

**REAL ESTATE APPRAISERS BOARD
TELECONFERENCE/VIRUTAL MEETING
MEETING MINUTES
May 6, 2015**

PRESENT: Scott Brunner, Marla Britton (*via GoToMeeting*), Carl Clementi (*via GoToMeeting*), Thomas Kneesel, Lawrence Nicholson

ABSENT: Jose Perez, Henry Simon

STAFF: Tom Ryan - Executive Director; Nilajah Madison-Head - Bureau Assistant

CALL TO ORDER

Lawrence Nicholson, Chair, called the meeting to order at 9:38 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Under Item O) Presentation and/or Deliberation on Proposed Stipulations, Final Decisions and Orders by the Division of Legal Services and Compliance (DLSC) Add Items:*
 - 3) *Robert A. Greenwood – 13 APP 050*
 - 4) *Donn. L. Warner – 13 APP 014*
 - 5) *Donald G. Gallenberger – 13 APP 024*
 - 6) *Michael D. Denis – 13 APP 003*
 - 7) *Alvin L. Counard – 13 APP 021*
 - 8) *Don N. Forss – 13 APP 026*

MOTION: Marla Britton moved, seconded by Thomas Kneesel, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Scott Brunner moved, seconded by Thomas Kneesel, to approve the minutes of April 8, 2015 as published. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL OR PUBLIC RELATION REQUEST(S)

Appraisal Management Company (AMC) Symposium Invitation

MOTION: Marla Britton moved, seconded by Scott Brunner, to affirm the authority of the highest ranking or longest serving member of the Board to appoint a member of the Board or the Board's Executive Director or designee to attend the AMC Symposium on June 11, 2015 in Chicago, IL and to authorize travel. Motion carried unanimously.

Association of Appraiser Regulatory Officials (AARO) 2015 Fall Conference

MOTION: Marla Britton moved, seconded by Scott Brunner, to affirm the authority of the highest ranking or longest serving member of the Board to appoint a member of the Board or the Board's Executive Director or designee to attend the AARO 2015 Fall Conference on October 17-20, 2015 in Washington, D.C. and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Scott Brunner moved, seconded by Thomas Kneesel, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Scott Brunner - yes; Marla Britton – yes, Carl Clementi - yes; Thomas Kneesel - yes; Lawrence Nicholson - yes. Motion carried unanimously.

The Board convened into Closed Session at 10:39 a.m.

RECONVENE TO OPEN SESSION

MOTION: Marla Britton moved, seconded by Scott Brunner, to reconvene in Open Session at 12:05 p.m. Motion carried unanimously.

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

MOTION: Carl Clementi moved, seconded by Scott Brunner, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**Joann B. Mau – 12 APP 058 and 12 APP 073**

MOTION: Thomas Kneesel moved, seconded by Carl Clementi, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Joann B. Mau (DLSC case numbers 12 APP 058 and 12 APP 073). Motion carried unanimously.

Jacob D Hoaglund – 12 APP 092 and 14 APP 044

MOTION: Scott Brunner moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Jacob D. Hoaglund (DLSC case numbers 12 APP 092 and 14 APP 044). Motion carried unanimously.

Robert A Greenwood – 13 APP 050

MOTION: Marla Britton moved, seconded by Scott Brunner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Robert A. Greenwood (DLSC case number 13 APP 050). Motion carried unanimously.

Donn L. Warner – 13 APP 014

MOTION: Marla Britton moved, seconded by Scott Brunner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Donn L. Warner (DLSC case numbers 13 APP 014). Motion carried unanimously.

Donald G. Gallenberger – 13 APP 024

MOTION: Scott Brunner moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Donald G. Gallenberger (DLSC case number 13 APP 024). Motion carried unanimously.

Michael D. Denis - 13 APP 003

MOTION: Marla Britton moved, seconded by Scott Brunner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Michael D. Denis (DLSC case number 13 APP 003). Motion carried unanimously.

Alvin L. Counard – 13 APP 021

MOTION: Marla Britton moved, seconded by Scott Brunner, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Alvin L Counard (DLSC case number 13 APP 021). Motion carried unanimously.

Don N. Forss - 13 APP 026

MOTION: Marla Britton moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Don. N. Forss (DLSC case number 13 APP 026). Motion carried unanimously.

ADMINISTRATIVE WARNINGS**12 APP 091 – J.M.H.**

MOTION: Scott Brunner moved, seconded by Thomas Kneesel, to issue the Administrative Warning as amended in the matter of DLSC case number 12 APP 091 – J.M.H. Motion carried unanimously.

12 APP 091 and 13 APP 010 – M.A.P.

MOTION: Scott Brunner moved, seconded by Carl Clementi, to issue the Administrative Warning as amended in the matter of DLSC case numbers 12 APP 091 and 13 APP 010 – M.A.P. Motion carried unanimously.

13 APP 055 – D.M.M.

MOTION: Scott Brunner moved, seconded by Carl Clementi, to issue the Administrative Warning as amended in the matter of DLSC case number 13 APP 055 – D.M.M. Motion carried unanimously.

CASE CLOSINGS

13 APP 072

MOTION: Marla Britton moved, seconded by Carl Clementi, to close case 13 APP 072, against Terrence R. Christ, for Prosecutorial Discretion (P7). Motion carried unanimously.

ADJOURNMENT

MOTION: Scott Brunner moved, seconded by Thomas Kneesel, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:11 p.m.