

Andy Beshear Governor

Ray Perry Secretary Public Protection Cabinet Kentucky Board of Auctioneers Mayo-Underwood Building 500 Mero Street, 2NE09 Frankfort, KY 40601

https://auctioneers.ky.gov

Robert Astorino, Executive Director Kentucky Real Estate Authority

Molly B. Cassady, General Counsel Kentucky Real Estate Authority

June 8, 2022 9:30 A.M.

BOARD MEETING MINUTES

A Meeting of the Board of Auctioneers was held via zoom, June 8, 2022, in Frankfort, KY.

MEMBERS PRESENT	KENTUCKY REAL ESTATE AUTHORITY

Ronald Kirby, Jr. Robert Astorino, Executive Director Gregory Johnson Molly B. Cassady, General Counsel

Bill Patrick Brian Travis, Investigator

Danny Ray Ford Pam Samples, Board Administrator

Hannah Carlin, Deputy Exec. Director Brian Nesselrode, Fiscal Coordinator

Aaliyah Boller, Intern

Call to Order:

Board Chair Kirby called a meeting of the Kentucky Board of Auctioneers to order at 9:37
 A.M. Members Kirby, Johnson, Ford, and Patrick were present, and a quorum was established.

Approval of the May 2022 Meeting Minutes:

• Member Johnson made a motion to approve the May 14, 2022, Board meeting minutes, Member Ford seconded the motion. All in favor, the motion carried.

Executive Director Comments:

• Director Robert Astorino addressed the Board and announced that Hannah Carlin had been promoted to Deputy Executive Director of KREA and would be assisting the Board with things when needed. Director Astorino reminded the Board members that the government emails had to be actively used once a week to ensure that the passwords would not time out. He spoke about how the proctored exams were being well received by the examinees as being more assessable. The director told the Board members that a financial overview had been sent to them.

New Business/Old Business/Miscellaneous Matters

Proctored exams through KCTCS

Board Coordinator Pam Samples stated that since the last update, 8 people have taken the exam and out of those, 6 people had passed the exam and 2 had failed. We have a total of 51 people that have signed up to take the exam since January. At this time, we have more people registered to take the exam in the near future. The new two-year contract with KCTCS had been signed by them and submitted to the Finance Cabinet for final approval to take effect July 1, 2022.

Resignation of Board Member, Clarence Yancey:

• General Counsel, Molly Cassidy read the resignation letter of Mr. Yancey to the Board. He resigned effective today.

Letter to the Board from Delos D. Luther:

 Member Johnson made a motion that Mr. Luther has to start out as an Apprentice auctioneer and take the pre-license course and exam. Member Patrick seconded the motion. All in favor, the motion carries.

Applicant Review of MH:

• General Counsel Cassidy told they Board that we would need to go into executive session to discuss the review of MH.

Move for Board to enter executive session, pursuant to KRS 61.815 and KRS 61.810 (c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications:

• Member Ford motioned to go into executive session at 9:56 a.m. Member Johnson seconded the motion. All in favor, the motion carries.

Motion to reconvene in open session:

- Member Ford made a motion to reconvene in open session, Member Johnson seconded the motion. All in favor, the motion carries.
- Chairman Kirby informed MH that his application was denied at this time, and the Board wished him well and hoped he would apply again in two years.

Legal update:

- General Counsel Cassidy stated that the Board had no new legal complaints. She is still working on doing an Agreed Order in one disciplinary action.
- Sealed bidding by Real Estate Brokers was discussed again after further investigation. General
 Counsel Cassidy told the board that the agent was not taking increasing or decreasing bids and
 that he would not use the word "bid" again. Investigator Travis sent him some language he
 could use for taking sealed offers.



• General Counsel Cassidy introduced the new legal intern, Aaliyah Boller to the Board.

Meetings for 2022

August 10, September 14, October 12, November 9, and December 14. Chairman Kirby states
that all meetings are subject to change and in the past, we have combined the November and
December meetings due to the holiday schedule.

Approval of Timesheets:

• Member Johnson made a motion to approve timesheets, and Member Patrick seconded the motion. All in favor, the motion carried.

Meeting Adjournment

• Member Ford made a motion to adjourn, and Member Johnson seconded the motion. With no further business to discuss, Board Chairman Kirby adjourned the meeting at 10:45 A.M.



I, Robert Astorino, Executive Director of the Kentucky Real Estate Authority, have reviewed and pursuant to KRS 324B.060, have Approved the expenditures of the

Kentucky Board of Auctioneers

as described in these attached minutes.

Meeting Date: June 8, 2022.

I have not reviewed, nor did I participate in discussions, deliberations, or decisions regarding, the actions of the Board as it relates to individual disciplinary matters, investigations, or applicant reviews.

Robert Astorino, KREA Executive Director

Date: July 21, 2022

