

Commonwealth of Kentucky Kentucky Real Estate Authority Kentucky Real Estate Commission 656 Chamberlin Avenue, Suite B Frankfort, Kentucky 40601

# KENTUCKY REAL ESTATE COMMISSION Complaint Review Committee <u>MEETING MINUTES</u> March 21, 2019

## **Committee Members Present**

Commissioner Joe Hayden Commissioner Steve Cline

### **KREA Staff**

Matthew G. Bevin

H. E. Corder II

**Executive Director** 

K. Gail Russell, Secretary

Kentucky Real Estate Authority

Public Protection Cabinet

Governor

Heather Becker, General Counsel Alex Gaddis, Deputy General Counsel Michael Spann, Investigator Shannon Buzard, Board Administrator

#### **Guests Present**

No Guests Present

## Call to Order and Guest Welcome

A meeting of the Complaint Committee was called to order by Commissioner Hayden, Chair of the Complaint Review Committee at 9:03 am on Thursday, March 21, 2019. The meeting occurred in the Kentucky Real Estate Authority Conference Room.

#### **Committee Meeting Minutes**

Commissioner Cline made a motion to accept February 21, 2019 Committee meeting minutes. Commission Hayden seconded the motion. All in favor. Motion carried.

#### **Open Forum – Public Comments**

No public comments were received at this meeting.



NON-VOTING COMMISSIONERS Tom Waldrop, Mayfield



# **Executive Session Case Deliberations**

Commissioner Cline made a motion for the Committee to enter executive session, pursuant to KRS 61.815(1) and 61.810(1)(c) and (1)(j) to discuss proposed or pending litigation and deliberate on individual adjudications in:

17-0024, 17-0026, 18-C-19, 18-C-20, 18-C-22, 18-C-28, 18-C-30, 18-C-32, 18-C-33, 18-C-34, 18-C-51, 18-C-68, 18-C-70, 18-C-71, Email exchange with Charlie Hill, and 18-C-67.

Commissioner Hayden seconded the motion and the Committee went into executive session discussion.

## **Reconvene in Open Session**

Commissioner Cline made a motion for the Committee to come out of executive session. Commissioner Hayden seconded the motion, and the Committee came out of executive session.

## **Committee Recommendations**

Deputy General Counsel Gaddis presented a review of the Complaint Committee's report as follows:

- 17-0024, Order further investigation
- 17-0026, Dismiss
- 18-C-19, Send for Response
- 18-C-20, Dismiss
- 18-C-22, Send for response
- 18-C-28, Dismiss
- 18-C-30, Dismiss
- 18-C-32, Dismiss
- 18-C-33, Order to administrative hearing, seek revocation or agreed revocation.
- 18-C-34, Dismiss, untimely filed
- 18-C-51, Dismiss
- 18-C-68, Dismiss
- 18-C-70, Dismiss
- 18-C-71, Dismiss
- Email-Charlie Hill, Take no action
- 18-C-67, resubmit for further investigation following Committee guidance

Commissioner Cline made a motion to make the reported recommendations of the Complaint Committee to the full Commission. Commission Hayden seconded the motion.

## Meeting Adjournment

Commissioner Cline made a motion to adjourn the meeting of the Complaint Committee. Commissioner Hayden seconded the motion and the meeting was adjourned at 11:06AM. Next Committee Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Committee will be held April 18, 2019 at 9:00 AM at the Kentucky Real Estate Authority, 656 Chamberlin Avenue, Suite B, Frankfort, Kentucky 40601.

