



State of Idaho  
Division Of Occupational and Professional Licenses  
Idaho Board of Real Estate Appraisers

**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

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**Draft Minutes of 04/12/2023**

<b>Board Members</b>	Eric Brinton, Chair	<b>Division</b>	MiChell Bird, Executive Officer
<b>Present:</b>	Paul Morgan	<b>Staff:</b>	Lea Kear, Legal Counsel
	Jody Graham		Jesama Rosensweig, Licensing Supervisor
	Brent Stanger		Carlotta Zito, Board Support Specialist
	Jane McClaran		Miah Ellett, Board Support Specialist

The meeting was called to order at 9:00 AM MT by Eric Brinton.

**APPROVAL OF 03/06/2023 MINUTES**

A motion was made and seconded to approve the minutes with the correction of the next meeting date from April 13, 2023 as listed, to April 12, 2023. The motion carried unanimously.

**BOARD BUSINESS**

**Financial Report:** Executive Officer MiChell Bird provided a review of the Board's quarterly financial report.

**EXECUTIVE SESSION – APPLICANT**

**Motion to Enter Executive Session:** A motion was made and seconded for the Board to enter executive session under Idaho Code § 74-206 (1)(d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code § 74-106(9). The purpose of the executive session will be to discuss documents relating to the fitness of an applicant to be granted a license or registration. Roll call: Eric Brinton - aye, Paul Morgan - aye, Jody Graham - aye, Brent Stanger - aye, and Jane McClaran - aye. The motion carried unanimously.

**Motion to Exit Executive Session:** A motion was made and seconded to exit Executive Session. The motion carried unanimously.

**Application Review:** Applications were reviewed. A motion was made and seconded to approve REAA CRA-6100, REA CRA-6061, and REAA LAR-6102. The motion carried unanimously.

**EXECUTIVE SESSION – DISCIPLINE**

**Motion to Enter Executive Session:** A motion was made and seconded for the Board to enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code § 74-106(9). The purpose of the executive session will be to discuss documents relating to the fitness of an applicant to be granted a license or registration. Roll call: Eric Brinton - aye, Paul Morgan - aye, Jody Graham - aye, Brent Stanger - aye, and Jane McClaran - aye. The motion carried unanimously.

**Motion to Exit Executive Session:** A motion was made to leave Executive Session. The motion carried unanimously.

**Motion(s) re: Discipline:** A motion was made to accept staff recommendations on I-REA-2022-13 and I-REA-2023-1. The motion carried unanimously.

A motion was made to dismiss I-REA-2023-6 subject to the licensee receiving a letter of concern. The motion passed unanimously.

**Zero-Based Regulation:** Board members may contact Legal Counsel Kear and Executive Officer Bird with any suggestions or changes, and Executive Officer Bird will add PAREA language. Once the Board members review the redlines, they will be posted and presented at the May 5, 2023 Negotiated Rulemaking meeting. A clean redline version will be presented to the Board at the next regularly scheduled meeting on June 12, 2023, for further discussion.

**Public Comment:** There were no comments from the public.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 1:10 PM.

**Next meeting:** 06/12/2023