

Real Estate Agency

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OREGON REAL ESTATE BOARD

Regular Meeting Minutes - via Zoom

Oregon Real Estate Agency Salem, OR 97301

Monday, October 4, 2021

BOARD MEMBERS PRESENT: Marie Due

Debra Gisriel Susan Glen Dave Hamilton Kim Heddinger Lawnae Hunter Pat Ihnat, Vice Chair Alex MacLean, Chair

BOARD MEMBERS ABSENT: Jose Gonzalez

OREA STAFF PRESENT: Steve Strode, Commissioner

Anna Higley, Deputy Commissioner

Mesheal Heyman, Administrative Services Division Manager

Maddy Alvarado, Customer Service Manager Elli Kataura, Regulations Division Manager Leandra Hagedorn, Board Liaison

GUESTS PRESENT: Barbara Geyer, Barbara Geyer Real Estate

LaTasha Beal, KW Sunset Corridor Keller Williams

Robert Butler, Butler Brokers Inc. Mark Wheeler, Roots Realty

I. BOARD BUSINESS - Chair MacLean

- A. Call to Order. Chair MacLean called the meeting to order at 10am.
- B. Chair MacLean comments/Roll Call. Chair MacLean explains the role/function of the board and asked board liaison to conduct roll call and board members to introduce themselves.
- C. Approval of the Agenda and Order of Business.
- D. Approval of 08.02.21 regular meeting minutes.

MOTION TO APPROVE 08.02.21 REGULAR MEETING MINUTES BY DAVE HAMILTON SECOND BY PAT IHNAT

MOTION CARRIED BY UNANIMOUS VOTE

E. Date of the Next Meeting: 12.06.21, to begin at 10am and will be held via Zoom video conference.

- **II. PUBLIC COMMENT Chair MacLean. None.** Robert Butler addressed the board regarding ORS 696.425 Powers and duties of board; expenses and Commissioner Strode responded that the Agency would provide a statutory interpretation of ORS 696.425 at the 12.6.21 board meeting.
 - 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. None.
- IV. PETITION TO QUALIFY AS A CONTINUING EDCUATION PROVIDER CHAIR MACLEAN. Approval of petition log.
 - A. Northwest School of Real Estate, Paul Frink to appear. Continued to the 12.6.21 board meeting.
 - B. Lawrence Belland. No appearance
- V. BOARD ADVICE/ACTION Commissioner Strode. None.
- VI. NEW BUSINESS Commissioner Strode. None.
- VII. COMMUNICATIONS ADMINISTRATIVE ACTIONS SUMMARY Chair MacLean

VIII. REPORTS - Chair MacLean.

- A. Commissioner Strode attended the following stakeholder meetings/classes:
 - -Oregon Realtors hybrid Fall conference
 - -Business Issues Key Committee
 - -Professional Standards Committee
 - -Portland Metropolitan Association of Realtors ® (PMAR)
 - · Agency workgroup to be developed to review commission sharing, license recognition/reciprocity, and Agency disclosure pamphlet
- B. Agency division reports Deputy Commissioner Higley
 - 1. Regulations, Elli Kataura
 - Summary of statistics and information provided in written report
 - Staff activity:
 - -Various external training courses in the upcoming months
 - 2. Land Development Division, Michael Hanifin. Deputy Commissioner Higley asked board to refer to the Land Development written report on pg. 71 of the board packet for complete report in Mr. Hanifin's absence.
 - 3. Administrative Services Division, Mesheal Heyman
 - Summary of statistics and information provided in written report
 - Budget update
 - OREN-J has transitioned to an e-version available on the Agency website
 - 4. Education and Licensing, Maddy Alvarado
 - Summary of statistics and information provided in written report
 - Oregon Real Estate Agency Advertising Update and General Overview Class continues to be presented to various organizations with positive feedback.
- IX. ANNOUNCEMENTS Chair MacLean. Next board meeting: 12.06.21 to begin at 10am and will be held via Zoom video conference.
- X. ADJOURNMENT Chair MacLean

Respectfully submitted,

STEVE STRODE, COMMISSIONER

Respectfully submitted,

PAT IHNAT, BOARD VICE CHAIR