

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

REAL ESTATE COMMISSION
TELECONFERENCE MEETING MINUTES

November 2, 2015

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Real Estate Commission was held November 2, 2015 at the Atwood Building, Room 1500, Anchorage, Alaska.

Monday, November 2, 2015

Chairperson Nancy Davis called the meeting to order at 1:07 p.m. at which time a quorum was established.

Agenda Item 1a

Roll Call

Members present via teleconference:

Traci Barickman, Associate Broker/3rd Judicial District
Eric Bushnell, Associate Broker/Broker at Large
Nancy Davis, Broker/ 1st Judicial District
Marianne Burke, Public Member
Stacy Harvill, Associate Broker, 4th Judicial District
Cindy Cartledge, Public Member

Members absent:

PeggyAnn McConnochie, Associate Broker/Broker at Large

Staff Present:

Sharon Walsh, Executive Administrator
Nancy Harris, Project Assistant
Jay Paff, Investigator

Investigative Matter OAH #15-0464-REC

On a motion duly made by Ms. Cartledge, seconded by Ms. Barickman, it was,

RESOLVED to go into executive session. Ms. Cartledge stated:

I move we go into executive session for the purpose of discussing subjects that tend to prejudice the reputation and character of a person per AS 44.62.310(c).

Roll call vote: Barickman-yes, Cartledge-yes, Harvill-yes, Bushnell-yes, Burke-yes.

Motion passed.

Into Executive session at 1:08 p.m.
Out of Executive session at 1:26 p.m.

**On a motion duly made by Ms. Barickman, seconded by Mr. Bushnell, it was,
RESOLVED to come out of executive session.**

Roll call vote: Barickman-yes, Cartledge-yes, Harvill-yes, Bushnell-yes, Burke-yes.

All in favor. Motion passed.

**On a motion duly made by Ms. Cartledge, seconded by Mr. Bushnell, it was,
RESOLVED to adopt the decision granting the summary adjudication of
case OAH #15-0464-REC.**

Roll call vote: Barickman-yes, Cartledge-yes, Harvill-yes, Bushnell-yes, Burke-yes.

All in favor. Motion passed.

In the matter of OAH #15-0464-REC the license revocation has been accepted for Charles Stone.

**On a motion duly made by Ms. Cartledge, seconded by Mr. Bushnell, it was,
RESOLVED to adjourn the meeting**

Roll call vote: Barickman-yes, Cartledge-yes, Harvill-yes, Bushnell-yes.

All in favor. Motion passed.

Meeting adjourned at 1:30 p.m.

Prepared and submitted by Nancy Harris.
Approved:



Nancy Davis, Chairperson
Alaska Real Estate Commission

Date: 12/2/15