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

# Tentative Meeting Agenda September 7-8, 2011

# REAL ESTATE COMMISSION Atwood Building 550 W. 7<sup>th</sup> Ave. Ste. 1270, Anchorage, AK

# Wednesday, September 7, 2011

<ol> <li>Call to Order         <ul> <li>Roll Call</li> <li>Approval of Agenda</li> <li>Thank You Letter for David Somers</li> <li>Welcome new Commission Member Anita Bates</li> </ul> </li> </ol>	Cole
<ul><li>2. Approval of Minutes</li><li>a) June 8-9, 2011</li><li>b) August 5, 2011 Teleconference</li></ul>	Cole
3. Public Comments Chuck Spinelli, Home Builders Association	
<ul><li>4. Education Report</li><li>a) Education Statistics</li><li>b) Train the Trainer Update</li></ul>	Walsh
<ul><li>5. Executive Administrator's Report</li><li>a) Recovery Fund Balance Report</li><li>b) Schedule of Revenue and Expenditure</li></ul>	Walsh
<ul><li>6. Licensing Report</li><li>a) Licensing Statistics</li><li>b) Regulation Tracker</li></ul>	Smith
<u>LUNCH</u>	
<ul> <li>7. Investigator's Report</li> <li>a) Statistical Report</li> <li>b) New licensee: Jeffery G. Bailey</li> </ul> Kathryn Mincks	Wall-Rood Mandel
	a) Roll Call b) Approval of Agenda c) Thank You Letter for David Somers Welcome new Commission Member Anita Bates  2. Approval of Minutes a) June 8-9, 2011 b) August 5, 2011 Teleconference  3. Public Comments Chuck Spinelli, Home Builders Association  4. Education Report a) Education Statistics b) Train the Trainer Update  5. Executive Administrator's Report a) Recovery Fund Balance Report b) Schedule of Revenue and Expenditure  6. Licensing Report a) Licensing Statistics b) Regulation Tracker  LUNCH  7. Investigator's Report a) Statistical Report

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#### **REAL ESTATE COMMISSION**

Atwood Building 550 W. 7<sup>th</sup> Ave. Ste. 1270, Anchorage, AK

#### 2:10 p.m. 8. Old Business

a) Recovery Fund Regulations

Tabled: 12 AAC 64.059(b)(6), 12 AAC 64.059(f)(7), 12 AAC 64.060(a)(3), 12 AAC 64.064(B)(3)(C), 12 AAC 64.064(c)(1), 12 AAC 64.064(c)(1)(A), 12 AAC 64.071(b)(3), 12 AAC 64.071(f), 12 AAC 64.130(8), 12 AAC 64.280, 12 AAC 64.285, 12 AAC 64.290(b), 12 AAC 64.320, 12 AAC 64.325

- b) FY 11 Annual Report
- c) Decision after Remand Hank Bartos

Auth

- d) Statute 08.88.071
- e) Regulation 12 AAC 64.068 (Review/Approve)

#### 3:00 p.m. 9. New Business

a) FY12 Goals & Objectives

Walsh

- b) Schedule of future meeting dates
  - 1. March 2012
  - 2. June 2012
  - 3. September 2012
  - 4. December 2012
- c) Election of Officers
  - Chair
  - Vice Chair
  - Education Liaison
- d) Discuss upcoming renewal
- e) Set DCE topics

### 4:00 p.m. 10. Office of Administrative Hearings

a) Proposed Decision – John Downs

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

#### **ADJOURN**

**Next Meeting is December 7-8, 2011 in Anchorage, AK** At the Atwood Building, location 550 W. 7<sup>th</sup> Ave. Ste. 1270