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2	STATE OF ALASKA
3	DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
4	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
5	
6	REAL ESTATE COMMISSION
7	MEETING MINUTES
8	
9	February 2, 2021
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11	By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article
12	6, a scheduled meeting of the Real Estate Commission was held February 2, 2021, at the
13	State of Alaska Atwood Building, 550 W. 7 th Avenue, Suite 1500, via Zoom, Anchorage,
14	Alaska.
15	Additional.
16	Tura day, Fahrusan, 0, 0004
17	Tuesday, February 2, 2021
18	Agenda Item 1 - Call to Order
19	Chairperson PeggyAnn McConnochie called the meeting to order at 10:15 a.m., at which
20	time a quorum was established.
21	
22	Roll Call $-1(a)$
23	Members Present via Zoom
24	PeggyAnn McConnochie, Broker, 1 st Judicial District, Chairperson
25	Margaret Nelson, Broker, Broker at Large, Vice Chairperson
26	David Pruhs, Broker, 4 th Judicial District
27	Cheryl Markwood, Broker, Broker at Large
28	Jaime Matthews, Public Member
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30	Excused Absent:
31	Samuel Goldman, Broker, 3 rd Judicial District
32	Jesse Sumner, Public Member
33	
34	Staff Present via Zoom:
35	Shyla Consalo, Executive Administrator
36	Autumn Miller, REC Investigator
37	Greg Francois, Chief Investigator
	Greg Francois, Criler investigator
38	Approximate of Approximate (4/lp)
39	Approval of Agenda – 1(b)
40	Commission Members reviewed the meeting agenda.
41	
42	On a motion duly made by Mr. Pruhs, seconded by Ms. Markwood, it was
43	
44	RESOLVED to approve the meeting agenda for February 2, 2021.
45	
46	All in favor; Motion passed.
47	
48	Statements of Conflicts of Interest – 1(c)
49	There were no conflicts of interests.
	THERE WERE HE COMMINGS OF INTERESTS.
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52	<u>Agenda Item 2 – Investigative Matter: 2018-001085/2019-000403/2019-000421</u>
53	On a motion duly made by Ms. Markwood, seconded by Mr. Pruhs, it was
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55	

Real Estate Commission Meeting Minutes February 2, 2021 Page 2 of 2 RESOLVED to go into Executive Session in accordance with AS 56 44.62.310(c) for the purpose of discussing subjects that tend to 57 58 prejudice the reputation and character of any person. 59 60 All in favor; Motion passed. 61 The Commission went into Executive Session at 10:17 a.m. 62 63 On a motion duly made by Ms. Markwood, seconded by Ms. Nelson, it was 64 65 66 **RESOLVED** to come out of Executive Session. 67 68 The Commission came out of Executive Session at 10:22 a.m. 69 70 On a motion duly made by Ms. Markwood, seconded by Ms. Nelson, it was 71 72 RESOLVED to accept the Consent Agreement in case #s2018-001085, 2019-000403, and 2019-000421. 73 74 Roll call vote: Ms. Markwood – yes, Ms. Nelson- yes, Mr. Pruhs – yes, Ms. 75 76 Matthews – yes, and Ms. McConnochie – abstain. 77 78 Motion passed. 79 80 The Commission accepted the Consent Agreement in case #s2018-001085, 2019-000403. 81 and 2019-000421. 82 83 84 Agenda Item 3 – Adjournment 85 On a motion duly made by Ms. Nelson, seconded by Ms. Markwood, it was 86 RESOLVED to adjourn. 87 88 89 All in favor; Motion passed. 90 91 Meeting adjourned at 10:25 a.m. 92 93 Prepared and submitted by: 94 Real Estate Commission Staff 95 96 Approved: 97 98 Cheryl Markwood 99 Chervl Markwood 100

REC Chairperson

Alaska Real Estate Commission

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