

State of Idaho Division Of Occupational and Professional Licenses Idaho Real Estate Education Council

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Minutes of 09/13/2023

Board Members	Carolyn Sinnard, Chair	Division	MiChell Bird, Executive Officer
Present:	Debbie Lawrence, Vice-Chair	Staff:	Lea Kear, Legal Counsel
	Patrick Malone		Melissa Ferguson, Edu/Cur Prog Sup
	Heidi Casdorph		Alice Young, Training Specialist
			Saychelle Roberts, TRS 2
Board Members	Jill Stone		Carlotta Zito, Board Support Spec

Absent:

The meeting was called to order at 9:01 AM MT by Chair Carolyn Sinnard.

APPROVAL OF MINUTES

A motion was made to approve the 07/11/2023 meeting minutes. The motion carried unanimously.

COUNCIL BUSINESS

Education Report: The Education report was presented by Education and Curriculum Program Supervisor Melissa Ferguson.

Core 2024 Report: Topics for Core 2024 were presented by Ms. Ferguson and discussed by the Council members.

Real Estate Law Course Discussion: Ms. Ferguson asked for discussion and feedback from the Council regarding edits they would like made to the <u>Current Law Instructor Qualifications</u> and the <u>Proposed Draft Section for the Special Consideration Policy and Procedure</u> documents. A motion was made to recommend acceptance of the <u>Proposed Draft Section for the Special Consideration</u> <u>Policy and Procedure</u> with the edits discussed. The motion carried unanimously.

Course and Instructor Audit Assignments: The new audit checklist for FY2024 course audits was presented. Course and Instructor Audit assignments were discussed.

Public Comment: There were no public comments.

EXECUTIVE SESSION – APPLICATIONS

Motion to Enter Executive Session: A motion was made 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. The Roll call vote was: Carolyn Sinnard-aye, Heidi Casdorph-aye, Debbie Lawrence-aye, Patrick Malone-aye,

and MiChell Bird-aye. The motion carried unanimously.

Motion to Leave Executive Session: A motion was made to exit executive session. The motion passed unanimously.

Motions(s) re: Applications: A motion was made to approve case #23-001E. The motion carried unanimously.

ADJOURNMENT

With no further business, the meeting adjourned at 10:07 AM MT.