

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

Robert Atwood Building – 550 W. 7th Ave., Ste. 1560, Anchorage, Alaska

Conference Call Number: 1-800-315-6338 Access Code: 52588

TENTATIVE MEETING AGENDA (DRAFT)

Friday, July 28th, 2017

<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. 9:03 a.m.	Review Agenda	Chair
3. 9:07 a.m.	Review/Approve Minutes (June 9 th , 2017)	Chair
4. 9:17 a.m.	Ethics Disclosure/Review Ethics	Chair
5. 9:20 a.m.	Board Business <ul style="list-style-type: none"> • Review/Approve Applications <ul style="list-style-type: none"> ○ Kay Keller - Certified Residential (Tabled) ○ Joshua Horan – Certified General (Transition) ○ Nicole Pinsky – Registered Trainee (Tabled) • Review/Approve Continuing Education/Renewal Audits <ul style="list-style-type: none"> ○ CE Batch 071317 • Review/Update FAQ's • Review/Update Getting Started Document • Review Goals and Objectives • Review FY 17 Annual Report 	Chair
6. 9:45 a.m.	Investigations Report	July Lam, Investigator
7. 10:00 a.m.	Old Business <ul style="list-style-type: none"> • Regulations Project Update <ul style="list-style-type: none"> ○ Fingerprinting Requirements ○ Transitional License/Certificate for Trainees • Review recommendations for AMC regulations • Review/Discuss Geographic Competency Issues 	Chair/Subcommittee/Regulations Specialist
8. 12:00 p.m.	Lunch	
9. 1:15 p.m.	ASC Audit Reviews	Kristi Klamet, Policy Manager, ASC
10. 2:00 p.m.	Budget Report/Division Update <ul style="list-style-type: none"> • Fee Analysis 	Dir. Janey Hovenden/Sara Chambers
11. 2:45 p.m.	New Business <ul style="list-style-type: none"> • Discuss Timeline Appropriate for Legal Actions Against Appraisers • USPAP Course Approval Process and Uniformity 	Chair
12. 3:00 p.m.	Public Comment/Correspondence	Chair
13. 3:15 p.m.	Administrative Business <ul style="list-style-type: none"> • Task List • Set next meeting date(s) • Sign meeting minutes • Sign wall certificates 	
14. 3:30 p.m.	Adjourn	Chair