

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

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

**TENTATIVE TELECONFERENCE MEETING AGENDA (DRAFT)**

**Thursday, October 5<sup>th</sup>, 2017**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON(S)</u>
1.	9:00 a.m.	<b>Call to Order/Roll Call</b>	<b>David Derry, Chair</b>
2.	9:03 a.m.	<b>Review Agenda</b>	<b>Chair</b>
3.	9:07 a.m.	<b>Review/Approve Minutes</b>	<b>Chair</b>
		<ul style="list-style-type: none"> <li>• July 28<sup>th</sup>, 2017</li> <li>• August 29<sup>th</sup>, 2017 Teleconference</li> </ul>	
4.	9:17 a.m.	<b>Ethics Disclosure/Review Ethics</b>	<b>Chair</b>
5.	9:20 a.m.	<b>Board Business</b>	<b>Chair</b>
		<ul style="list-style-type: none"> <li>• Review/Approve Applications               <ul style="list-style-type: none"> <li>○ Joshua Horan – Certified Residential by Exam</li> <li>○ Teresa Denton – Renewal/Reinstatement of Certificate</li> </ul> </li> <li>• Review Continuing Education Course applications – *via email</li> <li>• Review/Update FAQ's</li> <li>• Review/Update Getting Started Document</li> <li>• Review Goals and Objectives</li> </ul>	
6.	9:45 a.m.	<b>Investigations Report</b>	<b>Doug Fell, Investigator</b>
7.	10:00 a.m.	<b>Review of Renewal Audit Certificates</b>	<b>Chair/Licensing Examiner</b>
8.	10:45 a.m.	<b>Old Business</b>	<b>Chair/Subcommittee/Regulations Specialist</b>
		<ul style="list-style-type: none"> <li>• Regulations Project Update               <ul style="list-style-type: none"> <li>○ Filed Regulation Change on 12 AAC 70.140(c)</li> <li>○ Fingerprinting Requirements</li> <li>○ Transitional License/Certificate for Trainees</li> </ul> </li> <li>• Review recommendations for AMC regulations</li> <li>• Draft language for AMC regulations</li> </ul>	
9.	11:15 a.m.	<b>ASC Updates</b>	<b>Chair</b>
		<ul style="list-style-type: none"> <li>• Proposed Changes in Policy Statements for Comment</li> <li>• Board Response to Preliminary Reviews</li> </ul>	
10.	11:45 a.m.	<b>Public Comment/Correspondence</b>	<b>Chair</b>
11.	12:00 p.m.	<b>Lunch</b>	
12.	1:00 p.m.	<b>New Business</b>	<b>Chair</b>
		<ul style="list-style-type: none"> <li>• Discuss Timeline Appropriate for Legal Actions Against Appraisers</li> <li>• National Builders Conference – Economic Builder Summit</li> <li>• Discuss/Review Topics to Bring to the Fall AARO Conference</li> </ul>	
13.	2:00 p.m.	<b>Budget Report/Division Update</b>	<b>Dir. Janey Hovenden/Sara Chambers</b>
14.	2:30 p.m.	<b>Administrative Business</b>	
		<ul style="list-style-type: none"> <li>• Task List</li> <li>• Set next meeting date(s)</li> <li>• Sign meeting minutes</li> <li>• Sign wall certificates</li> </ul>	
15.	2:45 p.m.	<b>Adjourn</b>	<b>Chair</b>