Wisconsin Department of Safety and Professional Services
Division of Policy Development
1400 E. Washington Ave
PO Box 8366
Madison WI 53708-8366

Phone: 608-266-2112
Web: http://dsps.wi.gov
Email: dsps@wisconsin.gov

Scott Walker, Governor
Dave Ross, Secretary

REAL ESTATE EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
June 18, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of the Minutes of April 16, 2015

C. Administrative Matters
1. Staff Updates
2. Appointment Updates
3. New Member Kitty Jedwabny

D. Legislative and Administrative Rules Matters – Discussion and Consideration
1. Adoption of CR 15-006 Amending REEB 16.06 Relating to Approved Forms
2. Draft Amending REEB 24 Relating to Revocation Due to Felony Conviction
3. REEB 13 Realting to Cooperative Broker Agreements
    a. Extension Request for EMR 1509
    b. Review and Respond to Clearinghouse Report and Public Hearing Comments for CR 15-026
    c. Status of AB33/SB41
4. Update on REEB 12 and 25 Relating to Applications and Education
5. Update on Legislation and Pending or Possible Rulemaking Projects

E. Real Estate Contractual Forms Advisory Committee Update

F. Education and Examination Matters – Discussion and Consideration

G. Credentialing Matters – Discussion and Consideration
1. Renewal License Counts Report

H. Discussion and Consideration of Items Received After Preparation of the Agenda:

1. Introductions, Announcements and Recognition
2. Election of Board Officers
3. Appointment of Board Liaison(s)
4. Administrative Updates
5. Education and Examination Matters
6. Credentialing Matters
7. Practice Matters
8. Legislation/Administrative Rule Matters
9. Liaison Report(s)
10. Informational Items
11. Disciplinary Matters
12. Presentations of Petitions for Summary Suspension
13. Presentation of Proposed Stipulations, Final Decisions and Orders
14. Presentation of Proposed Decisions
15. Petitions for Designation of Hearing Examiner
16. Requests for Disciplinary Proceeding Presentations
17. Motions
18. Petitions
19. Appearances from Requests Received or Renewed
20. Speaking Engagement(s), Travel, or Public Relation Request(s)

I. Public Comments

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.).

J. Motion to Designate Michael J. Berndt, Department Chief Legal Counsel, as Final Decision Maker – 13 REB 018 (S.J.C., M.M., and M.I.R.)

K. Presentation and Deliberation on Administrative Warnings

1. 11 REB 055 and 11 REB 113 (M.J.H. and F.P.S.L.)
2. 13 REB 050 (W.D.K. and A.C.S.I.)
3. 13 REB 130 (J.M.M.)
4. 13 REB 130 (N.A.S.)
5. 13 REB 130 (W.I.M.N.)

L. Presentation and Deliberation on Proposed Stipulations, Final Decision and Orders

1. 13 REB 008 (D.M.L. and G.D.R.P.M.)
2. 13 REB 050 (D.J.V.S.)
3. 13 REB 074 (D.B.P. and M.R.I.)
4. 13 REB 075 (B.K.B.)
5. 13REB 076 (B.A.D.)
6. 13 REB 084 (D.R.P.)
7. 13 REB 098 (E.E.M.)
8. 13 REB 108 (R.F.)

M. Case Closing(s)

1. 13 REB 046
2. 13 REB 055
3. 13 REB 075 (C.B.R.R.E.L. and J.A.H.)
4. 13 REB 076 (L.C.F., G.A.D, J.P.R., and B.V.U.I.)
5. 13 REB 084 (W.D.K. and A.C.S.I.)
6. 13 REB 095
7. 13 REB 098 (M.H.P. and M.R.L.)
8. 13 REB 108 (L.C.F., T.L.M., and B.V.U.I.)
9. 13 REB 120
10. 13 REB 130 (S.M.G.)
11. 14 REB 023

N. Deliberation of Items Received After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. Disciplinary Matters
4. Professional Assistance Procedure (PAP)
5. Monitoring Matters
6. Petitions for Summary Suspension(s)
7. Proposed Stipulation(s), Final Decision(s) and Order(s)
8. Administrative Warning(s)
9. Review of Administrative Warning(s)
10. Proposed Final Decisions and Orders
11. Orders Fixing Costs/Matters Related to Costs
12. Case Closings
13. Case Status Report
14. Motions
15. Consulting with Legal Counsel

O. Consulting with Legal Counsel

REONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.