

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
BOARD OF CERTIFIED REAL ESTATE APPRAISERS

333 W. Willoughby Ave., 9th Floor, Conference Room B - Teleconference
Juneau, Alaska

Tuesday, April 14, 2015

TENTATIVE MEETING AGENDA

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON(S)</u>
1.	9:00 a.m.	Call to order/Roll call	David Derry, Chair
2.	9:05 a.m.	Review/Amend Agenda	Chair
3.	9:10 a.m.	Review/Approve Minutes (March 12 th , 2015 Meeting)	Chair
4.	9:20 a.m.	Ethics Disclosure/Review Ethics	Chair
5.	9:25 a.m.	Investigations Report	Jay Paff
6.	9:30 a.m.	ASC Recap <ul style="list-style-type: none">• Time-sensitive response to courtesy license applications• Education requirements before exam• IDECC approval/expiration dates• Supervisor/Trainee relationship• ASC to present at July meeting<ul style="list-style-type: none">○ Audit date: July 17-31st, 2015	Examiner
7.	10:00 a.m.	Break	
8.	10:15 a.m.	Board Business <ul style="list-style-type: none">• Board member update• Discuss resolution for 5 licensees/Review protocol (secure site)• Update on new check sheets/applications• Review draft of work log• Clarify participation hours under proposed change to AS 08.87.120• USPAP Course in Anchorage (April 27th, 2015)• Discuss background checks• Discuss fees<ul style="list-style-type: none">○ June renewal○ Trainee/Supervisory appraisers	Chair
9.	11:15 a.m.	Regulation Updates <ul style="list-style-type: none">• Board Review/Action	Examiner
10.	11:30 a.m.	New Business <ul style="list-style-type: none">• Discuss regulatory access to CAP• Appraisal Management Company (AMC)	Chair
11.	12:00 p.m.	Lunch	
12.	1:00 p.m.	Public Comment	
13.	1:15 p.m.	Administrative Business <ul style="list-style-type: none">• Task list	Chair
14.	1:45 p.m.	Budget Report	Martha Hewlett
15.	2:15 p.m.	Adjourn	