# STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING *Tentative Meeting Agenda*

## REAL ESTATE COMMISSION MEETING March 17, 2021 Atwood Building 550 W. 7<sup>th</sup> Ave. Suite 1550 (ZOOM ONLY) Anchorage, AK

Email realestatecommission@alaska.gov for ZOOM information

#### Wednesday, March 17, 2021

	Note: There will be a break for lunch from 12 until 1. Division Update will start at 1:00 pm.	
9:00 a.m.	1. Call to Order	Markwood
	a) Roll Call	
	b) Approval of 3/17 Agenda	
	c) Statements of Conflicts of Interest	
	d) Commission Member Introductions	
	2. Public Comments (est. time only; 9:15 am)	
	3. Meeting Minutes	
	a) December 16, 2020	
	b) February 2, 2021	
	4. Investigative Report	
	a) Probation Report	Famularo
	b) Statistical Report	Miller
	c) Investigative Matters: (EXECUTIVE SESSION)	
	- Case #2019-001288 - Case #2020-000118	
	- Case #2020-000118 - Case #2020-000164	
	- Case #2020-000534	
	d) CE Investigative Matters: (EXECUTIVE SESSION)	Zimmerman
	- Case #2020-000836	
	- Case #2020-000977	
	5. Committee Reports	
	a) Property Management Committee	Markwood/Taggart
	6. Old Business	
	a) AREC Property Transfer Disclosure Form Re-Write	Markwood
	b) Regulation Revisions – Status Update	Maiquis
	c) Disciplinary Matrix – Status Update	Consalo
	d) 2020 AREC Strategic Plan Review	Markwood
	7. New Business	
	a) Develop 2021 AREC Strategic Plan	Markwood
	b) Election of Vice Chair & PM Committee Liaison	

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1:00 p.m.	8. Division Update	Walsh
	a) REC Revenues and Expenditures Report	
	$(2021 2^{nd} \text{ Quarter})$	
	b) New Board Member Training (Tentative)	
	9. Executive Administrator's Report	
	a) Education Statistics	Harris
	b) Train the Trainer Course Request	
	c) Licensing Statistics	Consalo
	d) RISC E&O Claims Report	
	e) Recovery Fund Balance Report	
	10. Commission Member Comments and Questions	
	11. Adjournment	

Please report any Ethics violations to Shyla Consalo or Nancy Harris.

Next Meeting: June 16, 2021