

State of Idaho Division of Occupational & Professional Licenses Real Estate Commission

Special Consideration Policy

This Special Consideration Policy outlines the circumstances for submitting a request for special consideration to waive or modify any requirement established by statute or administrative rule for the licensure or certification of an applicant. This policy also covers the procedures and required documentation for such requests.

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DELEGATED AUTHORITY OF THE COMMISSION

Per <u>Idaho Code 54-2012(1)</u>, the Idaho Real Estate Commission (REC), as incorporated into the Division of Occupational & Professional Licenses (DOPL), is authorized to waive or modify any prerequisite requirement established by statute or administrative rule for obtaining a broker or salesperson real estate license and any requirement for the certification of course providers, instructors, and courses, <u>for good cause</u> and upon request for special consideration by an applicant.

The applicant has the burden of establishing current suitability for licensure.

The Commission has granted delegated authority to DOPL Staff, the Commission's Executive Officer, and the Idaho Real Estate Education Council to consider and make determinations on specific matters, as outlined in this policy.

DOPL Staff are granted delegated authority to consider and determine:

- Waivers of the national exam (54-2014 and 54-2015)
- Certification of course providers (<u>54-2026</u>)
- Certification of instructors (54-2033 & 54-2034)
- Certification of continuing education courses (<u>54-2036</u>)
- Equivalency of continuing education courses accredited by another profession, organization, or jurisdiction (54-2022(6))

DOPL Staff may defer an applicant's request to the next regularly scheduled Council meeting for full Council consideration.

Education Council Members are specifically authorized to consider and determine:

- Appendix B: Time extensions for acceptance of exam results (54-2014(1))
- Appendix C: Waivers, or modifications to prelicense education requirements, or time extensions for acceptance of prelicense courses (54-2022(2) & 54-2022(6))
- Appendix G: Waivers or modifications to the requirements that certified instructors have active real estate-related experience (54-2033(2)(b)(iii))

The Executive Officer is specifically granted delegated authority to consider and determine:

- Disclosure Statement for Inquiry on Impact of Criminal Conviction submissions
- Appendix E: Felony exemption review request for applicants with a single conviction greater than
 15 years ago, without aggravating circumstances or factors,* if it is for a:
 - Controlled substance violation with no aggravating factors such as significant quantity, or distribution;
 - Felony DUI:
 - Petit Theft; or,
 - Property crime.
- * Black's law defines an aggravating factor or circumstance as "Any factor or circumstance which increases the enormity of a crime or the injury of a wrong."

The Executive Officer may defer to the next regularly scheduled Commission meeting for full Commission consideration if there is anything in the applicant's request or history that warrants further review.

Commissioners consider and determine the following types of requests:

- Appendix A: Waivers of high school graduation/GED (54-2012(1)(c))
- Appendix D: Waivers of broker experience requirements (<u>54-2012(2)(a)</u>)
- **Appendix E:** Felony exemption requests for applicants with (54-2012(1)(g); 54-2026(2)(b)(ii); 54-2034):
 - Multiple convictions greater than 15 years ago;
 - A single conviction between 5 and 15 years ago; or,
 - A conviction for a reason not listed above.
- **Appendix F:** Revocation exemption requests involving (54-2012(1)(e); 54-2026(2)(b)(i); 54-2034):
 - Fraud;
 - Misrepresentation; or
 - Dishonest or dishonorable dealing in Idaho or any other jurisdiction.
- For a waiver or modification of any other requirements not specifically enumerated above, applicants should contact DOPL staff for further direction

GUIDANCE FOR SUBMITTING A REQUEST FOR SPECIAL CONSIDERATION

Prior to being placed on a Commission or Council agenda, all applicants who want to request special consideration must submit:

- 1. The appropriate Appendix form
- 2. A written statement detailing the reason and "good cause" for the request
- 3. Any relevant supporting documentation

Requests and documentation **MUST** be received **no later than three (3) weeks prior** to the regularly scheduled meeting at which they will be considered. Applicants should review the <u>Meeting Calendar</u> on the Commission's website for information regarding the dates of regularly scheduled meetings.

Incomplete applications will NOT be considered.

Applicants will be advised of any decisions, in writing, within ten (10) business days of the decision.

If a matter is partially or completely approved, the decision is **valid for six (6) months** from the date of the decision letter, unless otherwise noted in the letter.

If a matter is denied, the process for appealing the decision will be outlined in the decision letter.

