

January 10, 2017
9:00 A.M.
North Dakota Real Estate Commission
1110 College Dr, Ste 209
Bismarck, ND 58501

Present: Jerry Schlosser/Chair, Diane Louser/Vice Chair, Roger Cymbaluk/Member, Scott Breidenbach/Member, Jerry Youngberg/Member, Patricia M. Jergenson/Executive Director, Constance Hofland/Special Assistant Attorney General

1. CALL MEETING TO ORDER. Chair Schlosser called the meeting to order. Roll call was taken. Commissioners Schlosser was present in person. Commissioners Louser, Cymbaluk, Breidenbach, and Youngberg were present by conference call.
2. REVIEW MINUTES OF DECEMBER 15, 2016 MEETING. Commissioner Cymbaluk moved, seconded by Commissioner Youngberg to approve the December 15, 2016 minutes as presented. M/C
3. DISCUSS NORTH DAKOTA ASSOCIATION OF REALTORS PROPOSED LEGISLATION. Present at this meeting at the invitation of the Commission and representing the North Dakota Association of Realtors (NDAR) in person were: Jill Beck, NDAR CEO, Nancy Willis, and Tricia Schlosser, NDAR Government Affairs Committee Chair. Lyn Dwyer, NDAR President, joined the meeting by conference call. There was discussion on NDAR's draft legislation which proposes to change the composition of the Commission and set term limits. Commissioners expressed their sentiments regarding the exclusion of input from the Commission in preparing this bill draft. Commissioner Youngberg left the meeting at 9:57am. Commission Cymbaluk moved, seconded by Commission Breidenbach to not support the proposed legislation by the North Dakota Association of REALTORS® as presented. M/C
4. REVIEW LICENSE APPLICATION CRITERIA. Special Assistant Attorney General Connie Hofland presented her memo on license application criteria. Ms. Hofland stated that an applicant can't be barred from getting a license based solely on a conviction as NDCC 12.1-33-02.1 provides a definition of rehabilitation. However Ms. Hofland is confident that the Commission's consistent past practice of denying an applicant who is on probation is within the purpose of the Commission to protect the public.
5. REVIEW APPROVED TRUST ACCOUNT WAIVERS. Commissioners received a report of trust account waivers granted since the November 2, 2016 meeting. A list of the approved waivers is attached to these minutes.
6. REVIEW OTHER BUSINESS.
 - a. Chair Schlosser thanked all the guests for participating in the conversation regarding the proposed legislation by NDAR.

There being no further business Chair Schlosser adjourned the meeting.

Respectfully submitted,

Amanda Renner
Administrative Assistant