Indiana Real Estate Commission October 3, 2018 Minutes

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Chair, Pam Lumley called the meeting to order at 8:57 a.m. in Conference Room W064 of the Indiana Government Center-South, 402 West Washington Street, Indianapolis, Indiana 46204 and declared a quorum in accordance with Ind. Code § 25-34.1-2-3(b).

Commission Members Present: Roll Call

Jack McCombs, Vice Chairperson
Pam Lumley
Sue Cox
Paul Boyter
Doug Rose, Chairperson
Charles (Charlie) W. Shook
John Briscoe
Sahara Williams – arrived @ 9:13 a.m.

Commission Members Absent:

Justin Busch James Litten

State Officials Present:

Deanna Alexander, Director, Indiana Professional Licensing Agency Toby Davis, Assistant Director, Indiana Professional Licensing Agency Nate Black, Compliance Officer, Indiana Professional Licensing Agency Jim Schmidt, Commission Advisory Council, Office of the Attorney General

Transcriptionist:

Sherri Rutledge, Rutledge Court Reporting

II. CALL TO ORDER & ESTABLISHMENT OF QUORUM

8:45 a.m.

III. APPROVAL OF MINUTES OF THE AUGUST 29, 2018 MEETING OF THE COMMISSION

A motion was made and seconded to approve the minutes from the August 29, 2018 meeting.

Cox/Shook 7/0

The following Board Members Voted "Aye" "Nay"

Paul Boyter

Sue Cox

Jack McCombs

Pam Lumley ✓

Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark

IV. INDIANA ATTORNEY GENERAL'S OFFICE REPORT

Sam Dayton, presented the Attorney General's report.

V. REAL ESTATE EDUCATION ADVISORY COUNCIL REPORT

REEAC, Kathy Harbaugh presented the Real Estate Education Advisory Council Report.

Boyter/Cox 7/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	

VI. PERSONAL APPEARANCES

9:00 a.m.

A. Nothing for review

VII. ADMINISTRATIVE HEARINGS

9:00 a.m.

A. In the Matter of the License of: Richard Sceifers

2014 IREC 0036

Re: Notice of Proposed Dismissal

Respondent: Not Present

Attorney: No Attorney Present for the Respondent

Motion was first and seconded to dismiss.

Cox/Shook 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	

Doug Rose	\checkmark
John Briscoe	\checkmark
Sahara Williams	✓

B. In the Matter of the License of: Melissa McClendon

2018 IREC 0013

Re: Extension of Summary Suspension

Sam Dayton, Office of the Attorney General

Witness: Jaclyn Meza

Respondent: Not Present

Attorney: No Attorney Present for the Respondent

Motion was first and seconded to renew the Summary Suspention for an addition 90 days.

Boyter/McCombs 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	✓	

C. In the Matter of the License of: Jason King

2018 IREC 0021

Re: Summary Suspension Hearing

Sam Dayton, Office of the Attorney General

Witness: Jaclyn Meza

Respondent: Not Present

Attorney: No Attorney Present for the Respondent

Motion was first and seconded to Summary Suspend license for 90 days.

Boyter/Lumley

7/1

State Exhibits: A, B, C, D, E, F, N, G, H, I, J, K, L, M, O, P

The following Board Members Voted "Aye" "Nay"

Paul Boyter
Sue Cox
Jack McCombs

✓

Pam Lumley	✓	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams		\checkmark

D. In the Matter of the License of: Phillip Anderson

2009 IREC 0028

Re: Probation Withdrawal

Sam Dayton, Office of the Attorney General

Witness:

Respondent: Phillip Anderson

Attorney: No Attorney Present for the Respondent

Motion was first and seconded to withdrawl from Probation.

McCombs/Williams 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	\checkmark	

E. In the Matter of the License of: Anquanette Williams

2017 IREC 0028

Re: Probation Withdrawal

Respondent: Anquanette Williams

Attorney: No Attorney Present for the Respondent

Motion was first and seconded to withdrawl from Probation.

Boyter/Lumley

8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

F. In the Matter of the License of: Jennifer Morris

2017 IREC 0027

Re: Probation Withdrawal

Respondent: Jennifer Morris

Attorney: No Attorney Present for the Respondent

Motion was first and seconded to Withdrawl from Probation.

Boyter/Briscoe

8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	✓	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	✓	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	✓	

G. In the Matter of the License of: Thomas Nickols

2017 IREC 0043

Re: Probation Withdrawal

Respondent: Not Present

Attorney:

Motion was first and seconded to Reschedule their hearing.

