**Andy Beshear** Governor

**Kerry B. Harvey, Secretary**Public Protection Cabinet

Robert Laurence Astorino Executive Director

John L. Hardesty General Counsel



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#### **COMMISSIONERS**

Lois Ann Disponett, Lawrenceburg Raquel Elaine Carter, Lexington Steve K. Cline, Bowling Green James Oliver King, Louisville James G. Simpson, Dry Ridge Larry D. Disney, Winchester Anthony J. Sickles, St. Washington

# KREC APPLICATION REVIEW COMMITTEE MEETING (ARC)

### **MEETING MINUTES**

January 20, 2021 9:30 a.m.

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

# **Commission Members Present**

Commissioner James Simpson Commissioner James King

### **KREA Staff**

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

#### **Guests Present**

Andrew Himes Stacy Durbin
William Culver Todd Epley
Luke Williams Brittany Mathis
William Tanner Donna Sullivan
Pam Ruckriegel Mark Perkins
Kayem Ahmed 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 9:38 a.m. on January 20,

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 December 9, 2020 Commission Meeting Minutes. Commissioner Simpson 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 9 licensee applications. Commissioner King seconded. Having all favor, the motion carried and the meeting entered into executive session at 9:39 a.m.

#### **Reconvene Open Session and Committee Recommendations**

Commissioner King motioned for the Commission to come out of executive session and Commissioner Simpson 2<sup>nd</sup> the motion. ARC committee resumed the full meeting at 11:46 a.m. and welcomed everyone back attending the teleconference ARC meeting.

At this time the Applicant Review Committee made the following recommendations:

- 1. Commissioner Simson made the motion to recommend to the Commission to approve A. Himes a license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.
- 2. Commissioner Simpson made the motion to recommend to the Commission to approve B. Mathis a license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.
- 3. Commissioner Simpson made the motion to allow J. Bell to defer her application review for a future ARC Committee Meeting. Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.
- 4. Commissioner Simpson made the motion to accept the previous approval of J. Merlos' license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.
- 5. Commissioner Simpson made the motion to recommend to the Commission to approve J. Presley a license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.
- 6. Commissioner Simpson made the motion to recommend to the Commission to approve K. Ahmed a license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.



- 7. Commissioner Simpson made the motion to accept the previous approval of K. Davidson's license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.
- 8. Commissioner Simpson made the motion to recommend to the Commission to approve W. Culver a license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.
- 9. Commissioner Simpson made the motion to recommend to the Commission to approve T. Epley a license and Commissioner King 2nd the motion. Having all voting Commissioners in favor, motion carried.

# **Meeting Adjournment**

Commissioner King made a motion to adjourn the meeting. Commissioner Simpson seconded. Having all favor, the motion carried and the meeting adjourned at 11:49 a.m.

