



Andy Beshear
Governor

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PUBLIC PROTECTION CABINET

Kentucky Real Estate Commission

Mayo-Underwood Building
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Jacqueline Coleman
Lieutenant Governor

KENTUCKY REAL ESTATE COMMISSION SPECIAL MEETING (KREC)

MEETING MINUTES

September 11, 2023

Mayo-Underwood Conference Room 229NE
500 Mero Street, Frankfort, Kentucky 40601

* This meeting also occurred via Zoom video teleconference, pursuant to KRS 61.826*

Commission Members Present

Commissioner Chair, Lois Ann Disponett
Commissioner James King
Commissioner James Simpson
Commissioner Jennifer Brown-Day
Commissioner Larry Disney

Commission Members Absent

Commissioner Raquel Carter
Commissioner Anthony Sickles

KREA Staff

Hannah Carlin, Deputy Executive Director
August Pozgay, General Counsel
René Rogers, Staff Attorney III
Seth Branson, Procedures Development Specialist I
Angie Reynolds, Administrative Specialist III

The Kentucky Real Estate Commission (“KREC” or “Commission”) meeting was called to order by Commission Chair, Lois Ann Disponett, at 10:00 a.m. on **September 11, 2023**. Roll call was taken, and a quorum was present. Guests were welcomed and an introduction to staff and Commissioners were made.

Approval of Meeting Minutes

Commissioner Simpson made a motion to approve the **August 17, 2023** KREC Meeting Minutes, Commissioner Disney seconded the motion. Having all in favor, the motion carried.

Deputy Executive Director Hannah Carlin reported that KREC had its routine Criminal History Record Information Audit conducted by the Kentucky State Police (KSP). Results were made available for review via the Commissioner’s board packets. Details and legal advice to be discussed during closed session.

Closed Session Legal Matters and Case Deliberations

At 10:03 a.m. Commissioner Simpson moved to enter closed session, with agency staff and counsel, pursuant to KRS 61.810(1)(j) and KRE 503 to receive legal advice regarding the Kentucky State Police Audit regarding Criminal History Record Information. Commissioner King seconded the motion and the Commission entered into closed session.

Reconvene Open Session and Committee Recommendations

Commissioner King moved for the Commission to come out of closed session. Commissioner Disney seconded the motion. The motion carried. Commission Chair Disponett resumed the full Commission meeting at 10:15 a.m.

Commissioner Simpson made a motion to approve **KREC CHRI policies** as presented in the board packet, Commissioner King seconded the motion. Having all in favor, the motion carried.

Commissioner Simpson made a motion to approve the **User Agreement with Kentucky State Police** as presented in the board packet, Commissioner King seconded the motion. Having all in favor, the motion carried.

Commissioner Simpson made a motion to instruct KREC staff to post the **FBI bulletin**, titled “**How to Challenge and How to Obtain Your FBI Identity History Summary**” on the KREC website and to authorize staff to instruct the license examination vendor to provide it along with the KREC license application., Commissioner King seconded the motion. Having all in favor, the motion carried.

Approval Per Diem

1. Commissioner Disney made a motion to approve the per diem and travel expenses for the September 11, 2023 KREC Regular meeting. Commissioner Simpson seconded the motion. Having all in favor, the motion carried

Meeting Adjournment

Commissioner Simpson made a motion to adjourn the meeting. Commissioner Day seconded. With all in favor, the meeting adjourned at 10:18 a.m.

Next Meeting

The next Commission meeting will be Thursday, September 21, 2023 at 9:00 a.m.

Pursuant to KRS 324B.060, I, Kristen Lawson, Acting _____ ,
for the Kentucky Real Estate Authority (KREA),
have reviewed and Approved the expenditures for the meeting of the
Kentucky Real Estate Commission (the Commission) held on
September 11, 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 Commission at
this meeting related to individual disciplinary matters, investigations, or
applicant reviews.
The Commission approved the minutes of its September 11, 2023 meeting at
its meeting held on September 21, 2023.

Kristen R. Lawson _____ 09/26/2023