INDIANA REAL ESTATE COMMISSION WEDNESDAY, JANUARY 11. 2022 9:00 a.m. *TO BE HELD THROUGH WEBEX* TO JOIN, CALL: (240) 454-0887 MEETING CODE: 610915440 OR Https://IndianaEnhanced.Webex.com/join/PLAWebex

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Chairman, John De Souza called the virtual meeting to order at 9:03 a.m. and declared a quorum in accordance with Ind. Code § 25-34.1-2-3(b).

Commission Members Present: Roll Call

John De Souza, chairman Charlie Shook Donna Spears Molly Kitchell – 9:15 Tracy Hutton Pam Lumley Troy Helman Cheryl Stuckwish Brian Thompson

Commission Members Absent:

Sahara Williams John Briscoe

State Officials Present:

Amy Hall, Director, Indiana Professional Licensing Agency Chris Shea-Russell, Indiana Professional Licensing Agency Erin Sutton, Compliance Officer, Indiana Professional Licensing Agency James Harry, Commission Advisory Counsel, Office of the Attorney General

Court Reporter:

Margie Addington, Accurate Reporting of Indiana

II. ADOPTION OF THE AGENDA

Tracy Hutton made a motion and was seconded by Donna Spears to adopt the agenda.

Hutton/Spears 8/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Charlie Shook	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Tracy Hutton	\checkmark	
Troy Helman	\checkmark	
Cheryl Stuckwish	\checkmark	
Brian Thompson	\checkmark	

 \checkmark

APPROVAL OF THE MINUTES OF THE WEDNESDAY, DECEMBER 15, 2021 MEETING

A motion was made by Brian Thompson and was seconded by Cheryl Stuckwish to approve the minutes for the December 15, 2021 meeting.

Thompson/Stuckwish

Pam Lumley

8/0

Roll Call Vote - The following Commission Members Vote	d "Aye" '	"Nay"
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Charlie Shook	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Tracy Hutton	\checkmark
Troy Helman	\checkmark
Cheryl Stuckwish	\checkmark
Brian Thompson	\checkmark
Pam Lumley	\checkmark

IV. PERSONAL APPEARANCES

NONE

V. ADMINISTRATIVE HEARINGS

Molly Kitchell joined the meeting

1. Evan Broderick - Cause No: 2021 IREC 0004 Petition to Withdraw from Probation Evan Broderick did appear. He has completed his pre trial diversion program and provided the Commission with the documentation stating as much.

A motion was made by Tracy Hutton and was seconded by Brian Thompson to approve his petition to withdraw from probation.

Hutton/Thompson

9/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Charlie Shook	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Tracy Hutton	\checkmark
Troy Helman	\checkmark
Cheryl Stuckwish	\checkmark
Brian Thompson	\checkmark
Pam Lumley	\checkmark
Molly Kitchell	\checkmark

2. Jennifer Isley - Cause No: 2019 IREC 0005 Petition to Withdraw from Probation

Jennifer Isley did appear before the Commission.

A motion was made by Pam Lumley and was seconded by Donna Spears to approve his petition to withdraw from probation.

Lumley/Spears

9/0

Roll Call Vote - The following Commission Members Voted	"Aye"	"Nay"
Charlie Shook	\checkmark	
John De Souza	\checkmark	
Donna Spears	\checkmark	
Tracy Hutton	\checkmark	
Troy Helman	\checkmark	
Cheryl Stuckwish	\checkmark	
Brian Thompson	\checkmark	
Pam Lumley	\checkmark	
Molly Kitchell	\checkmark	

VI. ALJ DELIBERATIONS & SETTLEMENT AGREEMENTS

NONE

VI. OLD / NEW BUSINESS

1. Report From The Office Of The Attorney General Chase Haller provided a report from the Office of Attorney General. Most

cases have roughly a one year life span currently.

2. Real Estate Education Advisory Council Report

Cathy Harbaugh reported to the Commission the REAC Report and provided information about the classes that were approved, denied or tabled.

A motion was made by Donna Spears and seconded by Pam Lumley to approve the recommendations from The Real Estate Education Advisory Council.

Spears/Kitchell 9/0

Roll Call Vote - The following Commission Members Voted	"Aye" "Nay"
Charlie Shook	\checkmark
John De Souza	\checkmark
Donna Spears	\checkmark
Tracy Hutton	\checkmark
Troy Helman	\checkmark
Cheryl Stuckwish	\checkmark
Brian Thompson	\checkmark
Pam Lumley	\checkmark
Molly Kitchell	\checkmark

3. Kentucky Reciprocity

James Harry reviewed that there has been no change to the Reciprocity Agreement. He stated since Kentucky is going to maintain the requirement of 40 hours of classes, that Indiana and Kentucky recisprocity has not moved forward.

4. IREC Liaisons and ALJ Panel

Charlie Shook. John DeSouza and John Briscoe will serve on the LAJ panel. Pam Lumley, Charlie Shook, Troy Helman and Tracy Hutton will revie positive responses.

A motion was made by Charlie Shook and seconded by Cheryl Stuckwish to approve.

Shook/Stuckwish 10/0

Roll Call Vote - The following Commission Members Voted "Aye" "Nay"

Charlie Shook John Briscoe	\checkmark
John De Souza	\checkmark
Donna Spears Tracy Hutton	\checkmark
Troy Helman	\checkmark
Cheryl Stuckwish	✓
Brian Thompson	\checkmark
Pam Lumley Molly Kitchell	\checkmark
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VII. ADJOURNMENT 10:36 a.m.