

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

**MINUTES OF MEETING
February 15, 2008**

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Board of Certified Real Estate Appraisers was held February 15, 2008. Sites for the teleconference were: Juneau, Anchorage, Fairbanks, Ketchikan and Trapper Creek.

Call to Order/Roll Call

Mr. MacSwain, Chairman called the meeting to order at 9:05 a.m.

Those present, constituting a quorum of the Board:

Steven MacSwain, Chairman, General Real Estate Appraiser – Anchorage
William Larick, General Real Estate Appraiser – Anchorage
Gene Shafer, Vice Chair, Residential Real Estate Appraiser – Fairbanks
April Moore, Public Member – Trapper Creek

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Jan Mays, Licensing Examiner – Juneau

In attendance from Department of Law:

Both Auth, Attorney
Gayle Horetski, Attorney

Guest present were:

Bruce Faulkner, Attorney
Kim Wold

Excused: Butch Olmstead, Mortgage Banking Executive - Ketchikan

Agenda Item 1 – Kim Wold Case

The purpose for the teleconference was for the Board to review and finalize the Draft Proposed Decision that was adopted at the January 10-11, 2008 meeting. The Draft Proposed Decision was submitted by Gayle Horetski, Assistant Attorney General.

Upon a motion by Larick, seconded by Shafer and approved unanimously, it was:

RESOLVED to enter into executive session to discuss the Draft Proposed Decision regarding Kim Wold.

	<u>Vote</u>
Roll Call: Steve MacSwain	YES
Bill Larick	YES
Gene Shafer	YES
April Moore	YES

Executive session at 9:13 a.m.; back on record at 10:08 a.m.

Upon a motion by Shafer, seconded by Larick and approved unanimously, it was:

RESOLVED to adopt the final order with the minor changes to the Draft Proposed Decision.

	<u>Vote</u>
Roll Call: Steve MacSwain	YES
Bill Larick	YES
Gene Shafer	YES
April Moore	YES

Ms. Horetski stated that she will make the minor changes approved by the Board. Ms. Horetski will send Mr. MacSwain the final for signature.

There being no further business, the meeting adjourned at 10:18 a.m.

Respectfully Submitted:

Jan Mays, Licensing Examiner

Approved:

Steve MacSwain, Chairman
Board of Certified Real Estate Appraisers

Date: _____