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2	STATE OF ALASKA
3	DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
4	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
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6	BOARD OF CERTIFIED REAL ESTATE APPRAISERS
7	MEETING MINUTES
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9	January 11, 2022
10 11	Du gutherity of AC 00 04 070(0)
12	By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6,
13	a scheduled meeting of the Board of Certified Real Estate Appraisers was held January 11, 2022,
14	at the State of Alaska Atwood Building, 550 W. 7th Avenue, Suite 1550, via Zoom, Anchorage, Alaska.
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18	Tuesday, January 11, 2022
19	Agenda Item 1 - Call to Order
20	Chairperson Ashlee Stetson called the meeting to order at 10:04 a.m., at which time a quorum
21	was established.
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23	Nancy Harris, Executive Administrator for the Real Estate Commission, introduced staff, and
24	explained that she would be assisting the Board in running their meeting with the help of new
25 26	Appraiser Board Occupational License Examiner, Sara Sather.
27	Roll Call
28	Members Present via Zoom
29	Ashlee Stetson, Public Member, Chairperson
30	Val Kudryn, Certified Residential Real Estate Appraiser
31	Leon McKean, Mortgage Industry Executive
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33	Members Absent:
34	Mae Hayes, Certified Residential Appraiser
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36	Staff Present:
37	Nancy Harris, CBPL REC Executive Administrator
38 39	Sara Sather, CBPL APR Licensing Examiner
39 40	Erica Prieksat, CBPL Investigator
41	Anna Gabriel, CBPL Investigator
42	Melissa Dumas, CBPL Administrative Operations Manager, via Zoom
43	Public in Attendance-via Zoom:
44	None
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46	Review/Approve Agenda
47	Board Members reviewed the meeting agenda.
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49	On a motion made duly by Mr. McKean, seconded by Mr. Kudryn, it was
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51	RESOLVED to approve the meeting agenda for January 11, 2022.

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### The motion passed unanimously.

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### Ethics Report

There were no ethics reports to be made.

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### Continuing Education Statement

60 61 62 Chair Stetson asked if there was anyone present who would like the meeting to count as Continuing Education. Mr. Kudryn indicated he would like the meeting to count towards his continuing education credits.

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## Agenda Item 2 – Review/Approve Past Meeting Minutes October 5, 2021

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Ms. Harris asked for clarification on lines 109-111 of the October 5, 2021 meeting minutes. Board members reviewed and were unable to speak toward the intent of the statement. The Board agreed to strike lines 109-111 from the meting minutes. There were no other questions regarding the minutes.

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On a motion duly made by Mr. Kudryn, seconded by Mr. McKean, it was

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RESOLVED to strike lines 109, 110, and 111 from the minutes and approve

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The motion passed unanimously.

the meeting minutes for October 5, 2021.

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# Agenda Item 3 - Public Comment

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There was no public comment.

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# Agenda Item 4- Investigations

Investigative Report

Investigator Anna Gabriel introduced herself and provided a review of the investigations report. She stated there were 7 open matters from September 21, 2021 - December 28, 2021 and 4 matters were closed. Chair Stetson asked for clarification regarding an open case from 2019, as it did not fit the pattern of other open case dates. Senior Investigator Erica Prieksat stated that date is for the last status update change. This is an open case and she is unable to openly discuss any details. If the Board has questions regarding the case, the investigators can look up additional details. Chair Stetson did not have further questions. There were no further questions.

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#### Agenda Item 5 - Division Update

Melissa Dumas, CBPL Administrative Operations Manager, provided a division update for FY21 4th quarter and FY22 1st quarter. Mr. Kudryn asked for clarification if the \$14,131 under Investigative Expenditures was for staff investigators or out of house services. Ms. Dumas explained this fee is for out of house services when the Department of Law is contacted. In house investigator fees are billed under Personal Services.

