

**REAL ESTATE CONTRACTUAL FORMS ADVISORY COMMITTEE
MEETING MINUTES
January 23, 2014**

PRESENT: Stephen Beers, Michael Sewell, Debra Conrad, Jonathan Sayas, Peter Sveum, Michael Gordon, Scott Minter, Gary Tritz, Jack Drzewiecki, Thomas Weber, and Kim Moermond

EXCUSED: Casey Clickner, Cori LaMont, Richard Peterschack

STAFF: Brittany Lewin, Executive Director; Matthew Guidry, Bureau Assistant, and other DSPS Staff

The Chair, Stephen Beers, called the meeting to order at 9:40 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

MOTION: Michael Gordon moved, seconded by Gary Tritz, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Peter Sveum moved, seconded by Gary Tritz, to approve the minutes of December 16, 2013 as published. Motion carried unanimously.

Kim Moermond and Thomas Weber arrived at 9:48a.m.

Jack Drzewiecki arrived at 9:54 a.m.

Scott Minter left the meeting at 12:01 p.m.

The Committee discussed and proposed changes to Real Estate Forms WB-6, WB-16, WB-15, WB-17, and WB-35; however, no motions were made about these topics.

ADJOURNMENT

MOTION: Michael Sewell moved, seconded by Gary Tritz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:42 p.m.