

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

Tentative Meeting Agenda
March 17 & 18, 2010

**State Office Bldg.
333 Willoughby Ave,
Conf. Room A
Juneau, AK**

Wednesday, March 17, 2010

- | | | |
|------------|---|-------------|
| 9:00 a.m. | 1. Call to Order | Cole |
| | a) Roll Call | |
| | b) Approval of Agenda | |
| | c) Welcome new Public Member - Marianne Burke | |
| 9:15 a.m. | 2. Approval of Minutes | Cole |
| | a) December 10, 2009 | |
| | b) February 3, 2010 Teleconference | |
| 9:30 a.m. | 3. Public Comment | |
| | a) Review Proposal submitted by Denny Wood and PeggyAnn McConnochie | |
| 10:15 a.m. | 4. Education Report | Harris |
| | a) Education & Renewal Report | |
| | b) Certificate Change Consideration | |
| 10:30 a.m. | 5. Executive Administrator's Report | Walsh |
| | a) Surety Fund Tracker FY 09 & FY 10 | |
| | b) Revenue & Expenditure Report | |
| | c) Unlicensed Activity Enforcement Legislation from NE | |
| | d) Pre-licensing Course #697 Issue | |
| 11:00 a.m. | 6. Surety Fund Case | ALJ Whitney |
| | a) S-29-002 & 003 | |
| 11:45 a.m. | 7. Licensing Report | Smith |
| | a) Licensing Statistics | |
| | b) Renewal Update for 2010-12 | |
| | c) Regulation Tracker | |
| | d) Re-adoption of regulation 12 AAC 64.570(a)(f) | |
| 12:00 p.m. | <u>LUNCH</u> - Meet with SE Board of Realtors for lunch | |

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| 1:30 p.m. | 8. Investigator's Report | Wall-Rood |
| | a) Statistical Report | |
| | b) OAH Interim Order | |
| | c) Fine Matrix-final presentation | |
| | d) Phone Log | |
| | e) Revision of Fitness Question #1 | |
| | f) Discussion of Suspension | |
| | g) Consent Agreement-forthcoming | |
| | h) Add to Fine Matrix –Licensee not using Broker Trst. A/C | |
| 2:15 p.m. | 9. Review Public Comments for Errors & Omission Ins. Regs. | Branch |
| | a) Review of Written Comments | |
| 3:00 p.m. | 10. OAH Decision on L. Garrison
Case #09-0289-REC | ALJ Kennedy |
| 4:00 p.m. | 11. Old Business | |
| | a) Letter to William Jacques, Broker KW | Harris |
| | b) Surety Fund Balance Report dated 1-8-10 | Walsh |
| | c) Letter from Stuart Bond, Broker BSJ | |

Thursday March 18, 2010

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| 9:00 am. | Roll Call | |
| | 12. New Business | Walsh |
| | a) Adopt Errors & Omission Insurance Regulation
12 AAC 64.600-650 | |
| | b) "REALTOR® of the Year" | |
| | 13. Executive Session | |
| | *Travel Authorization Receipts & Ethics Form – Give to Sharon
Please report any Ethics violations to Sharon | |

ADJOURN

Next Meeting is June 17 & 18, 2010 in Fairbanks, AK
At the Spring Hill Suites by Marriott, location 575 1st Ave. Conference Room