

**REAL ESTATE EXAMINING BOARD
MEETING MINUTES
APRIL 20, 2017**

VIRTUAL: Kitty Jedwabny, Richard Marino, Brian McGrath, Randal Savaglio, Robert Webster

IN PERSON: Dennis Pierce

STAFF: Brittany Lewin, Executive Director; Laura Smith, Bureau Assistant; and other Department Staff

CALL TO ORDER

Randal Savaglio, Chairperson, called the meeting to order at 10:00 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

MOTION: Dennis Pierce moved, seconded by Richard Marino, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF THE MINUTES OF FEBRUARY 2017

Amendments to the Minutes:

MOTION: Brian McGrath moved, seconded by Dennis Pierce, to approve the minutes of February 2, 2017 and February 20, 2017 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Scope for Amending REEB 25.028 Relating to REEB 17.08 Cross References

MOTION: Dennis Pierce moved, seconded by Brian McGrath, to request DSPS staff draft a Scope Statement revising REEB 25.023 and 25.028 relating to cross references to the repealed REEB 17.08. Motion carried unanimously.

CLOSED SESSION

MOTION: Dennis Pierce moved, seconded by Robert Webster, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Randal Savaglio read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kitty Jedwabny-yes; Richard Marino-

yes; Brian McGrath-yes; Dennis Pierce-yes; Randal Savaglio-yes; Robert Webster-yes. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Dennis Pierce moved, seconded by Robert Webster, to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 10:45 a.m.

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

MOTION: Brian McGrath moved, seconded by Robert Webster, to affirm all votes made 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 Warning(s)

MOTION: Dennis Pierce moved, seconded by Brian McGrath, to issue an Administrative Warning in the matter of DLSC case number 15 REB 081 regarding J.A.H. Motion carried unanimously.

MOTION: Dennis Pierce moved, seconded by Brian McGrath, to issue an Administrative Warning in the matter of DLSC case number 15 REB 081 regarding K.K.K. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Dennis Pierce moved, seconded by Brian McGrath, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 15 REB 081 – Shorewest Realtors Inc.
2. 16 REB 011 – Daniel A. Frost
3. 16 REB 067 – John P. Klose, Jr. and Klose Realty, LLC
4. 16 REB 109 – Ralph H. Bauch

Motion carried unanimously.

Case Closings

MOTION: Richard Marino moved, seconded by Robert Webster, to close the following cases for the reasons outlined below:

1. 15 REB 081 – S.E.C. and L.E.A. – No Violation
2. 15 REB 133 – P.G. – Prosecutorial Discretion (P5)
3. 16 REB 002 – G.R.M. – Prosecutorial Discretion (P7)
4. 16 REB 028 – W.I.R.I. and A.P. – No Violation

5. 17 REB 030 – R.H.B.– Prosecutorial Discretion (P7)
Motion carried unanimously.

MONITORING MATTERS

Paula Motte

MOTION: Richard Marino moved, seconded by Robert Webster, to grant the request of Paula Motte for full licensure. Motion carried unanimously.

Joshua Tessier

MOTION: Richard Marino moved, seconded by Robert Webster, to grant the request of Joshua Tessier for full licensure. Motion carried unanimously.

BOARD TRAINING REVIEW

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

ADJOURNMENT

MOTION: Brian McGrath moved, seconded by Richard Marino, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:47 a.m.