#### **Indiana Real Estate Commission**

Will meet on Wednesday, August 26, 2009 at 9:30 a.m. Indiana Government Center-South, W064 402 West Washington Street, Indianapolis, Indiana 46204

#### I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Commissioner Shook called the meeting to order at 10:00 a.m. in Conference Center Rooms 1 & 2 of the Indiana Government Center-South, 402 West Washington Street, Indianapolis, Indiana 46204 and declared a quorum, in accordance with IC § 25-34.1-2-3(b).

### **Commission Members Present:**

Charles (Charlie) W. Shook Susan Daniel Mark Bock Sue Cox Paul Boyter Timothy M. Reed Carolyn McClintock Norman E. McClain

#### **Commission Members Absent**

H. James Litten DJ Hines Michael Lunsford

#### **State Officials Present:**

Nicholas W. Rhoad, Commission Director, Indiana Professional Licensing Agency Stephanie Sims, Commission Litigation Specialist, Indiana Professional Licensing Agency Jim Schmidt, Commission Advisory Counsel, Office of the Attorney General

## II. ADOPTION OF JUNE 3, 2009 MINUTES

A motion was made and seconded to approve the June 3, 2009 minutes

## III. ADOPTION OF JULY 15, 2009 MINUTES

A motion was made and seconded to approve the July 15, 2009 minutes

#### IV. RENEWAL OF SUMMARY SUSPENSION HEARING

#### A. State of Indiana v. Donella Locke

IREC 08-08

Re: Renewal of summary suspension

A motion was made and seconded to approve the Renewal of summary suspension McClintock / McClian

NICCIII ILOCK / IVICC

8-0-0

#### V. WITHDRAWAL OF PROBATION HEARING

# A. State of Indiana v. Leah Essex

IREC 08-41

Re: Withdrawal of probation

A motion was made and seconded to grant the withdrawal of probation

Reed / McClian

Motion Carried 8-0-0

## VI. ACTION ON ORDER FROM CHILD SUPPORT

Re: License of Brad Huffman License No. SP30100606

A motion was made and seconded to approve the Probation order from the court. Motion Carried

8-0-0

#### VII. CONSIDERATION OF THE MOTION TO DISMISS

## A. State of Indiana v. Frank Vogel

IREC 09-12

Re: Motion for Voluntary Dismissal by Petitioner

A motion was made and seconded to approve the Motion for Voluntary Dismissal by

Petitioner Motion Carried

8-0-0

## B. State of Indiana v. Denice L. Jones

IREC 09-17

Re: Motion for Voluntary Dismissal by Petitioner

A motion was made and seconded to approve the Motion for Voluntary Dismissal by

Petitioner Motion Carried

8-0-0

## C. State of Indiana v. Claudia White

IREC 09-25

Re: Motion for Voluntary Dismissal by Petitioner

A motion was made and seconded to approve the Motion for Voluntary Dismissal by

Petitioner Motion Carried

8-0-0

#### VIII. UPDATE OF LICENSEES ON PROBATION

### A. PLA Report

Mr. Rhoad provided a PLA report

## B. Licensees in non-compliance with final order

## 1. State of Indiana v. Brandon Steffen

Re: IREC 07-55

Civil fee \$500 - 3 months Final Order dated 1/30/08

A motion was made and seconded to issue a Notice of Show Cause Order

McClain / Reed Motion Carried

8-0-0

#### 2. State of Indiana v. Aaron Lane

Re: IREC 07-61 2 CE hrs. - 3 months Final Order dated 6/5/08

A motion was made and seconded to issue a Notice of Show Cause Order

McClain / Reed Motion Carried 8-0-0

#### 3. State of Indiana v. Richard Bird

Re: IREC 08-16
2 CE hrs. - 3 months
Final Order dated 6/30/08
A motion was made and seconded to issue a Notice of Show Cause Order
McClain / Reed
Motion Carried

8-0-0

# 4. State of Indiana v. Raymond Modglin

Re: IREC 08-17
10 CE hrs. - 6 months
Final Order dated 9/29/08
A motion was made and seconded to issue a Notice of Show Cause Order
McClain / Reed
Motion Carried
8-0-0

