



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF REAL ESTATE BROKERS
AND SALESPERSONS
August 8, 2016 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 August 8, 2016, 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 10:03 a.m.

ROLL CALL

Members Present: Matthew Davis, Chairperson, Real Estate Associate Broker
Lola Audu, Real Estate Associate Broker
Robert Craig, Public Member
Allan Daniels, Real Estate Associate Broker
Patrick Dean, Public Member
Karen Greenwood, Real Estate Salesperson
James Lance, Public Member
Samuel Sterk, Real Estate Salesperson
Ronald Zupko, Real Estate Associate Broker

Staff: Erin Londo, Board Support, Boards and Committees Section
Kerry Przybylo, Analyst, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section
Michele Wagner-Gutkowski, Assistant Attorney General
Andrew Brisbo, Director, Licensing Division

APPROVAL OF AGENDA

MOTION by Daniels, seconded by Craig, to amend the Agenda by adding Vice Chairperson Election as item 7C.

A voice vote was held.

MOTION PREVAILED

MOTION by Dean, seconded by Sterk to approve the Amended Agenda.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Audu, seconded by Dean, to approve the minutes from May 16, 2016 as presented. Daniels abstained, as he was not at that meeting.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

A. Petitions

Eric Paul Wendlandt

MOTION by Greenwood, seconded by Zupko, to uphold the Notice of Intent to Deny Licensure.

Discussion was held.

A roll call vote was taken:

	Yeas – Daniels, Dean, Greenwood, Lance, Sterk, Zupko, Davis
	Nays – Audu, Craig

MOTION PREVAILED

B. Consent Orders

MOTION by Zupko, seconded by Dean, to accept the Consent Order. Davis recused himself. Craig acted as Chairperson.

A roll-call vote followed:

	Yeas – Audu, Craig, Daniels, Dean, Greenwood, Lance, Sterk, Zupko
	Nays – None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

A. Department Update

None

B. Board Member Comments/Requests

Davis discussed the minimum sanctions and how they are used when considering a case as a conferee. The minimum sanctions are recommendations and guidelines and are not binding.

Davis reported that he and the former Vice Chairperson, Huston met with the Department and he was pleased with the working relationship between the Board and the Department.

Davis also reported that there will be a random audit for continuing education requirements coming up.

Craig was reappointed to the Board for another term.

C. Vice Chairperson Election

MOTION by Lance, seconded by Daniels, to nominate Craig as Vice Chairperson.

A voice vote was taken.

MOTION PREVAILED

MOTION by Lance, seconded by Dean, to elect Craig as Vice Chairperson.

A voice vote was taken.

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 5, 2016 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

Davis adjourned the meeting at 10:47 a.m.

Minutes approved by the Board on December 5, 2016

Prepared by:
Erin Londo, Board Support

Date: August 8, 2016