Draft Minutes of 11/07/2023

Board Members: Jill Stone, Chair
Present: Kim Cooper, Martin Espil, Michael Johnston, Elizabeth Hume

Division: MiChell Bird, Executive Officer
Staff: Melissa Ferguson, Edu/Cur Program Sup.
       Don Morse, Investigations Program Sup.
       Jesama Rosensweig, Licensing Supervisor
       Saychelle Roberts, Tech. Records Spec. 2
       Erin Einarsson, Board Support Specialist

The meeting was called to order at 9:00 AM MT by Chair Jill Stone.

APPROVAL OF 10/10/2023 MINUTES
A motion was made and seconded to approve the 10/10/2023 meeting minutes. The motion carried unanimously.

As directed by Chair Stone, the topic Discipline, under Executive Session, will be moved under Commission Business and before Public Comment.

COMMISSION BUSINESS
License Base Report: Licensing Supervisor Jesama Rosensweig addressed the License Base Report.

Exemption Review: Exemption requests were reviewed in Executive Session.

Broker Bulletin: Executive Officer MiChell Bird discussed the topics Team Notification, and Seller Impersonation Fraud in Real Estate, which will be featured in the draft Broker Bulletin.


In the matter of case numbers I-REC-2021-527 and I-REC-2021-430; I-REC-2022-12; I-REC-2022-167 and I-REC-2022-169; I-REC-2021-611; I-REC-2022-74 and I-REC-2022-104; and I-REC-2022-187 a motion was made to accept the stipulations as presented by staff and to enter Final Orders in accordance therewith. The motion carried unanimously.

Idaho REALTORS® Update: Idaho REALTORS® Chief Executive Officer David Hensley presented the Idaho REALTORS® report.
Public Comment: There were no public comments.

EXECUTIVE SESSION – DISCIPLINE and APPLICATIONS
Motion to Enter Executive Session: A motion was made for the Commission 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: Chair Stone, Aye; Commissioner Cooper, Aye; Commissioner Johnston, Aye; Commissioner Hume, Aye; and Commissioner Espil, Aye. The motion carried unanimously.

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

Motion(s) re: Exemption Review: A motion was made to grant the request for exemptions for case numbers 23-021, 23-022, and 23-023. The motion carried unanimously.

Motion(s) re: Disclosure State for Inquiry on Impact: A motion was made to approve the request for licensure requirements, and go forth and complete the additional requirements for case number 23-020. The motion carried unanimously.

ADJOURNMENT
There being no further business, the meeting adjourned at 11:26 AM 12/13/2023/krb