

Andy Beshear GOVERNOR Jacqueline Coleman LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET

Kentucky Real Estate Authority Kentucky Board of Auctioneers 500 Mero Street, 2NE09 Frankfort, KY 40601 Phone: (502) 782-0722 Ray A. Perry SECRETARY

June 14, 2023 9:30 A.M.

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via Zoom videoconference, June 14, 2023, and at 500 Mero Street, Conference Room 229NE, Frankfort, KY 40601.

MEMBERS PRESENT KENTUCKY REAL ESTATE AUTHORITY STAFF PRESENT

Ronald Kirby, Jr. Hannah Carlin, Deputy Executive Director Gregory Johnson August L. Pozgay, General Counsel Bill Patrick (In person) Pam Samples, Board Coordinator Danny Ray Ford Gerald Florence, Investigator

GeMonee Brown

Call to Order

Board Chair Kirby called a meeting of the Kentucky Board of Auctioneers (the "Board") to order at 9:33 A.M. Eastern. Members Kirby, Johnson, Ford, Patrick, and Brown were present, and a quorum was established.

Approval of the May 10, 2023 Meeting Minutes

Member Johnson moved to approve the May 10, 2023, board meeting minutes. Member Ford seconded the motion. All in favor, the motion carried.

KREA Update

Deputy Director Carlin welcomed attendees and informed the Board the Public Protection Cabinet is working to fill the Executive Director position vacated in May. In the interim, Ms. Carlin will be overseeing day-to-day operations. She introduced the Board members to Gerald Florence, the new KREA investigator. Mr. Florence introduced himself to the Board.

Legal Update

General Counsel Pozgay informed the Board of six (6) licenses cancelled for failure of the licensees to fulfill required continuing education two-years in a row. He asked the Board members to review and approve the letter to them. Member Ford moved to approve this letter to go out to the six (6) licensees and to be used as a template by Board staff in the future. Member Brown seconded the motion. All in favor, the motion carried.



New Business/Old Business/Miscellaneous Matters

- Proctored exams through KCTCS: Board Coordinator Pam Samples reported that since the last update on May 10, 2023, that seven (7) people have taken the exam; two (2) passed and five (5) failed.
- Number of licensees with no Core/Ce reported by May 31, 2023: Board Coordinator Pam Samples reported that as of today 65 licensees were on the list for delinquent continuing education.

Complaint Review Committee ("CRC")

The CRC presented the following recommendations from its meeting on June 14, 2023:

• **Complaint 21-004** – recommendation: to hold the complaint in abeyance and flag the licensee in the system for review if licensee applies to become licensed again.

Closed Session

Chairman Kirby moved to go into closed session, pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in the following: Request of Licensee C.S., Complaint 21-004. Member Ford seconded the motion. All in favor, the motion carried, and the Board moved into closed session at 9:47 A.M.

Reconvene in Open Session

Member Ford moved for the Board to reconvene in open session. Member Brown seconded the motion. All in favor, the motion carried. The Board moved into open session at 10:07 A.M.

- Request of Licensee C.S. to waive experience requirement With the Board having reviewed the
 materials submitted by the licensee, Member Johnson moved for the Board to deny the request, in
 accordance with KRS 330.070(1)(d) and 831 KAR 1.:030 Section 3. Member Ford seconded the motion.
 All in favor, the motion carried.
- Complaint 21-004: Member Johnson moved for the Board to hold the complaint in abeyance and flag the licensee in the system for review if licensee applies to become licensed again. Member Brown seconded the motion. All in favor, the motion carried.

Upcoming Meeting

The next regular meeting of the Board had been set for July 12, 2023. Chairman Kirby moved to cancel the Complaint Committee Review Meeting and the Regular Board Meeting in July. Member Johnson seconded the motion. All in favor, the motion carried. The next regular meeting of the Board shall be August 9, 2023.

Approval of Per Diem and Travel Expenditures

Member Johnson moved to approve per diem and travel expenditures. Member Brown seconded the motion. All in favor, the motion carried.

Meeting Adjournment

Member Johnson moved to adjourn the meeting. Member Patrick seconded the motion. All in favor, the motion carried. Chairman Kirby adjourned the meeting at 10:13 A.M.

Executive Director of the Kentucky Real Estate Authority

(KREA), have reviewed and Approved the expenditures for the meeting

of the Kentucky Board of Auctioneers (the Board) held on May 10, 2023. This

Approval is based upon my review of the expenditures as described in the minutes

and in greater detail as on file with the KREA. I did not review, nor did I

participate in discussions, deliberations, or decisions regarding the actions taken by
the Board at this meeting related to individual disciplinary matters, investigations,
or applicant reviews. The Board approved the minutes of its May 10, 2023

meeting, at its meeting held on June 14, 2023.

Kristen R. Lawson

Executive Director Date

08/23/2023