STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

Tentative Meeting Agenda September 10, 2014

REAL ESTATE COMMISSION Atwood Building 550 W. 7th Ave. Ste. 1450 Anchorage, AK

Wednesday, Sept 10, 2014

9:00 a.m.	 Call to Order a) Roll Call b) Approval of Agenda 	Bates
	2. Meeting Minutesa) June 11, 2014	
9:30 a.m.	3. Public Comment	
	4. Education Reporta) Education Statisticsb) CE Audit Update	Harris
	 5. Executive Administrator Report a) Recovery Fund Balance Report b) Schedule of Revenue and Expenditure c) Licensing Statistics d) Regulation Tracker-update w/ prop'l sheets 	Walsh
10:15 am	6. OAH Decision Case# 14-0429REC	ALJ Pedersen
11:00 am	 Discussion with Assistant AG E & O Requirements for Master Policy 	AAG Araujo
12:00 pm	LUNCH	
1:00pm	 8. Investigator's Report Welcome new REC Investigator Jay Paff a) Statistical Report b) Probation Report c) Case # 2013-002099 d) Case #2014-001036 	

2:00pm	9. Old Business	Bates
-	a) Education Committee update	
	b) Letter to Sen. Fairclough	
	c) Landlord Tenant Update	Harris
	d) Payment to Legal Entities (Proposed Regulation)	
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2:30	10. New Business	Bates
	a) Election of Officers	
	(Chair, Vice Chair, Education Liaison)	
	b) Consider changes to Eligibility Requirements	*** 1 1
	c) Licensing Matter/Experience/Waiver	Walsh
	d) Broker Forum/Network	
	e) Advertising a Business Name	
3:00 pm	11. Division Issues/Update on Changes on Travel	Hewlett

*Travel Authorization Receipts & Ethics Form – Give to Sharon Please report any Ethics violations to Sharon

ADJOURN

Next Meeting December 3, 2014 in Anchorage, AK At the Atwood Building, 550 W. 7th Ave. Ste. 1270