FACTORS CONSIDERED FOR FELONY & REVOCATION REQUESTS

Idaho Code 54-2012(1)(g). During a review of a felony exemption request, the following factors or evidence will be considered:

- 1. The severity or nature of the felony;
- 2. The period of time that has passed since the felony under review;
- 3. The number or pattern of felonies or other similar incidents;
- 4. The circumstances surrounding the crime that would help determine the risk of repetition;
- 5. The relationship of the crime to the licensed practice of real estate; and
- 6. The applicant's activities since the crime under review, such as employment, education, participation in treatment, payment of restitution or any other factors that may be evidence of current rehabilitation.

<u>Idaho Code 54-2012(1)(e)</u>. During the review of a revocation exemption request, the following factors or evidence will be considered:

- 1. The severity or nature of the disciplinary violation for which the applicant's license was revoked;
- 2. The period of time that has passed since the disciplinary violation occurred;
- 3. The existence, number and pattern of any other misconduct for which the applicant has been disciplined;
- 4. The circumstances surrounding the disciplinary violation that would help the commission determine the risk of repetition;
- 5. The relationship of the disciplinary violation to the licensed practice of real estate; and
- 6. The applicant's activities since the disciplinary violation under review, such as employment, education, participation in treatment, payment of restitution or any other factors that may be evidence of current rehabilitation.



Full Name:

SECTION 1 - APPLICANT INFORMATION

SPECIAL CONSIDERATION REQUEST

Appendix A: Waiver of High School/GED Requirement

License #:

Appendix A is to be completed by an applicant requesting **a waiver** of the requirement to "furnish satisfactory proof that [they] graduated from an accredited high school or its equivalent or holds a certificate of general education," as set forth in Idaho Code <u>54-2012(1)(c)</u>.

<u>**DIRECTIONS:**</u> Complete the following sections as part of your request for special consideration. Requests received *without* this appendix *or* the attachments indicated below will be deemed *incomplete* and *will not* be considered.

	- 11441101	License	
Em	ail:	Phone #:	
SEC	CTION 2 - REQUIRED ATTACHMENTS		
	Completed Appendix A Form. Include this form in your submis	sion!	
	A Written Statement of "Good Cause." Include a letter indicating you need an exemption from the requirement. This is your demonstrate the "good cause" of your specific request.		1 0

SECTION 3 – RECOMMENDED ATTACHMENTS			
	Documentation of Completed Education. Official transcripts, certificates, or other documents from any alternative education or training programs you have completed. This may include vocational schools, professional courses, or specialized certifications, etc.		
	Additional Documentation. Other material that supports the "good cause" reason for the waiver.		

SECTION 4	- APPLICANT ACKNOWLEDGEMENT		
	all information and documents provided with this appendix are dedge. I acknowledge that the burden of establishing my ests on me.		
Signature:		Date:	

<u>**DIRECTIONS:**</u> Submit this appendix and your attachments to <u>**IREC-Licensing@dopl.idaho.gov</u>** *at least three (3) weeks prior* to the next regularly scheduled Commission meeting.</u>



SPECIAL CONSIDERATION REQUEST

Appendix B: Extension of Exam Score Acceptance

Appendix B is to be completed by an applicant requesting **an extension** of the requirement to "take and pass the required portion or portions of the exam within no more than twelve (12) months immediately preceding the date of the license application," as set forth in Idaho Code 54-2014(1).

<u>**DIRECTIONS:**</u> Complete the following sections as part of your request for special consideration. Requests received **without this appendix or the attachments indicated below** will be deemed **incomplete** and **will not** be considered.

SE	SECTION 1 – APPLICANT INFORMATION				
Fu	ll Name:		License #:		
Em	ail:		Phone #:		
SE	SECTION 2 – REQUIRED ATTACHMENTS				
	Comple	eted Appendix B Form. Include this form in your submiss	ion!		
	you nee	en Statement of "Good Cause." Include a letter indicating ed more than the 12 months allotted to complete your appropriate and demonstrate the "good cause" of your specific	plication. T		
C.F.	CET ON O	DECOMMENDED ARTH CHARENTS			

SE	SECTION 3 – RECOMMENDED ATTACHMENTS			
	Official Exam Score Report(s). Attach a copy of your official score report(s) from the testing center.			
	Additional Documentation. Other material that supports the "good cause" reason for the waiver.			

