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

MINUTES OF MEETING November 29, 2007

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Board of Certified Real Estate Appraisers was held November 29, 2007. Sites for the teleconference were: Juneau, Anchorage, Fairbanks, Ketchikan and Trapper Creek.

Call to Order/Roll Call

Mr. MacSwain, Chairman called the meeting to order at 9:16 a.m.

Those present, constituting a quorum of the Board:

Steven MacSwain, Chairman, General Real Estate Appraiser – Anchorage William Larick, General Real Estate Appraiser – Anchorage Gene Shafer, Vice Chair, Residential Real Estate Appraiser – Fairbanks April Moore, Public Member – Trapper Creek

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Jan Mays, Licensing Examiner – Juneau Margo Mandel, Investigator – Anchorage

In attendance from Department of Law:

Both Auth, Attorney Gayle Horetski, Attorney

Guest present were:

Clay Keene - Attorney

Excused: Butch Olmstead, Mortgage Banking Executive - Ketchikan

Agenda Item 1 – Kim Wold Case

The purpose for the teleconference was for the Board to review the revised proposed decision regarding Kim Wold. Mr. MacSwain stated that James Stanley, Administrative Law Judge was not present but would be available to speak with the Board if requested. The Board asked if either Attorney Auth or Attorney Keene had any comments to address before the Board went into executive session. Mr. Auth stated that this case has been ongoing for some time, an

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accusation was filed in 2004 and a hearing was scheduled in early 2005. There was a year delay due to a hearing officer retiring. Mr. Auth addressed his concern that this is the first case that's gone to hearing against a licensee based on USPAP violations. Mr. Keene stated that he will be available during the Board's deliberation to answer any questions. Mr. Keene stated that Mr. Wold has been a licensed appraiser for over 20 years and the records show no pattern of USPAP issues.

Upon a motion by Shafer, seconded by Moore and approved unanimously, it was:

RESOLVED to enter into executive session to discuss the Proposed Decision regarding Kim Wold.

Executive session at 10:15 a.m.; back on record at 11:20 a.m.

Upon a motion by Shafer, seconded by Moore, and approved unanimously, it was:

RESOLVED to adopt Option 4, reject the proposed decision under AS 44.62.500(c), and order that the entire record be prepared for Board review and that written arguments be scheduled in front of the Board prior to final consideration of the decision in this case.

Ms. Moore requested that the Board review the materials before the next scheduled meeting in January and requested to discuss the Wold case in conjunction with the January 10-11, 2008 meeting.

Upon a motion by Moore, seconded by Larick, and approved unanimously, it was:

RESOLVED to review any materials and exhibits regarding the case before the January 10-11, 2008 meeting and to discuss the case in conjunction with the meeting.

Upon a motion by Shafer, seconded by Larick, and approved unanimously, it was:

RESOLVED to have written arguments be submitted to the Board no later than 30 days from November 29, 2007.

Mr. Auth suggested that the Board review the records at the Office of Administrative Hearing. Mr. Shafer request that a copy of the records be mailed, since it will take some time to review all the records. Ms. Mandel stated that she can setup a room for Board members located in Anchorage to go over the records in person.

Upon a motion by Shafer, seconded by Moore, and approved unanimously, it was:

RESOLVED to adjourn.

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There being no further business, the meeting adjourned at 11:35 a.m.	
	Respectfully Submitted:
	Jan Mays, Licensing Examiner
	Approved:
	Steve MacSwain, Chairman Board of Certified Real Estate Appraisers
	Date: