

Idaho Real Estate Education Council
May 4, 2015
Minutes

Pursuant to notice given, a meeting of the Idaho Real Estate Education Council (Council) was initiated at the Commission office, 575 E. Parkcenter Blvd., Suite 180, Boise, Idaho.

Members Present:

Beckie Kukal, Chair, Jerome
Georgia Meacham, Vice Chair, Boise
Anne Anderson, Member, Coeur d'Alene
Patrick Malone, Member, Idaho Falls
Michael J. Johnston, Commission Representative
Jeanne Jackson-Heim, Executive Director
Comprising a quorum of the Council

Members Absent:

Staff Present:

Michelle Bird, Education & Licensing Director
Melissa Ferguson, Training Specialist
Kari Crisp, Administrative Assistant

Others Present:

None

Call to Order: Chair Beckie Kukal called the May 4, 2015 meeting of the Idaho Real Estate Commission Education Council to order at 8:02 a.m.

Introductions: Council, Staff & Visitors

Approval of Meeting Minutes: A motion was made by Georgia Meacham to approve the February 18, 2015 Council meeting minutes. Motion carried.

Reports: The following reports were reviewed and placed on file in the Commission office.

- License Exam Statistics Report
- Analysis of the License Base Report
- Civil Penalty Fine Revenue Report

Review Council Goals: Discussed completion/goal dates.

- Module I and Module II Outline – Tabled for a future meeting.
- Textbook review – Anne Anderson made a motion to adopt Mastering Real Estate Principles as the required textbook for the salesperson pre-license classes with implementation date of September 1, 2015. Motion passed.

- Discussed changing the date for reviewing IDW. It was decided to do a short review immediately after completion on Wednesday.
- Also discussed the creation of new videos with Civil Penalty fine money.

Matters from Education Director:

- **Update on Post-licensing Courses:**
 - The issue of fees for the use of IAR forms was discussed.
 - Melissa and Georgia reported on the CWI online Post License Fundamentals class through CWI. Suggestions were made by the Council to fine tune this class to make it simpler for the instructor and more effective for the students. Staff will work with CWI to integrate some of these suggestions for the next classes.
- **IDW/Core 2015:**
 - Core presenters will be Anne Anderson, Craig Boyack, Georgia Meacham and Eric Bolinder. Core 2015 is expected to be 2.5 – 3 hours long. Patrick and Beckie will introduce the presenters. Mike Johnston will introduce Mike Gamblin for the Instructor Development Workshop.
- **Education & Certification Policy:**
 - Suggestions for updates to the Policy were reviewed by MiChell. 2015 Law changes will be incorporated in red-line. A motion was made by Jeanne Jackson-Heim to accept the updates in the policy as discussed.

Executive Session: In accordance with Idaho Code 67-2345(1)(d), a motion was made by Michael J. Johnston to adjourn to executive session to consider records that are exempt from disclosure as provided in Idaho Code 9-340C(9) and 9-340E, which records relate to the following subject: Instructor Audits. Roll was called; Beckie Kukal, Georgia Meacham, Anne Anderson, Mike Johnston, Patrick Malone, and Jeanne Jackson-Heim voted in favor. Motion carried. Members adjourned to executive session to consider records exempt from disclosure.

There being no further purpose for an executive session, a motion was made by Michael J. Johnston to adjourn the executive session and return to open meeting. Motion carried.

A motion was made by Michael J. Johnston to adjourn the meeting at 11:58 p.m. Motion carried.

Respectfully submitted,

MiChell Bird, Education & Licensing Director
MB: kayc

Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on May 4, 2015 are hereby approved.


Beckie Kukal, Chair


Georgia Meacham, Vice Chair


Anne Anderson, Member


Jeanne Jackson-Heim
Executive Director


Patrick Malone, Member


Michael J. Johnston
Commission Representative