



Andy Beshear
Governor

PUBLIC PROTECTION CABINET

Ray A. Perry
Secretary

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
(KREC)**

SPECIAL MEETING MINUTES

April 26, 2023

**Mayo-Underwood Conference Room 270SE
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 Larry Disney
Commissioner Anthony Sickles
Commissioner James Simpson
Commissioner Raquel Carter
Commissioner Jennifer Brown-Day

Commissioner Members Absent

Commissioner James King

Kentucky Real Estate Authority (KREA) Staff

Natalie Brawner, Executive Director
August Pozgay, General Counsel
Hannah Carlin, Deputy Executive Director
René Rogers, Staff Attorney III
Terri Hulette, Executive Administrative Secretary
Seth Branson, Executive Administrative Secretary
Angie Reynolds, Administrative Specialist III

The Kentucky Real Estate Commission (“KREC” or “Commission”) special meeting was called to order by Commission Chair, Lois Ann Disponett, at 4:34 p.m. on **April 26, 2023**, having been duly called by the Chair in pursuant to KRS 61.823(2) and noticed in accordance with KRS 61.823(3)-(4). Roll call was taken, and a quorum was present.

Approval of Meeting Minutes

Commissioner Disney made a motion to approve the **April 20, 2023** KREC Meeting Minutes, Commissioner Day seconded the motion. With all in favor, the motion carried.

Legal Report

General Counsel Pozgay presented a request to consider comment concerning Administrative Regulation in process 201 KAR 11:121. The request was relayed through the Legislative Research Committee (LRC) staff from Senator West. Sen. West asked that the Commission consider the constituent’s comments.

Closed Session Legal Matters and Case Deliberations

At 4:37 p.m. Commissioner Simpson moved to enter closed session, with agency staff and counsel, pursuant to KRS 61.810(1)(k), and KRE 503 to receive legal advice regarding the Administrative Regulation in process 201 KAR 11:121 and Sen. West’s request to consider comment. Commissioner Sickles seconded the motion. With all in favor, the motion carried, and the Commission entered into closed (executive) session.

Reconvene Open Session and Committee Recommendations

Commissioner Simpson 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 4:59 p.m. and welcomed everyone in attendance back to the Commission meeting.

Chairperson Disponett noted for the meeting minutes that the Commission duly considered the content of the referred request to consider comments regarding 201 KAR 11:121 and no action was taken.

Commissioner Carter made a motion to authorize General Counsel to inform the referrer that a Special Meeting was held, and no action was taken. Commissioner Day seconded the motion. With all in favor, the motion carried.

Commissioner Carter made a motion to authorize General Counsel and the KREC Chair, or designee of Chair, to attend any upcoming Legislative Research Committee meetings where regulation 201 KAR 11:121 may be discussed. Commissioner Day seconded the motion. With 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 April 26, 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 Disney seconded. With all in favor, the meeting adjourned at 5:02 p.m.

Next Meeting

The next Commission meeting will be Thursday, May 18, 2023 at 9:00 a.m.

Pursuant to KRS 324B.060, I, _____,
Executive Director of 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
April 26, 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 April 26, 2023 meeting at its meeting
held on May 18, 2023.

KREA Executive Director

Date: _____