



Oregon

Tina Kotek, Governor

Real Estate Agency
530 Center St. NE, Suite 100
Salem, Oregon 97301-2505
Phone: (503) 378-4170
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OREGON REAL ESTATE BOARD
Regular Meeting Minutes
Videoconference
December 2, 2024
10:00 a.m.

BOARD MEMBERS PRESENT:

LaTasha Beal
Michael Warren
Stacy Ellingson
Jose Gonzalez
James Komro
Debra Neal
Tom Tapia

BOARD MEMBERS ABSENT:

Jessenia Juarez
Dawn Duerksen

OREA STAFF PRESENT:

Steve Strobe, Commissioner
Anna Higley, Deputy Commissioner
Mesheal Tracy, DEI, Communications & Policy Director
Elli Kataura, Regulation Division Manager
Liz Hayes, Compliance Division Manager
Nenah Darville, Licensing Division Manager
Reba Dunnington, Administrative Services Division Manager

I. BOARD BUSINESS – Chair Beal

- A. Call to Order
- B. Chair Beal comments/Roll Call
- C. Approval of the Agenda and Order of Business

MOTION TO APPROVE 12.2.2024 REGULAR MEETING AGENDA AS SUBMITTED BY JAMES KOMRO

SECONDED BY JOSE GONZALEZ

MOTION CARRIED BY UNANIMOUS VOTE

- D. Approval of 10.7.24, regular meeting minutes

MOTION TO APPROVE 10.7.24 REGULAR MEETING MINUTES AS SUBMITTED BY MICHAEL WARREN

SECONDED BY DEBRA NEAL

MOTION CARRIED BY UNANIMOUS VOTE

- E. Date of the Next Meeting: 2.03.25 to begin at 10am, Location: Online

II. PUBLIC COMMENT – Chair Beal

- A. None

III. REQUESTS FOR WAIVERS – Chair Beal

- A. None

IV. PETITION TO QUALIFY AS A CONTINUING EDUCATION PROVIDER –Chair Beal

- A. Annamarie Koonig

MOTION TO APPROVE ANNAMARIE KOONIG AS A CONTINUING EDUCATION PROVIDER AS SUBMITTED BY MICHAEL WARREN

SECONDED BY DEBRA NEAL

MOTION CARRIED BY UNANIMOUS VOTE



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B. New American Funding, Inc.

**MOTION TO APPROVE ANNAMARIE KOONIG AS A CONTINUING EDUCATION PROVIDER AS
SUBMITTED BY STACY ELLINGSON
SECONDED BY JAMES KOMRO
MOTION CARRIED BY UNANIMOUS VOTE**

C. Reliant 1031 LLC

**MOTION TO APPROVE ANNAMARIE KOONIG AS A CONTINUING EDUCATION PROVIDER AS
SUBMITTED BY STACY ELLINGSON
SECONDED BY JAMES KOMRO
MOTION CARRIED BY UNANIMOUS VOTE**

V. BOARD ADVICE/ACTION - Commissioner Strode

A. 2025 Board Chair/Vice Chair Nominations & Board Vote

**MOTION TO NOMINATE MICHAEL WARREN TO BOARD CHAIR BY LATASHA BEAL
SECONDED BY DEBRA NEAL
MOTION CARRIED BY UNANIMOUS VOTE**

**MOTION TO NOMINATE JESSENIA JUAREZ TO BOARD CHAIR BY JAMES KOMRO
SECONDED BY STACY ELLINGSON
MOTION CARRIED BY UNANIMOUS VOTE**

B. 2025 Board Meeting Location Agency Suggestion & Board Vote

1. February 3, 2025 – Online
2. April 7, 2025 – Online
3. June 2, 2025 - Eastern Oregon
4. August 4, 2025 – Salem
5. October 6, 2025 – Online
6. December 1, 2025 – Online

**MOTION TO APPROVE AGENCY SUGGESTED LOCATIONS FOR 2025 BOARD MEETINGS BY
MICHAEL WARREN
SECONDED BY DEBRA NEAL
MOTION CARRIED BY UNANIMOUS VOTE**

C. Initial Agency Disclosure Pamphlet, Fair housing – Chair Beal

VI. NEW BUSINESS - Commissioner Strode

A. None

VII. COMMUNICATIONS - ADMINISTRATIVE ACTIONS SUMMARY – Chair Beal

VII. REPORTS – Chair Beal

A. Commissioner Strode

B. Agency division reports-Deputy Commissioner Higley

1. Regulation Division – Elli Kataura
2. Compliance Division – Liz Hayes
3. Land Development Division – refer to packet
4. Administrative Services Division – Reba Dunnington
5. Licensing Division – Nenah Darville
6. Communications – Mesheal Tracy

VIII. ANNOUNCEMENTS – Chair Beal Next board meeting: 02.03.25 to begin at 10am, Online

IX. ADJOURNMENT – Chair Beal