

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

REAL ESTATE COMMISSION
TELECONFERENCE MEETING MINUTES

December 30, 2014

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Real Estate Commission was held December 30, 2014 at the Atwood Building, Room 1500, Anchorage, Alaska.

Tuesday, December 30, 2014

Chairperson Anita Bates called the meeting to order at 10:01 a.m. at which time a quorum was established.

Agenda Item 1a

Roll Call

Members present:

Anita Bates, Associate Broker/Broker at Large

Members present via teleconference:

Brad Cole, Associate Broker/3rd Judicial District

Eric Bushnell, Associate Broker/Broker at Large

Nancy Davis, Broker/ 1st Judicial District

Marianne Burke, Public Member

Stacy Harvill, Associate Broker, 4th Judicial District

Cindy Cartledge, Public Member

Staff Present:

Sharon Walsh, Executive Administrator

Nancy Harris, Project Assistant

Jay Paff, Investigator

No members of the public were present.

Agenda Item 1(a)

Approval of Agenda

Commission members reviewed the agenda as presented.

On a motion duly made by Ms. Burke, seconded by Ms. Davis, it was,

RESOLVED to approve the meeting agenda for December 30, 2014, as presented.

All in favor; Motion passed.

Agenda Item 2

Consent Agreement – Case #2014-001036

Commission members reviewed the consent agreement as presented.

On a motion duly made by Ms. Burke, seconded by Ms. Davis, it was,

RESOLVED to go to the executive session to discuss Consent Agreement.

All in favor; Motion passed.

Into executive session at 10:05 a.m.

On a motion duly made by Ms. Davis, seconded by Mr. Bushnell, it was,

RESOLVED to come out of executive session.

All in favor; Motion passed.

Out of executive session at 10:39 a.m.

On a motion duly made by Ms. Davis, seconded by Mr. Bushnell, it was,

RESOLVED to accept the Consent Agreement on the case # OAH No. 14-1933-REC, Agency # 2014-001036.

Roll call vote: Mr. Cole-yes, Ms. Cartledge-yes, Mr. Bushnell-yes, Ms. Harvill-yes, Ms. Burke-yes, and Ms. Davis- yes.

Motion passed.

In the matter of OAH No. 14-1933 REC, Agency No. 2014-001036, the Consent Agreement of Scott Isaacs is accepted.

Agenda Item 3

Old Business - Review and adoption of regulations 12 AAC 64.118, and 119 Consumer Pamphlet (Disclosure) and Waiver

Commission members reviewed and discussed the revisions to the Consumer Pamphlet (Disclosure) and Waiver of Right to Be Represented.

On a motion duly made by Ms. Davis, seconded by Ms. Harvill, it was,

RESOLVED to accept the changes to the proposed regulations for the

**Consumer Pamphlet (Disclosure) and Waiver of Right to be Represented,
12 AAC 64.118 and 119, and re-notice the accepted forms for public notice.**

Roll call vote: Mr. Cole- yes, Ms. Cartledge- yes, Mr. Bushnell- yes, Ms. Harvill- yes,
Ms. Burke-yes, Ms. Davis- yes

Motion passed.

Ms. Cartledge asked that on the Professional Regulations document, dated 04/25/14 Draft, that under the first paragraph, after 12 AAC 64.118, that the lowercase "d" in the word "disclosure" be changed to an uppercase "D".

On a motion duly made by Mr. Cole, seconded by Ms. Davis, it was,

RESOLVED that comments be submitted in writing and not presented as public testimony.

Commission members discussed the issue of also allowing public testimony for proposed regulations.

Roll call vote: Mr. Cole- yes, Ms. Cartledge- yes, Mr. Bushnell- no, Ms. Harvill- yes, Ms. Burke- no, Ms. Davis- yes

Motion passed.

On a motion duly made by Ms. Davis, seconded by Ms. Harvill, it was,

RESOLVED to adjourn the meeting

All in favor; Motion passed.

Meeting adjourned at 11:07 a.m.

Prepared and submitted by Nancy Harris.
Approved:



Anita Bates, Chairperson
Alaska Real Estate Commission

Date: 2/25/15