I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Chair, Pam Lumley called the meeting to order at 5:54 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

Paul Boyter Jack McCombs Michael Lunsford Pam Lumley, Chair Charles (Charlie) W. Shook Sue Cox John Briscoe Doug Rose Sahara Williams Norman McClain Justin Busch James Litten

Commission Members Absent:

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: Margie Addington, Accurate Reporting of Indiana

I.COMMITTEE MEETINGS8:30 a.m.II.CALL TO ORDER & ESTABLISHMENT OF QUORUM8:45 a.m.

- III. APPROVAL OF MINUTES OF THE MARCH 7, 2018 MEETING OF THE COMMISSION

A motion was made and seconded to approve the minutes from the March 7, 2018 meeting.

Box/McClain

12/0

The following Board Members Voted "Aye" "Nay"

Paul Boyter	\checkmark
Sue Cox	\checkmark
Jack McCombs	\checkmark
Justin Busch	\checkmark
Michael Lunsford	\checkmark
Pam Lumley	\checkmark
Norman McClain	\checkmark
Sahara Williams	\checkmark
John Briscoe	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark
Jim Litten	\checkmark

IV. INDIANA ATTORNEY GENERAL'S OFFICE REPORT

Hilary Egan, presented the Attorney General's report.

V. REAL ESTATE EDUCATION ADVISORY COUNCIL REPORT

REEAC, Doug Dickman presented the Real Estate Education Advisory Council Report.

CE not completed within the correct CE cycle:

In the case of Debbie Lane a Motion was made and seconded to issue a civil penalty of \$333.33 and issue a letter of Non-Compliance and not to make up any hours and to accept the completed hours.

Cox/McClain

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose		\checkmark
Jim Litten	\checkmark	

Motion was made and seconded to approve report.

Boyter/McCombs

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
Jim Litten	\checkmark	

VI. PERSONAL APPEARANCES

A. Nothing for review

VII. ADMINISTRATIVE HEARINGS

A. In the Matter of the License of: Randy Wasmuth 2017 IREC 0040 Re: Probation withdrawal

Respondent: Randy Wasmuth Attorney: No Attorney

Motion was made and seconded to Withdrawal from Probation.

Litten/Briscoe

11/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
Jim Litten	\checkmark	

9:00 a.m.

9:00 a.m.

Doug Rose has recused himself from the hearing. The following members continued to take part in the hearing: Paul Boyter, Sue Cox, Jack McCombs, Justin Busch, Michael Lunsford, Pam Lumley, Norman McClain, Sahara Williams, John Briscoe, Charlie Shook and Jim Litten.

B. In the Matter of the License of: Kristina Kinney 2018 IREC 0012

Re: Petition for Summary Suspension

Matthew Rayman, Attorney General's Office Witness: Denise Singleton, Case Analyst

Respondent: Not Present Attorney: No Attorney Present for the Respondent

Motion was made and seconded to **Suspend License for 90 Days**.

Boyter/Lunsford

12/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Sue Cox	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	
Jim Litten	\checkmark	

Sue Cox had to leave the meeting early at 10:17 a.m.

C. In the Matter of the License of: Todd Woodmansee 2017 IREC 0004 Re: Petition for Summary Suspension

Sam Dayton, Attorney General's Office Witness: Breann Gross Witness: Robert T. Tresslar Witness: Ryan Gardner Witness: Cynthia Crispin

Respondent: Respondent not Present Attorney: No Attorney present for Respondent

Motion was made and seconded to Suspend the license for 90 Days.

Williams/Rose 10/0

Jim Litten had to leave the meeting early @ 11:10 a.m.

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

Jim Litten has recused himself from the hearing. The following members continued to take part in the hearing: Paul Boyter, Doug Rose, Jack McCombs, Justin Busch, Michael Lunsford, Pam Lumley, Norman McClain, Sahara Williams, John Briscoe, Charlie Shook and Jim Litten.

VIII.DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDERS

A. In the Matter of the License of: William Bryant 2016 IREC 0012 Re: Administrative Law Judge Panel's Order

Brief filed by May 14, 2018

A motion was made and seconded to Affirm the Law Judge Panel's Order.

Williams/Shook

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

B. In the Matter of the License of: Deborah Swan 2017 IREC 0037 Re: Administrative Law Judge Panel's Order

A motion was made and seconded to Affirm the Law Judge Panel's Order.

