

**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
January 21, 2009**

The Staff of the Division of Corporations, Business and Professional Licensing prepared these draft minutes. They have not been reviewed or approved by the Board.

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 January 21, 2009. 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 9:03 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
Butch Olmstead, Mortgage Banking Executive – Ketchikan
April Moore, Public Member – Trapper Creek

Excused:

Gene Shafer, Vice Chair, Residential Real Estate Appraiser – Fairbanks

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

Jan Mays, Licensing Examiner – Juneau

Agenda Item 1 – William Westover Application

The purpose for the teleconference was for the Board to review William Westover's appraisal report for "Gallo's, 8615 Old Seward Highway, Anchorage, AK".

Upon a motion by Olmstead, seconded by Moore and approved unanimously, it was:

RESOLVED that the appraisal report on Gallo's, 8615 Old Seward Highway, Anchorage, AK, submitted by William Westover was not accepted by the Board. The appraisal report did not comply with USPAP Standard 1 & 2.

	<u>Vote</u>
Roll Call: Steve MacSwain	YES
Bill Larick	YES
April Moore	YES
Butch Olmstead	YES

Excused:

Gene Shafer

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

RESOLVED to allow William Westover to submit a new report to show compliance with USPAP Standard 1 & 2, at least 30 days prior to the May 29, 2009 meeting.

Roll Call: Steve MacSwain	YES
Bill Larick	YES
April Moore	YES
Butch Olmstead	YES

Excused:

Gene Shafer

There being no further business, the meeting adjourned at 9:55 a.m.

Respectfully Submitted:

Jan Mays, Licensing Examiner

Approved:

Steve MacSwain, Chairman
Board of Certified Real Estate Appraisers

Date: _____