

State of Idaho Division Of Occupational and Professional Licenses Idaho Real Estate Commission

BRAD LITTLE Governor RUSSELL BARRON Administrator

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Minutes of 11/07/2023

Board Members Jill Stone, Chair Division MiChell Bird, Executive Officer

Present: Kim Cooper **Staff:** Melissa Ferguson, Edu/Cur Program Sup.

Martin Espil Don Morse, Investigations Program Sup. Jesama Rosensweig, Licensing Supervisor Michael Johnston Elizabeth Hume 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.

Discipline: Investigations Program Supervisor Don Morse reviewed Consent Orders on the following cases: 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.

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