



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF REAL ESTATE BROKERS AND SALESPERSONS

NOVEMBER 13, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Real Estate Brokers and Salespersons met on November 13, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Matthew Davis, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Matthew Davis, Chairperson, Real Estate Associate Broker
Robert Craig, Vice Chair, Public Member
Allan Daniels, Real Estate Associate Broker
Patrick Dean, Public Member
Karen Greenwood, Real Estate Salesperson
Sara Storch-Lipnitz, Real Estate Associate Broker (Arrived at 10:20 a.m.)
Ronald Zupko, Real Estate Associate Broker

Members Absent: James Lance, Public Member
Samuel Sterk, Real Estate Salesperson

Staff: Virginia Abdo, Manager, Compliance Section
Laury Brown, Analyst, Compliance Section
Kimmy Catlin, Board Support, Boards and Committees Section
Andria Ditschman, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Daniels, seconded by Dean, to approve the agenda with the removal of item 5.A.2, Connie Louise Hertzberg.

2018 Public Notice

Discussion was held.

Rules Discussion

Ditschman informed the Board of the proposed language changes to the rules as recommended by the Rules Committee.

MOTION by Daniels, seconded by Craig, to accept the Rules Committee's recommendation of proposed changes to the rules as presented, with the addition of the word "real" before estate in R.339.22624(1).

Discussion was held.

A voice vote was held.

MOTION PREVAILED

Chair Report

None

Board Member Comments/Requests

Davis welcomed Storch-Lipnitz to the board and introduced her to other members and staff.

Department Update

Ditschman announced Kim Gaedeke has been named Acting Deputy Director for the Department of Licensing and Regulatory Affairs and Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 12, 2018 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Zupko, seconded by Craig, to adjourn the meeting at 11:02 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on February 12, 2018.

Prepared by: Kimmy Catlin, Board Support
Bureau of Professional Licensing

Date: November 15, 2017