

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
REAL ESTATE COMMISSION

Tentative Meeting Agenda
December 10-11, 2009

Atwood Building
550 W 7th Ave, Room #602
Anchorage, AK

Thursday, December 10, 2009

- | | | |
|------------|---|-------------|
| 9:00 a.m. | 1. Call to Order | Cole |
| | a) Roll Call | |
| | b) Approval of Agenda | |
| 9:15 a.m. | 2. Approval of Minutes | Cole |
| | a) September 17-18, 2009 | |
| | b) November 17, 2009 Teleconference | |
| 9:30 a.m. | 3. Public Comment | Madden |
| | Wesley Madden to discuss changes: | |
| | a) Waiver of Right to Be Represented | |
| | b) Consumer Pamphlet | |
| 10:00 a.m. | 4. Education Update | Harris |
| | a) Education & Renewal Report | |
| 10:30 a.m. | 5. Executive Administrator's Report | Walsh |
| | a) Surety Fund Tracker FY 09 & FY 10 | |
| | b) Revenue & Expenditure Report | |
| | c) Licensing Procedures | |
| 11:00 a.m. | 6. Surety Fund Case | ALJ Whitney |
| | a) S-29-005 | |
| 11:45 a.m. | 7. Licensing Report | Smith |
| | a) Licensing Statistics | |
| | b) Renewal Update for licensing | |
| | c) Regulation Tracker | |
| | d) Licensing Issue - Carrigan Grigsby | |
| 12:00 p.m. | <u>LUNCH</u> | |
| 1:00 p.m. | 8. Investigator's Report | Wall-Rood |
| | a) Statistical Report | |
| | b) Operational definition of listing property | |
| | c) Fine Matrix | |
| | d) Consent Agreement | |

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| 2:00 p.m. | 9. Re-adoption of regulations
a) 12 AAC 64.061(c); 12 AAC 64.068;
12 AAC 64.111; 12 AAC 64.180; 12 AAC 64.961, | Maiquis |
| 2:30 p.m. | 10. Old Business
a) Letter to Mr. Schreck
b) Letter to Ms. Sharp
c) Letter to Mr. Royse
d) Update on trust accounts audits
e) Information on pre-licensing education-ARELLO
f) Compare investigation phone log with education | Walsh |
| 3:00 p.m. | 11. New Business
Proposed regulation for repeal 12 AAC 64.112(c) | Walsh |
| 3:30 p.m. | 12. Executive Session
Per AS 44.62.310(c)(3) Personal | |

*Travel Authorization Receipts & Ethics Form – Give to Beata
Please report any Ethics violations to Sharon

ADJOURN

Next Meeting is **March 17-18, 2010** in Juneau, AK
At the State Office Building, location 333 Willoughby Ave. Conference Room A