Briscoe/Cox

8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	√	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	\checkmark	

H. In the Matter of the License of: Teri Lemus

2014 IREC 0062

Re: Probation Withdrawal

Respondent: Not Present

Attorney:

Motion was first and seconded to Reschedule their hearing.

Briscoe/Cox 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	\checkmark	

VIII. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDERS

A. In the Matter of the License of: Kristina Kinney

Re: Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to Approve the Proposed Findings of Fact, Conclusions of Law and Order.

Boyter/Cox 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	\checkmark	

B. In the Matter of the License of: Donald Kohler

Re: Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to Approve the Proposed Findings of Fact, Conclusions of Law and Order.

Boyter/Shook 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	\checkmark	

IX. OBJECTIONS TO ADMINISTRATIVE LAW JUDGE PANEL ORDERS

A. Nothing for review

X. APPLICATION REVIEW

A. Damian Thomas

Re: Positive Response

A motion was made and seconded to Approve and issue the license on Probation.

McCombs/Boyter 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	\checkmark	

B. Rose Lowe

Re: Military Spouse wanting to waive exam - licensed in GA

A motion was made and seconded to Approve and issue a license.

Shook/Briscoe 8/0

The following Board Members Voted	soard Members Voted "Aye"		
Paul Boyter	✓		
Sue Cox	\checkmark	\checkmark	
Jack McCombs	\checkmark		
Pam Lumley	✓		
Charles (Charlie) W. Shook	✓		
Doug Rose	\checkmark		
John Briscoe	\checkmark		
Sahara Williams	✓		

C. Gary Marlin

Re: Reinstatement of Immediate Suspension

A motion was made and seconded to Reinstate his license from Suspention.

Shook/Briscoe 8/0

The following Board Members Voted	"Aye"	"Nay"	
Paul Boyter	✓		
Sue Cox	\checkmark	✓ ✓	
Jack McCombs	\checkmark		
Pam Lumley	✓		
Charles (Charlie) W. Shook	\checkmark	✓ ✓	
Doug Rose	\checkmark		
John Briscoe	\checkmark		
Sahara Williams	\checkmark		

XI. OLD/NEW BUSINESS

A. Kathy Harbaugh

Re: Rule Change Recommendations

Kathy went over her recommendations and explained the changes and why they would be a good idea for the Commission to move forward with these changes. The Commission has requested that the following items be written into the rule draft "splitting Commissions" and "adding safty courses to CE courses". Jim will be double checking to see if this can be added.

B. Drafted Rule Changes

Re: Draft rule changes, discussion on whether to move forward.

The Commission reviewed their current Rule draft to see if anything needed to be changed. The Commission has requested to move forward with these changes as well as the new rule changes above to be added if they can be.

C. Real Estate Career Network Inc-Appeal of Denial of CE Course

Re: Successful Team Building for 2 hours

Motion was first and seconded to Denie their request for an appeal due to their request was filded incorrectly under IC 4-21.5-3-1 (c). Was filed by electronic means.

Shook/Briscoe

8/0

The following Board Members Voted	"Aye"	"Nay"	
Paul Boyter	✓		
Sue Cox	\checkmark	✓	
Jack McCombs	✓		
Pam Lumley	✓		
Charles (Charlie) W. Shook	✓ ✓		
Doug Rose			
John Briscoe	\checkmark		
Sahara Williams	\checkmark		

D. Real Estate Appraiser HB1245

Re: Consideration and adoption of Emergency Rule for the list of disqualifying crimes under HEA 1245

Motion was first and seconded to Adopt the Real Estate Appraiser Boards HB 1245 emergency Rule language.

Boyter/Briscoe

7/1

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams		\checkmark

E. Real Estate Commission HB1245

Re: Consideration and adoption of Emergency Rule for the list of disqualifying crimes under HEA 1245

Motion was first and seconded to consider the additional items to possibly be adopted at their 90 day renewal. Deanna will send out the additional 27 items that are currently not on the list to the Commission members for review and consideration.

Shook/Boyter

8/0

The following Board Members Voted "Aye" "Nay"

Paul Boyter ✓

Sue Cox	\checkmark
Jack McCombs	\checkmark
Pam Lumley	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
John Briscoe	\checkmark
Sahara Williams	\checkmark

Motion was first and seconded to Adopt the Real Estate Commissions HB 1245 emergency Rule language.

Shook/Williams 8/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	✓	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Pam Lumley	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
John Briscoe	\checkmark	
Sahara Williams	\checkmark	

XII. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Indiana Real Estate Commission adjourned @ 1:15 p.m.

Next Meeting: November 14, 2018 W064