

**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
December 2, 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 December 2, 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 1:37 p.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
Butch Olmstead, Mortgage Banking Executive - Ketchikan

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Jan Mays, Licensing Examiner – Juneau
Margo Mandel, Investigator - Anchorage

Absent: April Moore, Public Member – Trapper Creek

Agenda Item 1 – Consent Agreement, Case No. #3300-07-006

The purpose for the teleconference was for the Board to review the Consent Agreement on Patricia Hoover. Steve MacSwain addressed that Butch Olmstead resides in the same town as Ms. Hoover. Mr. Olmstead stated that Ms. Hoover has done appraisals for First Bank, but does not have a conflict of interest.

Margo Mandel stated the case was generated from anonymous complaint.

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

**RESOLVED to adopt the Consent Agreement of Patricia Hoover, License No. 107,
Case No. 3300-07-006.**

	<u>Vote</u>
Roll Call: Steve MacSwain	YES
Gene Shafer	YES
Bill Larick	YES
Butch Olmstead	YES

Mr. MacSwain will sign and fax a copy to Ms. Mandel. The original will be mailed.

There being no further business, the meeting adjourned at 2:11 p.m.

Respectfully Submitted:

Jan Mays, Licensing Examiner

Approved:

Steve MacSwain, Chairman
Board of Certified Real Estate Appraisers

Date: _____