#### STATE OF ALASKA

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

## Tentative Meeting Agenda

#### **REAL ESTATE COMMISSION MEETING**

**December 14, 2023** 

# Atwood Building, 550 W 7th Avenue, Ste 1550 **Anchorage AK**

ZOOM Info: Join meeting: https://us02web.zoom.us/j/82539531923

Meeting ID: 825 3953 1923 Passcode: 447916 Call-In: +1 (669)900- 6833 or (253)215-8782

## Thursday, December 14, 2023

Note: There will be a break for lunch from 12 until 1 if deemed necessary.

9:00 a.m. 1. Call to Order

Markwood

- a) Roll Call
- b) Approval of 12/14 Agenda
- c) Statements of Conflicts of Interest
- 9:10 a.m. 2. Public Comments (est. time only; 9:10 am)
  - \* Email from Eric Glatt re: Sitzer/Burnett verdict
  - 3. Review Meeting Minutes
    - a) September 7, 2023
    - b) September 28, 2023, Subcommittee
    - c) November 14, 2023, Teleconference
- 9:15 a.m. 4. Investigations

a) Statistical Report

Gabriel

- b) License Action Executive Session
  - i. Consent Agreement, Case No 2022-001067

Zimmerman

- ii. Order of Default. Case No. 2022-000981
- iii. Final Decision and Order

Case No. 22-0784-REC/2021-000267

**ALJ Kennedy** 

Markwood

- 11:00 a.m. 5. Division Update
  - a) Revenue/Expenditure Report, FY23/4th Qtr

  - 6. Old Business Markwood
  - a) Regulation Project review public comments 12 AAC 64.118 Consumer Disclosure form

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12 AAC 64.119 Waiver of Right to be Represented form

12 AAC 64.930 Property Disclosure form and revised regulation

b) Future regulation projects

\*Office Change process

- -change of broker
- -change of associate broker in charge (ABIC)
- -change of office name
- -change of ownership
- \*Broker termination by owner who is a salesperson or is not licensed
- \*Audit of E & O Insurance
- \*Broker Supervision licensees not responding to client
- \*Transaction coordinators
- \*HOA (Community Associations)
- c) FY 2023/2024 Strategic Plan update
- 7. New Business

Markwood

- a) 2024 Meeting Dates
- 8. Executive Administrator's Report

Harris

- a) Licensing/Education Report
- b) Recovery Fund Report
- 9. Commission Member Comments and Questions

Adjournment

REC Meeting Dates for 2023 TBA