

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING  
BOARD OF CERTIFIED REAL ESTATE APPRAISERS

333 W. Willoughby Ave., 9<sup>th</sup> Floor, Conference Room D - Teleconference  
Juneau, Alaska

Conference Call Number: 1-800-315-2588 Access Code: 52588

**TENTATIVE MEETING AGENDA**

Wednesday, June 1<sup>st</sup>, 2016

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON(S)</u></b>
1.	1:00 p.m.	Call to order/Roll call	David Derry, Chair
2.	1:05 p.m.	Review Agenda	Chair
3.	1:10 p.m.	Review/Approve Minutes (March 31 <sup>st</sup> , 2016)	Chair
4.	1:14 p.m.	Ethics Disclosure/Review Ethics	Chair
5.	1:15 p.m.	Investigations Report and Training Update	Jay Paff
6.	1:40 p.m.	Disciplinary Proceedings	Charles Ward
		<ul style="list-style-type: none"><li>• Consent Agreement</li><li>• Fees discussion</li></ul>	
7.	2:00 p.m.	Board Business	Chair/Examiner
		<ul style="list-style-type: none"><li>• Review applications<ul style="list-style-type: none"><li>○ Residential/Reciprocity from NY</li><li>○ General/Reciprocity from WA</li><li>○ CE Batch 040516A (Derry)</li><li>○ CE Batch 060116A (Derry)</li><li>○ CE Batch 060116 (All Board members)</li></ul></li><li>• Work Product Reviews</li><li>• Position Statements</li><li>• Annual Report (Due no later than June 30<sup>th</sup>, 2016)</li></ul>	
8.	2:45 p.m.	Old Business	Chair
		<ul style="list-style-type: none"><li>• Appraisal Management Companies</li><li>• Revised Work Log Verification Form</li></ul>	
9.	3:00 p.m.	Budget Report/Division Updates	Martha Hewlett, Administrative Officer
10.	3:30 p.m.	Public Comment	
11.	3:45 p.m.	Administrative Business	
		<ul style="list-style-type: none"><li>• Task list</li><li>• Set next meeting date(s)</li><li>• ASC Compliance Review</li></ul>	
12.	4:00 p.m.	Adjourn	Chair