

**IDAHO REAL ESTATE COMMISSION  
JOINT COMMISSION AND EDUCATION COUNCIL  
WORKSHOP MINUTES  
July 15, 2009**

Pursuant to notice given, the Joint Workshop of the Idaho Real Estate Commission and Education Council was held at The Idaho Real Estate Commission, on Wednesday, July 15, 2009 at 1:00 p.m.

**Commission Members Present:**

Andy Enrico, Chair, Boise  
Kelly Fisher, Vice Chair, Pocatello  
Pam Trees, Member, Lewiston  
Marvis Brice, Member, Burley

**Comprising a quorum of the Commission**

**Members Absent:**

**Council Members Present:**

Donna Capurso, Chair, Bonners Ferry  
Maris Cukurs, Vice Chair, Idaho Falls  
Beckie Kukal, Member, Jerome  
Mike Gamblin, Member, Boise

**Staff Present:**

Jeanne Jackson-Heim, Executive Director  
Tammy Anderson, Administrative Assistant  
MiChell Bird, Education Director

**Others Present:**

Kim Coster, Commission Legal Counsel  
See attached list

Meeting was called to order at 1:07 p.m. by Commission Chair, Andy Enrico.

**Introductions:**

- a. Commissioners
- b. Staff, Commission and Counsel
- c. New Education Director, MiChell Bird

**Discussion:**

a. **Discussion on Frequency of Council Meeting Times in FY 2010:** Commission and Council discussed how often Council should meet, taking into account the workload of the Education department and the length of time a request would take to be determined. Discussion followed. It was decided the Education Council would meet every other month for FY10. A motion was made by Marvis Brice to have the Education Council meet every other month for FY10, starting in September 2009. Motion carried.

b. **Schedule next year's meeting dates:**

**Commission meeting dates for FY10 are scheduled as follows:**

August 20, 2009	September 16, 2009, In Coeur d'Alene
October 15, 2009	November 19, 2009
December 2009, no meeting	January 21, 2010
February 18, 2010	March 18, 2010
April 15, 2010, In Burley	May 20, 2010
June 17, 2010	July 14, 2010, Joint Commission/Council 1:00 p.m.
July 15, 2010 FY10 Reorganization meeting	

**Council meeting dates for FY10 are scheduled as follows:**

August 2009, no meeting	September 9, 2009
October 2009, no meeting	November 18, 2009
December 2009, no meeting	January 20, 2010
February 2010, no meeting	March 17, 2010
April 2010, no meeting	May 17, 2010
June 2010, no meeting	July 14, 2010, Joint Commission/Council 1:00 p.m.

There being no further business, motion was made by Pam Trees to adjourn the meeting at 1:32 p.m. Motion carried.


Respectfully Submitted,

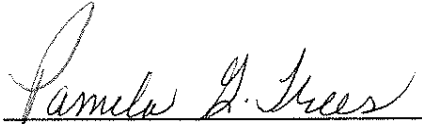


Jeanne Jackson-Heim  
Executive Director

JJH: tla

**Minutes of the Idaho Real Estate Commission meeting in Boise, Idaho, on July 15, 2009, are hereby approved.**

  
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Andy Enrico, Chair

  
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Pam Trees, Member

  
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Kelly Fisher, Vice Chair

  
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Marvis Brice, Member