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KREC APPLICATION REVIEW COMMITTEE MEETING (ARC)

MEETING MINUTES April 13, 2021 9:00 a.m.

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

<u>Commission Members Present</u> Commissioner James King Commissioner James Simpson

KREA Staff

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

Guests Present

Todd Fisher Zach Morrell Rip Phillips Dee Begley Derek Neville Ryan Ward

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 9:05 a.m. on April 13, 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 King made a motion to approve the March 17, 2021 Applicant Review Committee Meeting Minutes. Commissioner Simpson seconded the motion. With all in favor, the motion carried.

Executive Session Legal Matters and Case Deliberations

Commissioner King 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 6 below licensee applications. Commissioner Simpson seconded. Having all favor, the motion carried and the meeting entered into executive session at 9:10 a.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 10:31 a.m. and welcomed everyone back attending the teleconference ARC meeting.

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

- 1. To approve D. N. a license.
- 2. To approve R.W. a license.
- 3. To approve Z.M. a license.
- 4. To deny S. E. a license.
- 5. To approve A.S. Agreed Order.
- 6. To reject T.H. Settlement Proposal.

Commissioner Simpson 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 10:33 a.m.

