1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE, COMMUNITY, & ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATIONS, BUSINESS, & PROFESSIONAL LICENSING
4	BOARD OF CERTIFIED REAL ESTATE APPRAISERS
5 6	MINUTES OF THE BOARD MEETINGS
7	Monday, March 2nd, 2020
8	
9	These are minutes prepared by the staff of the Division of Corporations, Business, and Professional
10	Licensing.
11	
12	These minutes been reviewed or approved by the Board.
13	
14	
15 16	By the authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a
16 17	scheduled meeting of the Board of Certified Real Estate Appraisers was held via teleconference on Monday, March 2nd, 2020.
17 18	Wollday, Walch Zild, 2020.
19	Agenda Item #1 Call to Order/Roll Call
21 22 23	The meeting was called to order at 9:12 a.m. by David Derry, Chair. Board member Renee Piszczek was absent for roll call but did join the meeting shortly thereafter at 9:15 am.
24	Those present, constituting a quorum of the Board:
25	David Derry, Certified General Real Estate Appraiser
26	William Barnes, Certified Residential or General Real Estate Appraiser
27	Renee Piszczek, Mortgage Lending Member
28	Ashlee Stetson, Public Member
29	
30	Division Staff present in the meeting:
31	Tracy Wiard, Occupational Licensing Examiner
32	Joe Bonnell, Records and Licensing Supervisor
33	Melissa Dumas, Administrative Officer II
34	Shyla Consalo, Investigator III
35	Sher Zinn, Regulations Specialist
36	
37	
38	
39	
40	

1	Agenda Item #3 Ethics Report					
2						
	Chair Derry moved on to the ethics report. He stated that he has not received a report of any					
	ethics violations or potential ethics violations from board members or anyone else. He asked the					
	board if there were any violations to report. There were none.					
	Agenda Item #2 Continuing Education Statement Credits					
	Chair Derry stated that board members or other licensed appraisers can obtain continuing					
	education credits for meeting attendance can do so. Board member Bill Barnes stated that he					
	would like continuing education credits for meeting attendance. It was advised that he would					
	need to fill out the form on the APR website and submit to Chair Derry for a signature. This					
	would be required for CE credits for attendance at the December 9, 2019 meeting and the					
	November 1, 2019 meeting as well.					
	Agenda Item #4 Review / Approve Agenda					
						
	The board reviewed the agenda. There were no suggested changes to the DRAFT agenda. OLE					
	Wiard noticed later that the approval of past meeting minutes had February 28, 2020 listed as a					
	meeting date instead of February 18, 2020 which was the date of the APR Subcommittee					
	meeting which the minutes needed to be voted on. OLE Wiard made the date change after the					
	board vote.					
	On a motion made by Renee Piszczek, seconded by Bill Barnes, and passed unanimously, it					
	was RESOLVED to APPROVE the agenda.					
	Agenda Item #5 Review/Approve Past Meeting Minutes					
	The board reviewed the meeting minutes from the December 9, 2019 board meeting. There was					
	one suggested change on line 209 to include that board member Bill Barnes was present and					
	approved the motion.					
	On a motion made by Bill Barnes, seconded by Renee Piszczek, and passed unanimously, it					
	was RESOLVED to APPROVE the meeting minutes from the December 9, 2019 board					
	meeting as amended.					
	The board moved on to review the draft meeting minutes from the February 18, 2020 APR					
	Regulations Subcommittee meeting minutes. Board member Bill Barnes stated line 90 should					

