#### STATE OF ALASKA

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

#### Tentative Meeting Agenda

## REAL ESTATE COMMISSION MEETING March 24-25, 2020

Atwood Building 550 W. 7<sup>th</sup> Ave. AAC Room 106 & AAC Room 104 Anchorage, AK

**ZOOM Info: Join meeting:** https://zoom.us/j/373633258 Meeting ID: 373 633 258; Call-**In:** +1 669 900 6833

GCI Conference Line (as back up to Zoom): 1-800-315-6338 Access: 25803

#### Tuesday, March 24, 2020; meeting located in AAC 106

11:00 a.m. 1. Call to Order

McConnochie

- a) Roll Call
- b) Approval of 3/24 Agenda
- c) Statements of Conflicts of Interest
- 2. Public Comments on Strategic Plan and/or Regulation Reform
- 3. Develop Strategic Plan, Regulation Review, per Department request:
  - a) To include but not be limited to discussions on information provided from the Department and Director Sara Chambers, information on regulations changes provided from Texas, as well as discussion on committees under the commission (i.e. communication committee, education, property management versus task forces. etc.)
- 4. Recess until Wednesday, March 25, 2020 at 9:00 am

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#### Wednesday, March 25, 2020, meeting located in AAC 104

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

McConnochie

- a) Roll Call
- b) Approval of 3/25 Agenda
- c) Statements of Conflicts of Interest
- 2. Pearson Vue Presentation; testing service for the AREC (90 minutes est.)
- 3. Public Comments (est. time only; 10:45 am)
- 4. Meeting Minutes
  - a) December 18, 2019
- 5. Committee Reports
  - a) Property Management Committee

Nelson

- Best practices for consideration by AREC
- b) Education Committee
- Guidelines for content within each new DCE course
- 6. Old Business
  - a) Fine Matrix background and status

Investigation Rep.

b) AREC Property Transfer Disclosure Form

**Pruhs** 

7. New Business McConnochie

- a) Regulation revision, Instructor approvals 12 AAC 64.440(f)
- b) Discussion on meeting format for future in-person meetings.

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## REAL ESTATE COMMISSION MEETING March 24-25, 2020

Atwood Building 550 W. 7<sup>th</sup> Ave. AAC Room 106 & AAC Room 104 Anchorage, AK

1:00 pm 8. Division Update

**TBA** 

- a) REC Revenues and Expenditures Report
- 9. Investigative Report
  - a. Statistical Report
  - b. Probation Report

Investigation Rep.

Gill

- 10. Executive Administrator's Report
  - a. Licensing and Education Statistics
  - b. Recovery Fund Balance Report
- 11. Commission member comments and questions
- 12. Adjournment

Please report any Ethics violations to Nancy Harris.

Next Meeting: June 18, 2020