

**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 MEETING AGENDA (DRAFT)**

Friday, January 12, 2018

	<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 Agenda	Chair
3.	9:15 a.m.	Review/Approve Minutes	Chair
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4.	9:25 a.m.	Ethics Disclosure/Review Ethics	Chair
5.	9:30 a.m.	Board Business	Chair
		• Review/Approve Applications	
		• Review Continuing Education Course applications – *via email	
		• Review/Update FAQ's	
		• Review Goals and Objectives	
6.	10:00 a.m.	Division Update/Fiscal Report	Div. Dir. J. McCullough, S. Chambers, M. Dumas
7.	11:00 a.m.	Investigative Report	Investigator D. Fell
8.	11:30 a.m.	Old Business	Chair/Subcommittee/Regulations Specialist
		• Regulations Project Update	
9.	11:45 a.m.	ASC Updates	Chair
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10.	12:00 p.m.	Lunch	
11.	1:00 p.m.	New Business	Chair
		• Delegation of authority	
12.	2:00 p.m.	Public Comment	Chair
13.	2:30 p.m.	Administrative Business	
		• Task List	
		• Set next meeting date(s)	
		• Sign meeting minutes	
		• Sign wall certificates	
14.	3:00 p.m.	Adjourn	Chair