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

Conference Call Number: 1-800-315-6338 Access Code: 52588

## **TENTATIVE TELECONFERENCE MEETING AGENDA** (DRAFT)

## Friday, June 9th, 2017

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON(S)</u>
9:00 a.m.	Call to Order/Roll Call	David Derry, Chair
9:03 a.m.	Review Agenda	Chair
9:07 a.m.	Review/Approve Minutes (April 14th, 2017)	Chair
9:17 a.m.	Ethics Disclosure/Review Ethics	Chair
5. 9:20 a.m.	Board Business	Chair
	o Review/Approve Applications	
		S
	<ul> <li>Courses re-approval process</li> </ul>	
	• Discuss Geographic competency issue of U	SPAP and client/lender appraisal order
	process	
	Review Goals and Objectives	
	Legislative Sunset Audit Update	
	Discussion of Upcoming Federal Audit	
10:30 a.m.	Regulations Project Update	Chair/Regulations Specialist
	Regulations Project Update	
	• Fingerprint issue (AS 12.62.400)	
		Subcommittee
11:15 a.m.	Budget Report/Division Update	Martha Hewlett/Sara Chambers
8. 11:45 a.m.	Administrative Business	Chair
	Public Member Seat Update	
	*	
	FY 17 Annual Report	
	9:00 a.m. 9:03 a.m. 9:07 a.m. 9:17 a.m. 9:20 a.m. 10:30 a.m.	<ul> <li>9:00 a.m. Call to Order/Roll Call</li> <li>9:03 a.m. Review Agenda</li> <li>9:07 a.m. Review/Approve Minutes (April 14<sup>th</sup>, 2017)</li> <li>9:17 a.m. Ethics Disclosure/Review Ethics</li> <li>9:20 a.m. Board Business <ul> <li>Review/Approve Applications</li> <li>Discuss timeliness of reviewing applications</li> <li>Courses re-approval process</li> <li>Discuss Geographic competency issue of Uprocess</li> <li>Review Goals and Objectives</li> <li>Legislative Sunset Audit Update</li> <li>Discussion of Upcoming Federal Audit</li> </ul> </li> <li>10:30 a.m. Regulations Project Update <ul> <li>Regulations Project Update</li> <li>Fingerprint issue (AS 12.62.400)</li> <li>Discuss recommendations for AMC regulations</li> </ul> </li> <li>11:15 a.m. Budget Report/Division Update</li> <li>Public Member Seat Update</li> </ul>