

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

Regan Building
Executive Conference Room
Wasilla, AK
Tentative Agenda
September 15 & 16, 2008

Monday, September 15, 2008

- | | | |
|----------|---|------------------------------|
| 9:00 am | 1. Call to Order | DuVal |
| | a) Roll Call | |
| | b) Approval of Agenda | |
| | 2. Approval of Minutes | DuVal |
| | a) June 19 & 20, 2008 4 th Qtr. Meeting | |
| | b) July 29, 2008 Teleconference meeting | |
| 9:30 am | 3. Public Comment | |
| 9:45 am | 4. New Business | DuVal |
| | a) Regulations | |
| | ▪ Mandatory Errors & Omission Insurance | |
| | ▪ Endorsement Candidates-principal occupation | |
| | ▪ Offices 12 AAC 64.110 | |
| | ▪ Closing an Office 12 AAC 64.111 | |
| | ▪ Supervision 12 AAC 64.125 | |
| | ▪ Establishment of Trust Account 12 AAC 64.180(a) | |
| | ▪ Authority to Investigate and Discipline 12 AAC 64.105 | |
| | b) New Consumer Information for web site | |
| | c) Energy Ratings Possible Issues (discussion) | |
| 10:30 am | 5. Surety Fund Claims | |
| | a) S-28-007 Duncan v. Crawford & Garrison | ALJ Stanley |
| | b) S-28-008 Frazier v. Dowd | ALJ Kennedy |
| 11:30 am | 6. Licensing Examiner Report | Smith |
| | a) Statistical Report | |
| | b) Applicant D. Shearer with “yes” question | |
| | c) Regulation Tracker –review/update | |
| | d) New Renewal Notification Procedure | |
| 12:30 pm | LUNCH | |
| 1:30 pm | 7. Executive Branch Ethics Act | Assistant AG
Judy Bockmon |
| 2:30 pm | 8. Education Report | Harris |
| | a) Education Statistics & Web site Update | |

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2:45 pm	9. Executive Administrator's Report a) Surety Fund Tracker b) Fund Balance Report c) Revenue & Expenditure Report	Walsh
3:00pm	10. Investigative Report a) Statistical Report	Wall-Rood
3:30pm	11. Election of Officers a) Chairperson b) Vice-Chair c) Education Liaison	Walsh
4:30 pm	12. Old Business a) Broker Letter-from June Meeting directive b) Meeting Publication Advisories <ul style="list-style-type: none">• Newsletter• Web Site• List Serve	DuVal

Tuesday, September 16, 2008

<u>10:00 am</u>	Call to Order a) Roll Call	DuVal
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Discuss continuing business of AREC September 15th meeting.

* Travel Authorization Receipts & Ethics Form – Give to Beata

ADJOURN

Next Meeting is December 11 & 12, 2008 at the Atwood Building, Ste 602 in Anchorage