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#### VOTING COMMISSIONERS

Lois Ann Disponett, Chair Billy Joe Beckham, Smiths Grove Shirley W. Wiseman, Lexington Joseph Hayden, Louisville Steve K. Cline, Bowling Green

NON-VOTING COMMISSIONERS
Tom Waldrop, Mayfield

# \*SPECIAL MEETING\* Kentucky Real Estate Commission <u>MEETING MINUTES</u> April 25, 2019

### **Commission Members Present**

Commissioner Lois Ann Disponett Commissioner Shirley Wiseman Commissioner Joe Hayden Commissioner Steve Cline

#### **KREA Staff**

Heather L. Becker, General Counsel H.E. Corder II, Executive Director Shannon Buzard, Board Administrator Hannah Carlin, Education Coordinator

# **Guests Present**

Mike Jarrell, First Nations Realty
Nicole Knudtson, KY Realtors
Rhonda Richardson, Home Services of KY
Rene Rogers, C Rene Rogers PLLC
Richard Wilson, KY Realtors
Kathy Wolfe, Keller Williams Realty
Steve Stevens, KY Realtors

Charles Hinckley, KY Realtors-Network Realty,
HKAR
Pam Featherstone, Heart of KY. Assoc. of
Realtors
Dennis Stilger, Attorney/Instructor
Sue Ann Collins, Teamwork Real Estate

A special meeting of the Kentucky Real Estate Commission was called to order by Commissioner Lois Ann Disponett at 9:05 am on April 25, 2019. Guests in attendance were introduced and welcomed. Roll call was taken by Commissioner Disponett and a quorum was present.

#### **Public Comments**

The public audience in attendance participated with brief comments, questions, and suggestions. Input was received throughout the meeting.

#### **Regulatory Review Discussion**

General Counsel Becker began discussion reviewing and clarifying the current regulation process by stating the specific goals for the Commission being the following:

To finalize 201 KAR 11:011, Definitions, 201 KAR 11:105, Advertising, 201 KAR 11:121, Professional standards of conduct, 201 KAR 11:170, Education providers, 201 KAR 11:190,



Complaints and discipline, 201 KAR 11:210, Licensing, 201 KAR 11:220, Insurance to meet the June regulation filing date.

Discussion of 201 KAR 11:011, Definitions, 201 KAR 11:105, Advertising, 201 KAR 11:121, Professional standards of conduct, 201 KAR 11:170, Education providers, 201 KAR 11:190, Complaints and discipline, 201 KAR 11:210, Licensing, 201 KAR 11:220, Insurance, included all sections with changes and corrections being established by KREC Commissioners with the assistance of legal guidance of the KREA General Counsel and members of the public in attendance.

Commissioner Hayden made a motion to accept all changes subject to future revisions by the Commission for 201 KAR 11:210, Licensing. Commissioner Cline seconded the motion. With all in favor, motion carried.

#### Recess

Commissioner Disponett recessed meeting at 12:00 pm and reconvened meeting at 12:20pm. The Commission resumed discussions with 201 KAR 11:170, Education providers.

Commissioner Hayden made a motion to accept all changes subject to future revisions by the Commission for 201 KAR 11:170, Education. Commissioner Cline seconded the motion. With all in favor, motion carried.

Commissioner Hayden made a motion to accept all changes subject to future revisions by the Commission for 201 KAR 11:220, Insurance. Commissioner Wiseman seconded the motion. With all in favor, motion carried.

Commissioner Hayden made a motion to accept all changes subject to future revisions by the Commission for 201 KAR 11:190, Complaints and discipline. Commissioner Wiseman seconded the motion. With all in favor, motion carried.

# **Next Meeting**

The next scheduled special full commission meeting is to be held May 6 and May 22, 2019, 10:00 pm at 656 Chamberlin Ave, Suite B, Frankfort, KY 40601.

The next scheduled special full commission meeting is to be held May 23, 2019, 11:00 pm at 656 Chamberlin Ave, Suite B, Frankfort, KY 40601.

The commission will meet on June 13, 2019, 1:00 pm at Owensboro Convention Center, 3<sup>rd</sup> Floor, East C-D, 501 West 2nd Street, Owensboro, KY 42301.

# **Meeting Adjournment**

Commissioner Wiseman moved to adjourn meeting. Meeting adjourned April 25, 2019 at 4:03pm.