

Idaho Real Estate Education Council
July 15, 2015
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
Anne Anderson, Vice Chair, Coeur d'Alene
Beckie Kukal, Member, Jerome
Patrick Malone, Member, Idaho Falls
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
Catherine McKillips, Administrative Assistant 2

Others Present:

See attached list

Call to Order: Meeting was called to order at 8:30 a.m. by Education Council Chair Beckie Kukal.

Approval of Meeting Minutes: Motion was made by Beckie Kukal to approve the May 4, 2015 Education Council meeting minutes. Motion carried.

Council Reorganization:

- Election of a Chair for the Education Council. Motion was made by Beckie Kukal to elect Georgia Meacham as the Chairperson for the Education Council for the time period of July 2015 through June 2016. Motion carried.
- Election of a Vice Chair for the Education Council. Motion was made by Jeanne Jackson-Heim to elect Anne Anderson as the Vice Chairperson for the Education Council for the time period of July 2015 through June 2016. 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 goals.

Matters from Education Director:

- Update on Post-licensing Courses: MiChell reported on Post license course statistics for first year of requirement. Development of an on-line version of a 4-hour Post license module was discussed.
- IDW/Core 2015: Discussed. Motion was made by Jeanne Jackson-Heim to provide the instructors with a copy of the Supreme Court documents for reference. Instructors do not need to make these documents available to the students. Motion carried.

Executive Session: In accordance with Idaho Code 74-204(1)(d), a motion was made by Michael J. Johnston to adjourn to executive session to consider records that are exempt from disclosure as provided in Idaho Code 74-106(9) and 74-108(5), which records relate to the following subject: Instructor/Course Audits, Education Council Audit Schedule. 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.

There being no further purpose for an executive session, a motion was made by Beckie Kukal to adjourn the executive session and return to open meeting. Motion carried.

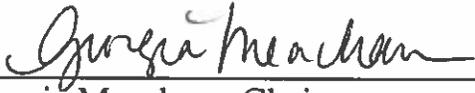
Motion was made by Jeanne Jackson-Heim to adjourn the meeting at 11:04 a.m. Motion carried.

Respectfully submitted,

MiChell Bird
Education & Licensing Director

MB: cm

Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on July 15, 2015 are hereby approved.



Georgia Meacham, Chair



Anne Anderson, Vice Chair



Beckie Kukal, Member



Jeanne Jackson-Heim
Executive Director



Patrick Malone, Member



Michael J. Johnston
Commission Representative