

**REAL ESTATE APPRAISERS BOARD
MEETING MINUTES
June 20, 2017**

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

EXCUSED: Jennifer Coates

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 9:31 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Dennis Myers moved, seconded by Thomas Kneesel, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Dennis Myers moved, seconded by Carl Clementi, to approve the minutes of May 23, 2017 as published. Motion carried unanimously.

ASC COMPLIANCE MATTERS

MOTION: Carl Clementi moved, seconded by Thomas Kneesel, to invite the ASC Compliance Review Team into Closed Session. 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; Thomas Kneesel – yes; Steven Miner – yes; Dennis Myers – yes; Lawrence Nicholson – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:29 a.m.

RECONVENE TO OPEN SESSION

MOTION: Dennis Myers moved, seconded by Thomas Kneesel, to reconvene in Open Session at 10:46 a.m. Motion carried unanimously.

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

MOTION: Steven Miner 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

Proposed Stipulations, Final Decisions and Orders

16 APP 003 and 16 APP 041 – Gerald J. Long

MOTION: Dennis Myers moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Gerald J. Long, DLSC case number 16 APP 003 and 16 APP 041. Motion carried unanimously.

16 APP 038 – Jacob T. Hamilton

MOTION: Dennis Myers moved, seconded by Steven Miner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Jacob T. Hamilton, DLSC case number 16 APP 038. Motion carried unanimously.

16 APP 043 – Michael S. Rynearson

MOTION: Carl Clementi moved, seconded by Dennis Myers, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Michael S. Rynearson, DLSC case number 16 APP 043. Motion carried unanimously.

16 APP 051 – Dennis P. Doucette

MOTION: Thomas Kneesel moved, seconded by Steven Miner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Dennis P. Doucette, DLSC case number 16 APP 051. Motion carried unanimously.

ADJOURNMENT

MOTION: Dennis Myers moved, seconded by Thomas Kneesel, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:48 a.m.