79 80	read loan to value or LTV instead of loan value. Chair Derry noted on line 107 should state Dodd-Frank Act instead of the Frank-Dodd Act.				
81	Dodd Train Net instead of the Train Boad Net.				
82	On a motion made by Dave Derry, seconded by Bill Barnes, and passed unanimously, it				
83	was RESOLVED to APPROVE the meeting minutes from the February 18, 2020 APR				
84	Regulations Subcommittee meeting as amended.				
85					
86	The board was several minutes ahead of schedule took a quick break prior to the investigative				
87	report.				
88					
89	Off Record: 9:25 am				
90	On Record: 9:30 am				
91					
92	Agenda Item #6 Investigative Report				
93					
94	Shyla joined the board to provide the investigative report at 9:28 AM. The report covered the				
95	period of 11/19/2019 – 02/20/2020. The division opened 4 matters, closed 4 matters and 8				
96	matters remained open. These did not cover continuing education audits and consent agreements				
97	being handled by the paralegal.				
98 99	Chair Derry asked about open cases from 2018. Ms. Consalo stated that it took almost a year for				
100	the licensee to respond and the case is being fought. She did notice a trend with appraisers that				
101	any disciplinary matters and recommendations are not being readily accepted by the appraisers,				
102	they are obtaining lawyers and going to court. This is due to the affects the reprimards has on				
103	the appraiser's careers.				
104					
105	Board member Bill Barnes asked if there was anything in law that requires a real estate appraiser				
106	to promptly reply to investigative accusations and letters? Ms. Consalo stated there is no time				
107	frame in APR statute or regulation to prompt a reply from a respondent. She did state that once a				
108	very lengthy process is exhausted, the respondent may receive an additional violation. For this to				
109	happen, investigative staff goes through a very lengthy process to ensure a respondent has every				
110	opportunity to respond to investigative correspondence and voice mails. This process takes				
111	several months.				
112					
113	A brief discussion ensued and a timeframe for response or cooperation in statute or regulation				
114	would be helpful in expediting the investigation process for open cases. This would give				
115	investigators some opportunity to hold the respondent's feet to the fire. Some respondents				
116	simply postpone replying to any letters or voicemails from the investigative staff. Bill Barnes				

117	had concerns licensees were out in the field with potential violations of incompetence and
118	ignoring correspondence from investigators.
119	
120	Agenda Item #8 Public Comment
121	
122	The board was available at 10:00 am as listed on the agenda for public comment. There were no
123	members of the public calling in or showing up in person to make a comment. Chair Derry had
124	expected someone to call in. Apparently, Pearson Vue is still not allowing test takers to use
125	more than 1 dry erase board per test even though there is no requirement for only allowing 1 dry
126	erase board from the Division, the board or the ASC. The board took a brief break before
127	moving on to the next agenda item. It was asked that the CBPL Division clear this up with
128	Pearson Vue.
129	
130	Off Record: 10:11 am
131	On Record: 10:15 am
132	
133	The board took roll call upon return from break.
134	
135	Those present, constituting a quorum of the Board:
136	David Derry, Certified General Real Estate Appraiser
137	William Barnes, Certified Residential or General Real Estate Appraiser
138	Renee Piszczek, Mortgage Lending Member
139	Ashlee Stetson, Public Member
140	Agenda Item #9 Vote/Discuss Pending & Remanded Applications
141 142	Agenda Item #9 Vote/Discuss Fending & Remanded Applications
143	Chair Derry brought the board to the next application. It was inquired if executive session was
143 144	required and OLE Wiard stated that there was no reason for the board to go into executive
145	session unless it was for any of the reasons set out in AS 44.62.310(c). OLE Wiard stated the
146	application was being presented to the board for a vote. Chair Derry stated the board had voted
147	already. OLE Wiard stated the application had been voted on, there was a remand order and now
148	it was being asked for a board vote again. Chair Derry wanted to know who was asking for a
149	vote and it was determined to be the applicant who was requesting the vote.
150	vote and it was determined to be the applicant who was requesting the vote.
151	Discussion ensued and it was stated the remand asked the board to determine if the applicants
152	work product submission qualified as non-residential work and met USPAP compliance? The
153	board voted to request new work products and the information necessary to make a USPAP
154	determination. It was stated the applicant responded with an additional report but not the work
155	product necessary to determine USPAP compliance. It was stated to the Chair's knowledge; the
	Page 4 14

board had never received 2 of the requested work files to determine the USPAP compliance. Chair Derry asked if he was missing some information. He asked if the applicant had responded with any of the requested information. He stated the board acted promptly in response to the remand order and have been waiting for quite some time for a response from the applicant. It was stated by the chair that none of the board members suggested this application be brought to the meeting for a vote due to the absence of the additionally requested information. Board member Ashlee Stetson asked board member Bill Barnes to expand on his review of the information the applicant did provide.

Bill Barnes stated the applicant submitted 32-33 pages of experience credits with his application for a general appraisal license. The supervisory appraiser for the applicant stated on each of the pages of experience credits that there was no commercial work experience. Bill Barnes stated that the supervisors statement means there was residential work experience but no general work experience. Bill Barnes explained that stating no commercial work experience on the work logs is synonymous with stating no general work experience. Bill stated that the original application did not meet the standards for licensure set out in the APR statutes and regulations due to the lack of general appraisal experience.

