

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

Tentative Meeting Agenda
June 5-6, 2013

REAL ESTATE COMMISSION
Atwood Building
550 W. 7th Ave. Ste. 1270
Anchorage, AK

Wednesday, June 5, 2013

- | | | |
|------------|--|--------|
| 9:00 a.m. | 1. Call to Order | |
| | a) Roll Call | Bates |
| | b) Approval of Agenda | |
| | c) Letter of Resignation from C. Flyum | |
| 9:15 a.m. | 2. Approval of Minutes | Bates |
| | a) March 20, 2013 | |
| 9:30 a.m. | 3. Public Comment | |
| | a) Don Habeger, CBPL Director | |
| 10:00 a.m. | 4. Education Report | Harris |
| | a) Education Report | |
| | b) Instructor Development Course (Proposed Reg) | |
| | c) Reporting on fees collected for RF Jan – Mar 2013 | |
| | d) CE Audit – COA | Wilke |
| | 1. Case #2013-000362 | |
| | 2. Case #2013-000374 | |
| | e) Adding “Warning” to renewal AS 11.56.210 | Harris |
| 10:30 a.m. | 5. Executive Administrator’s Report | Walsh |
| | a) Recovery Fund (RF) | |
| | 1. Balance Report | |
| | 2. Projection of Fees | |
| | 3. Claims Paid Out | |
| | b) Schedule of Revenue and Expenditure | |
| | c) Recovery Fund Projected Fees | |
| 11:00 a.m. | 6. Licensing Report | Smith |
| | a) Licensing Report | |
| | b) Regulation Tracker | |
| | c) Reporting on fees collected for RF Jan – Mar 2013 | |

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- 11:30 a.m. 7. Investigator's Report Wirawan
- a) Statistical Report
 - b) Investigative Matters
 - c) Advertising (Discussion)
 - d) Background Check
 - e) Probation Report Riefle
- 12:00 p.m. **LUNCH**
- 1:00 p.m. 8. Old Business
- a) Ketchikan Brokers (FYI No Discussion)
- 1:30 p.m. 9. New Business
- a) Schedule of future meeting dates
 - 1. March 2014
 - 2. June 2014
 - 3. September 2014
 - 4. December 2014
 - b) HB187
 - c) FY11 and FY12 Actual Expenditure Detail
 - d) Board Level Cost per License Holder
 - e) REC Goals & Objectives for FY14 Bates
 - f) Newsletter

*Travel Authorization Receipts & Ethics Form – Give to Sharon
Please report any Ethics violations to Sharon

ADJOURN
Next Meeting: September 17, 2013 in Anchorage
State of Alaska Building