



The State of Alaska
Board of Certified Real Estate Appraisers
333 Willoughby Ave
Juneau, AK 99801
Teleconference
Conference Line Call In: 1-800-315-6338
Access Code: 52588

Friday, May 11, 2018
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	Ethics Report	Chair
3	9:15	Review/Approve Agenda	Chair
4	9:25	Review/Approve Past Meeting Minutes	Chair
5	9:30	Old Business • Fee Analysis Report • Current Regulations Project Update	Laura Carrillo
6	10:30	Investigative Report • Board Review/Complaint Process Forms- Derry	Doug Fell
7	11:00	Board Business • Review Continuing Education from Audit • Review/Revise Goals and Objectives • Review/Update FAQ's • Election of Chair Alternate- Derry • Supervisor/Trainee- Determination of Competency and Property Inspection	Chair
8	12:00 p.m.	Lunch	
9	1:15	Budget Report/Division Update • Legislative Liaison in relation to AMC bill- Derry	Sara Chambers Michaela Fowler
10	1:45	Public Comment	Chair
11	2:00	New Business • AMC Legislation Update	Chair



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11	cont.	New Business (continued) <ul style="list-style-type: none">• ASC Criteria Changes -AS 08.87.020(3) "may not be more stringent..."• ASC Revised Policy Statement (March 2018)• AQB Update (effective May 1, 2018)• Potential New Regulations Projects<ul style="list-style-type: none">- 12 AAC 70.990 as pertains to USPAP- Derry- 12 AAC 70.210 in regards to CE credit for board meeting attendance	
12	2:45	Correspondence <ul style="list-style-type: none">• Jackie Vincent- State Changes regarding AQB Update• Michael Curtis- Classroom Hours vs. Distance Education• Michael Curtis- Reviewer Specific States• Gretchen Druhot- State Changes regarding AQB Update• Allen Safer- Barriers to Licensure	Chair
13	3:15	Administrative Business <ul style="list-style-type: none">• Set next meeting date(s)• Sign previous meeting minutes• AARO Conference Report- Tracy/Dulebohn<ul style="list-style-type: none">-AARO Membership Dues• Code of Conduct Documents- Faulkenburry• 2018 Annual Report• Clarification on Board Decisions/Policies Going Forward<ul style="list-style-type: none">-Includes designated reviewing member for work projects• Application Form Updates• Task List	Chair
14	4:30 p.m.	Adjourn	Chair