The application was remanded to the board by the administrative law judge after the original denial. The board was requested to verify the work experience in the application one more time and review the application for USPAP compliance. The board decided to ask for the work files for two of the three original work product submissions along with the work files for three additional work product submissions. This request was made so the board could verify compliance of standards 1 and 2 of USPAP. It was stated almost all the work products submitted in the original application contained restricted reports. One of the USPAP requirements for a restricted report is to keep a file memorandum for 5 years showing the data and analyses the appraiser used to come up with the value. The restricted report submitted did not show any data or analyses used by the applicant to obtain the value.

In a regular report the data and the analyses used to obtain the value is in the report. This is not the case with restricted appraisal reports. The board requested the work files and the additional work products after the remand. The applicant declined to submit the requested work files to the board and asked for the board to vote on his application. Due to the lack of compliance with the board's request the applicant could not prove he met the experience requirements for licensure. The burden of proof resides with the applicant. Chair Derry reiterated this information.

During the meeting, OLE Wiard and the board members were forwarded an e-mail the applicant had sent to OLE Supervisor Bonnell on December 12 of 2019. OLE Wiard read and shared the e-mail with the board. The e-mail asked the board to vote on his application and stated he would

not be providing any of the additionally requested work product or work files. It was suggested by board member Stetson to provide a written response to the applicant stating what the remand letter asked for and how his lack of response contributed to the outcome of his license. OLE Wiard informed the board that they could provide that information in a denial letter as a point of clarification if they chose, but the board could only deny an application for a statutory or regulatory reason if any of the members of the board were going to vote to deny this application.

It was reiterated by the chair that without the work files that were requested from the restricted reports, the board could not determine if the applicant has the 1500 hours of non-residential appraisal experience or if the applicant was compliant with USPAP. The applicant is required to do provide proof of both USPAP compliance and the 1500 hours of non-residential experience to obtain a license as a certified general appraiser in Alaska. The chair also stated that many non-appraisers do not understand that a restricted report may simply show a value but no information on how the value was determined.

On a motion made by Ashlee Stetson, seconded by Bill Barnes, and passed unanimously by roll call vote, it was RESOLVED to DENY Cody Haltermans application for certification as a general real estate appraiser in the State of Alaska given special consideration to 12 AAC 70.112(F), which states: work experience verification forms and a log of completed appraisals that meet the requirements of 12 AAC 70.110 and 12 AAC 70.935(f) and that verify the real estate appraisal experience required in 12 AAC 70.108(a).

Board Member	Approve	Deny	Refrain
Dave Derry		X	
Wendy Lawrence		Absent	
Bill Barnes		X	
Renee Piszczek		X	
Ashlee Stetson		X	

Agenda Item #10 Division Report

Administrative Officer Dumas provided the board with their 2nd QTR 2020 division report.

FY 20 1st	FY 20 1st &				
& 2 nd	2 nd QTR				
Quarter	Expenditures	Expenditures	Indirect	total	Cumulative
Revenue	(Non-	(Investigate)	Expenditures	Expenditures	Surplus
	Investigative)	_	_	_	(Deficit)
\$40,184.00	-74,318.00	-23,026.00	-26,978	-124,322	\$239,470.00

Chair Derry was curious to know if the total revenue was for APR and AMC applications combined? It was stated that is correct. He was curious to know where most of the revenue was coming from. It was stated the division does not track revenue at that level but a rough estimate could be made by multiplying number of AMC licenses by cost to see a total and do the same with APR licenses.

Agenda Item #11 Professional License Reform

OLE Wiard informed the board that SB 157 and HB 216 were being brought to the Legislature by the current administration. Basically, the bills would create a temporary license type for all occupations overseen by the Division of Corporations, Business and Professional licensing. The purpose of the bills is to make professional licenses more accessible to applicants who want to come to Alaska to create employment and business opportunities.

Boards are being asked to consider and define the crimes that would prevent an applicant from obtaining a license. Additionally, boards are being asked if there would be a time limit since a crime or offense took place, types of rehabilitation the board would consider appropriate to prove corrective action and definitions for terms used to make licensing decisions, good like moral character and moral turpitude. Boards are being asked to get this information in regulation so that licensees have a very clear picture of what they need to complete to obtain their professional license.

