STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

ALASKA STATE BOARD OF CERTIFIED REAL ESTATE APPRAISERS

MINUTES OF TELEPHONIC MEETING April 18, 2014

These are DRAFT minutes prepared by the staff of the Division of Corporations, Business and Professional Licensing. These minutes have not been reviewed or approved by the Board

In attendance representing the Board:

David Derry – Kenai Lance Cook – Fairbanks Fred Ferrara – Anchorage

In attendance representing the Division of Professional Licensing were:

Susan Johnson – Licensing Examiner
Michelle Johnston – Records and License Supervisor

<u>Agenda Item 2 – Election of a Board Chairman</u>

The meeting was called to order by Staff. The Board discussed the need of a Board Chairperson.

Upon a motion duly made by Alfred Ferrara and seconded by Lance Cook and approved unanimously, it was:

RESOLVED to approve David Derry as Chairperson.

Agenda Item 3 – Discussion of Proposed AMC Changes

The Board discussed contacting Paige Hodge to help establish rules for the upcoming changers for appraisal management companies. It was decided that Mr. Ferrara would contact Ms. Hodge.

Ms. Johnston explained the difference between statute changes and regulation changes. Statutes are the laws, regulations define the law. She also discussed that these changes will also add a new type of license which will fall under this Board, which will increase the fees collected annually.

Upon a motion duly made by Alfred Ferrara and seconded by Lance Cook and approved unanimously, it was: RESOLVED to ask Paige Hodge for assistance with the upcoming changes for the minimum requirements for appraisal management companies.

Agenda Item 4 – Review of Renewal Application #1

Daniel Rogers submitted additional course certificates to meet the requirements of the Board regarding continuing education.

Upon a motion duly made by Alfred Ferrara and seconded by Lance Cook and approved unanimously, it was:

APPROVED by the Board to accept the additional continuing education course completed by Daniel Rogers which brings him compliance with the statute requirements of the Board.

After discussion, the Board agreed that Mr. Rogers had signed his application believing that he had met all continuing education requirements when in fact he had not. Mr. Cook made a friendly amendment for the motion to add that

Agenda Item 5 – Review of Renewal Application #2

Per Bjorn-Roli renewal application was short one hour of continuing education. Mr. Bjorn-Roli submitted materials from a class he taught during the renewal period, which the Board approved.

Upon a motion duly made by Alfred Ferrara and seconded by Dave Derry and approved unanimously, it was:

APPROVED by the Board to accept the submitted materials for the renewal application for Per Bjorn-Roli, which brings him in compliance with the statute requirements of the Board.

Agenda Item 6 – Review Extension request of Patrick Dale

Patrick Dale, license #C-944, requested a 30 day extension of his courtesy license, based on 12 AAC 70.920.

Upon a motion duly made by Alfred Ferrara and seconded by Lance Cook and approved unanimously, it was:

APPROVED by the Board to extend a 30 day extension for the courtesy license of Patrick Dale.

Agenda Item 7 – Other Board Business

The board discussed having the next public and banking members of the Board take the USPAP 7 hour course so that they would be familiar with the requirements of USPAP, which would enhance the function of the Board. Mr. Derry asked if that could be a requirement to sit on the Board; Ms. Johnston responded that the Board could require that and that it seemed like a very good idea.

Upon a motion duly made by Alfred Ferrara and seconded by Lance Cook and approved unanimously, it was:

RESOLVED to adjourn.