

Brief Discussion:	<p>The Committee reviewed the current draft regulation edits to include 12 AAC 70.100, 12 AAC 70.105, 12 AAC 70.107, 12 AAC 70.108, 12 AAC 70.111, 12 AAC 70.112, 12 AAC 70.113, 12 AAC 70.115, 12 AAC 70.125, 12 AAC 70.145, 12 AAC 70.210, 12 AAC 70.215, 12 AAC 70.220, 12 AAC 70.160. A couple additional minor edits were made, and the Committee agreed to present these suggested regulation amendments to the full Board during the November 7th Board Meeting for Board consideration.</p>	
	<p>The Committee stated they would like the suggested edits that were reviewed today to proceed to Board review. The edits regarding PAREA and Practicum, they would like to continue to have Committee Meetings for after the holidays.</p>	
	<p>Ms. Hayes stated that during the recent Fall AARO Conference she heard about ASC Grants. When speaking with a Policy Manager it was verified that a grant could be used for funding a side-by-side comparison of statute/regulations to the AQB Criteria. Ms. Sather provided an update that this information was shared through the supervisory chain upon their return from the conference, and it is currently being identified if the Division can accept grants directly. Ms. Sather will continue to keep the Committee/Board updated as information is identified.</p>	
	<p>Ms. Hayes spoke to contact information she received at the recent Fall AARO Conference regarding mass appraisal work, who spoke to mass appraisers completing USPAP compliant work. Mr. Kudryn stated he is continuing to research this topic and will be reaching out to the contacts provided.</p>	
	<p>The email received on 9/1/23 from the ASC Policy Manager identifying areas that Alaska exceeds the criteria was reviewed. It was stated these areas appear to have been addressed already.</p>	
	<p>Ms. Sather provided information on the pay ranges from Deputy Director Glenn Saviers regarding the topic of an Executive Director position, which was discussed during the last Committee Meeting. Further, Ms. Sather shared Ms. Saviers's email clarifying that there are not set requirements or qualifications for these ranges, so a decision really comes down to what the Board anticipates needing as far as the range being competitive in finding and retaining a qualified and effective EA. The Committee requested if a staff member who can answer specific questions regarding this topic be present during the November 7th Board Meeting. Some of the questions include consideration of what range would make the position competitive (it was expressed that they do not have reference to help guide as to what current positions are at and not be too far off in either direction) as well as how would this change in cost effect licensees?</p>	
Motion:	No motion required.	
Recorded Votes:	Mae Hayes -	
	Valery (Val) Kudryn -	
	William (Leon) McKean -	
Action Items:	Mr. Kudryn and Ms. Hayes will continue to research mass appraisal work.	
	Ms. Osborne will proceed with the edits from today's meeting and prepare the needed documents for full Board review during the upcoming Board Meeting.	

	Ms. Sather will forward the Committee’s questions regarding the EA position to Ms. Saviers.	
3. Adjourn		
Brief Discussion:	A suggestion to adjourn was made by Ms. Hayes, with no objections. Meeting adjourned at 11:12 am.	
Motion:	No formal motion was made. Meeting adjourned at 11:12 am.	
Recorded Votes:	Mae Hayes -	
	Valery (Val) Kudryn -	
	William (Leon) McKean -	
Action Items:	Meeting minutes will be drafted and placed on OnBoard for Board review. Approved minutes will be placed on the website.	

Next Meeting:	There are no additional Committee Meetings currently scheduled. The Committee expressed intent to continue Committee Meetings after the holidays in the new year (2024). The next Board Meeting is scheduled for November 7, 2023.
Adjournment:	11:12 am