# MINUTES INDIANA REAL ESTATE COMMISSION WEDNESDAY, JULY 20, 2022 9:00 a.m.

# 402 WEST WASHINGTON STREET INDIANAPOLIS, INDIANA 46204

## I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Chairman, John DeSouza called the meeting to order at 9:08 a.m. and declared a quorum in accordance with Ind. Code § 25-34.1-2-3(b).

#### **Commission Members Present**

John De Souza, Chairman

Beth Walker

Pam Lumley

Brian Thompson

Charlie Shook

Molly Kitchell

Tracy Hutton

Troy Helman

Cheryl Stuckwish

John Briscoe

Donna Spears, Vice chair

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

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

Amy Hall, Commission Director, Indiana Professional Licensing Agency Chris Shea-Russell, Commision Assistant Director, Indiana Professional Licensing Agency

James Harry, Commission Advisory Counsel, Office of the Attorney General

Court Reporter: NONE

#### II. ADOPTION OF THE AGENDA

Molly Kitchell made a motion and was seconded by Donna Spears to adopt the amended agenda.

Thompson/Hutton

11/0/0

The following Commission Members Voted

"Aye" "Nay"

John DeSouza	✓
Charlie Shook	✓
Donna Spears	✓
Tracy Hutton	✓
Troy Helman	✓
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	✓
Pam Lumley	✓
John Briscoe	✓
Beth Walker	✓

# III. APPROVAL OF THE MINUTES OF THE WEDNESDAY, MAY 18, 2022 MEETING

A motion was made by Molly Kitchell and was seconded by Brian Thompson to approve the minutes from the May 18, 2022 meeting.

# Hutton/Spears

11/0/0

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	<b>√</b>
Charlie Shook	✓
Donna Spears	✓
Tracy Hutton	✓
Troy Helman	✓
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	<b>✓</b>
Pam Lumley	✓
John Briscoe	✓
Beth Walker	✓

John DeSouza announced that Beth Walker is a new Commissioner that was recently appointed.

#### IV. PERSONAL APPEARANCES

## 1. Alexander Hour = Positive Response

Alexander Hour appeared before the Commission to discuss the positive response on his application. Four years ago he was arrested for a driving under the influence, creating a wreck which caused bodily harm to another driver. He did leave the scene of the accident. He did go to prison for this incident. He has attended therapy and

completed a class to help him cope with society today. He is currently on criminal probation which is scheduled for three years, in August of 2025. He has been sober since that occurrence.

A motion was made by Pam Lumley and was seconded by Molly Kitchell to approve his license on probation, to run concurrent with his criminal probation, assuming there are no further arrests or convictions. Indefinite probation of at least three years.

# Lumley/Hutton

11/0/0

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	$\checkmark$
Charlie Shook	✓
Donna Spears	$\checkmark$
Tracy Hutton	$\checkmark$
Troy Helman	$\checkmark$
Cheryl Stuckwish	$\checkmark$
Brian Thompson	<b>√</b>
Molly Kitchell	✓
Pam Lumley	✓
John Briscoe	✓
Beth Walker	$\checkmark$

## 2. Jessica DeSantis - Reicprocity Request

Jessica DeSantis did not appear before the commission to discuss the possibility of applying as a reciprocal licensee. Indiana does not have reciprocity with Florida nor are the licensing requirement similar.

A motion was made by John Briscoe and was seconded by Tracy Hutton to deny the request.

# Lumley/Hutton

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	$\checkmark$	
Charlie Shook	$\checkmark$	
Donna Spears	✓	
Tracy Hutton	✓	
Troy Helman	✓	
Cheryl Stuckwish	✓	

Brian Thompson	✓
Molly Kitchell	$\checkmark$
Pam Lumley	$\checkmark$
John Briscoe	$\checkmark$
Beth Walker	✓

# 3. William Oliver - Reciprocity Request

William Oliver appeared before the commission to discuss the possibility of applying as a reciprocal licensee. He is licensed in multiple jurisdictions and has not requested for a waiver in any of the other states that he is licensed. He is wishing to become a managing broker role in a firm. James Harry, reviewed statutes and equivalency for a waiver. Prelicensing education must substantially similar to the requirements of Indiana. He must use Michigan as his home state since he resides there. It is dependent on if Michigan would grant an Indiana licensee a waiver the same waiver he is requesting.

Table the waiver request pending on information provided by William Oliver and is waiver request.

#### V. ADMINISTRATIVE HEARINGS - DISMISSAL FILED 7.20,22

1. Lawrence Clark - Cause No: 2021 IREC 0053 Administrative Complaint

A motion was made by Molly Kitchell and was seconded by Tracy Hutton to approve the Motion of Dimiss.

