

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
ALASKA BOARD OF CERTIFIED REAL ESTATE APPRAISERS

CONDENSED MINUTES OF THE COMMITTEE MEETING HELD 7/6/2023

Date:	7/6/23
Time:	10:03 am the meeting was called to order
Location:	https://us02web.zoom.us/j/85910734992
Attending:	Board Members: Val Kudryn Staff: Sara Sather, Alison Osborne Public Members: none present
Absent:	Leon McKean was excused from the Committee Meeting during the 5/23/23 Board Meeting. Mae Hayes had communicated 7/6/23 prior to meeting starting she was unable to attend.

1. Call to Order/Roll Call	
Brief Discussion:	The Committee Meeting was called to order at 10:03 am with Val Kudryn present.
	Ms. Sather explained that she had received an email this morning from Chair Hayes stating that she was unable to attend today's meeting and requested to cancel. Through the update provided by Ms. Sather, speaking with the EA and Deputy Director the meeting should be called to order as publicly noticed, as a quorum is not required for a committee, upon which Mr. Kudryn and Ms. Osborn can decide if they would like to proceed with the meeting or cancel. It was agreed to proceed briefly to clarify where each person is within the project, however, it was agreed that Chair Hayes should be present for full committee conversations.
	The agenda was agreed upon to discuss these topics. No ethics to report.
Motion:	Mr. Kudryn verbally approved the agenda. No formal motion was made.
Recorded Votes:	Mae Hayes -
	Valery (Val) Kudryn - Y
	William (Leon) McKean -
Action Items:	Meeting to proceed as drafted in agenda as the intent to provide clarification as to where each person is within the research and drafting process falls within the listed topics.

2. Regulation Project(s) Discussion		
Brief Discussion:	Ms. Osborn provided an update that she has not proceeded past what was previously discussed with PAREA and Practicums in draft verbiage as she is waiting for direction from the Board as to if they are wanting to proceed with regulation for adoption of PAREA and Practicums or if the Board is wanting to proceed with adopting by reference following a full review of AK regulations and statutes.	
	Mr. Kudryn stated he has not completed a full review of AK regulations and statutes compared to the AQB Criteria as of yet. He explained he has been looking into the Licensed Appraiser type as well as Mass Appraisal experience. Mr. Kudryn explained he is continuing to conduct research and speak with other members in the profession regarding these topics to bring information back to the Committee.	
	The committee briefly discussed the recent AQB announcement regarding the new education requirements. It was stated a decision regarding a recommendation to adopt this or not needs to be made with the full committee present.	
Motion:	No motion necessary.	
Recorded Votes:	Mae Hayes -	
	Valery (Val) Kudryn -	
	William (Leon) McKean -	
Action Items:	Ms. Osborne will continue with drafting regulations.	
	Mr. Kudryn will continue with researching Licensed Appraiser type, Mass Appraisal experience, and reviewing AK statutes and regulations.	
3. Adjourn		
Brief Discussion:	The Committee agreed to adjourn the Committee Meeting at 10:15 am.	
Motion:	Mr. Kudryn verbally approved to adjourn. No formal motion was made.	
Recorded Votes:	Mae Hayes -	

	Valery (Val) Kudryn - Y	
	William (Leon) McKean -	
Action Items:	Meeting minutes will be drafted and placed on the website. Meeting minutes will formally be reviewed for amendment or approved during the next Board Meeting.	

Next Meeting:	Next Committee Meeting is scheduled for 7/16/23.
Adjournment:	10:15 am

These minutes were approved during the 8/22/23 Board Meeting.