

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 Natalie W. Brawner EXECUTIVE DIRECTOR

# January 22, 2023 9:00 A.M.

# **BOARD MEETING MINUTES**

A meeting of the Kentucky Board of Auctioneers was held via in person, January 22, 2023, at the Hyatt Hotel, 401 W. High Street, Lexington, KY., 40507. Conference Room Patterson A.

MEMBERS PRESENT	KENTUCKY REAL ESTATE AUTHORITY
Ronald Kirby, Jr.	Natalie Brawner, Executive Director
Gregory Johnson	Hannah Carlin, Deputy Executive Director
Bill Patrick	Pam Samples, Board Coordinator
Danny Ray Ford	August Pozgay, General Counsel
GeMonee Brown	René Rogers, Staff Attorney III

#### Call to Order:

• Board Chair Kirby called a meeting of the Kentucky Board of Auctioneers (the "Board") to order at 9:06 a.m. Members Kirby, Johnson, Ford, Patrick, and Brown were present, and a quorum was established.

# **Approval of the December 2022 Special Meeting Minutes:**

 Member Johnson moved to approve the December 21, 2022, board meeting minutes. Member Patrick seconded the motion. All in favor, the motion carried.

#### **Kentucky Real Estate Authority Executive Director Update:**

• Executive Director, Natalie Brawner thanked everyone for attending, and stated that it was very nice to meet the board members in person.

# **Legal Counsel Update:**

• General Counsel, August Pozgay, informed the Board that legal update items will be held for the February, 2023 meeting of the Board.

#### **New Business/Old Business/Miscellaneous Matters**

# • Online Proctored Exam Update for 2022:

Board Coordinator Pam Samples reported that 93 examinees had taken exams in 2022 compared to the 42 that took an exam in 2021. Ms. Samples stated that the contract with KCTCS has allowed for more people to sign up to take the exam and everyone seemed pleased with how this was working.

# • Total New Licenses issued in 2022:

Board Coordinator, Pam Samples, reported that 87 new licensees had received their licenses in 2022. This was up from just 42 new licensees in 2021.

#### Renewal Update for 2022- Number of Not-Active – Non-Renewal licensees as of January 1, 2023:

Board Coordinator, Pam Samples, reported that only 68 licensees did not renew their licenses for the 2022 renewal year. This number is down from the 137 licensees that had not renewed as of July 1, 2022. 29 of these licensees were reciprocal.

## Active Licensees as of January 20, 2023:

Board Coordinator, Pam Samples, reported that as of January 20, 2023, we have a total of 1,518 active licensees. Principal licensees – 1,213; Apprentice licensees – 244; Auction House Operators – 48; and Limited Livestock licensees – 13.

#### **Upcoming Meeting:**

February 8, 2023

#### **Approval of Timesheets and Travel Expenditures:**

• Member Johnson moved to approve timesheets and travel expenditures. Member Patrick seconded the motion. All in favor, the motion carried.

# Motion to Recess and Reconvene in Conference Room Patterson B-C at 11:00 A.M. Eastern:

• Member Ford made a motion to recess at 9:32 a.m., and to reconvene in Patterson B-C at 11:00 a.m. Eastern. Member Patrick seconded the motion. All in favor, the motion carried.

## **Public Comment Session in Conference Room Patterson B-C:**

- Chairman Kirby reconvened the meeting at 11:00 a.m. Eastern.
- Chairman Kirby greeted attendees of the Kentucky Auctioneers Association Convention and the
  public and introduced the Board and KREA staff. New staff members introduced themselves and
  gave some background information about themselves. Staff received questions from the public
  including general concerns about alleged online and in-person unlicensed auction activity.

# **Meeting Adjournment:**

• With no other questions from the Public, Member Ford motioned to adjourn the meeting. Member Patrick seconded. All in favor, the meeting adjourned at 11:44 a.m.

Pursuant to KRS 324B.060, I, Natalie W.

Authority (KREA), have reviewed and Approved the expenditures for the meeting of the Kentucky Board of Auctioneers (the Board) held on January 22, 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

MATTUW Braune 2/14/2023

KREA Executive Director/Date