# Indiana Real Estate Commission Will meet on Wednesday, April 15<sup>th</sup>, 2020 at 8:30 a.m. Telephonic Meeting United State Toll Free – 1.844.621.3956 Access Code - 35558951

#### I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Chairperson, Doug Rose 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**

Paul Boyter
Charles (Charlie) W. Shook – Out @ 1:26 pm
Doug Rose, Chairperson
Sahara Williams
Jack McCombs, Vice Chairperson
John Briscoe
John De Souza
Donna Spears
Pam Lumley
James Litten

Charlie Shook as left the meeting @ 1:26 pm

#### **Commission Members Absent:**

#### **State Officials Present:**

Deanna Alexander, Director, Indiana Professional Licensing Agency Nate Black, Compliance Officer, Indiana Professional Licensing Agency Travis Lovett, Commission Advisory Council, Office of the Attorney General

#### **Transcriptionist:**

Lindy Myers, Accurate Reporting of Indiana

II. CALL TO ORDER & ESTABLISHMENT OF QUORUM

8:30 a.m.

#### A. IN THE MATTER OF THE LICENSE OF: Patrick McDonald

2019 IREC 0010

Re: Petition for Summary Suspension

Leif Johnson, Attorney General Office

Witness: Jaclyn Meza Witness: Carlynn Senak

State Exhibits - 1, 2, 3, 4, 5, 6 & 7

Respondent: Patrick McDonald Attorney: No Attorney present

Respondents Exhibits - A, B, C, D & E

Jack McCombs – Kicked off @ 9:08 am Back on @ 9:09 am

#### A motion was made and seconded to Deny Pettion for Summary Suspention

Boyter/Shook 10/0

<b>Roll Call Vote</b> - The following Board Members Voted "Ave" "N	Roll	Call Vote -	- The following	<b>Board Members Voted</b>	l "Ave"	"Nav"
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Paul Boyter	✓
Charles (Charlie) W. Shook	$\checkmark$
Doug Rose	✓
John Briscoe	✓
John De Souza	✓
Donna Spears	✓
Sahara Williams	✓
Pam Lumley	✓
James Litten	✓
Jack McCombs	$\checkmark$

## **B.** IN THE MATTER OF THE LICENSE OF: A Prime Real Estate 2019 IREC 0022

Re: Summary Suspension Extension

Leif Johnson, Attorney General Office

Witness: Deanna Alexander, Direcetor of Real Estate Commission

Respondent: A Prime Real Estate Attorney: No Attorney present

A motion was made and seconded to apprve the 90 Day extention

Briscoe/Lumley 9/0

<b>Roll Call Vote</b> - The following Board Members Voted	"Aye"	"Nay"
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Paul Boyter	$\checkmark$
Doug Rose	$\checkmark$
John Briscoe	$\checkmark$
John De Souza	$\checkmark$
Donna Spears	$\checkmark$
Sahara Williams	$\checkmark$
Pam Lumley	$\checkmark$
James Litten	$\checkmark$
Jack McCombs	$\checkmark$

#### IV. OLD/NEW BUSINESS

#### A. Vote on Declaration

A motion was made and seconded to Approe the Resolution on Delegation of Authority

Litten/McCombs 9/0

**Roll Call Vote** - The following Board Members Voted "Aye" "Nay"

Paul Boyter ✓
Doug Rose ✓
John Briscoe ✓

John De Souza
Donna Spears
Sahara Williams
Pam Lumley
James Litten
Jack McCombs

### V. ADJOURNMENT @ 1:48 pm

Next Meeting: May 20<sup>th</sup>, 2020 W064