

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

*Tentative Meeting Agenda*  
**December 18, 2019**

**REAL ESTATE COMMISSION**  
**Atwood Building**  
**550 W. 7<sup>th</sup> Ave. Ste 1236**  
**Anchorage, AK**

**ZOOM Info: Join ZOOM meeting: <https://zoom.us/j/170842231>,  
Meeting ID: 170 842 231, Call-In: +1 669 900 6833**

***Note: there will be a break for lunch from 12 until 1.  
Director Chambers will give her report at 1:00 pm.***

**Wednesday, December 18, 2019**

- 9:00 a.m. 1. Call to Order McConnochie
- a) Roll Call
  - b) Approval of Agenda
  - c) Statements of Conflicts of Interest
- 9:15 a.m. 2. Oral Comments (per scoping project) & Public Comments (on all other items)  
(Consumer Disclosure and Waiver of Right to be Represented --scoping project)  
**\*each individual will have a time limit of up to 3 minutes to comment**
3. Approval of Meeting Minutes
- a) September 25, 2019
4. Committee Reports
- a) Property Management Committee Nelson
  - b) Education Committee Royse
5. Old Business
- a) Potential Changes to Consumer Disclosure & Waiver of Rights forms after oral and written comments have been received
  - b) Notarized Signature regulations –  
12 AAC 64.059 (b)(1)(E) and 12 AAC 64.059 (d)(1)(E)
6. New Business Harris
- a) Fine Matrix – background and status
  - b) PearsonVue contract and overall pass rates
  - c) AK Real Estate Commission Property Transfer Form
  - d) Consideration of forming a Communications Committee

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- 1:00 pm*      *7. Division Update*      *Sara Chambers, Director of CBPL*  
*REC Revenues and Expenditures Report*
8. Investigative Report
- a. Statistical Report      Consalo
  - b. Probation Report      Medina
9. Executive Administrator's Report      Harris
- a. Licensing and Education Statistics
  - b. Recovery Fund Balance Report
10. 2020 Proposed Meeting Dates:
- March 25, 2020
  - June 24, 2020
  - September 23, 2020 – in person meeting
  - December 16, 2020
11. Texas Real Estate Commission (TREC) Regulation Reform
12. Commission member comments and questions
13. Adjournment

*Please report any Ethics violations to Nancy Harris.*

**Next Meeting: TBD (March 25, 2020)**