AGENDA

CALIFORNIA NAR DIRECTORS ISSUES BRIEFING
Marriott Marquis Hotel
Golden Gate Hall B, B2 Level
San Francisco, CA
November 7, 2013
9:30 am – 11:00 am

Presiding:
Don Faught, C.A.R. President

Staff:
Matt Roberts, Federal Government Affairs Manager

I. Welcome: Don Faught, C.A.R. President

II. Issues to Come Before the Members at NAR November Business Meetings (Notice)
A. Constitutional Amendments
Amendments to the Constitution are adopted by the Delegate Body. There are six proposed amendments to the Constitution for consideration by the Delegate Body at the November meeting. Copies of the proposed amendments are enclosed as Exhibits A through F.

B. Code of Ethics Amendments
Amendments to the Code of Ethics are adopted by the Delegate Body. There is one proposed amendment to the Code of Ethics for consideration by the Delegate Body in November. A copy of the proposed amendment to Articles 10 the Code of Ethics is enclosed as Exhibit G.

C. Bylaw Amendments
Amendments to the Bylaws are adopted by the Board of Directors. There are four proposed amendments to the Bylaws for consideration by the Board of Directors at the November meeting. Copies of the proposed amendments are enclosed as Exhibit A, Page 4 and Exhibit H through J.

D. Delegate Body Information
A Delegate Body Forum is scheduled for Saturday, Nov. 9, 2013, from 1:00 p.m. to 2:00 p.m., at the Moscone Center West, Room 2024, Level 2. At the Forum, you will learn more about the issues to be voted on at the Delegate Body Meeting. Agendas for both the Delegate Body Forum and the Delegate Body Meeting (Appendix 1 and 2) are attached.

III. Legal
A. MLO Exception to Dues Formula

B. Publication of Ethics

IV. NAR Policy Issues: Clay Sigg (Additional background in the committee's agenda summary)
A. GSE Reform Policy (Conventional Finance and Policy Committee)

B. Limitations on Subordinate Liens (Conventional Finance and Policy Committee)

C. Fair Housing Working Group Report (Diversity Committee, Federal Financing & Housing Policy Committee)
Group Recommendation

D. National Flood Insurance PAG (Land Use and Environment Committee)

E. Pending Legislation Easing FIRPTA (Federal Taxation Committee)

V. Events of Interest for California Directors
A. Region 13 Caucus. Sunday, November 10, 2013 from 4 p.m. to 5:30 p.m., Marriott Marquis Hotel, Golden Gate Hall C. All Californians serving as NAR directors are expected to attend.

B. California Club Reception. The California Club Reception for Californians attending the NAR meetings will be held on Sunday, November 10, 2013 from 5:30 p.m. to 7 p.m., Marriott Marquis Hotel, Nob Hill A-D, Lower B2 Level. All Californians attending the NAR meetings are invited.

C. MLS/ProStandards Committee Briefing. Friday, November 8, 2013 from 4 p.m. to 5 p.m., Marriott Marquis Hotel, Sierra C, Fifth Floor. All Californians serving on the MLS and ProStandards Committee should attend. For more information please contact June Barlow at juneb@car.org or (213) 739-8277.

D. Pre-Delegate Body Meeting. Monday, November 11, 2013 from 11:30 a.m. to 1 p.m., Marriott Marquis Hotel, Golden Gate Hall A, B2 Level. All Californians serving as delegates must attend the Delegate Body Forum.

E. Delegate Body Meeting. Monday, November 11, 2013 from 1 p.m. to 2:30 p.m., Marriott Marquis Hotel, Yerba Buena Ballroom. All Californians serving as delegates must attend the Delegate Body Meeting.

VI. New Business

VII. Adjournment