SECTION 4 - APPLICANT ACKNOWLEDGEMENT				
	all information and documents provided with this appendix are dedge. I acknowledge that the burden of establishing my ests on me.			
Signature:		Date:		

<u>**DIRECTIONS:**</u> Submit this appendix and your attachments to <u>**BCRE-Education@dopl.idaho.gov</u>** *at least three (3) weeks prior* to the next regularly scheduled Education Council meeting.</u>



Full Name:

SECTION 1 - APPLICANT INFORMATION

SPECIAL CONSIDERATION REQUEST

Appendix C: Waiver, Modification, or Extension of Prelicense Education Requirements

Appendix C is to be completed by an applicant requesting **a waiver, modification, or extension** of the requirement to "successfully complete all prelicense real estate courses within no more than three (3) years prior to the date of the license application," as set forth in Idaho Code <u>54-2022(2)</u>.

<u>**DIRECTIONS:**</u> Complete the following sections as part of your request for special consideration. Requests received **without this appendix or the attachments indicated below** will be deemed **incomplete** and **will not** be considered.

I ui	i vaine.	Licciisc π.	
Em	ail:	Phone #:	
SEC	CTION 2 - REQUIRED ATTACHMENTS		
	Completed Appendix C Form. Include this form in your submi	ssion!	
	A Written Statement of "Good Cause." Include a letter indicating you need more than the 3 years allotted to complete your appliand experience is greater than or equivalent to the prelicense provide context and demonstrate the "good cause" of your specific	cation, or whe	at in your background
SEC	CTION 3 - RECOMMENDED ATTACHMENTS		
	Documentation of Comparable Completed Education. Coll certificates, certified education histories, etc.	ege transcrip	ts, course completion
	Proof of Experience. A list of references, verification letters from documents, recommendations from former clients, newspaper,		
	Additional Documentation. Other material that supports the "	good cause" r	eason for the waiver.
SEC	CTION 4 - APPLICANT ACKNOWLEDGEMENT		
	rtify that all information and documents provided with this appen my knowledge. I acknowledge that the burden of establishi		

<u>DIRECTIONS:</u> Submit this appendix and your attachments to <u>BCRE-Education@dopl.idaho.gov</u> at least three (3) weeks prior to the next regularly scheduled Education Council meeting.

licensure rests on me.

Signature:

Date:



SPECIAL CONSIDERATION REQUEST

Appendix D: Waiver of Broker Experience Requirement(s)

Appendix D is to be completed by an applicant requesting **a waiver** of the requirement to "provide satisfactory evidence of having been actively engaged, on a full-time basis, for two (2) years as a licensed real estate salesperson within the last five (5) years immediately prior to the date upon which the individual makes application," as set forth in Idaho Code 54-2012(2)(a).

<u>**DIRECTIONS:**</u> Complete the following sections as part of your request for special consideration. Requests received **without this appendix or the attachments indicated below** will be deemed **incomplete** and **will not** be considered.

SECT	ΓΙΟΝ 1	- APPLICANT INFORMATION	
Full	Name:	License	t:
Email: Phone			
OD OF			
SECI	TION 2	- REQUIRED ATTACHMENTS	
(Comple	eted Appendix D Form. Include this form in your submission!	
A Written Statement of "Good Cause." Include a letter indicating what you are requesting and why you are unable to meet the volume and length of time requirements or what in your background and experience provides more knowledge, depth, and breath than Idaho's requirements. Focus on the number of transactions you've been a part of, including the type of transaction and dollar amount. This is your chance to provide context and demonstrate that "good cause" of your specific request.			
7	Γhis is y		
SECT I	This is y TION 3 Docume	your chance to provide context and demonstrate that "good cause" o	f your specific request.
SECT	This is y FION 3 Docume education	your chance to provide context and demonstrate that "good cause" of a RECOMMENDED ATTACHMENTS entation of Education. College transcripts, course completion	f your specific request. n certificates, certified
SECT	ΓlON 3 Cocumo Education Cocumo Co	our chance to provide context and demonstrate that "good cause" of a RECOMMENDED ATTACHMENTS entation of Education. College transcripts, course completion histories, etc.	f your specific request. a certificates, certified by jurisdiction
SECTI II 6	FlON 3 Docume education Signed of	entation of Education. College transcripts, course completion on histories, etc. experience verification form(s) if you are or have been licensed in a conal Documentation. Other material that supports the "good cause"	f your specific request. n certificates, certified ny jurisdiction
SECTION I Cert of my	FION 3 Docume education of the second of th	your chance to provide context and demonstrate that "good cause" of a RECOMMENDED ATTACHMENTS entation of Education. College transcripts, course completion in histories, etc. experience verification form(s) if you are or have been licensed in a	f your specific request. The certificates, certified by jurisdiction reason for the waiver. The certificates and accurate to the best

<u>**DIRECTIONS:**</u> Submit this appendix and your attachments to <u>**IREC-Licensing@dopl.idaho.gov</u>** *at least three (3) weeks prior* to the next regularly scheduled Commission meeting.</u>



SPECIAL CONSIDERATION REQUEST

Appendix E: Felony Exemption

Appendix E is to be completed by an applicant seeking **an exemption** for licensure despite being convicted of a felony in a state or federal court or convicted by military general court-martial—see Idaho Code <u>54-2012(1)(g)</u>; <u>54-2026(2)(b)(ii)</u>; <u>54-2033(2)(a)</u>.

