STATE OF ALASKA

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

Atwood Building Conference Room #1270 Anchorage, AK *Tentative Agenda* December 13 & 14, 2007

Thursday, December 13, 2007

9:00 a.m.	1. Call to Order & Introductiona) Roll Callb) Approval of Agenda	DuVal
	 2. Approval of Minutes a) September 13 & 14, 2007 b) Teleconference Meeting November 14, 2007 	DuVal
10:00 a.m.	 3. Investigator Report a) Statistics Report b) MOA- Grondin c) MOA - Enoch 	Mandel
10:30 a.m.	4. Public Comment Virtual Offices comments from Exit Realty Alaska, Broker, Mike Rasmussen	DuVal
11:00 a.m.	 5. Surety Fund Claims a) S-27-012 Whitehurst v. Dowd b) S-27-013 Angell v. Dowd c) S-27- 010 Grinnell v. Erkins 	Admin.Law JudgeStanley
11:30 a.m.	 6. Regulation Projects a) Definitions: Incidental or Vocational Real Estate Practice b) Residential Real Property Disclosure Statement –review c) Copy of Regulation Tracker for current status 	DuVal v

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1:30 p.m.	7. Licensing Examiner Report a) Statistical Report	Smith
2:30 p.m.	 8. Education Report a) Renewal Update b) Forms & Online Demo c) Discuss Certificates for new education requirements d) Broker PLE Elective offerings 	Harris
3:00 p.m.	 9. Executive Administrator's Report a) Surety Fund Report b) Surety Fund Balance Report c) Revenue & Expenditure Report d) Train the Trainer Course Development 	Walsh Wyatt Wyatt
3:30 p.m.	10. New Business a) Calendar Quarterly REC Meetings-2008 (Mar., Jun., Sept., & Dec.)	Walsh

^{*} Travel Authorization Receipts & Ethics Form – Give to Beata

Friday, December 14, 2007

ADJOURN
Next Meeting is March ????, 2007 in Juneau