Andy Beshear Governor

Ray A. Perry Secretary



Robert Laurence Astorino Executive Director

> John L. Hardesty General Counsel

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KREC APPLICATION REVIEW COMMITTEE MEETING (ARC)

MEETING MINUTES August 18, 2021

2:00 p.m.

* This meeting occurred via Zoom Teleconferencing, pursuant to KRS 61.826*

Commission Members Present

Commissioner James King Commissioner James Simpson

KREA Staff

John Hardesty, General Counsel Hannah Carlin, Education Coordinator Angie Reynolds, Administrative Specialist III

Guests Present

Mark Haynes Matt Weaver
Dallas Young Mason Haynes
Caleb Skillern Luke Williams

Call to Order and Guest Welcome

The Kentucky Real Estate Commission Applicant Review Committee meeting was called to order through video teleconference by Commissioner Simpson at 2:01 p.m. on August 18, 2021. Roll call was taken and a quorum was present. Guests in attendance were welcomed and introductions of guests, staff, and commissioners were made.



Approval of Meeting Minutes

Commissioner Simpson made a motion to approve the July 14, 2021 Applicant Review Committee Meeting Minutes. Commissioner King seconded the motion. With all in favor, the motion carried.

Executive Session Legal Matters and Case Deliberations

Commissioner Simpson made a motion to enter executive session, pursuant to KRS 61.810(1)(c) and (j), and KRS 61.815 to discuss proposed or pending litigation and deliberate on individual adjudications and to discuss the 3 below licensee applications. Commissioner King seconded. Having all favor, the motion carried and the meeting entered into executive session at 2:05 p.m.

Reconvene Open Session and Committee Recommendations

Commissioner King motioned for the Commission to come out of executive session and Commissioner Simpson 2nd the motion. ARC committee resumed the full meeting at 3:15 p.m.

At this time Commissioner Simpson made the motion to recommend the following actions to the full Commission:

- 1. To approve C.S. a license.
- 2. To approve D.Y. a license.
- 3. To defer M.H. for further investigation.

Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.

Meeting Adjournment

Commissioner Simpson made a motion to adjourn the meeting. Commissioner King seconded. Having all favor, the motion carried and the meeting adjourned at 3:16 p.m.