<u>**DIRECTIONS:**</u> Complete the following sections as part of your request for special consideration. Requests received **without this appendix or the attachments indicated below** will be deemed **incomplete** and **will not** be considered.

2F	CHONI	- APPLICANT INFORMATION		
Ful	ll Name:		License #:	
Email:			Phone #:	
SE	CTION 2	- BASIS FOR REQUEST		
The	e applicar	nt is seeking an exemption , specifically, because the:		
		or salesperson applicant has been: "convicted of any feled by military general court-martial," contrary to Idaho Coo		
	withheld misdem	r Director applicant has been "convicted, issued any fined judgment, or completed any sentence of confinement for eanor involving fraud, misrepresentation, or dishonest or furisdiction," contrary to Idaho Code 54-2026(2)(b)(ii).	r or on acco	unt of any felony or a
	withheld misdem	cor certification applicant has been "convicted, issued any fact for a subject of confinement for a subject of contrary to Idaho Code 54-2033(2)(a).	or on accour	nt of any felony, or any

SE	SECTION 3 - REQUIRED ATTACHMENTS			
	Completed Appendix E Form. Include this form in your submission!			
	A Written Statement of "Good Cause." This is your chance to provide context and demonstrate that the factors contributing to the offense are no longer a concern.			

APPENDIX E CONTINUES ON NEXT PAGE \rightarrow

SE	SECTION 4 - RECOMMENDED ATTACHMENTS			
	Judgment & Sentencing Documents. Official copies of the plea agreement, court decision, etc.			
	Proof of Release from Probation or Parole. Documents verifying date of release from supervision.			
	Documents Showing Rehabilitation. Completion certificates for treatment programs or courses, letters from employers, proof of restitution payments, etc.			
	Documentation pertaining to the circumstances surrounding the crime that would help determine the risk of repetition			
	Résumé or work history that details your employment and education since the offense			
	Reference letters from individuals who can attest to your character and suitability for licensure			

SECTION 5 – APPLICANT ACKNOWLEDGEMENT				
I certify that all information and documents provided with this appendix are true and accurate to the best of my knowledge. I acknowledge that the burden of establishing my suitability for real estate licensure rests on me.				
Signature		Date		

<u>**DIRECTIONS:**</u> Submit this appendix and your attachments to <u>**IREC-Licensing@dopl.idaho.gov</u>** *at least three (3) weeks prior* to the next regularly scheduled Commission meeting.</u>



SECTION 1 - APPLICANT INFORMATION

SPECIAL CONSIDERATION REQUEST

Appendix F: Revocation Exemption

Appendix F is to be completed by an applicant seeking **an exemption** for licensure despite having had a real estate license or other professional/occupational license revoked—see Idaho Code <u>54-2012(1)(e)</u>; <u>54-2026(2)(b)(i)</u>; <u>54-2033(2)(a)</u>.

<u>**DIRECTIONS:**</u> Complete the following sections as part of your request for special consideration. Requests received **without this appendix or the attachments indicated below** will be deemed **incomplete** and **will not** be considered.

Full	l Name:		License #:	
Email:			Phone #:	
SECTION 2 – BASIS FOR REQUEST				
The applicant is seeking an exemption , specifically, because the:				
	Broker or salesperson applicant has "had a real estate or other professional or occupational license revoked for a disciplinary violation involving fraud, misrepresentation or dishonest or dishonorable dealing in Idaho or any other jurisdiction," contrary to Idaho Code 54-2012(1)(e).			
	Provider Director applicant has "had a real estate or other professional or occupational license suspended or revoked for disciplinary reasons or have been refused a renewal of a license issued by the state of Idaho or any other state or jurisdiction," contrary to Idaho Code 54-2026(2)(b)(i).			
	Instructor certification applicant has "had a real estate or other professional or occupational license suspended or revoked for disciplinary reasons or have been refused a renewal of a license issued by the state of Idaho or any other state or jurisdiction," contrary to Idaho Code 54-2033(2)(a).			

SECTION 3 - REQUIRED ATTACHMENTS			
	Completed Appendix F Form. Include this form in your submission!		
	A Written Statement of "Good Cause." This is your chance to provide context and demonstrate that the factors contributing to the offense are no longer a concern.		

