



# Oregon

Theodore R. Kulongoski, Governor

## Real Estate Agency

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**Notice of Agenda**  
**OREGON REAL ESTATE BOARD**  
**Regular Meeting Agenda**  
**Monday, December 17, 2007, 10 a.m.**  
**Oregon Real Estate Agency**  
**1177 Center Street NE**  
**Salem, Oregon 97301**

*NOTE: The board plans to meet from 10 a.m. until 1:30 p.m. including a “working lunch” period.*

### **I. BOARD BUSINESS**

- A. Call to Order
- B. Welcome to new board members
- C. Roll Call
- D. Approval of the Agenda and Order of Business
- E. Approval of the October 15, 2007, regular meeting minutes
- F. Election of Chair and Vice-chair for 2008
- G. Meeting procedures
- H. Date of the Next Meeting: January 14, 2008 (special meeting), in Salem

### **II. PUBLIC COMMENT**

This time is set aside for persons wishing to address the board on matters not on the agenda. Speakers will be limited to five minutes. The board chair reserves the right to further limit or exclude repetitious or irrelevant presentations. If written material is included, 12 copies of all information to be distributed to board members should be given to the Board Liaison prior to the meeting. Action will not be taken at this meeting on citizen comments. The board, however, after hearing from interested citizens, may place items on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.

### **III. REQUESTS FOR WAIVERS**

Waiver request log.

### **IV. BOARD ADVICE/ACTION**

- A. Legislative concepts resulting from rule review work groups
  - 1. Licensing/brokerage
  - 2. Property management
  - 3. Background checks
- B. Tenants in common/securities issue – Kim Medford.
- C. Discuss and take action on proposed board by-laws.

**V. NEW BUSINESS**

- A. Feedback from board member participants on rule review work groups
  - 1. Licensing/brokerage – Chair Graeper, Lee Dunn, Art Kegler, Marianne Wood
  - 2. Property management – Chris Hermanski
  - 3. Background checks – Chair Graeper (for Bob LaDu and John Zupan)

**VI. COMMUNICATIONS**

Administrative Actions Summary

**VII. REPORTS**

- A. Chair Graeper report on the board’s education work group.
- B. Commissioner Gene Bentley
  - 1. Status report on Agency rule reviews (schedule/actions for the future)
  - 2. Administrative Law Judge training in Reno
  - 3. Conversation with Sen. Betsy Johnson
  - 4. DOJ appraiser opinion
  - 5. Board member orientation, visits to agency sections
  - 6. Governor’s Toy Drive
- C. Deputy Commissioner Dean Owens
  - 1. 2005-07 budget report
  - 2. Presentation on agency travel policies
  - 3. 2008 legislative session update
  - 4. 2009 legislative session concept submission schedule
- D. Agency section/division reports
  - 1. Land Development Section – Laurie Skillman
  - 2. Licensing Section – Selina Barnes
  - 3. Education Section – Mesheal Heyman
  - 4. Regulation Division – Becky Osborne
  - 5. Administration/Information Systems Sections – Kate Nass

**VIII. ANNOUNCEMENTS**

Special board meeting January 14, 2008, in Salem, Oregon to discuss proposed legislative concepts for the 2009 session.

**IX. ADJOURNMENT**

**Interpreter services or auxiliary aids for persons with disabilities are available upon advance request.**