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

Tentative Meeting Agenda June 17-18, 2010

Spring Hill Suites by Marriott 575 1st Ave. Conference Room Fairbanks, AK

Thursday, June 17, 2010

9:00 a.m.	 Call to Order a) Roll Call b) Approval of Agenda 	Cole
9:15 a.m.	2. Public Comment Discuss NAR Issue	McConnochie
9:30 a.m.	3. Lori Schooley OAH 09-0622-REC	ALJ Kennedy

Friday, June 18, 2010

9:00 a.m.	4. Call to Ordera) Roll Call	Cole
9:05 a.m.	5. Approval of Minutesa) December 10, 2009	Cole
	b) March 17-18, 2010	
	c) April 22, 2010 Teleconference	
	d) May 27, 2010 Teleconference	
9:15 a.m.	6. Surety Fund Cases	
	a) Humphrey v. Madden S-10-003	ALJ Friedman
	b) Keirn v. Giddings S-10-004	
	c) Oden v. Garrison S-10-005	
	d) Mungle v. Paul S-10-001	ALJ Hemenway
11:45 a.m.	7. Education Report	Harris
	a) Education & CE Audit Update	
	b) Instructor Certification	
	c) Renewal Form Update	
12:00 p.m.	<u>LUNCH</u>	

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1:15 p.m.	8. Executive Administrator's Report	Walsh
_	a) Surety Fund Tracker FY 09 & FY 10	
	b) Revenue & Expenditure Report	
	c) Recovery Fund (Surety Fund) Balance 3 rd qtr.	
1:30 p.m.	9. Licensing Report	Smith
	a) Licensing Statistics	
	b) Regulation Tracker	
1:45 p.m.	10. Investigator's Report	Wall-Rood
	a) Statistical Report	
	b) Phone Log	
	c) REC to consider review of investigative cases	
	d) Consider reinstatement of license for Jan Hood	
	e) License Surrender of S. Nunes	Mandel
2:00 p.m.	11. Old Business	
	a) Response to Stuart Bond	Walsh
	b) Website update	Harris
2:15 p.m.	12. New Business	Walsh
	a) Subdivision advertising question	
	b) Question on brokerage signage	DuVal
	Red Bell 12 AAC 64.110g (2)	
	12 AAC 64.127	
	c) Email from Director, Lynne Smith	Walsh
	Travel Reimbursement Schedule	
	d) Listing Agreement-definition	DuVal
	*Transl Authorization Descints & Ethics Former Olive to Chan	
	*Travel Authorization Receipts & Ethics Form – Give to Share	on
	Please report any Ethics violations to Sharon	

ADJOURN

Next Meeting is September 9-10, 2010 in Anchorage, AK At the Atwood Building, location 550 W. 7th Ave. Ste. 1270