

FILED June 1, 2017 (Date)
JREC
Board / Commission
M. L.
Signature Executive Officer

BEFORE THE IOWA REAL ESTATE COMMISSION
200 EAST GRAND, SUITE 350
DES MOINES, IOWA 50309

IN RE:)	
)	CASE NUMBER: 16-150
Shawnda Nine)	
Broker (B41504000))	COMBINED STATEMENT OF
)	CHARGES, INFORMAL
Doyle & DeVoe LLC)	SETTLEMENT AGREEMENT,
736 N 3 rd Ave E)	AND CONSENT ORDER IN A
Newton, IA 50208)	DISCIPLINARY CASE
)	
RESPONDENT)	

The Iowa Real Estate Commission (Commission) and **Shawnda Nine** (Respondent) enter into this Combined Statement of Charges, Informal Settlement Agreement, and Consent Order in a Disciplinary Case (Order) pursuant to Iowa Code Sections 17A.10(1) and 272C.3(4) (2016).

1. The Commission issued the Respondent real estate broker license number B41504000 on January 24, 2013. Respondent's license is now current and in full force and effect through December 31, 2018. At all times relevant to this matter, the Respondent was a licensed real estate broker associate assigned to Home Buyers Marketing II, Inc., a licensed real estate firm, license number F04854000, located in Excelsior, Minnesota.

2. The Commission has jurisdiction of this disciplinary matter pursuant to Iowa Code chapters 17A, 272C, and 543B (2016). Licenses issued by the Commission are subject to the laws of the State of Iowa and to the administrative rules of the Commission.

STATEMENT OF CHARGES

COUNT I

3. The Respondent is charged with failing to timely inform the Commission in writing of a change of residence address in violation of Iowa Code sections 543B.16, 543B.18 (2016). See 193E Iowa Administrative Code sections 7.2(6), 18.14(5)(d)(5).

CIRCUMSTANCES

4. In February of 2016, the Respondent was mailed correspondence from the Commission

as she was chosen for a random audit by the Commission for compliance with the continuing education requirements for her 2015 real estate license renewal. The correspondence was mailed to her home address on file as reflected by Commission licensing records. When no response was received, a second notice was sent via certified mail on March 24, 2016 to the address of record for Home Buyers Marketing II, Inc. No response was received.

5. Pursuant to Commission licensing records, the Respondent's Iowa real estate broker license was placed on inactive status on April 27, 2016. Subsequently, the Commission received a "Change of Status from Inactive to Active" form on March 3, 2017, requesting that the Respondent's broker license be assigned to Doyle & DeVoe, LLC. With the submission, a "Change of Contact Information" form was received, notifying the Commission of a change of home address for the Respondent.

6. The Respondent failed to timely notify the Commission of a change of her address of residence.

SETTLEMENT AGREEMENT

7. Respondent admits each and every allegation in the above-stated Statement of Charges.

8. Respondent acknowledges that she has a right to receive notice of the above-stated charges and to request a hearing before the Commission on the merits of the charges. By freely and voluntarily entering into this Order, the Respondent waives her right to notice and a hearing and all attendant rights, including the right to seek judicial review. This Order constitutes discipline against the Respondent, and is the final agency order in this contested case pursuant to Iowa Code section 17A.10 and 193 Iowa Administrative Code 7.4.

9. Respondent agrees that the State's attorney and/or Commission staff may present this Order to the Commission and may have *ex parte* communications with the Commission while presenting it. Respondent waives any right of notice of this meeting or any right that the Respondent might have to participate in the discussion of this Order among the Commission, the Commission staff and the State's attorney.

10. This Order shall be part of the permanent record of Respondent and shall be considered by the Commission in determining the nature and severity of any future disciplinary action to be imposed in the event of any future violations of the laws and rules governing the practice of real estate by the Respondent.

11. Failure to comply with the terms of this Order shall be prima facie evidence of a violation of Iowa Code sections 543B.29(1)(d), 543B.34(1) and 272C.3(2)(a) (2016) and shall be grounds for further disciplinary action. However, no action may be taken against the Respondent for violations of this Order without a hearing, or waiver of hearing.

12. This Order is not binding on the Iowa Real Estate Commission until it has been formally approved by a majority of the Commission members.

(a) In the event that this Order is rejected by the Commission it shall be of no force or effect to either party, and it shall not be admissible for any purpose in further proceedings in this matter.

(b) If the Commission approves this Order, it shall fully dispose of all issues in this case.

13. Upon acceptance by both the Commission and Respondent, this Combined Statement of Charges, Informal Settlement Agreement and Consent Order shall be a public record available for inspection and copying in its entirety in accordance with the requirements of Iowa Code chapter 22 (2016).

CONSENT ORDER

IT IS THEREFORE ORDERED:

14. CIVIL PENALTY. Respondent shall pay a civil penalty to the Commission in the amount of fifty dollars (\$50.00) no later than thirty (30) days after acceptance of this Order by the Commission. The civil penalty must come under a cover letter addressed to the Commission's Executive Officer, referencing Case Number 16-150.

15. FUTURE COMPLIANCE. The Respondent shall at all future times fully and promptly comply with all pertinent Orders of the Commission and the statutes and Commission rules regulating the practice of real estate.

WHEREFORE, the terms of this Combined Statement of Charges, Informal Settlement Agreement and Consent Order are agreed to and accepted by the Iowa Real Estate Commission and the Respondent.

FOR THE RESPONDENT:

Voluntarily agreed to and accepted by **Shawnda Nine** on this 4 day of May, 2017.

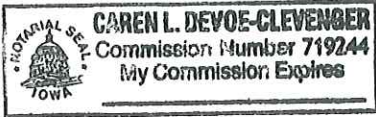

By: **SHAWNDA NINE**, Respondent

IREC Case No. 16-150
Shawnda Nine

State of Iowa)

County of Jasper)

Signed and sworn to before me on this 4 day of May, 2017, by:



Caren L. Devoe-Clevenger

Notary Public, State of Iowa

Printed Name: Caren L. Devoe-Clevenger

My Commission Expires: 10-25-2017

FOR THE COMMISSION:

Voluntarily agreed to and accepted by the **IOWA REAL ESTATE COMMISSION** on this 1st day of June, 2017.

Terrance M. Duggan
TERRANCE M. DUGGAN, Chair
Iowa Real Estate Commission