## Kitchell/Hutton

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	<b>√</b>	•
Charlie Shook	✓	
Donna Spears	✓	
Tracy Hutton	✓	
Troy Helman	$\checkmark$	
Cheryl Stuckwish	✓	
Brian Thompson	✓	
Molly Kitchell	✓	
Pam Lumley	✓	
John Briscoe	$\checkmark$	
Beth Walker	$\checkmark$	

## VI. ALJ DELIBERATIONS & SETTLEMENT AGREEMENTS

# 1. Stephen Toyra - Cause No: 2021IREC0029

Motion to Dismiss Pending Matter

A motion was made by Molly Kitchell and was seconded by John Briscoe to approve the Motion to Dismiss.

## Kitchell/Brsicoe

10/0/1

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	<b>√</b>
Charlie Shook	ABSTAINED
Donna Spears	✓
Tracy Hutton	✓
Troy Helman	✓
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	✓
Pam Lumley	✓
John Briscoe	✓
Beth Walker	$\checkmark$

#### 2. Brian Bell - Cause No: 2022IREC0004

Proposed Settlement Agreement

A motion was made by Molly Kitchell and was seconded by Donna Spears to approve the Proposed Settlement.

# Kitchell/Spears

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	<b>√</b>	
Charlie Shook	$\checkmark$	
Donna Spears	$\checkmark$	
Tracy Hutton	✓	
Troy Helman	✓	
Cheryl Stuckwish	$\checkmark$	
Brian Thompson	✓	
Molly Kitchell	$\checkmark$	
Pam Lumley	✓	
John Briscoe	$\checkmark$	

#### Beth Walker

## 3. Aaron M. Ruemler - Cause No: 2021IREC0033

Proposed Findings of Fact, Conclusions of Law and Order

A motion was made by John Briscoe and was seconded by Brian Thompson to approve the Proposed Settlement.

# BriscoeThompson

10/0/1

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	✓
Charlie Shook	ABSTAINED
Donna Spears	✓
Tracy Hutton	✓
Troy Helman	✓
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	✓
Pam Lumley	✓
John Briscoe	✓
Beth Walker	✓

# 4. Christopher A. Spurr - Cause No: 2021IREC0054

Proposed Settlement Agreement

A motion was made by Tracy Hutton and was seconded by Cheryl Stuckwish to approve the Proposed Settlement.

## Hutton/Stuckwish

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	$\checkmark$
Charlie Shook	$\checkmark$
Donna Spears	$\checkmark$
Tracy Hutton	$\checkmark$
Troy Helman	$\checkmark$
Cheryl Stuckwish	$\checkmark$
Brian Thompson	$\checkmark$
Molly Kitchell	$\checkmark$
Pam Lumley	$\checkmark$
John Briscoe	$\checkmark$
Beth Walker	$\checkmark$

#### 5. Glenda Perry - Cause No: 2021IREC0044

Proposed Findings of Fact, Conclusions of Law and Order Motion to Withdraw Proposed Settlement Agreement and Motion to Continue

A motion was made by Molly Kitchell and was seconded by Troy Helman to approve the the Motion to Withdraw Proposed Settlement and Motion to Continue.

#### Kitchell/Helman

11/0/0

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	$\checkmark$
Charlie Shook	$\checkmark$
Donna Spears	$\checkmark$
Tracy Hutton	✓
Troy Helman	$\checkmark$
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	✓
Pam Lumley	✓
John Briscoe	✓
Beth Walker	✓

#### 6. Daniel Norton - Cause No: 2021IREC0043

Proposed Findings of Fact, Conclusions of Law and Order Motion to Withdraw Proposed Settlement Agreement and motion to Continue

A motion was made by Molly Kitchell and was seconded by Troy Helman to approve the the Motion to Withdraw Proposed Settlement and Motion to Continue.

#### Kitchell/Helman

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	✓
Charlie Shook	✓
Donna Spears	✓
Tracy Hutton	✓
Troy Helman	✓
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	✓

Pam Lumley	✓
John Briscoe	$\checkmark$
Beth Walker	✓

#### 7. CPC Real Estate LLC - Cause No: 2021IREC0045

Motion for Voluntary Dismissal with Prejudice

A motion was made by Brain Thompson and was seconded by Tracy Hutton to approve the Motion for Voluntary Dismissal with Prejdice

# Thompson/Hutton

11/0/0

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	$\checkmark$	
Charlie Shook	$\checkmark$	
Donna Spears	$\checkmark$	
Tracy Hutton	$\checkmark$	
Troy Helman	✓	
Cheryl Stuckwish	$\checkmark$	
Brian Thompson	$\checkmark$	
Molly Kitchell	$\checkmark$	
Pam Lumley	$\checkmark$	
John Briscoe	✓	
Beth Walker	$\checkmark$	

# 8. Complete Property Care, LLC – Cause No: 2021IREC0046

Motion for Voluntary Dismissal with Prejudice Motion to Withdraw State's Motion to Dismiss

A motion was made by Beth Walker and was seconded by John Briscoe to approve the the Motion to Withdraw Proposed Settlement and Motion to Continue.

#### Walker/Briscoe

The following Commission Members Voted	"Aye" "Nay"
John DeSouza	√ ·
Charlie Shook	✓
Donna Spears	✓
Tracy Hutton	✓
Troy Helman	✓
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	✓

Pam Lumley	$\checkmark$
John Briscoe	✓
Beth Walker	✓

# 9. Rebecca Wezensky -Cause No: 2022IREC0010

Administrative Law Judge Panel's Recommended Order

A motion was made by John Briscoe and was seconded by Pam Lumley to approve the Proposed Settlement.

## Brsicoe/Lumley

11/0/0

The following Commission Members Voted	"Aye" "Nay	,,
John DeSouza	$\checkmark$	
Charlie Shook	$\checkmark$	
Donna Spears	$\checkmark$	
Tracy Hutton	$\checkmark$	
Troy Helman	$\checkmark$	
Cheryl Stuckwish	$\checkmark$	
Brian Thompson	✓	
Molly Kitchell	✓	
Pam Lumley	✓	
John Briscoe	✓	
Beth Walker	✓	

# Todd. J. Stein - Cause No: 2021 IREC 0062

Notice of Intent of Voluntary Surrender License and Proposered Settlement Agreement

A motion was made by Pam Lumley and was seconded by Tracy Hutton to approve the Proposed Settlement.

# Kitchell/Thompson

The following Commission Members Voted John DeSouza Charlie Shook	"Aye" "Nay" ✓ ABSTAINED
Donna Spears	✓
Tracy Hutton	✓
Troy Helman	✓
Cheryl Stuckwish	✓
Brian Thompson	✓
Molly Kitchell	$\checkmark$
Pam Lumley	$\checkmark$

John Briscoe

Beth Walker

✓

#### 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. There have been 121 investigations closed this year. There are open litigation cases. There are multiple avenues of data that he can provide, at the Commission's request. He can submit requests for modifications of the tracking data. What kind of enhancements would the Commission like to see as result of the various data. There have been 116 investigative complaints opened year to date. What is the oldest case currently open at this time was asked, there are three remaining complaints from 2018. Kudos the Chase Haller and his staff on the way and expediency in investigating of cases was given.

# 2. Real Estate Education Advisory Council Report

The Commission reviewed the REEAC Report and the information provided about the classes that were approved, denied or tabled.

A motion was made by Troy Helman and was seconded by Brian Thompson to approve the REEAC report as submitted.

## Helman/Thompson

11/0/0

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	✓	•
Charlie Shook	$\checkmark$	
Donna Spears	$\checkmark$	
Tracy Hutton	$\checkmark$	
Troy Helman	$\checkmark$	
Cheryl Stuckwish	$\checkmark$	
Brian Thompson	✓	
Molly Kitchell	$\checkmark$	
Pam Lumley	✓	
John Briscoe	✓	
Beth Walker	✓	

#### 3. New REEAC Appointee - Cheryl Butcher

A motion was made by Molly Kitchell and was seconded by Beth Walker to approve REEAC new appointee.

## Kitchell/Walker

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	✓	
Charlie Shook	✓	
Donna Spears	✓	
Tracy Hutton	✓	
Troy Helman	✓	
Cheryl Stuckwish	✓	
Brian Thompson	✓	
Molly Kitchell	✓	
Pam Lumley	✓	
John Briscoe	✓	
Beth Walker	✓	

#### 4. Commission Elections

#### **CHAIR**

A motion was made by John Briscoe and was seconded by Pam Lumley to nominate Donna Spears as Commision Chair. (DeSouza will maintain as the Hearing officer in the open litigation for Troski matter).

# Briscoe/Lumley

11/0/0

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	$\checkmark$	
Charlie Shook	✓	
Donna Spears	✓	
Tracy Hutton	✓	
Troy Helman	✓	
Cheryl Stuckwish	$\checkmark$	
Brian Thompson	$\checkmark$	
Molly Kitchell	$\checkmark$	
Pam Lumley	$\checkmark$	
John Briscoe	✓	
Beth Walker	✓	

## VICE

A motion was made by Molly Kitchell and was seconded by Pam Lumley to nominate Troy Helman as Commision Vice - Chair.

# Kitchell/Lumley

The following Commission Members Voted	"Aye"	"Nay"
John DeSouza	$\checkmark$	

Charlie Shook	$\checkmark$
Donna Spears	$\checkmark$
Tracy Hutton	✓
Troy Helman	$\checkmark$
Cheryl Stuckwish	$\checkmark$
Brian Thompson	$\checkmark$
Molly Kitchell	$\checkmark$
Pam Lumley	$\checkmark$
John Briscoe	$\checkmark$
Beth Walker	✓

ADJOURNMENT 11:37 a.m.

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