

State of Idaho Division Of Occupational and Professional Licenses Idaho Board of Real Estate Appraisers

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# Minutes of 10/25/2022

<b>Board Members</b>	Eric Brinton	<b>Division Staff:</b>	MiChell Bird
Present:	Paul Morgan		Nicholas Krema
	Jody Graham		Jessica Spoja
	Jane McClaran		Jesama Rosensweig
			Melissa Ferguson
			Alice Young
Board Members Absent:	Brent Stanger		Carlotta Zito

The meeting was called to order at 9:02 a.m. (MT) by Eric Brinton.

### Approval of 08/01/2022 Minutes

Motion was made and seconded to approve the 08/01/2022 minutes. Motion carried unanimously.

### **Division Business**

The following meetings were scheduled: January 30, 2023, March 6, 2023, June 12, 2023, August 7, 2023, October 23, 2023.

#### **Board Business**

Fall AARO Conference - Eric Brinton presented an update on the conference.

<u>Review of Jurisprudence Exam</u> – Melissa Ferguson led discussion on one of the exam questions. This topic will be added to the December 6, 2022, board meeting agenda for further discussion.

Complaint Memorandum – The complaint memorandum was presented.

<u>Discussion on PAREA</u> – PAREA training was discussed. This topic will be added to the December 6, 2022 board meeting agenda for further discussion.

Financial Update – A financial update was presented.

Open Meeting Law - An Open Meeting Law training was presented.

<u>Public Comment</u> – There were no public comments.

#### **Executive Session – Applications**

<u>Motion to enter Executive Session</u> – A motion was made and seconded for the Board 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 executive session will be to discuss documents relating to the

fitness of an applicant to be granted a license as well as to retain a license or registration. Board Member Graham seconded. Roll call: Eric Brinton - aye, Paul Morgan -aye, Jody Graham - aye, Jane McClaran - aye.

<u>Motion to Exit Executive Session</u> – A motion was made and seconded to exit Executive Session. Motion carried unanimously.

Motion(s) re: Applications -

A motion was made and seconded to approve the following applications: REAA-5955, REAA-5976, AMCA -5991, REAA-5936. Motion carried unanimously.

A motion was made and seconded to table the following applications pending additional information: AMCA-6030, REAA-5943, REAA-6034. Motion carried unanimously.

## Adjournment

There being no further business, the meeting adjourned at 12:24 p.m. (MT)