



Oregon

Theodore R. Kulongoski, Governor

Real Estate Agency

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State of Oregon Real Estate Agency

REAL ESTATE BOARD

Special Meeting Minutes

June 23, 2008

MEMBERS PRESENT (by phone):

Mike Graeper, Chair
Marianne Wood
Chris Hermanski
Lee Dunn
Art Kegler
Kim Medford

MEMBERS ABSENT:

Troy Costales, Vice Chair (excused)
Byron Hendricks, (excused)
Robert LeFeber, (excused)

STAFF PRESENT:

Gene Bentley, Commissioner
Kate Nass, Administrative Services Manager
Leandra Cooley, Board Liaison

GUESTS PRESENT:

None

I. BOARD BUSINESS

- A. **Call to Order.** Chair Graeper asked Commissioner Bentley, who called the meeting, to conduct the meeting.
- B. **Roll Call.** Troy Costales, Byron Hendricks, and Robert LeFeber, were all excused.
- C. **Approval of the Agenda and Order of Business.** Commissioner Bentley approved the agenda and order of business.
- D. **Date of Next Meeting.** August 4, 2008 at the Port of Morrow in Boardman, located at 2 Marine Drive, PO Box 200, Boardman, Oregon.

II. PUBLIC COMMENT. None.

III. BOARD ADVICE/ACTION

Budget policy packages (provided by email). Kate Nass reviewed the hand out summarizing the both policy option packages.

MOTION TO APPROVE 2009-2011 AGENCY REQUEST BUDGET POLICY OPTION PACKAGES.

MOTION CARRIED BY UNANIMIOUS VOTE.

IV. NEW BUSINESS. None.

V. COMMUNICATIONS. None.

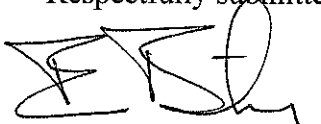
VI. REPORTS. None.

VII. ANNOUNCEMENTS

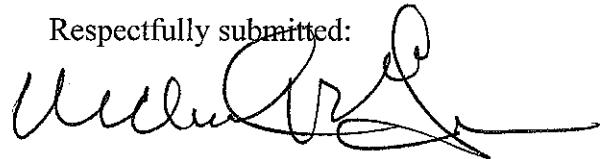
Next regular board meeting, August 4, 2008, in Boardman, Oregon.

VIII. ADJOURNMENT

Respectfully submitted:


GENE BENTLEY
COMMISSIONER

Respectfully submitted:


MICHAEL GRAEPER
BOARD CHAIR