



**The State of Alaska
Board of Certified Real Estate Appraisers
State Office Building
333 Willoughby Ave, 9th Floor Conference Room A
Juneau, AK 99801**

Zoom Webinar Number and ID:

Zoom Webinar: 1 408 638 0968

Webinar ID: 492 222 940

<https://zoom.us/j/490222940>

November 1, 2019

9:00 AM

DRAFT Meeting Agenda

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Lead</u>
1.	9:00	Call to Order / Roll Call	Chair
2.	9:05	Review / Approve Agenda	Chair
2a.	9:10	Continuing Education Statement	Chair
3.	9:10	Review / Approve Meeting Minutes <ul style="list-style-type: none">• August 2, 2019	Chair
4.	9:15	Introduction of New Board Members	Chair
5.	9:30	Investigative Report	Consuelo
6.	10:00	Break	Chair
7.	10:15	Division Report	TBD
8.	11:00	Strategic Plan <ul style="list-style-type: none">• APR Statistics	Chair/Chambers



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9. 12:00	Lunch	Chair
10. 1:00	Public Comment	Chair
11. 2:10	Ethics Report	Chair
12. 2:15	Regulations Review	Zinn
13. 2:30	Voting Refresher	Chair
14. 2:35	Discuss Tabled Applications <ul style="list-style-type: none">• Executive Session if Need	Chair
15. 3:35	Board Business <ul style="list-style-type: none">• Review Board Meeting Dates• Order 2020-2021 USPA• AARO Travel	Chair
16. 3:59	Adjourn	Chair