Agenda Item No. I.D.





Real Estate Agency

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OREGON REAL ESTATE BOARD

Regular Meeting Minutes - Teleconference

Oregon Real Estate Agency Salem, OR 97301

Monday, June 1, 2020

| BOARD MEMBERS PRESENT: | Marie Due Debra Gisriel Susan Glen Jose Gonzalez Dave Hamilton Lawnae Hunter, Chair Kim Heddinger Pat Ihnat Alex MacLean, Vice Chair |
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| OREA STAFF PRESENT: | Steve Strode, Commissioner Anna Higley, Deputy Commissioner Mesheal Heyman, Communications Coordinator Michael Hanifin, Land Development Manager Maddy Alvarado, Customer Service Manager Leandra Hagedorn, Board liaison |

GUESTS PRESENT:

Barbara Geyer

I. BOARD BUSINESS - Chair Hunter

- A. Call to Order. Chair Hunter called the meeting to order at 10am.
- B. Chair Hunter comments/Roll Call. Chair Hunter asked the board liaison to take roll call, board members to introduce themselves, and explained the role/function of the board.
- C. Approval of the Agenda and Order of Business.
- D. Approval of 04.06.20 regular meeting minutes.
- E. Date of the Next Meeting: 8.3.20, to begin at 10am and venue to be determined.

II. PUBLIC COMMENT - Chair Hunter. 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 Hunter. None.

IV. PETITION TO QUALIFY AS A CONTINUING EDUCATION PROVIDER - Chair Hunter.

A. Columbia Drain Company, Jim Peschka to appear by phone. Mr. Peschka appeared by phone and explained the course he provides covers the Property Management and Environmental Protection, which are acceptable course topics. Chair Hunter asked Mr. Peschka if he was familiar with the recordkeeping rules required for a continuing education provider and he responded that he was familiar. Mr. Hamilton asked Mr. Peschka if his class audience would be primarily commercial industry members and Mr. Peschka responded that residential side would eventually be included. Ms. Glen asked Mr. Peschka if he was marketing HOAs and he responded that he intends to in the future.

MOTION TO APPROVE COLUMBIA DRAIN COMPANY'S PETITION TO QUALIFY AS A CONTINUING EDUCATION PROVIDER BY DAVE HAMILTON SECOND BY PAT IHNAT MOTION CARDED BY LIVANIMOUS WOTE

MOTION CARRIED BY UNANIMOUS VOTE

V. BOARD ADVICE/ACTION - Commissioner Strode. None.

VI. NEW BUSINESS - Commissioner Strode.

VII. REPORTS – Chair Hunter.

- A. Commissioner Strode
- Future board meetings Agency is planning to use Microsoft Teams as a visual platform
- · Regulations staff update Two lead reviewers in place and investigators are adjusting to online investigations

- State level budget economic forecast OREA is not a general funded agency but an "other funded", the Agency will abide by the Governor's
 mandate regarding budget issues.
- OREN-J Mesheal Heyman is working/coordinating with board members for article input
- e License system update/replacement Although replacement system has been postponed, the current system is solid
- B. Agency division report Deputy Commissioner Higley
 - Regulations and Administration, Deputy Commissioner Higley. Ms. Higley explained that the Agency intends to move forward with an updated version of eLicense when the budget forecast is in place. She also summarized the statistics/information provided in written division report, explained that she and Commissioner Strode continue to oversee the Regulations Division, and provided the following staff updates:

 New investigator, John Moore was onboarded at the end of April through online process/training
 Deanna Hewitt retired effective Friday May 29 after 23 years with the Agency
 - -Two vacancies, Regulations Division Manager & Compliance Coordinator will remain vacant until further notice -Meghan Lewis has been assigned lead worker duties
 - Land Development, Michael Hanifin Mr. Hanifin reported that the Agency held a hearing on permanent rulemaking on April 16, 2020 and moved forward with the permanent filing of temporary rules, which are effective as of today, June 1, 2020. He also summarized the statistics/information provided in written division report
 - 3. Education and Licensing, Maddy Alvarado Ms. Alvarado summarized the statistics/information provided in written division report
- VIII. ANNOUNCEMENTS Chair Hunter. Next board meeting: 8.3.20 to begin at 10am and location to be determined.

IX. ADJOURNMENT – Chair Hunter

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LAWNAL HUNTER, BOARD CHAIR