



Andy Beshear
Governor

Ray A. Perry
Secretary

PUBLIC PROTECTION CABINET

Kentucky Real Estate Commission

Mayo-Underwood Building
500 Mero Street, 2NE09
Frankfort, Kentucky 40601
Phone: (502) 564-7760
<https://krec.ky.gov>

Jacqueline Coleman
Lieutenant Governor

KENTUCKY REAL ESTATE COMMISSION SPECIAL MEETING (KREC)

MEETING MINUTES

October 10, 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 Anthony Sickles

Commission Members Absent

Commissioner Raquel Carter
Commissioner Larry Disney
Commissioner Jennifer Brown-Day

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 11:33 a.m. on **October 10, 2023**. Roll call was taken, and a quorum was present.

Approval of Meeting Minutes

Commissioner Simpson made a motion to approve the **September 21, 2023** KREC Meeting Minutes, Commissioner Sickles seconded the motion. Having all in favor, the motion carried.

Scheduling of Future Commission and Committee Meetings

Commissioner Simpson made a motion to **cancel** the **October 19, 2023** meeting of the Commission, and to **cancel** all Application Review Committee and Complaint Review Committee meetings previously scheduled to take place in October 2023. Commissioner King seconded the motion. Having all in favor, the motion carried.

Regular meetings of the Commission and its committees shall take place as previously scheduled for November and December 2023 as listed on the Commission’s website under “Meeting Materials.” The meeting schedule for 2024 shall be set at an upcoming meeting of the Commission.

Approval Per Diem

1. Commissioner King made a motion to approve the per diem and travel expenses for the October 10, 2023 KREC Special meeting. Commissioner Sickles seconded the motion. Having all in favor, the motion carried

Meeting Adjournment

Commissioner Simpson made a motion to adjourn the meeting. Commissioner King seconded. With all in favor, the meeting adjourned at 11:40 a.m.

Next Meeting

The next Commission meeting will be Thursday, November 16, 2023 at 9:00 a.m.

Pursuant to KRS 324B.060, I, Kristen Lawson, Acting Executive Director,
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
October 10, 2023 Special Meeting. 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 October 10, 2023 Special
Meeting at its meeting held on October 26, 2023.

Kristen R. Lawson 11/14/2023