### IX. DELIBERATIONS AND POSSIBLE ISSUANCES OF FINAL ORDER

## A. State of Indiana v. Ralph Frasier

IREC 09-19

Re: Administrative Law Judge Order

A motion was made and seconded to affirm the Administrative Law Judge Order

McClintock / Reed Motion Carried 8-0-0

## B. State of Indiana v. Ellen Sue Marvel

IREC 09-05

Re: Proposed Findings of Fact, Conclusions of Law, and Order A motion was made and seconded to approve the Proposed Findings of Fact, Conclusions of Law, and Order

McClain / Reed

8-0-0

### C. State of Indiana v. Ronald Hertenstein

IREC 09-06

Re: Proposed Findings of Fact, Conclusions of Law, and Order A motion was made and seconded to approve the Proposed Findings of Fact, Conclusions of Law, and Order McClian / Boyer

8-0-0

#### D. State of Indiana v. Michelle Uebelhoer

IREC 09-09

Re: Proposed Findings of Fact, Conclusions of Law, and Order A motion was made and seconded to approve the Proposed Findings of Fact, Conclusions of Law, and Order McClain / Boyter 8-0-0

#### E. State of Indiana v. James Terrell

IREC 09-10

Re: Proposed Findings of Fact, Conclusions of Law, and Order A motion was made and seconded to approve the Proposed Findings of Fact, Conclusions of Law, and Order McClain / Reed 8-0-0

### X. COST

## A. State of Indiana v. Krishna Lundgard

IREC 08-59

Re: Approval of costs

#### XV. OLD/NEW BUSINESS

Mr. Rhoad provided an update on the legislative and regulatory affairs.

- A. Legislative Update
  - 1. PLA Update
- B. IREC Rule changes
  - 1. Fingerprints
  - 2. Rule rewrite
  - 3. Continuing Education and other licensing revisions
  - 4. Investigative Fund
  - 5. Fingerprints
- C. Discussion regarding attendance at closings
- **D.** ARELLO update and conference attendance request

## XVI. Application Review Committees

### A. Positive Responses

- 1. Tara Grace-Ruiz
- 2. Kelly Harris
- 3. Virgen Medford-Morales
- 4. Aaron Rader
- 5. Deborah Shufflebarger
- 6. Terry Lee Simpson
- 7. William L. Staten
- 8. John Allan Wright
- 9. Vasquero D. Ferguson

## B. Application for Acceptance of College Course Credits

- 1. Diana Jeffers
- 2. James M. Kratochvil
- 3. John Harris

### C. Application for Waiver of One Year Experience

- 1. James M. Kratochvil
- 2. John Harris
- 3. Terry D. Hughes III
- 4. Robert B. Golding Jr.
- 5. Lori A. Christian

## D. Continuing Education Instructors

- 1. Kenneth B. Chigges
- 2. Brian C. Crist
- 3. Jeffery C. Dack
- 4. Matthew G. DeLaruelle
- 5. Steven J. Rypma
- 6. Shirley Hornig
- 7. Joseph Glennon
- 8. Kevin Chestnut
- 9. Brad Zimmer

## E. Pre-Licensing Instructor

1. Patricia J. Kaiser

#### F. Continuing Education Providers

#### 1. Provider Education Resource, LLC

Course and hours Market Analysis in Residential Appraisals: Market Conditions and 1004 MC Forms CE1082 7.0 elective hours

Instructor: Mark Ratterman

# 2. Provider: National Business Institute

Course and hours How to Obtain Good Title in Real Estate Transactions 6.0 elective hours

Course and hours: Land Use and Zoning Law Litigation 7.0 elective hours

#### 3. Provider: Ice Miller LLP (new applicant for sponsorship for brokers)

Course and hours: Real Estate: Dirt, Sticks, Bricks- How to Buy It, Sell It, Lease It, and Finance It! 3.0 elective hours

## 4. Provider: The CE Shop, Inc. (online courses)

Course and hours: Short Sale and Foreclosure Risk Management 4.0 elective Course and hours: Seller Representative Specialist (SRS) 10.0 elective

## 5. Provider: Lorman Business Center, Inc.

Course and hours: Property Tax 8.0 elective hours

# XVII. Adjournment

Next Scheduled Meeting: October 7, 2009 W064