

**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
March 27, 2008**

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 February 15, 2008. 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 9:07 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

In attendance from Department of Law:

Both Auth, Attorney
Gayle Horetski, Attorney

Guest present were:

Brent Edwards, Attorney

Excused: Butch Olmstead, Mortgage Banking Executive - Ketchikan

Agenda Item 1 – Kim Wold Case

The purpose for the teleconference was for the Board to discuss the Petition for Reconsideration from Kim Wold.

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

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

Executive session at 9:11 a.m.; back on record at 9:35 a.m.

	<u>Vote</u>
Roll Call: Steve MacSwain	YES
Bill Larick	YES
Gene Shafer	YES
April Moore	YES

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

RESOLVED to deny the petition for reconsideration by Kim Wold.

	<u>Vote</u>
Roll Call: Steve MacSwain	YES
Bill Larick	YES
Gene Shafer	YES
April Moore	YES

There being no further business, the meeting adjourned at 9:37 a.m.

Respectfully Submitted:

Jan Mays, Licensing Examiner

Approved:

Steve MacSwain, Chairman
Board of Certified Real Estate Appraisers

Date: _____