Agenda Item 6 – Regulations Project 12 AAC 70.111(b) - clean up Nancy Harris, CBPL REC Executive Administrator, explained that they found a clerical error on 12 ACC 70.111(b) that should reference (c) as the licensee type. Board members reviewed regulations and agreed the clerical error should be corrected. On a motion duly made by Mr. Kudryn, seconded by Mr. McKean, it was RESOLVED to strike subparagraph (b) and insert subparagraph (c). The motion passed unanimously. Lunch break at 12:50 p.m. resume at 1:30 p.m. Back on record at 1:31 p.m. Roll call was taken to reestablish a quorum. All members from this morning were present. SB21-Military Licensing Nancy Harris, CBPL REC Executive Administrator summarized last meeting's discussion on SB21 Military Licensing and the need for all programs within the division to implement regulations allowing for a temporary license issuance within 30-days of an active military member or their spouse for someone who holds an active, unencumbered license in another jurisdiction. With January 1, 2022 being the effective date of these regulations, the Board will need to draft new regulation for SB21-Military Licensing. The Board discussed templates of both licensing by reciprocity and courtesy. Based on both of these formats, included citation references, and consideration of new regulations 12 AAC 02.956, 12 AAC 02.957, and AS 08.01.063 A new regulation was drafted for temporary licenses for an active military member or of active duty military spouse. The Board is moved forward with department review and public comment. On a motion duly made by Mr. Kudryn, seconded by Mr. McKean, it was RESOLVED to approve draft regulations for requirements to, comply with AS 08.01.063, .065 and .100, to move forward with board review and public comment. The motion passed unanimously. Agenda Item 7 – Application Review Voting on pending applications There are no open applications at this time. 

154 CE Audits

Nancy Harris, CBPL REC Executive Administrator explained that all complete CE audit packets that have been received are on OnBoard and asked if the Board would like to discuss any of the packets further. With no Board questions regarding any of the audits the Board agreed to continue their review and vote online outside of the meeting.

## Agenda Item 8 - Board Business

### Work Product Review/Approval Process

Ms. Harris asked for clarification on the Board's preferred sequence of events in regards to requesting work product for review during the application process.

Chair Stetson stated that she can't speak to that, as she does not review work product, and asked Mr. Kudryn's input as he has conducted reviews.

Ms. Harris restated asking if there was a preferred direction to streamline processes and make it more efficient for the applicant, as when they apply it is part of the application process to have work products for review. Do they want that completed before going to the Board for approval for the exam or can the request include both? When do they want to choose the work product, is it before the complete application goes to the Board for review or do they want it as part of the application at this time?

Mr. Kudryn suggested looking at what has been done in the past, as he is fairly new himself. Mr. Kudryn explained when the Board votes on an applicant they are looking that at all information is provided, fees paid, meets qualification, no concerns, and requesting work product is part of the process. Mr. Kudryn stated he doesn't mind staff requesting work product and reviewing at this time. He explained if there is something of concern on the applicant it would be beneficial to know before reviewing the work product.

Ms. Harris clarified, that this vote includes approval for the exam and licensure if exam passed and work product approved. Mr. Kudryn confirmed he believes this is the process. He followed up with asking what happens when work product is unsatisfactory. Ms. Harris stated she will reach out to the previous APR supervisor for clarification on that.

#### Board Topics/Questions

Mr. McKean asked about the status of online continuing education. As discussed at the last meeting the Board's intent is to address concerns and the growing need for allowing more hours towards online education. Ms. Hayes was doing research on this issue and is absent from today's meeting. This question will be brought back up to her at the next board meeting. Mr. Kudryn expressed that the board has been operating under the emergency regulations and has had lenience regarding online or in person courses due to the COVID-19 pandemic and access to educational classes.

Next board meetings for fiscal year 2022:

- April 12, 2022
- June 7, 2022

The start time for each of these quarterly meetings is set at 10:00 a.m.

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206	<u>Adjourn</u>
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208	On a motion duly made by Mr. McKean, seconded by Mr. Kudryn, it was
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210	RESOLVED to adjourn.
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212	The motion passed unanimously.
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214	Meeting adjourned at 2:18 p.m.
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217 218	14/12/22
218	Ashlee Stetson, Chair Date
	All Dates