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

BY AUTHORITY OF AS 08.01.070(2), AND IN COMPLIANCE WITH THE PROVISIONS OF AS 44.62, ARTICLE 6, A SCHEDULED MEETING OF THE ALASKA BOARD OF CERTIFIED REAL ESTATE APPRAISERS WAS HELD ON 10/24/2023 VIA ZOOM.

CONDENSED MINUTES OF THE COMMITTEE MEETING HELD 10/24/2023 These minutes have been reviewed and approved by the Board through mail ballot on 11/13/23.

Date:	10/24/23	
Time:	10:07 am the meeting was called to order	
Location:	Zoom: https://us02web.zoom.us/meeting/register/tZwpdeuhrTkjH9UA7UO-wljw-cb8q_T1G-R_	
Attending:	Board Members: May Hayes, Val Kudryn Staff: Sara Sather, Alison Osborne Public Members: Scott DiBiasio	
Absent:	ent: Leon McKean was excused from the Committee Meeting during the 5/23/23 Board Meeting.	

1. Call to Order/Roll Call			
Brief Discussion: The Committee Meeting was called to order at 10:07 am		at 10:07 am with Mae Hayes and Val Kudryn	
	present.		
	The agenda was reviewed and approved as written.		
	There were no ethics reported.		
Motion:No formal motion was made. Ms. Hayes and Mr. Kudryn agenda for October 24, 2023 as written.		Mr. Kudryn duly approved the meeting	
Recorded Votes:	Mae Hayes - P		
	Valery (Val) Kudryn - P		
	William (Leon) McKean - A		
Action Items:	Meeting to proceed as drafted in agenda.		
2. Regulation Project(s) Discussion			

Brief Discussion:	The Committee reviewed the current draft regulation edits to include 12 AAC 70.100, 12AAC 70.105, 12 AAC 70.107, 12 AAC 70.108, 12 AAC 70.111, 12 AAC 70.112, 12 AAC 70.113,12 AAC 70.115, 12 AAC 70.125, 12 AAC 70.145, 12 AAC 70.210, 12 AAC 70.215, 12 AAC70.220, 12 AAC 70.160. A couple additional minor edits were made, and the Committeeagreed to present these suggested regulation amendments to the full Board during theNovember 7 th Board Meeting for Board consideration.The Committee stated they would like the suggested edits that were reviewed today toproceed to Board review. The edits regarding PAREA and Practicum, they would like tocontinue to have Committee Meetings for after the holidays.Ms. Hayes stated that during the recent Fall AARO Conference she heard about ASCGrants. When speaking with a Policy Manager it was verified that a grant could be used forfunding a side-by-side comparison of statute/regulations to the AQB Criteria. Ms. Satherprovided an update that this information was shared through the supervisory chain upontheir return from the conference, and it is currently being identified if the Division canaccept grants directly. Ms. Sather will continue to keep the Committee/Board updated asinformation is identified.		
	Ms. Hayes spoke to contact information she received at the recent Fall AARO Conference regarding mass appraisal work, who spoke to mass appraisers completing USPAP compliant work. Mr. Kudryn stated he is continuing to research this topic and will be reaching out to the contacts provided. The email received on 9/1/23 from the ASC Policy Manager identifying areas that Alaska exceeds the criteria was reviewed. It was stated these areas appear to have been addressed already.		
	Ms. Sather provided information on the pay ranges from Deputy Director Glenn Saviers regarding the topic of an Executive Director position, which was discussed during the last Committee Meeting. Further, Ms. Sather shared Ms. Saviers's email clarifying that there are not set requirements or qualifications for these ranges, so a decision really comes down to what the Board anticipates needing as far as the range being competitive in finding and retaining a qualified and effective EA. The Committee requested if a staff member who can answer specific questions regarding this topic be present during the November 7 th Board Meeting. Some of the questions include consideration of what range would make the position competitive (it was expressed that they do not have reference to		
	help guide as to what current positions are at and not be too far off in either direction) as well as how would this change in cost effect licensees?		
Motion:	No motion required.		
Recorded Votes:	Mae Hayes -		
	Valery (Val) Kudryn -		
	William (Leon) McKean -		
Action Items:	Mr. Kudryn and Ms. Hayes will continue to research mass appraisal work.		
	Ms. Osborne will proceed with the edits from today's meeting and prepare the needed documents for full Board review during the upcoming Board Meeting.		

	Ms. Sather will forward the Committee's questions regarding the EA position to Ms. Saviers.	
3. Adjourn		
Brief Discussion:	A suggestion to adjourn was made by Ms. Hayes, with no objections. Meeting adjourned at 11:12 am.	
Motion:	No formal motion was made. Meeting adjourned at 11:12 am.	
Recorded Votes:	Mae Hayes -	
	Valery (Val) Kudryn -	
	William (Leon) McKean -	
Action Items:	Meeting minutes will be drafted and placed on OnBoard for Board review. Approved minutes will be placed on the website.	

Next Meeting:	There are no additional Committee Meetings currently scheduled. The Committee expressed intent to continue Committee Meetings after the holidays in the new year (2024). The next Board Meeting is scheduled for November 7, 2023.
Adjournment:	11:12 am