Chair Derry believes the board already has definitions in place for moral character and moral turpitude. He also thought any felony convictions would bar an applicant for licensure. OLE Wiard stated that the definitions would be placed in regulation. Chair Derry stated they would go through the regulation process and would not necessarily need to be made today. Chair Derry proposed the board do some research in statute and regulation as well as the ASC criteria to see if there are already definitions in place. Chair Derry asked Renee if she would be willing to do the research on this topic before the next meeting, including looking at the ASC? She stated she would do that and provide the information to OLE Wiard for the next board meeting. Chair Derry did not see how a new temporary license would be any easier or efficient for an applicant to apply be reciprocity since the APR board already has a license they can obtain through reciprocity. The board decided to break for lunch.

257 Off Record: 11:55 AM258 On Record: 1:01 PM

262 Those present, constituting a quorum of the Board: 263 David Derry, Certified General Real Estate Appraiser William Barnes, Certified Residential or General Real Estate Appraiser 264 Ashlee Stetson, Public Member 265 267

266

Agenda Item #13 **Regulations Update**

268 269

270

271

The board moved on to the regulations update. Chair Derry thanked the division for providing the regulations change process outline that was presented in the board packet. Chair Derry also wanted to thank the regulations subcommittee for meeting and working on the changes for the APR board statutes and regulations.

272 273 274

275 276

277

Chair Derry stated he had recently attended the Alaska Chapter of the Appraisal Institute's luncheon meeting and while there he requested some input on some of the suggested statute changes. He specifically asked about the 5-year professional liability period for appraisers and the ability of appraisers to perform evaluations. He had asked the chapter to discuss the topics and send a letter to the board at their next board meeting stating their position.

278 279 280

281 282

283

Regulations specialist Zinn presented her draft of proposed regulation changes for the board to review. Within her draft were proposed changes in red which were suggested by the ASC. The changes in black had already been accepted by the board at the last board meeting. She requested the board review the red changes and decide to approve, adopt or change the proposed drafts.

284 285 286

287

288 289

290

The regulations specialist explained that she added a new regulation section to 12 AAC 70.9XX which requires all CE's for license renewal to be completed during the concluding licensing period. The board could approve this new section or amend the current regulation: 12 AAC 70.220(a) by adding, "during the concluding licensing period." The request to add this wording has been made for all boards by the Divisions paralegal. Chair Derry liked the idea of adding the wording to existing regulation 12 AAC 70.220(a). The other board members agreed.

291 292 293

294

295 296

297 298

299

300

Chair Derry then moved on to the next regulation 12 AAC 70.108(c) which is recommended by the ASC to be repealed. The suggestion was made because it would take a general appraiser over 2 years to reach 3000 hours and more than 12 months for the certified residential to reach 1500 hours. ASC believes it will confuse applicants and could be easily challenged. The AQB also has no limit on the number of hours someone can accumulate in 12 months. This regulation also does not reflect the updated 2018 AQB criteria. It was thought by the chair that this regulation may have been overlooked when the regulation change occurred to reflect the 2018 AQB change.

- 1) Add, "concluding licensing period," to 12 AAC 70.220 (a).
- 2) Repeal 12 AAC 70.108(c).
- 3) Amend 12 AAC 70.110 (a) removing, "By a combination of at least three different individuals, on," and "from at least three different individuals."
- 4) Amend 12 AAC 70.160(a)(1)(E)(ii) to add, "for substantive cause," after surrendered.
- 5) Amend 12 AAC 70.160(b) to add, "for substantive cause," after surrendered.
- 6) Amend 12 AAC 70.165(3)(C), removing the words, "an employee."
- 7) Amended 12 AAC 70.165 by adding a new subsection to read: "(b) A real estate appraisal management company may not remove an appraiser from the appraisal panel until after (1) written notice has been sent to the appraiser of the removal from the appraiser panel with an explanation and reason for their action; (2) a written notice is received from the appraiser asking to be removed from the appraiser panel; or (3) notice of death or incapacitation of the appraiser has been received."
- 8) Amend 12 AAC 70.175(a) adding the word, "covered," and removing, "federally related," after the word, "for."
- 9) Amend 12 AAC 70.175(b) adding the word, "covered," and removing, "federally related," after the word, "for."
- 10) Amend 12 AAC 70.990(11) to read, "USPAP means the Uniform Standards of Professional Appraisal Practice, as developed by the Appraisal Foundation.
- 11) 12 AAC 70.990 is amended adding a new subsection to read:
 - (12) covered transactions means any consumer credit transaction secured by the consumer's principal dwelling.
- 12) Table review of 12 AAC 70.935(c)(3) for May 19, 2020 board meeting.

Roll Call Vote:

 Board Member
 Approve
 Deny
 Refrain

 Dave Derry
 X
 X

 Wendy Lawrence
 Absent
 X

 Bill Barnes
 X

 Renee Piszczek
 Absent

 Ashlee Stetson
 X

OLE Wiard reminded the board that a Regulations Change Questionnaire would need to be completed for each regulation being changed to complete the process.

Agenda Item #13 Draft Statute to Impose 5 Year Liability

Chair Derry brought up the next item of order on the agenda. The board had voted to develop a statute limiting appraiser professional liability to 5 years. Chair Derry believes this was a change the board wanted when they adopted AMC regulations but could not find legislative support at that time. The APR board would still like to proceed with the development of the statute if they can get support for a bill.

Chair Derry informed the board that this legislation has been happening nationally. The Appraisal Institute has some state statute changes that they have drafted for this purpose. Chair Derry thought this would be a useful resource for the board in drafting the statute they would like to see. He said it is called, *Statutes of Repose*, on the Appraisal Institute website and they have model language the board can use. He would like the language added to the agenda for the May 19, 2020 meeting.

 Discussion ensued about State statutes of limitations and the conversation was brought towards bonds and bonding. Ashlee Stetson was wondering if the bond companies ever had legislation and could possibly help sponsor a statute of limitation bill for appraisers. She was thinking since the verbiage was so small it could be added to another bill. Chair Derry stated that was a good idea as it is a lot of work to pass a bill through legislation. Ashlee Stetson offered to do some research to see if there was a co-op or another organization to determine a vested interest if the board wanted to table the discussion until the next meeting. Chair Derry also asked Sher Zinn to find out what the State of Alaska has in statute regarding professional liability already to which she agreed she would do. Chair Derry also stated the Alaska Chapter of the Appraisal Institute is in favor of this statute change if the board needs testimony.

Agenda Item #13 Statute to Allow Appraisers to Perform Evaluations

The board had previously voted to develop a statute that would allow appraisers to perform evaluations that are not USPAP compliant. Due to the change in appraisal thresholds, many lenders and entities are using brokers price opinions and realtor value opinions for the basis of their loan valuations. By allowing certified appraisers to have a USPAP exemption, they could compete in this market. Certified appraisers are the most qualified to perform this type of service anyways and could do so for a smaller fee. The Alaska Chapter of the Appraisal Institute was not in favor of the change. The point was to broaden the scope of work certified appraisers could perform in Alaska. The Appraisal Institute does have model language on their website for this legislation as well.

Agenda Item #13 Statute to Remove More Stringent Than

 Currently the APR statutes do not allow the board to make regulations and processes for licensure that are more stringent than AQB and other related federal criteria. This is spelled out in AS 08.87.020 (a)(3)(A). Some states do have more stringent requirements in their statutes and regulations. To change this statute the board would need legislative sponsorship. There was brief discussion as to who would carry the water for this. Board member Bill Barnes noted that there was an appraiser in the legislature and although she cannot sponsor a bill that could be a conflict of interest she may be able to point the board members in the right direction for the next legislative session.

 The ASC had brought this up during the audit. It was mostly to point out and remind the board that when they are making regulations, they cannot make them more stringent than federal requirements. Board member Bill Barnes noted that almost anyone can get a reciprocity license in Alaska and they may have obtained their original license fraudulently. He believes anyone coming to Alaska through reciprocity should be required to prove they have performed appraisals to protect the public and the banking system from someone who does not have the experience that would otherwise be required. By removing the no more stringent than this would allow the board to be more stringent if they felt a need to be.

Agenda Item #13 Draft Regulation for Continuing Education

The board had previously voted to add a section to the existing regulations allowing applications for continuing education that are already approved by AQB and IDECC to submit the application, fees and proof of AQB and/or IDECC certification to be approved. Those courses not approved by AQB or IDECC would still be required to provide all the items in 12 AAC 70.200. The regulations subcommittee had drafted the language to amend the regulation. There was about to be a motion to approve the draft but some possible changes were brought to the boards attention by OLE Wiard. It was suggested to keep the requirements for the submission of the application and pay the required fees. Regulations Specialist Zinn recommended mirroring the language of other boards to keep language consistent across boards.

On a motion made by Bill Barnes, seconded by Ashlee Stetson, and passed unanimously by roll call vote, it was RESOLVED to APPROVE the changes to 12 AAC 70.200 adding subsection (f) to allow courses and seminars approved by the AQB and/or IDECC to apply, pay the application fees and provide proof of AQB and IDECC certification to be approved by the board. This language could be modified by the regulations specialist as needed.

