



The State of Alaska
Board of Certified Real Estate Appraisers
State Office Building
333 Willoughby Ave, 9th Floor
Conference Room B
Juneau, AK 99801
Conference Line Call In: 1-800-315-6338
Access Code: 52588

January 17, 2019
9:00 a.m.
Meeting Agenda (Draft)

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Lead</u>
1.	9:00 a.m.	Call to Order/Roll Call	Chair
2.	9:05 a.m.	Ethics Report	Chair
3.	9:10 a.m.	Review/Approve Agenda	Chair
4.	9:15 a.m.	Review/Approve Past Meeting Minutes	Chair
5.	9:20 a.m.	AMC/AQB Regulations Update	Regulations Specialist Zinn
6.	9:45 a.m.	Continuing Education Consent Agreements (Executive Session, if needed) <ul style="list-style-type: none">• Case # 2017-001175	Paralegal Zimmerman
7.	10:00 a.m.	Investigations Case Reviews & Probation Reports (Executive Session, if needed)	Investigator Consalo & Investigator Medina
8.	10:15 a.m.	Break	
9.	10:30 a.m.	Division Update & Financial Report <ul style="list-style-type: none">• Including EOY Indirect Costs	TBD
10.	11:30 a.m.	Review Tabled Applications (Executive Session, if needed) <ul style="list-style-type: none">• Applicant for General by Exam	Chair
11.	12:00 p.m.	Lunch	Chair
12.	1:15 p.m.	Public Comment	Chair



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13.	1:30 p.m.	Old Business <ul style="list-style-type: none">• Course Delivery Definitions• Old Task List	Chair
14.	2:00 p.m.	Administrative Business <ul style="list-style-type: none">• AMC Application Forms• New Task List	Chair
15.	2:30 p.m.	New Business	
16.	3:00 p.m.	Adjourn	Chair