APPENDIX F CONTINUES ON NEXT PAGE →

SECTION 4 - RECOMMENDED ATTACHMENTS			
	Official Court Documents. Final order or judgment, for instance		
	Evidence of Rehabilitation. Proof of participation in treatment, payment of restitution, etc.		
	Documentation pertaining to the circumstances surrounding the disciplinary violation that would help determine the risk of repetition		
	Résumé or work history that details your employment and education since the offense		
	Reference letters from individuals who can attest to your character and suitability for licensure		
	Additional Documentation. Other material that supports the "good cause" reason for the waiver.		

SECTION 5 - APPLICANT ACKNOWLEDGEMENT			
I certify that all information and documents provided with this appendix are true and accurate to the best of my knowledge. I acknowledge that the burden of establishing my suitability for real estate licensure rests on me.			
Signature:		Date:	

<u>DIRECTIONS:</u> Submit this appendix and your attachments to <u>IREC-Licensing@dopl.idaho.gov</u> *at least three (3) weeks prior* to the next regularly scheduled Commission meeting.



SECTION 1 - APPLICANT INFORMATION

SPECIAL CONSIDERATION REQUEST

Appendix G: Waiver or Modification of Instructor Certification Requirement(s)

Appendix E is to be completed by an applicant seeking a waiver or modification of the requirement(s) to be a certified instructor, as set forth in the <u>Education & Certification Policy</u>.

<u>**DIRECTIONS**</u>: Complete the following sections as part of your request for special consideration. Requests received **without this appendix or the attachments indicated below** will be deemed **incomplete** and **will not** be considered.

Ful	l Name:		License #:	
Email:			Phone #:	
SEC	CTION 2	- BASIS FOR REQUEST		
The	applicai	nt requests a waiver or modification specifically for the	requirement	(s) to:
	"Have active experience as a licensed real estate broker, in Idaho, for at least five (5) years," as outlined in the Education & Certification Policy.			
	"Complete a student teaching period," in accordance with the conditions outlined in the Education & Certification Policy.			
	"Attend 100% of the live course, as taught by a certified instructor within the three (3) years prior to the date of application, AND successfully complete the final course exam for the course (if applicable)," as outlined in the Education & Certification Policy.			
	"Pass the Idaho portion of the licensing exam within no more than 12 months immediately preceding the application for certification," as outlined in the Education & Certification Policy. (Only necessary for Post License course(s).)			
	"Have at least five (5) years active real estate finance experience," as outlined in the Education & Certification Policy. (Only necessary for the Real Estate Finance course.)			
	"Be an actively licensed or certified appraiser with at least five (5) years active experience," as outlined in the Education & Certification Policy. (Only necessary for the Real Estate Valuation & Analysis course.)			
	"Be an actively licensed attorney with a minimum of five (5) years' experience," as outlined in the Education & Certification Policy. (Only necessary for the Real Estate Law class.)			
	Other:			

APPENDIX G CONTINUES ON NEXT PAGE →

you are making the request. This is your chance to provide context and demonstrate that "good cause" of your specific request. SECTION 4 - RECOMMENDED ATTACHMENTS Content Knowledge. Transcripts of undergraduate or graduate coursework on equivalent topics. Equivalent Education. Transcripts, completion certificates, certified education histories, etc. Proof of Experience. Reference letters from employers or clients, copies of transactional documents, verification of your professional licensing history from the applicable jurisdiction, etc. Experience Teaching. A list of previously taught courses (emphasis on dates, frequency, content), student evaluations, etc. Earned Degrees, Designations, or Certifications. DREI certification, GSI certification, GRI instructor certification, etc. Transcripts, certificates, letters with completion date, etc. Completed Transactions. A list of completed transactions (past five years), with corresponding dollar amounts, MLS records, listing agreements, purchase & sale agreements, etc. Additional Documentation. Other material that supports the "good cause" reason for the waiver.

A Written Statement of "Good Cause." Include a letter indicating what you are requesting and why

<u>**DIRECTIONS:**</u> Submit this appendix and your attachments to <u>**BCRE-Education@dopl.idaho.gov**</u> *at least three (3) weeks prior* to the next regularly scheduled Education Council meeting.

I certify that all information and documents provided with this appendix are true and accurate to the best of my knowledge. I acknowledge that the burden of establishing my suitability for real estate

SECTION 5 - APPLICANT ACKNOWLEDGEMENT

licensure rests on me.

Signature:

SECTION 3 - REQUIRED ATTACHMENTS

Completed Appendix G Form. Include this form in your submission!

Date: