

Idaho Real Estate Education Council
January 20, 2016
Minutes

Pursuant to notice given, a meeting of the Idaho Real Estate Education Council (Council) was initiated at the Commission office, 575 E. Parkcenter Blvd., Suite 180, Boise, Idaho.

Members Present:

Georgia Meacham, Chair, Boise (by phone)
Anne Anderson, Vice Chair, Coeur d'Alene (by phone)
Patrick Malone, Member, Idaho Falls
Beckie Kukal, Member, Jerome
Michael J. Johnston, Commission Representative
Jeanne Jackson-Heim, Executive Director
Comprising a quorum of the Council

Members Absent:

Staff Present:

MiChell Bird, Education & Licensing Director
Melissa Ferguson, Training Specialist

Others Present:

None

Call to Order: Chair Beckie Kukal called the January 20, 2016 meeting of the Idaho Real Estate Commission Education Council to order at 8:33 a.m.

Introductions: Council, Staff & Visitors

Approval of Meeting Minutes: A motion was made by Anne Anderson to approve the October 13, 2015 Council meeting minutes. Motion carried.

Reports: The following reports were reviewed and placed on file in the Commission office.

- License Base Analysis
- License Examination Statistics Report
- Civil Penalty Fine Revenue Detail Report

Review Council Goals: Discussed completion/goal dates.

A. Review Real Estate Finance Materials: Council members reviewed the outline for the Broker Finance course and the two end-of-course exams, which have been reduced from 100 questions each to 50. After discussion, Mike Johnston moved to reduce the length of the Finance course from 30 hours to 24 hours. Motion carried. Staff has e-mailed recommendations for streamlining the course content to the Finance instructors who have taught the course in the past year.

Matters from Education Director:

A. Update on Post License Courses:

MiChell Bird provided information on how many students have completed the post license courses to date. The CWI contract for the post license Fundamentals online course expires January 31, 2016. The online course has proven challenging to offer each month as there has been staff turnover at the college and Melissa has been acting as instructor for 6-8 months. Staff reported they have been in contact with the CE Shop to discuss contracting with them to use their interactive online platform for Fundamentals and one four-hour post license module. Various options were discussed for offering the online post license courses.

B. Update on FY 2017 Fine Money Course Offering:

MiChell Bird provided an update on various options for underwriting a specialty real estate course. There was discussion regarding offering to underwrite or sponsor the education at the annual Idaho REALTORS® conference.

C. Core 2016 – Hot Topics and IDW Update:

Council members discussed various topic areas for Core 2016 and possible speakers:

- Case Law – 1 hour
- Legislative Update (Andrew Mitzel) and/or “What’s My Line” (the difference between IR and IREC) (Tracy Kasper) – 30 minutes
- Dual agency – video plus small presentation on assigned agency (Craig Boyack) – 30 minutes
- Complying with the license law when dealing with government entities and banks; preparing contract documents in compliance with the law; online signatures (Anne Anderson)
- How to work with out-of-state licensees not licensed in Idaho, including the law pertaining to MLS entry only listings – 30 minutes

IREC is in contract with Denise Lones to present the 2016 IDW.

D. Designation Course Review:

Melissa Ferguson presented an updated list of designation courses. Jeanne Jackson-Heim moved to approve the updated list as presented. Motion carried.

E. 2015 Approved/Denied Courses Review:

Melissa Ferguson provided a list of all courses approved and denied, with reasons for denial, in 2015. Discussion followed.

Executive Session: In accordance with Idaho 74-204(1)(d), a motion was made by Mike Johnston to adjourn to executive session to consider records that are exempt from disclosure as provided in Idaho Code 74-106C(9) and 74-108, which records relate to audits of certified courses, instructors, and providers. Roll was called: Beckie Kukal, Georgia Meacham, Anne Anderson, Mike Johnston, Patrick Malone, and Jeanne Jackson-Heim voted in favor. Motion carried. Members adjourned to executive session to consider records exempt from disclosure.

Georgia Meacham left the meeting at 11:50 a.m.

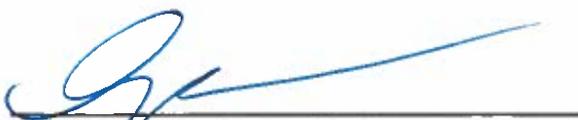
There being no further purpose for an executive session, a motion was made by Jeanne Jackson-Heim to adjourn the executive session and adjourn the meeting at 12:08 p.m. Motion carried.

Respectfully submitted,

MiChell Bird
Education & Licensing Director

MB:jjh

Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on January 20, 2016 are hereby approved.


Georgia Meacham, Chair


Anne Anderson, Vice Chair


Patrick Malone, Member


Beckie Kukal, Member





Jeanne Jackson-Heim, Executive Director
Idaho Real Estate Commission

Michael J. Johnston
Commission Representative