

**REAL ESTATE APPRAISERS BOARD  
TELECONFERENCE MEETING MINUTES  
September 9, 2014**

**PRESENT:** Scott Brunner (via phone), Carl Clementi (via phone), Lawrence Nicholson, Henry Simon, Linda Steinke (via phone)

**EXCUSED:** Marla Britton

**ABSENT:** Jose Perez

**STAFF:** Tom Ryan, Executive Director; Pam Stach, Legal Counsel; Taylor Thompson, Bureau Assistant; and other Department staff

**CALL TO ORDER**

Lawrence Nicholson, Chair, called the meeting to order at 9:34 A.M. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Henry Simon moved, seconded by Scott Brunner, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Henry Simon moved, seconded by Carl Clementi, to approve the minutes of May 7, 2014 as published. Motion carried unanimously.

**EXECUTIVE ORDER 61**

**MOTION:** Henry Simon moved, seconded by Linda Steinke, to note that the review of Executive Order 61 has been conducted and no changes will be made. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

**MOTION:** Scott Brunner moved, seconded by Linda Steinke, to review the final rule SPS 80 to 87 CR14 016 at the next meeting. Motion carried unanimously.

**SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S)**

**AARO FALL 2014 CONFERENCE, OCTOBER 17-20, 2014, WASHINGTON, DC**

**MOTION:** Henry Simon moved, seconded by Scott Brunner, to designate Carl Clementi to attend the AARO 2014 Conference on October 17-20, 2014 in Washington, D.C. as the Board's Delegate and to authorize travel. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Henry Simon moved, seconded by Carl Clementi, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Scott Brunner - yes; Carl Clementi - yes; Lawrence Nicholson - yes; Henry Simon - yes; Linda Steinke - yes. Motion carried unanimously.

The Board convened into Closed Session at 10:51 A.M.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Henry Simon moved, seconded by Carl Clementi, to reconvene in Open Session at 11:39 A.M. Motion carried unanimously.

## **MONITORING MATTERS**

### **JAMES GARGULAK – REQUEST FOR FULL LICENSE**

**MOTION:** Scott Brunner moved, seconded by Linda Steinke, to grant the request of James Gargulak for Full Licensure. Motion carried unanimously.

**MOTION:** Carl Clementi moved, seconded by Scott Brunner, to refer the three appraisal reports by James Gargulak pursuant to the order of DLSC for screening. Motion carried unanimously.

### **FELIPE MALDONADO – REQUEST FOR FULL LICENSE**

**MOTION:** Henry Simon moved, seconded by Carl Clementi, to grant the petition of Felipe Maldonado for Full Licensure. Motion carried unanimously.

## **PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

### **11 APP 044**

#### **MELANIE J. HORKMAN**

**MOTION:** Carl Clementi moved, seconded by Scott Brunner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 11 APP 044 – Melanie J. Horkman. Motion carried unanimously.

### **13 APP 106**

#### **CHARLES W. TEEL**

**MOTION:** Carl Clementi moved, seconded by Linda Steinke, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 106 – Charles W. Teel. Motion carried unanimously.

**14 APP 013  
CLINTON J. ACKER**

**MOTION:** Linda Steinke moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 14 APP 013 – Clinton J. Acker. Motion carried unanimously.

**14 APP 016  
MICHAEL J HAUSER**

**MOTION:** Linda Steinke moved, seconded by Scott Brunner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 14 APP 016 – Michael J. Hauser. Motion carried unanimously.

**14 APP 023  
HOWARD B. RICHTER**

**MOTION:** Linda Steinke moved, seconded by Carl Clementi, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 14 APP 023 – Howard B. Richter. Motion carried unanimously.

**14 APP 026  
HENRY P. SCHNEIDER**

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 14 APP 026 – Henry P. Schneider. Motion carried unanimously.

**13 APP 028 AND 14 APP 010  
FELIPE J. MALDONADO**

**MOTION:** Henry Simon moved, seconded by Linda Steinke, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 028 and 14 APP 010 – Felipe J. Maldonado. Motion carried unanimously.

**CASE CLOSINGS**

**13 APP 079**

**MOTION:** Scott Brunner moved, seconded by Carl Clementi, to close case 13 APP 079, against C.N.P., for no violation (NV). Motion carried unanimously.

**14 APP 017**

**MOTION:** Henry Simon moved, seconded by Linda Steinke, to close case 14 APP 017, against J.A.B., for prosecutorial discretion (P3). Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,  
IF VOTING IS APPROPRIATE**

**MOTION:** Linda Steinke moved, seconded by Henry Simon, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Henry Simon moved, seconded by Carl Clementi, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:46 A.M.