

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

*Tentative Meeting Agenda*  
**September 9-10, 2010**

**REAL ESTATE COMMISSION**  
**Atwood Building**  
**550 W. 7<sup>th</sup> Ave. Ste. 1270,**  
**Anchorage, AK**

**Thursday, September 9, 2010**

- |            |   |             |
|------------|---|-------------|
| 9:00 a.m.  | 1. Call to Order                                      | Cole        |
|            | a) Roll Call  |             |
|            | b) Approval of Agenda                                 |             |
|            | c) Thank You Letter for Barbara Dickson               |             |
| 9:15 a.m.  | 2. Approval of Minutes                                | Cole        |
|            | a) December 2009                                      |             |
|            | b) March 2010   |             |
|            | c) June 2010  |             |
|            | d) July 20, 2010 Teleconference                       |             |
| 9:30 a.m.  | 3. Public Comment                                     |             |
|            | a) Train the Trainer                                  | McConnochie |
| 9:45 a.m.  | b) Non-Licensed Builders using MLS                    | C. Spinelli |
| 10:00a.m.  | c) Letter from EMC Realty                             | Cummings    |
|            | • Discuss Issue with Fairbanks Brokers                |             |
| 10:15 a.m. | 4. Education Report                                   | Harris      |
|            | a) Education Statistics                               |             |
|            | b) Professional Fitness Questions on REC Applications |             |
| 10:30 a.m. | 5. Executive Administrator's Report                   | Walsh       |
|            | a) Recovery Fund Balance Report                       |             |
|            | b) Revenue & Expenditure Report                       |             |
|            | c) Proposed Regulations                               |             |
|            | • 12 AAC 64.130(8)                                    |             |
|            | • 12 AAC 64.990                                       |             |
|            | • 12 AAC 64.111(2)                                    |             |
| 11:45 a.m. | 6. Licensing Report                                   | Smith       |
|            | a) Licensing Statistics                               |             |
|            | b) Regulation Tracker                                 |             |
| 12:00 p.m. | <b><u>LUNCH</u></b>                                   |             |

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- |           |   |           |
|-----------|---|-----------|
| 1:00 p.m. | 7. Investigator's Report  | Wall-Rood |
|           | a) Introduction of Chief Investigator Quinten Warren                                  |           |
|           | b) Statistical Report   |           |
|           | c) New Applicants: John Downs<br>Richard Nist<br>Tabitha Scott<br>Christopher Burdett |           |
|           | d) OAH Decision on L. Young<br>Case #09-0271-REC                                      |           |
| 2:10 p.m. | 8. Old Business   |           |
|           | a) Investigative Policy & Procedures  | Burke     |
|           | b) Example of Fine for Late Renewal   | Walsh     |
| 3:00 p.m. | 9. New Business   |           |
|           | a) Substitute Broker Issue  | Cole      |
|           | b) FY11 Goals & Objectives  |           |
|           | c) Schedule of future Meeting Dates   |           |
|           | 1. March 2011   |           |
|           | 2. June 2011  |           |
|           | 3. September 2011   |           |
|           | 4. December 2011  |           |
|           | d) Elections of Officers  | Walsh     |
|           | • Chair   |           |
|           | • Vice Chair  |           |
|           | • Education Liaison   |           |
|           | e) Future Meetings and Travel Considerations  |           |

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

**ADJOURN**

**Next Meeting is December 1-2, 2010 in Anchorage, AK**  
At the Atwood Building, location 550 W. 7<sup>th</sup> Ave. Ste. 1270