

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

REAL ESTATE COMMISSION
MEETING MINUTES

APRIL 28, 2016

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled *teleconference* meeting of the Real Estate Commission was held April 28, 2016, at the State of Alaska Atwood Building Conference Room 1500, 550 W. 7th Avenue, Anchorage, Alaska.

Thursday, April 28, 2016

Agenda Item 1 - Call to Order

Chairperson Nancy Davis called the teleconference meeting to order at 10:00 a.m. at which time a quorum was established.

Roll Call – 1(a)

Members present via teleconference:

Eric Bushnell, Associate Broker, Broker at Large
Peggy Ann McConnochie, Broker, Broker at Large
Stacy Harvill, Associate Broker, 4th Judicial District
Traci J. Barickman, Broker, 3rd Judicial District
Cindy Cartledge-Public Member
Marianne Burke-Public Member

Staff Present:

Sharon Walsh, Executive Administrator
Jay Paff, Investigator

Member Absent:

Nancy Davis, Broker, 1st Judicial District, Chair

Approval of Agenda- 1(b)

Mr. Bushnell ran the meeting as Vice Chair of the Real Estate Commission. Chair Davis was unavailable.

Commission members reviewed and discussed the meeting agenda items as presented.

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

RESOLVED to approve agenda as presented.

Roll Call vote: Ms. Barickman, Ms. McConnochie, Ms. Harvill, Ms. Cartledge, Ms. Burke voted in favor; no members were opposed.

Motion passed.

Agenda Item 2 – Investigative Matters

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

RESOLVED that they go into executive session. Ms. Cartledge stated: In accordance with AS 44.62.310(c): I move we go into executive session for the purpose of discussing subjects that tend to prejudice the reputation and character of a person.

Roll Call vote: Ms. Barickman, Ms. Cartledge, Ms. Burke, Ms. Harvill, Ms. McConnochie. Motion to go into executive session approved. Into executive session at 10:05 a.m.

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

RESOLVED that they come out of executive session.

Roll call vote: Ms. Harvill, Ms. McConnochie, Ms. Cartledge, Ms. Barickman, Ms. Burke. Motion to come out of executive session approved at 10:55 a.m.

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

RESOLVED to adopt Consent Agreement 2016-000335.

**Roll call vote: Ms. Harvill (yes); Ms. Barickman (yes); Ms. Cartledge (yes); Ms. McConnochie (yes); Ms. Burke (yes)
Motion passes.**

Approved Consent agreement for Tyson Thompson.

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

RESOLVED to adopt Consent Agreement 2016-000356.

Roll call vote: Ms. Harvill (yes); Ms. Barickman (yes); Ms. Cartledge (yes);

**Ms. McConnochie (yes); Ms. Burke (yes)
Motion passes.**

Approved Consent agreement for Barbara Burton.

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

RESOLVED to adjourn the meeting until June 2, 2016.

**Roll call vote to adjourn: Harvill, McConnochie, Barickman and Cartledge
Motion passed.**

Meeting adjourned at 10:59 a.m.

Prepared and submitted by:
REC Staff

Approved:



Eric Bushnell, Vice-Chairperson
Alaska Real Estate Commission

Date: 6-9-2016

