

July 23, 2009  
4:00 PM Conference Call  
ND Real Estate Commission  
200 E Main Ave Suite 204  
Bismarck ND 58501

Present: Kris Sheridan/Chair, Jerry Youngberg/Vice Chair, Jerry Schlosser/Member, Diane Louser/Member, Roger Cymbaluk/Member, Patricia M. Jergenson/Executive Director

1. CALL MEETING TO ORDER. Chair Kris Sheridan called the meeting to order. Roll call was taken. Chair Sheridan stated that the purpose of this meeting is to discuss the online license renewal proposals.
2. REVIEW AND DISCUSS ONLINE LICENSE RENEWAL PROPOSALS. Executive Director Jergenson reviewed several aspects of each of the vendor proposals and how they fit with 2 of the Commission's goals: online license renewals and to continue to become current with technology - then move ahead. It was the consensus of the Commission to narrow the focus to 2 of the vendors: BPro, Inc. and TAO interactive. Commissioner Cymbaluk moved, seconded by Commissioner Youngberg to review the financial soundness of TAO interactive and BPro, Inc. M/C Part of the criteria to be considered when determining who will be selected to develop this project will be: financial stability, vendor's vision for future enhancements of the project taking into consideration technology advancements, provide a demonstration to staff of an online process, staff support/service and good relationship between project manager and executive director. Executive Director Jergenson has been working with a media consultant who is helping to develop the blue print to get the Commission where it wants to be in advancing our level of technology. Commissioners will meet by conference call on Thursday, July 30, 2009 at 9:00AM to continue the process of selecting a vendor for this project.

There being no further business Chair Sheridan adjourned the meeting.

Respectfully submitted,

Patricia M. Jergenson  
Executive Director