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

REAL ESTATE COMMISSION TELECONFERENCE MEETING MINUTES

August 5, 2011

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Real Estate Commission was held August 5, 2011 at the Atwood Building, Room 1500, Anchorage, Alaska.

<u>Friday, August 5, 2011</u>

<u>Agenda Item 1</u> <u>Call to Order</u> Chairman Bradford Cole called the meeting to order at 10:00 a.m. at which time quorum was established.

<u>Agenda Item 2</u>

<u>Roll Call</u> <u>Members present via teleconference, were:</u> Anita Bates, Broker/Broker at Large Charlene Flyum, Public Member Christian Swires, Associate Broker/Broker at Large Nancy Davis, Broker/ 1st Judicial District Marianne Burke, Public Member Brad Cole, Associate Broker/3rd Judicial District

<u>Member Absent, was:</u> Gene DuVal, Associate Broker/4th Judicial District

<u>Staff Present:</u> Sharon Walsh, Executive Administrator Beata Smith, Licensing Examiner

<u>Guests Present:</u> Michele Wall-Rood, REC Investigator Margo Mandel, REC Investigator

<u>Agenda Item 3</u> <u>Robert H. Ziegler Jr.</u>

On a motion duly made by Ms. Davis, seconded by Ms. Swires, it was

RESOLVED to go into an executive session to discuss the amended Consent Agreement for Robert H. Ziegler Jr.

All in favor; Motion passed.

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Out of executive session at 10:14 a.m.

On a motion duly made by Ms. Davis, seconded by Ms. Swires, it was

RESOLVED to come out of the executive session.

All in favor; Motion passed.

On a motion duly made by Ms. Davis, seconded by Ms. Swires, it was

RESOLVED to accept the amended Consent Agreement for Robert H. Ziegler Jr., Case #3000-10-040 and #3000-10-041.

All in favor; Motion passed.

Agenda Item 4 Phyllis Enoch: Broker Upgrade

On a motion duly made by Ms. Davis, seconded by Ms. Swires, it was

RESOLVED to approve Ms. Enoch's broker upgrade application.

Ms. Davis stated that since Ms. Enoch completed all the required education and paid her fine, she doesn't see any reason why the Commission should not approve Ms. Enoch's broker upgrade application.

All in favor; Motion passed.

ARELLO Annual Conference

Ms. Walsh, sent out an e-mail to the Commission members for feedback regarding ARRELO Annual Conference. The Commission members agreed that Ms. Walsh should attend the ARELLO Annual Conference in Baltimore, MD to be held September 28 to October 1, 2011.

On a motion duly made by Ms. Burke, seconded by Ms. Davis, it was

RESOLVED to adjourn the meeting.

All in favor; Motion passed.

Meeting adjourned at 10:22 a.m.

The Commission adjourned until September 7-8, 2011 in Anchorage.

Prepared and submitted by Beata Smith.

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Approved:

are Bradford Cole Chairman Alaska Real Estate, Commission

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