New Mexico Real Estate Commission
Special Meeting of October 12, 2016
Real Estate Commission Offices
5500 San Antonio Drive NE
Albuquerque, New Mexico 87109

DRAFT MINUTES

Commissioners Present:	Greg Foltz, President Kurstin Johnson, Secretary
Commissioners Attending Telephonically:	Gretchen Koether, Vice President Clifford Stroud, Member
Commissioner Absent:	Kirk Clifton, Member
Staff Present:	Wayne W. Ciddio, Executive Secretary

1. 2:00 p.m.- Call to Order, Welcome, and Introductions- Greg Foltz, President

2. Determination of Quorum

   With two Commissioners present and two Commissioners attending the meeting telephonically, Commissioner Foltz determined that a quorum was present.

3. Approval of the Agenda for the October 12, 2016 Special Meeting

   Commissioner Kurstin Johnson moved approval of the agenda for the October 12, 2016 Special Commission Meeting. Commissioner Clifford Stroud seconded the motion and it carried unanimously.

4. Discussion and Action on Education Steering Committee (ESC) recommendation to approve the NMREC Core Course for four (4) hours of continuing education credit.

After a presentation by Todd Clarke, the Commission's contractor for the development of the Core Course, Commissioner Johnson moved that the Commission adopt the recommendation of the ESC to approve the NMREC Core Course for four (4) hours of continuing education credit. Commissioner Gretchen Koether seconded the motion and it carried unanimously.

5. Discussion and Action on Education Steering Committee (ESC) recommendation to approve Todd Clarke as an instructor for the four (4) hour Core Course.

   Commissioner Koether moved that the Commission adopt the recommendation of the ESC to approve Todd Clarke as an instructor for the four (4) hour NMREC Core Course. Commissioner Johnson seconded the motion and it carried unanimously.

6. Adjourn

   There being no further business, Commissioner Johnson moved that the Special Meeting adjourn. Commissioner Stroud seconded the motion and it carried unanimously. The meeting adjourned at approximately 2:20 p.m.

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Greg L. Foltz, President
New Mexico Real Estate Commission