Agenda Item No. I.D.





# **Real Estate Agency**

530 Center St. NE, Suite 100 Salem, Oregon 97301-2505 Phone: (503) 378-4170 Regulations Fax: (503) 373-7153 Admin. Fax: (503) 378-2491 www.oregon.gov/rea

# **OREGON REAL ESTATE BOARD**

**Regular Meeting Minutes – via Zoom** 

Oregon Real Estate Agency Salem, OR 97301

Monday, April 5, 2021

BOARD MEMBERS PRESENT:	Marie Due Debra Gisriel, late Susan Glen Jose Gonzalez Dave Hamilton Lawnae Hunter, Chair Kim Heddinger Pat Ihnat Alex MacLean, Vice Chair
OREA STAFF PRESENT:	Steve Strode, Commissioner Anna Higley, Deputy Commissioner Maddy Alvarado, Customer Service Manager Mesheal Heyman, Administrative Services Division Manager Michael Hanifin, Land Development Manager Meghan Lewis, Compliance Coordinator Leandra Hagedorn, Board liaison
GUESTS PRESENT:	LaTasha Beal, Keller Williams Sunset Corridor Robert Tessmer Cheryle Clunes, Realty One Group Prestige Barbara Geyer, Barbara Geyer Real Estate Dave Malcolm, Malcolm Law LLC Julie Hobbs, Keller Williams Realty Inc. Donna Meeuwsen, Exp Realty Dustin Miller, Windermere Realty Trust Greg Sparks, American Property Management Mark Wheeler, Roots Realty Nicole Zdeb, Keller Williams Portland Premiere
I. BOARD BUSINESS – Chair MacLean	

## I. BOARD BUSINESS – Chair MacLean

- A. Call to Order. Chair MacLean called the meeting to order at 10am.
- B. Chair MacLean comments/Roll Call.
- C. Approval of the Agenda and Order of Business.
- D. Approval of 02.01.21 regular meeting minutes.

#### MOTION TO APPROVE AGENDA AND ORDER OF BUSINESS BY SUSAN GLEN SECOND BY DAVE HAMILTON MOTION CARRIED BY UNANIMOUS VOTE

E. Date of the Next Meeting: 04.05.21, to begin at 10am and will be held via Zoom video conference.

# II. PUBLIC COMMENT - Chair MacLean. None.

- 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. REQUEST FOR WAIVERS - Chair MacLean. Log.

A. Robert Tessmer - David Malcolm, attorney for Mr. Tessmer explained Mr. Tessmer's qualifications qualifying him for the waiver request. Alex MacLean asked Mr. Malcolm to explain Mr. Tessmer's anticipated supervisory duties would be and Mr. Malcolm responded that Mr. Tessmer had no plans to hire brokers. Pat Ihnat summarized Mr. Tessmer's business plan as a sole proprietor shop, assisting buyers to find property. Debra Gisriel asked Mr. Tessmer is he currently held a brokers' license or taken the principal broker's course work and Mr. Malcolm responded that Mr. Tessmer did not hold a broker's license or taken the principal broker's course work.

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### MOTION TO APPROVE ROBERT TESSMER'S EXPERIENCE WAIVER REQUIREMENT REQUEST BY LAWNAE HUNTER SECOND BY PAT IHNAT MOTION CARRIED BY 6 AYES (ALEX MACLEAN, PAT IHNAT, MARIE DUE, KIM HEDDINGER, JOSE GONZALEZ, AND LAWNAE HUNTER) AND 3 NAYS (DAVID HAMILTON, SUSAN GLEN, AND DEBRA GISRIEL)

- IV. BOARD ADVICE/ACTION Commissioner Strode. None.
- V. NEW BUSINESS Commissioner Strode. None.
- COMMUNICATIONS ADMINISTRATIVE ACTIONS SUMMARY Chair MacLean VI.

#### **REPORTS - Chair MacLean.** VII.

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- Commissioner Strode
  - Budget update

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- Boards and commission diverse inclusion event sponsored by Governor Brown's office to be held April 28 May 1, 2021
- Agency division report Deputy Commissioner Higley 1.
  - Regulations, Meghan Lewis
    - Overview summary of information provided in written report
  - Administrative Services Division, Mesheal Heyman 2.
    - Overview summary of statistics and information provided in written division report
    - Budget update
  - Land Development Division, Michael Hanifin 3.
    - Overview of division function and summary of information provided in written report
    - Legislative update
  - Education and Licensing, Maddy Alvarado 4.
    - Overview of division function and summary of information provided in written report .
    - Administrative Specialist 1 hire in process •
    - 2021 advertising classes were launched and will be available throughout the year as interested hosts contact the Agency •
    - The Agency will be forming a work group to review LARCC

Chair MacLean asked the board members to provide current market activity report in local areas

- VIII. ANNOUNCEMENTS Chair MacLean. Next board meeting: 08.02.21 to begin at 10am and will be held via Zoom video conference.
- ADJOURNMENT Chair MacLean IX.

Respectfully submitted,

STEVE STRODE, COMMISSIONER

Respectfully submitted,

ALEX MACLEAN, BOARD CHAIR