

STATE OF ALASKA
DEPARTMENT OF COMMERCE & ECONOMIC DEVELOPMENT
DIVISION OF OCCUPATIONAL LICENSING
REAL ESTATE COMMISSION

**Sophie's Station Hotel
1717 University Avenue
Zach's Board Room
Fairbanks, AK**

Tentative Agenda

June 13 and 14, 2005

Monday June 13, 2005

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|---------|---------------------------------------------------------|-------------|
| 9:00am | 1. Call to Order | Ramsey |
| | a) Introductions & Roll Call | |
| | b) Approval of Agenda | |
| | c) Approval of Minutes March 14 & 15, 2005 | |
| | d) HB 169 Update | |
| 9:30am | 2. Public Comment | Ramsey |
| 10:00am | 3. Regulation Project | All Members |
| | a) Education Topics Added | |
| | b) Surety Fund Claim Increased | |
| | c) Minimum Education Requirements for Licensure | |
| | d) Unlicensed Assistant | |
| | e) Office Clarification of Entity | |
| | f) Adding Specific Language to 12AAC64.500 | |
| | g) Referral Fee Requirements 12AAC64.240(d) | |
| | h) HB 181 Waiver of CE Requirements | |
| 12:00pm | LUNCH at the Greater Fairbanks Board of Realtors | |

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| 1:30pm | 4. Assistant Attorney General-Dave Brower
a) Review of Education Committee
b) Remote Supervision Definition
c) State of Alaska Forms for Sale | Brower
(via t-conf.) |
| 2:30pm | 5. Investigator's Report
a) Investigation Report
b) Guarderas Licensing Application | Mandel
(via t-conf.) |
| 3:00pm | 6. Executive Administrator's Report
a) Real Estate Revenue/Expenditure
b) Surety Fund Report
c) FY '06 Annual Report Issues (supplemental) | Walsh |
| 3:30pm | 7. Education
a) Education Committee Report | McConnochie
(via t-conf.) |
| 4:00pm | 8. Publication/Education Specialist Issues
a) Committee Meeting Minutes
b) Assessment of Train the Trainer Comments
c) Education Database Update
d) Evaluation Courses in Anchorage
e) REC Web Site Review | Thacker
(via t-conf.) |
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BREAK
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| 4:30pm | 9. Licensing Examiner's Report
a) Statistical Report
b) Mail Ballot J. Montgomery (tabled)
c) Mail Ballot W. Leslie (tabled)
d) Samuel Han Licensing Application Issue
e) Licensure through Endorsement-lower 48 Requirements
f) Reinstatement Marianne Burke (Caudle) | Harris |

Adjourn

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June 13 and 14, 2005

Tuesday, June 14, 2005

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|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 8:30am | 10. 2005 Goals and Objectives –
a) HB 29-FAQ
b) Education
c) HB169 –Regulation Project
d) Communication Between REC and Licensees
e) Update From REC at Licensee Board Meetings Quarterly
f) Reassess Forms (Property Disclosure, Waiver of Right to be Represented, Consumer Pamphlet) | Ramsey |
| 12:00pm | 11. Hearing Officer Decisions
a) Surety Fund Case S-25-002
b) Surety Fund Case S-25-005
c) Moser Case 3000-03-003 | Stebing
(via t-conf.) |
| 1:00pm | 12. New Business
a) ARELLO Regional Conference Report
b) Time & Place of Next Meeting
c) Comments From Commissioners
d) Ethics Forms – (give to Nancy)
e) Travel Authorization Forms-(give to Nancy)
f) Sign Thank-you Letters for Larry, Susan & Glenn | Ramsey |

Adjourn Until September 13-14, 2005 in Anchorage