Lunsford/Briscoe

10/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

C. In the matter of the License of: Robert J. Fersch 2016 IREC 0028 Re: Administrative Law Judge Panel's Order

A motion was made and seconded to Affirm the Law Judge Panel's Order.

McCombs/Williams

TI (II) D		<i>(</i> A 11	
The following Boa	rd Members Voted	"Aye"	"Nay"

Paul Boyter Jack McCombs Justin Busch Michael Lunsford Pam Lumley Norman McClain Sahara Williams John Briscoe Charles (Charlie) W. Shook	
Doug Rose	\checkmark

D. In the Matter of the License of: Jerry Morrow 2018 IREC 0005

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

A motion was made and seconded to Affirm the Law Judge Panel's Order.

Lunsford/Boyter

10/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

E. In the Matter of the License of: Ryan Gehris
2017 IREC 0035
Re: Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to Affirm the Law Judge Panel's Order.

Boyter/Lunsford

The following Board Members	Voted	"Aye"	"Nay"

Paul Boyter	\checkmark
Jack McCombs	\checkmark
Justin Busch	\checkmark
Michael Lunsford	\checkmark
Pam Lumley	\checkmark
Norman McClain	\checkmark
Sahara Williams	\checkmark
John Briscoe	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark

F. In the Matter of the License of: Ken Gehris 2017 IREC 0036 Re: Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to **Approve the Law Judge Panel's Order**.

Lunsford/McCombs

10/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

G. In the Matter of the License of AH4R Management – IN LLC dba American Homes For Rent

2017 IREC 0019 Re: Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to **Approve the Law Judge Panel's Order**.

Lunsford/McCombs

10/0

The following Board Members Voted "A

"Aye" "Nay"

Paul Boyter Jack McCombs	√ √
Justin Busch	↓
Michael Lunsford	\checkmark
Pam Lumley	\checkmark
Norman McClain	\checkmark
Sahara Williams	\checkmark
John Briscoe	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark

H. In the Matter of the License of: John Walsh 2017 IREC 0020 Re: Proposed Findings of Fact, Conclusions of Law and Order

A motion was made and seconded to **Approve the Law Judge Panel's Order**.

Briscoe/McCombs

10/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

IX. OBJECTIONS TO ADMINISTRATIVE LAW JUDGE PANEL ORDERS

A. Nothing for Review

X. APPLICATION REVIEW

A. Nothing for Review

XI. OLD/NEW BUSINESS

A. Thomas Vitello Indiana Resident applying by Reciprocity

A motion was made and seconded to Grant the license based on the Illinois license.

Lunsford/Briscoe

9/1

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain		\checkmark
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

B. Donald Shapiro – Petitioner's Motion to Voluntary Dismiss

A motion was made and seconded to **Grant the Motion**.

Boyter/Briscoe

10/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

C. William Warfield-Tennessee Resident applying by Reciprocity from Florida

A motion was made and seconded to **Deny reciprocity and has to complete the 90 hour broker course and exam.**

Briscoe/McCombs

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

D. John Lewis-Resubmit approval for property management services

A motion was made and seconded to **Deny.**

Lunsford/Shook

10/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

E. Megan Herrold Extension on 90 hour pre-licensing certificate

A motion was made and seconded to **Deny an extension**.

Lunsford/Briscoe

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	

Norman McClain	\checkmark
Sahara Williams	\checkmark
John Briscoe	\checkmark
Charles (Charlie) W. Shook	\checkmark
Doug Rose	\checkmark

F. Kristina Hill completed 30 Hour Post Licensing and needed 24 Hour Educational course.

A motion was made and seconded to Accept the 30 Hour Post Licensing course in place of the 24 Hour Educational course.

McCombs/Busch

10/0

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	
Doug Rose	\checkmark	

G. Everett Powell 2018 IREC 0009 Re: Emergency Petition to Lift Summary Suspension

A motion was made and seconded to **Deny the request to lift the Summary Suspension**.

Rose/McCombs

The following Board Members Voted	"Aye"	"Nay"
Paul Boyter	\checkmark	
Jack McCombs	\checkmark	
Justin Busch	\checkmark	
Michael Lunsford	\checkmark	
Pam Lumley	\checkmark	
Norman McClain	\checkmark	
Sahara Williams	\checkmark	
John Briscoe	\checkmark	
Charles (Charlie) W. Shook	\checkmark	

Doug Rose

XII. ADJOURNMENT @ 12:38 p.m.

Next Meeting: May 23, 2018 W064

 \checkmark