

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

*Meeting Agenda*  
**September 21, 2016**

**REAL ESTATE COMMISSION**  
**Atwood Building**  
**550 W. 7<sup>th</sup> Ave. Ste. 1270,**  
**Anchorage, AK**

**Wednesday, September 21, 2016**

- |             |  |        |
|-------------|--|--------|
| 10:00 a.m.* | 1. Call to Order                                       | Davis  |
|             | a) Roll Call   |        |
|             | b) Approval of Agenda                                  |        |
| 10:15 a.m.  | 2. Approval of Minutes                                 |        |
|             | a) March 24, 2016                                      |        |
|             | b) June 2, 2016  |        |
|             | c) June 7, 2016 Teleconference                         |        |
| 10:30 a.m.  | 3. Public Comments:                                    |        |
|             | a) E & O Regulation project re-cap                     | Burke  |
|             | b) Errors and Omissions Insurance proposed regulations | Davis  |
|             | c) Letter from Housing and Neighborhood Dev. Comm.     |        |
| 11:15 a.m.  | 4. Investigator's Report/Probation                     | Paff   |
|             | a) Statistical Report/Probation Report                 |        |
|             | b) Consent of Agreement(s)                             |        |
| 11:30 a.m.  | 5. Executive Administrator's Report                    | Walsh  |
|             | a) Recovery Fund Balance Report                        |        |
|             | b) Licensing Statistics                                |        |
|             | c) CE audit delegation of authority                    |        |
| 11:45 a.m.  | 6. Education Report                                    | Harris |
|             | a) Education Statistics                                |        |
|             | b) Regulation Tracker                                  |        |
|             | c) PLE AS 08.88.095(e)-interpretation                  |        |
|             | d) CE Audit Issues-(Paralegal info)                    |        |

***NOTE: Start time is one hour later to accommodate JNO & FAI flight schedules***

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

*Tentative Meeting Agenda*  
**September 21, 2016**

**REAL ESTATE COMMISSION**  
**Atwood Building**  
**550 W. 7<sup>th</sup> Ave. Ste. 1270,**  
**Anchorage, AK**

- 12:00 p.m.     **LUNCH**
- 12:15 p.m.     7. Old Business
- a) Case:14-1114REC decision review     Walsh/Harris
  - b) Update on amended regulation  
    12AAC.64.420(C)     Bushnell/Barickman
  - c) 12 AAC 64.064 (b)     Harris/Walsh
  - d) 12 AAC 64.063(b)
  - e) Broker Manual Update
  - f) Response to Cartus Issue     AAG Auth
  - g) AAR Letter to Governor re: SB158
- 2:30 p.m.     8. Division Update     Hovenden/Hewlett
- 3:00 p.m.     9. New Business     Davis
- a) FY17 Goals & Objectives
  - b) Schedule future meeting dates
  - c) Election of Officers
    - Chair
    - Vice Chair
    - Education Liaison
  - d) Contracts w/ Earnest money at acceptance     Bushnell
  - e) Travel & Fiscal Policies-update     Chambers
  - f) Notice from Real Estate Educators Assoc.(REEA)

*\*Travel Authorization Receipts & Ethics Form – Give to Nancy Harris  
Please report any Ethics violations to Sharon or Nancy Harris*

**ADJOURN**

**Next Meeting is December 7, 2016 in Anchorage, AK**  
Location: Atwood Building, 550 W. 7<sup>th</sup> Ave. *Suite to be determined*