

**TELECONFERENCE/VIRTUAL  
REAL ESTATE EXAMINING BOARD  
MEETING MINUTES  
AUGUST 20, 2020**

**PRESENT:** Robert Larson, Cathy Lacy, Elizabeth Lauer, Thomas Richie (*excused at 11:57 a.m.*), Robert Webster

**EXCUSED:** Dennis Pierce

**STAFF:** Christian Albouras, Executive Director; Yolanda McGowan, Board Legal Counsel; Sharon Henes, Administrative Rules Coordinator; Megan Glaeser, Bureau Assistant; and Other Department Staff

**CALL TO ORDER**

Thomas Richie, Chairperson, called the meeting to order at 10:11 a.m. A quorum was confirmed with five (5) members present.

**ADOPTION OF AGENDA**

**MOTION:** Elizabeth Lauer moved, seconded by Cathy Lacy, to adopt the Agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF JUNE 18, 2020**

**MOTION:** Robert Larson moved, seconded by Cathy Lacy, to approve the Minutes of June 18, 2020 as published. Motion carried unanimously.

**REPORT AND POSSIBLE ACTION FROM THE REAL ESTATE CURRICULAM AND EXAMINATION COUNCIL**

**MOTION:** Robert Webster moved, seconded by Robert Larson, to authorize Thomas Richie to review and approve the recommendation of the Council on Real Estate Curriculum and Examinations for the 2021-2022 biennium as presented to the Board at the August 20, 2020 Real Estate Examining Board meeting. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Robert Webster moved, seconded by Cathy Lacy, 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.). Thomas Richie, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Robert Larson-yes; Cathy Lacy -yes; Elizabeth Lauer-yes; Thomas Richie-yes; and Robert Webster-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:46 a.m.

*(Thomas Richie disconnected at 11:57 a.m. Robert Webster, Vice Chairperson, ran the remainder of the meeting.)*

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

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

**MOTION:** Robert Webster moved, seconded by Robert Larson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 17 REB 118 – Laine Anderson
2. 18 REB 044 – Lyn M. Herriot, Yellow House Realty, LLC
3. 18 REB 045 – James A. Roberts, J & V Roberts Investments, Inc.

Motion carried unanimously.

### **Administrative Warnings**

#### ***18 REB 007– S.M.P., S.P.R.G.***

**MOTION:** Robert Webster moved, seconded by Cathy Lacy, to issue an Administrative Warning in the matter of S.M.P. and S.P.R.G., DLSC Case Number 18 REB 007. Motion carried unanimously.

#### ***19 REB 006– S.M.S.***

**MOTION:** Cathy Lacy moved, seconded by Robert Larson, to issue an Administrative Warning in the matter of S.M.S., DLSC Case Number 19 REB 006. Motion carried unanimously.

### **Case Closings**

**MOTION:** Robert Webster moved, seconded by Robert Larson, to close the following DLSC Cases for the reasons outlined below:

1. 17 REB 118 – A.Y.S., W.H. – Prosecutorial Discretion (P1)
2. 18 REB 101 – K.R.W., N.A.C.A. – Prosecutorial Discretion (P2)
3. 19 REB 025 – E.R., M.A.L., G.A.L., J.A.K., B.D.M., P.L.B. – Prosecutorial Discretion (P1)
4. 19 REB 079 – M.R.J., W.D.K., A.C.S. – No Violation
5. 19 REB 081 – K.J., P.B. – Prosecutorial Discretion (P3)

Motion carried unanimously.

### **Monitoring Matters**

#### ***Dwayne Bryant – Requesting Full Licensure***

**MOTION:** Robert Webster moved, seconded by Cathy Lacy, to grant the request of Dwayne Bryant for Full Licensure. Motion carried unanimously.

*Francoise Cain – Requesting Termination of Suspension*

**MOTION:** Robert Webster moved, seconded by Elizabeth Lauer, to grant the request of Francoise Cain for Termination of Suspension and approve the sponsoring broker as requested. Motion carried unanimously.

*Donyell George – Requesting Full Licensure*

**MOTION:** Robert Larson moved, seconded by Elizabeth Lauer, to grant the request of Donyell George for Full Licensure. Motion carried unanimously.

*Reed Rentmeester – Requesting Full Licensure*

**MOTION:** Cathy Lacy moved, seconded by Robert Larson, to grant the request of Reed Rentmeester for Full Licensure. Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

**MOTION:** Robert Webster moved, seconded by Elizabeth Lauer, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 12:28 p.m.

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

**MOTION:** Robert Webster moved, seconded by Cathy Lacy, 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.)*

**ADJOURNMENT**

**MOTION:** Robert Webster moved, seconded by Elizabeth Lauer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:34 p.m.