

Idaho Real Estate Education Council
May 7, 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:

Call to Order: Chair Georgia Meacham called the May 7, 2020 meeting of the Idaho Real Estate Commission Education Council to order at 8:01 a.m.

Introductions: Council, Staff & Visitors

Approval of Meeting Agenda: A motion was made by Mike Gamblin to approve the May 7, 2020 Council meeting agenda. Motion carried.

Approval of Meeting Minutes: A motion was made by Jason Ayers to approve the March 9, 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
- New Provider & Instructor Report
- Commission-developed Course Review Calendar

Matter from the Executive Director

- **Legislative Update:** Director Bird gave an updated. Director Bird also reported all legislative rules were approved.

Matters from Education & Licensing Director:

- **Core 2020 Pilot wrap up:** Training Specialist Alice Young reported on the 2020 Core Pilot. Discussion ensued.
- **Civil Penalty Fine Budget:** Education & Licensing Director Ferguson reported on the proposal of FY2021 Civil Penalty Fine Budget
Commissioner Mike Gamblin made a motion to recommend the amended FY 2021 Civil Penalty Fine Budget. Motion carried.
- **Discussion on Education & Certification:** Director Ferguson led discussion on updates and suggestions to the Education & Certification Policy. Director Ferguson will bring suggested edits to the Policy to the July Joint meeting.

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), which records relate to the following subject: Education Special Considerations. Roll was called; Georgia Meacham, Shelly Shoemaker, Jason Ayers, Patrick Malone, 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 Patrick Malone to adjourn the executive session and return to open meeting. Motion carried.

A motion was made by to Jason Ayers approve Special Consideration #20-006, for the online version only of Business Conduct and Office Operation course. Motion carried.

A motion was made by Chair Georgia Meacham to adjourn the meeting at 10:11 a.m. Motion carried.

Respectfully submitted,



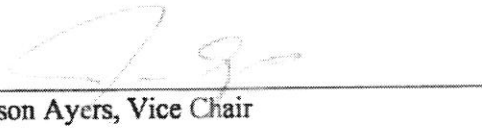
Melissa Ferguson
Education & Licensing Director

MF:jv


Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on May 7, 2020 are hereby approved.



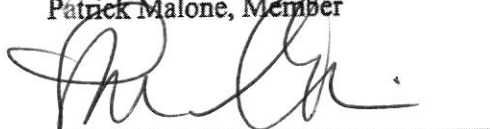
Georgia Meacham, Chair



Jason Ayers, Vice Chair




Patrick Malone, Member



Mike Gamblin,
Commission Representative

Shelly Shoemaker, Member



MiChell Bird, Executive Director