



Matthew G. Bevin
Governor

K. Gail Russell, Secretary
Public Protection Cabinet

H. E. Corder II
Executive Director
Kentucky Real Estate Authority

Commonwealth of Kentucky
Kentucky Real Estate Authority
Kentucky Real Estate Commission
656 Chamberlin Avenue, Suite B
Frankfort, Kentucky 40601

VOTING COMMISSIONERS
Lois Ann Disponett, Chair
Billy Joe Beckham, Smiths Grove
Shirley W. Wiseman, Lexington
Joseph Hayden, Louisville
Steve K. Cline, Bowling Green

NON-VOTING COMMISSIONERS
Tom Waldrop, Mayfield

KENTUCKY REAL ESTATE COMMISSION
Complaint Review Committee
Special Meeting

MEETING MINUTES
August 15, 2019

This meeting was held at the KREA Headquarters.

Committee Members Present

Commissioner Joe Hayden
Commissioner Steve Cline

KREA Staff

Heather Becker, General Counsel
Alex Gaddis, Deputy General Counsel
Michael Spann, Investigator
Shannon Buzard, Board Administrator
Marc Manley, Acting General Counsel
Chaz English, Executive Advisor

Guests Present

No Guests Present

Call to Order and Guest Welcome

A meeting of the Complaint Committee was called to order by Commissioner Hayden, Chair of the Complaint Review Committee at 8:59 am on August 15, 2019.

Committee Meeting Minutes

Commissioner Hayden made a motion to accept August 1, 2019 Committee meeting minutes with corrections of case 19-C-19. There being no opposition, the motion carried.

Open Forum – Public Comments

Deputy Counsel Gaddis gave an announcement of leaving the KREA on August 20 and introduced new Counsel, Marc Manley and Chaz English, to the Commissioners.

Executive Session Case Deliberations

Commissioner Hayden made a motion for the Committee to enter executive session, pursuant to KRS 61.815(1) and 61.810(1)(c) and (1)(j) to discuss proposed or pending litigation and deliberate on individual adjudications in:

- 16-INF-009
- 17-0007
- 17-0019
- 18-C-006, 18-C-007
- 18-C-009, 18-C-021
- 18-C-010
- 18-C-013
- 18-C-015
- 18-C-016
- 18-C-019
- 18-C-026
- 18-C-036
- 18-C-038
- 18-C-040
- 18-C-052
- 18-C-053
- 18-C-063
- Conley-Jones
- Kraft

Commissioner Cline seconded the motion and the Committee went into executive session discussion.

Reconvene in Open Session

Commissioner Hayden motioned for the Committee to come out of executive session. Commissioner Cline seconded the motion and having no opposition the meeting came out of executive session.

Committee Recommendations

Commissioner Hayden made a motion for the Complaint Committee to recommend disposition of the following cases to the full Commission in the following manners:

- 16-INF-009, Dismiss
- 17-0007, Approve request to withdraw complaint
- 17-0019, Dismiss with letter of caution
- 18-C-006, 18-C-007, Dismiss
- 18-C-009, 18-C-021, Order the matter to a hearing and authorize settlement authority consistent with legal counsel's recommendation, Commissioner Hayden recused
- 18-C-010, Dismiss
- 18-C-013, Dismiss
- 18-C-015, Dismiss
- 18-C-016, Dismiss, Commissioner Hayden recused
- 18-C-019, Dismiss
- 18-C-026, Dismiss
- 18-C-036, Dismiss
- 18-C-038, Dismiss
- 18-C-040, Defer to next meeting
- 18-C-052, Defer to next meeting
- 18-C-053, Order to hearing
- 18-C-063, Defer to next meeting
- Conley-Jones, Dismiss
- Kraft, accept recommendation of counsel for informal settlement of violation, Commissioner Hayden recused

Meeting Adjournment

Commissioner Hayden made a motion to adjourn the meeting of the Complaint Committee. There being no opposition, the meeting was adjourned at 11:14 am.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Review Committee will be held on September 10, 2019 at 9:00 am, via video teleconference, with location being the Kentucky Real Estate Authority Headquarters.

