

Idaho Real Estate Education Council
Regular Council Meeting
June 17, 2009
Minutes

Pursuant to notice given, a **Regular** meeting of the Idaho Real Estate Education Council (Council) was initiated at the Commission office, 633 North Fourth Street, Boise, Idaho.

Members Present:

Gail Heist, Chair, Boise
Donna Capurso, Vice Chair, Bonners Ferry
Beckie Kukal, Member, Jerome
Maris Cukurs, Member, Idaho Falls
Jeanne Jackson-Heim, Executive Director
Pam Trees, Commission Representative, Lewiston

Others present:

Jill Randall, Idaho Association of REALTORS®
Andy Enrico, Commission Chair

Staff Present:

Jesama Rosensweig, Administrative Assistant

Call to Order: Chair Gail Heist called the June 17, 2009 meeting of the Idaho Real Estate Commission Education Council to order at 8:45 a.m.

Minutes:

A motion was made by Beckie to approve the minutes of the May 2009 meeting. Motion carried.

Council Matters:

Review Council Goals: There was discussion on the goals. It was suggested to update the goals at the July meeting when the new Council member is on board.

BCOO & BM Update: Jeanne discussed that the BCOO online course has been launched. There are a few corrections to be made to the PowerPoint for the regular BCOO & Brokerage Management, and those courses will be ready for distribution very soon.

Valuation & Analysis Instructor Textbook: Gail presented a student guide for the Valuation & Analysis textbook being considered. Discussion followed.

A motion was made by Donna to approve the Rockwell Appraisal textbook to be used for the Valuation and Analysis course. Motion carried. Council members thanked Gail for his work in reviewing and preparing the student guide.

Evaluations from IDW: There was discussion on the evaluations from the 2009 Instructor Development Workshop.

Law Update: Maris discussed the law updates from IDW and made some comments regarding the final decisions on the cases. Discussion followed.

Hot Topics: Maris discussed the hot topics from IDW. It was suggested to have topics geared towards the licensees and the issues they have in the areas they live. Discussion followed.

Education & Certification Policy: Jeanne presented revisions to the Education & Certification Policy. Discussion followed.

A motion was made by Beckie to approve the revisions to the Education & Certification Policy. Motion carried.

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

- License Exam Statistics Report
- Analysis of the License Base
- Budget Report
- Education Fund Report
- Requested Education Fund Report

Education Fund Award Budget: \$93,431.52 so far has been awarded this fiscal year and \$45,348.87 has been paid out.

Education Fund Award Application(s):

Request to Purchase Test Scoring Machine: On behalf of IREC, Jeanne requested approval of a \$1,000 Ed Fund Award to purchase a test scoring machine. A motion was made by Donna to approve the purchase of the Test Scoring Machine. Motion carried. ED09-040-Anne Tokareff (Event/Speaker Offering) (supplemental for FY09 Award received): A motion was made by Pam to approve Education Fund Award ED09-040. Motion carried.

Agency Video: Viewed Agency Training video funded by civil penalty fine money.

Executive Session: In accordance with section 67-2345(1)(d), Idaho Code, a motion was made by Jeanne to adjourn to executive session to consider records that are exempt from disclosure as provided in Section 9-340C(9), Idaho Code, and which records relate to the following subjects: Education Special Considerations and Instructor Special Considerations and Course Applications.

Roll Call:

Trees-Yes

Cukurs-Yes

Heist-Yes

Capurso-Yes

Kukal-Yes

Jackson-Heim-Yes

Motion carried. Members adjourned to executive session to consider records exempt from disclosure.

Regular Session: A motion was made by Donna to adjourn out of executive session and return to open meeting. Motion carried.

Special Considerations:

ED09-038: A motion was made by Donna to approve Special Consideration ED09-038—to waive both broker elective courses. Motion carried.

ED09-039: A motion was made by Beckie to deny Special Consideration ED09-039. Motion carried.

ED09-041: A motion was made by Beckie to deny Special Consideration ED09-041. Motion carried.

ED09-042: A motion was made by Pam to deny Special Consideration ED09-042. Motion carried.

ED09-043: A motion was made by Pam to deny Special Consideration ED09-043—as submitted. Motion carried.

Course Approvals: A motion was made by Jeanne to approve the following new and renewal course applications. Motion carried.

New

Lease Options, Land Contracts, Wraps and Bankruptcy: Plan B
The Professional Practice of Real Estate Auctioneering
Contracts and Forms 2009-2010

Renewal

Title Explained: The Benefits of Understanding Title Insurance
The ASHI Experience: The Benefits of Hiring an ASHI Inspector
Real Estate Exchanges Under IRC 1031
1031 Tax Deferred Exchanges

A motion was made by Jeanne to deny the following course applications for the following reasons:

Introduction to Expert Witness Testimony—The course does not appear to be designed to assure that licensees possess the knowledge, skill, and competency necessary to function in the real estate business in a manner that protects and serves the public interest. The course content does not fit within the Approved Topics for continuing education enumerated in Rule 402. The course content is not related to real estate brokerage practice.

Ad Valorem Tax Consultation—The course content does not fit within the Approved Topics for continuing education enumerated in Rule 402. The Course content is not related to real estate brokerage practice.

Current Issues in Appraising—The course is not related to real estate brokerage practice.

Home Warranty—The course content does not fit within the Approved Topics for continuing education enumerated in Rule 402.

Executive Session: In accordance with section 67-2345(1)(a), Idaho Code, a motion was made by Jeanne to adjourn to executive session to consider hiring list of applicants for education director position.

Roll Call:

- Trees-Yes
- Cukurs-Yes
- Heist-Yes
- Capurso-Yes
- Kukal-Yes
- Jackson-Heim-Yes

Motion carried. Members adjourned to executive session to consider applicant list.

Regular Session: A motion was made by Donna to adjourn out of executive session and return to open meeting. Motion carried.

A motion was made by Gail to adjourn the meeting at 12:37 PM. Motion carried.

Respectfully submitted,

Jesama Rosensweig
Education Assistant


Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on June 17, 2009 are hereby approved.



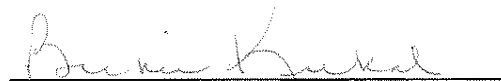
Gail Heist, Chair




Donna Capurso, Vice Chair



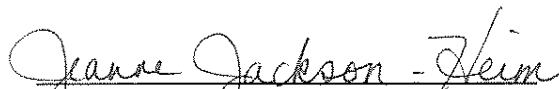
Maris Cukurs, Member



Beckie Kukal, Member



Pam Trees,
Commission Representative



Jeanne Jackson-Heim,
Executive Director

The next regularly scheduled meeting will be on July 15, 2009.
Advise the Commission of any individuals with disabilities needing accommodation at least three business days prior to any meeting.