

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

Tentative Meeting Agenda
December 7-8, 2011

REAL ESTATE COMMISSION
Atwood Building
550 W. 7th Ave. Ste. 1270,
Anchorage, AK

Wednesday, December 7, 2011

- | | | |
|------------|---|-------------|
| 9:00 a.m. | 1. Call to Order | Cole |
| | a) Roll Call | |
| | b) Approval of Agenda | |
| | c) Welcome new Commission Member Stacy Risner | |
| 9:15 a.m. | 2. Approval of Minutes | Cole |
| | a) September 7, 2011 | |
| | b) October 26, 2011 Teleconference | |
| | c) October 28, 2011 | |
| 9:30 a.m. | 3. Public Comments | |
| 10:15 a.m. | 4. Education Report | Harris |
| | a) Education Statistics | |
| | b) Proposed Regulation 12 AAC 64.500(n) | |
| | c) Review Education topics | Davis |
| 10:30 a.m. | 5. Chief Administrative Law Judge Terry Thurbon of OAH
Procedure Review/Training | |
| 11:00 a.m. | 6. Proposed Decision: Case 3000-09-011 & 3004-08-003 | ALJ Kennedy |
| | a) Keating & Griebel | |
| 11:45 a.m. | 7. Licensing Report | Smith |
| | a) Licensing Statistics | |
| | b) Regulation Tracker | |
| | c) Legal Name on License | |
| 12:00 p.m. | <u>LUNCH</u> | |
| 1:00 p.m. | 8. Investigator's Report | Wall-Rood |
| | a) Statistical Report | |
| | b) Consent Agreement – for REC consideration | |
| | c) Review ~18 cases-Executive Session AS44.62.310(c)(2) | |
| | d) Leslie Ray Young vs. Commerce – Case #3AN-10-10339CI | |

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| 3:00 p.m. | 9. Old Business | |
| | a) Set March meeting date | Cole |
| | b) E & O Regulation Project-(Commission regs) | Maiquis |
| | c) Regulation Project-withdrawn per AG 12 AAC 64.990(f) | |
| 3:15 p.m. | 10. New Business | |
| | a) Presentation of Imposition of Civil Fine | Winton |
| | b) Goals and Objectives for REC | Cole |
| | c) E & O Department Regs-(eff. 12/4/2011) | |
| 3:45 p.m. | 11. Executive Administrator's Report | Walsh |
| | a) Recovery Fund Balance Report | |
| | b) Schedule of Revenue and Expenditure | |
| | c) Executive Session AS 44.62.310(c)(2)-MKB | |
| | d) FY12 Rev & Exp Projections | |
| | e) Reimbursement of Legal Fees from other jurisdictions | |
| | f) Letter to Representative Costello from Deputy Commissioner
Curtis Thayer 11/10/2011 – Follow up to 10/31/2011 meeting | |

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

ADJOURN

Next Meeting is March 2012 in Anchorage, AK

All meetings are located in the Atwood Building, 550 W. 7th Ave.