Roll Call Vote:

Board Member	Approve	Deny	Refrain
Dave Derry	X		
Wendy Lawrence	Absent		
Bill Barnes	X		
Renee Piszczek	Absent		
Ashlee Stetson	X		

Agenda Item #13 Application Deadline

There is currently a regulation that requires applications be complete for 15 days before board review. This currently slows down the processing of applications. This regulation was not known by the chair or other board members.

On a motion made by Ashlee Stetson, seconded by Bill Barnes, and passed unanimously by roll call vote, it was RESOLVED to APPROVE the repeal of 12 AAC 70.150.

Roll Call Vote:

Board Member	Approve	Deny	Refrain
Dave Derry	X		
Wendy Lawrence	Absent		
Bill Barnes	X		
Renee Piszczek	Absent		
Ashlee Stetson	X		

 Chair Derry went back to the regulation change for 12 AAC 70.108(c) to change the wording, "in effect," to applicable as of the date of appraisal. He stated USPAP applies to the date of appraisal not the effective appraisal date and there can be some confusion about that. This would be another amendment to the previously approved change.

On a motion made by Bill Barnes, seconded by Bill Barnes, and passed unanimously by roll call vote, it was RESOLVED to APPROVE the amendment of 12 AAC 70.108 (a) and (b) after the word USPAP to be revised to, "applicable as of the date of appraisal," and removing, "in effect at the time that the work experience was obtained."

Board Member	Approve	Deny	Refrain
Dave Derry	X		
Wendy Lawrence	Absent		
Bill Barnes	X		
Renee Piszczek	Absent		
Ashlee Stetson	X		

Agenda Item #13 Online Continuing Education

 The ASC does not limit the number of online continuing education that a certified appraiser can take. The APR board has a regulation that allows half of the courses to be taken online and the other half are to be taken in person in a traditional classroom setting. This topic has been discussed by the board at least 2 times in the past and they have maintained the regulation allowing no more than half the continuing education to be completed online. The Alaska Chapter of the Appraisal Institute was also reported to be in favor of the regulation.

Board member Ashlee Stetson discussed Alaska's unique geographic makeup as a possible reason to allow all required CE's to be taken online. She stated distance learning in the state is becoming more popular why would the board want to limit opportunities for people in rural Alaska. Chair Derry stated that there seems to be enough opportunity for licensees to take in person classes as they are regularly offered in Fairbanks, Anchorage and SE Alaska. He stated there was not really an impediment to get to in person classes in Alaska and licensees were able to do this.

Chair Derry stated that being in a room with peers for a class is much more beneficial due to the exchange of information and knowledge. He stated that due to his limited office size the interchange with other professionals was extremely helpful. Board member Ashlee Stetson asked how many appraisers were residing off the road system and it was stated the majority resided in the Anchorage area. Board member Bill Barnes stated the interchange in a classroom setting with a teacher is much better and he personally despises online education. He stated people taking online courses don't learn anything and just pass exams.

On a motion made by Ashlee Stetson, that died on the floor it was proposed to table the discussion of 12 AAC 70.220(d), allowing a half of an appraisers continuing education courses to be taken online until the May 19, 2020 board meeting.

It was stated this topic could be brought up again at another board meeting even though there was not a 2nd to the motion. OLE Wiard also informed the board that the Regulation Changes Questionnaire needed to be completed for each regulation the board just voted on. She informed the board that there were 7 forms. Chair Derry asked if they could be downloaded in On Board.

Regulations Specialist Zinn stated the board could appoint a member to complete them. Chair Derry recommended they all get divided up among the members and everyone get 1/3. The other board members concurred. Ms. Zinn stated before the regulations could go out for public comment she would need to meeting minutes and the Regulations Change Forms.

Agenda Item #14 Board Business

The board discussed when they would have their next board meeting. Chair Derry stated the next meeting was scheduled for May 19, 2020. OLE Wiard did not have that information so she planned to schedule that meeting after the board meeting. The remaining board members set an additional, tentative meeting for September 22, 2020 in person in Anchorage. This date would be finalized with an e-mail to the other board members. OLE also stated she would see if travel could be approved. OLE Wiard also stated she would draft the task list and e-mail to the board members after the meeting. The meeting concluded.

Off Record: 3:08 PM

Respectfully Submitted,

Tracy Wiard
Tracy Wiard, Licensing Examiner

Date

Wendy Lawrence

August 4th, 2020

August 4th, 2020

Date