



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF REAL ESTATE BROKERS
AND SALESPERSONS
May 16, 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 May 16, 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 10:00 a.m.

ROLL CALL

Members Present: Matthew Davis, Chairperson, Real Estate Associate Broker
Shawn Huston, Vice Chairperson, Real Estate Associate Broker
Lola Audu, Real Estate Associate Broker
Robert Craig, Public Member
Patrick Dean, Public Member
Karen Greenwood, Real Estate Salesperson
Samuel Sterk, Real Estate Salesperson
Ronald Zupko, Real Estate Associate Broker

Members Absent: James Lance, Public Member

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

APPROVAL OF AGENDA

MOTION by Dean, seconded by Huston, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Audu, seconded by Craig, to approve the minutes from February 8, 2016 as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

A. Petitions

Juanita Wade

Motion by Huston, seconded by Greenwood, to uphold the Notice of Intent to Deny Application for Licensure. Petitioner addressed the Board.

Discussion was held.

A voice vote was taken.

MOTION PREVAILED

B. Stipulations

MOTION by Craig, seconded by Dean, to allow Chairperson Davis to recuse himself from discussing and voting on all Consent Order and Stipulations.

A voice vote was taken.

MOTION PREVAILED

MOTION by Dean, seconded by Greenwood to allow Craig to act as Chairperson for purposes of voting on the Consent Orders and Stipulations.

A voice vote was taken.

MOTION PREVAILED

Ron Simpson & Associates, Inc. D/B/A Century 21 Elegant Homes and Ronald Simpson

MOTION by Sterk, seconded by Zupko, to accept the Consent Order as presented.

A voice vote was taken.

MOTION PREVAILED

Mackinac Properties, Inc. and Cheryl Schlehuber

MOTION by Dean, seconded by Greenwood, to accept the Consent Order as presented. Huston recused himself.

A voice vote was taken.

MOTION PREVAILED

Outback Property Management, LLC

MOTION by Huston, seconded by Dean, to accept the Stipulation as presented for complaint number 65-12-000160.

A voice vote was taken.

MOTION PREVAILED

Outback Property Management, LLC

MOTION by Huston, seconded by Dean, to accept the Stipulation as presented for complaint number 65-12-000028.

A voice vote was taken.

MOTION PREVAILED

John Michael Jones

MOTION by Huston, seconded by Dean, to accept the Stipulation as presented for complaint number 65-12-000029.

A voice vote was taken.

MOTION PREVAILED

John Michael Jones

MOTION by Huston, seconded by Dean, to accept the Stipulation as presented for complaint number 65-12-000161.

A voice vote was taken.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

A. Department Update

Przybylo introduced herself to the Board as the new Board Analyst. Any questions by the Board regarding the rules should be directed to her.

Kim Gaedeke introduced herself to the Board as the new Bureau Director. She has an open door policy and encouraged the Board to use CE Marketplace. She also discussed the changes being made in the Bureau to the database systems including a new licensing platform and Board portal.

B. Board Member Comments/Requests

Davis thanked the Bureau for the good working relationship between the Bureau and the Board.

The Board would like more information in the Petition packets in the future.

Huston informed the Board that he was reaching the end of his tenure on the Board and his appointment will be expiring June 30, 2016.

PUBLIC COMMENT

Kathie Feldpausch, Senior Vice President and Chief Financial Officer of the Michigan Realtors Association, stated that the current focus of her organization is on outreach to inform realtors and brokers about CE Marketplace. She also thanked the Bureau for their part in the presentation on trust accounts at the brokers conference. The Public Policy Committee of the Michigan Realtors Association is working on statutes regarding unlicensed activity.

Jody White addressed the Board regarding the value of attending a board meeting.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 8, 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 11:20 a.m.

Minutes approved by the Board on August 8, 2016.

Prepared by:
Erin Londo, Board Support

Date: May 17, 2016