

Idaho Real Estate Education Council
March 9, 2020
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:

Georgia Meacham, Chair, Boise
Jason Ayers, Vice-Chair, Coeur d'Alene
Patrick Malone, Member, Idaho Falls
Shelly Shoemaker, Member, Bellevue
Mike Gamblin, Commission Representative
MiChell Bird, Executive Director

Comprising a quorum of the Council

Members Absent:

Staff Present:

Melissa Ferguson, Education & Licensing Director
Alice Young, Training Specialist
Saychelle Robert, Administrative Assistant I
Jessica Valerio, Administrative Assistant II

Others Present:

None

Call to Order: Chair Meacham called the March 9, 2020 meeting of the Idaho Real Estate Commission Education Council to order at 8:31 a.m.

Introductions: Council, Staff & Visitors

Approval of Meeting Agenda: A motion was made by Commissioner Mike Gamblin to approve the March 9, 2020 Council meeting agenda. Motion carried.

Approval of Meeting Minutes: A motion was made by Commissioner Mike Gamblin to approve the January 22, 2020 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
- Education & Licensing Telephone Log

Matters from the Executive Director:

- **Legislative Update:** Director Bird gave an update on each of the pieces that were presented at legislature.
- **Review of Travel Expense Reimbursement:** Administrative Assistant Jessica Valerio gave a brief summary of travel expense reimbursement policies and procedures.

Matters from Education Director:

- **Core Update:** Training Specialist Alice Young reviewed last minute preparations for Commission Core 2020. Speakers and introducer assignments were reviewed.
- **Sales Prelicense Action Plan:** Training Specialist Alice Young led discussion on a salesperson prelicense action plan. Discussion ensued.

Executive Session: In accordance with Idaho Code 74-206(1)(d), a motion was made by Chair Georgia Meacham to adjourn to executive session to consider records that are exempt from disclosure as provided in Idaho Code 74-106(9) and 74-108(6), which records relate to the following subject: Education Special Considerations and Course Audits. Roll was called; Georgia Meacham, Jason Ayers, Patrick Malone, Shelly Shoemaker, Mike Gamblin, and MiChell Bird 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 Georgia Meacham to adjourn the executive session and return to open meeting. Motion carried.

A motion was made by Commissioner Mike Gamblin to deny Special Consideration #20-003. Motion carried.

A motion was made by Commissioner Mike Gamblin to accept Special Consideration #20-004. Motion carried.

A motion was made by Chair Georgia Meacham to adjourn the meeting at 10:48 a.m. Motion carried.

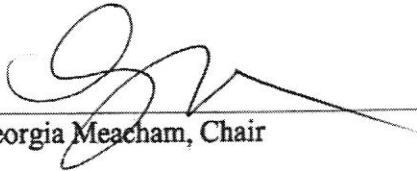
Respectfully submitted,

Melissa Ferguson

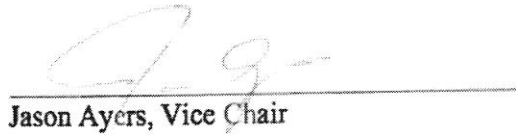
Melissa Ferguson
Education & Licensing Director

MF:jv

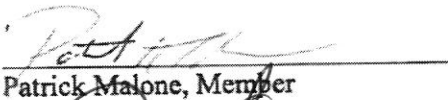
Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on
March 9, 2020 are hereby approved.



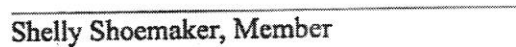
Georgia Meacham, Chair



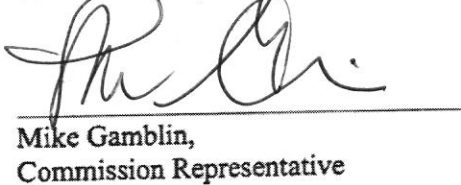
Jason Ayers, Vice Chair



Patrick Malone, Member



Shelly Shoemaker, Member



Mike Gamblin,
Commission Representative



MiChell Bird, Executive Director