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-2022-611; 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