye:

Nay:

None

Abstaining:

None

Motion passed.

lowa Real Estate Commission Meeting Minutes December 19, 2019 y, March 5 , April 2 , May 7 , June 4 leeting

# **Future Meetings**

## **Investigation Committee**

Wednesday, February 12

Wednesday, March 4

Wednesday, April 1

Wednesday, May 6

Wednesday, June 3

No July Meeting

Commit. a.m.

Thursda

ThursdaCommission at the meeting on:

Thursda

Thursda

Thursda M. DUGGAN, Chair

No July

# **Meeting Adjourned**

With all agenda items covered, the meeting adjourned at 9:22

These minutes accurately reflect the minutes approved by the

13-20

Date

By TERRANG