

**REAL ESTATE APPRAISERS BOARD  
TELECONFERENCE/VIRTUAL MEETING MINUTES  
MAY 23, 2017**

**PRESENT:** Carl Clementi (*via GoToMeeting*), Jennifer Coates (*via GoToMeeting*), Thomas Kneesel (*via GoToMeeting*), Dennis Myers, Lawrence Nicholson (*via GoToMeeting*)

**EXCUSED:** Steven Miner

**STAFF:** Tom Ryan - Executive Director; Laura Smith - Bureau Assistant, and other DSPS Staff

**CALL TO ORDER**

Lawrence Nicholson, Chair, called the meeting to order at 11:07 a.m. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Dennis Myers moved, seconded by Carl Clementi, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Jennifer Coates moved, seconded by Thomas Kneesel, to approve the minutes of February 14, 2017 as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Dennis Myers 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: Carl Clementi - yes; Jennifer Coates – yes; Thomas Kneesel – yes; Dennis Myers – yes; Lawrence Nicholson – yes. Motion carried unanimously.

The Board convened into Closed Session at 11:10 a.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Carl Clementi moved, seconded by Jennifer Coates, to reconvene in Open Session at 11:41 a.m. Motion carried unanimously.

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

**MOTION:** Jennifer Coates moved, seconded by Carl Clementi, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

*(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)*

## **DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**

### **Administrative Warnings**

#### ***16 APP 045 (T.J.N.)***

**MOTION:** Dennis Myers moved, seconded by Jennifer Coates, to issue an Administrative Warning in the matter of 16 APP 045 (T.J.N.). Motion carried unanimously.

### **Proposed Stipulations, Final Decisions and Orders**

#### ***15 APP 053, 15 APP 054, 16 APP 029 – James C. Johnson***

**MOTION:** Dennis Myers moved, seconded by Carl Clementi, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of James C. Johnson, DLSC case number 15 APP 053, 15 APP 054, 16 APP 029. Motion carried unanimously.

#### ***15 APP 060 – Jason J. Currie***

**MOTION:** Jennifer Coates moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Jason J. Currie, DLSC case number 15 APP 060. Motion carried unanimously.

#### ***16 APP 006 and 16 APP 013 – Joseph W. Michalowitz***

**MOTION:** Jennifer Coates moved, seconded by Dennis Myers, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Joseph W. Michalowitz, DLSC case numbers 16 APP 006 and 16 APP 013. Motion carried unanimously.

#### ***16 APP 010 – Lydell C. Hunter***

**MOTION:** Jennifer Coates moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Lydell C. Hunter, DLSC case number 16 APP 010. Motion carried unanimously.

#### ***16 APP 011 – Merlin D. Ommen***

**MOTION:** Thomas Kneesel moved, seconded by Dennis Myers, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Merlin D. Ommen, DLSC case number 16 APP 011. Motion carried unanimously.

#### ***16 APP 035 – James J. Felski***

**MOTION:** Jennifer Coates moved, seconded by Dennis Myers, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of James J. Felski, DLSC case number 16 APP 035. Motion carried unanimously.

***16 APP 040 and 16 APP 053 – Candice N. Paquet***

**MOTION:** Thomas Kneesel moved, seconded by Dennis Myers, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, and to suspend her license, in the matter of Candice N. Paquet, DLSC case number 16 APP 040 and 16 APP 053. Motion carried unanimously.

***16 APP 044 – Mark D. Purcell***

**MOTION:** Dennis Myers moved, seconded by Carl Clementi, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Mark D. Purcell, DLSC case number 16 APP 044. Motion carried unanimously.

***16 APP 048 – Mark A. Simonovich***

**MOTION:** Jennifer Coates moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Mark A. Simonovich, DLSC case number 16 APP 048. Motion carried unanimously.

***16 APP 052 – John D. Martin***

**MOTION:** Carl Clementi moved, seconded by Jennifer Coates, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of John D. Martin, DLSC case number 16 APP 052. Motion carried unanimously.

**Case Closings**

**16 APP 030 (J.D.D.)**

**MOTION:** Dennis Myers moved, seconded by Jennifer Coates, to close case 16 APP 030, against J.D.D., for P3 (Prosecutorial Discretion). Motion carried unanimously.

**BOARD TRAINING REVIEW - PUBLIC RECORDS AND ETHICS AND LOBBYING**

*The Board reviewed training information relating to Public Records and Ethics and Lobbying requirements at this meeting.*

**ADJOURNMENT**

**MOTION:** Jennifer Coates moved, seconded by Thomas Kneesel, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:45 a.m.