

Andy Beshear Governor

Jacqueline Coleman Lieutenant Governor

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

KREC Application Review Committee Meeting (ARC)

MEETING MINUTES December 19, 2023 9:00 a.m.

Mayo-Underwood Conference Room 247 CE 500 Mero Street, Frankfort, Kentucky 40601

* This meeting occurred via Zoom Video Teleconference, pursuant to KRS 61.826*

Commission Members Present

Commissioner Larry Disney Commissioner Jennifer Day

KREA Staff

René Rogers, Staff Attorney III Seth Branson, Procedures Development Specialist I Terri Hulette, Administrative Specialist III Cathy Buckley, Administrative Specialist III Gerald Florence, Executive Assistance

Guests Present

C.A.T.	J.P.
E.K.H.	M.B.
A.J.M.	K.B.H.

Call to Order and Guest Welcome

The Kentucky Real Estate Commission (KREC) Applicant Review Committee (ARC) meeting was called to order through video teleconference by Commissioner Day at 9:00 a.m. Roll call was taken, and a quorum was present including Commissioner Disney. Guests in attendance were welcomed and introductions of staff and commissioners were made.



Ray A. Perry Secretary

Approval of Meeting Minutes

Commissioner Disney made a motion to approve the **November 14, 2023** ARC Meeting Minutes. Commissioner Day seconded the motion. With all in favor, the motion carried.

Closed Session Legal Matters and Case Deliberations

Commissioner Day made a motion to enter closed 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 sixteen (16) licensee applications as listed below in these minutes. Commissioner Disney seconded. Having all favor, the motion carried, and the meeting entered into executive session at 9:07 a.m.

Reconvene Open Session and Committee Recommendations

Commissioner Disney moved for the ARC to come out of closed session and Commissioner Day seconded the motion. The ARC resumed the open meeting at 10:15 a.m.

At this time, Commissioner Day made a motion to recommend the following actions to the full Commission:

- 1. Motion to recommend approval of the following license applications of G.D., K.I., M.B., C.A.T., K.B.H., and A.J.M., second by Commissioner Disney, all in favor, motion carried.
- 2. Motion to recommend approval for J.W. with one (1) year probation and quarterly Administrative Office of the Courts (AOC) reporting showing no new charges, second by Commissioner Disney, all in favor, motion carried.

Commissioner Day made a motion to recommend confirmation of the following administratively approved applicants:

- 8. In Re: Application of L.M.O.
- 9. In Re: Application of C.W.
- 10. In Re: Application of A.C.O.
- 11. In Re: Application of R.L.H.
- 12. In Re: Application of R.A.T.
- 13. In Re: Application of V.J.W.
- 14. In Re: Application of B.LO.
- 15. In Re: Application of C.M.J.
- 16. In Re: Application of L.C.E.

Commissioner Disney seconded the motion. Having all voting Commissioners in favor, the motion carried.

Meeting Adjournment

Commissioner Day made a motion to adjourn the meeting. Commissioner Disney seconded the motion. Having all favor, the motion carried, and the meeting adjourned at 10:18 a.m.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Application Review Committee is January 16, 2024.