

July 30, 2009
9:00 AM 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 continue discussion of the online license renewal proposals.
2. APPROVE MINUTES OF JULY 23, 2009. Commissioner Louser moved, seconded by Commissioner Schlosser to approve the July 23, 2009 minutes. M/C
3. REVIEW AND DISCUSS ONLINE LICENSE RENEWAL PROPOSALS. Executive Director Jergenson reviewed the additional information received from BPro, Inc. and TAO Interactive and stated that she had also participated in an online demonstration of a similar project each of these 2 vendors had completed for another client. Commissioners discussed the criteria set forth at the last Commission meeting. Commissioner Schlosser noted that BPro, Inc. stated that they use Microsoft products and asked if TAO Interactive did the same. Staff will verify the type of server TAO Interactive uses. Commissioner Cymbaluk moved, seconded by Commissioner Youngberg to allow Executive Director Jergenson to negotiate a contract with TAO Interactive and said contract to be signed by the Chair and Executive Director. M/C

There being no further business Chair Sheridan adjourned the meeting.

Respectfully submitted,

Patricia M. Jergenson
Executive Director