



Matthew G. Bevin
Governor

K. Gail Russell, Secretary
Public Protection Cabinet

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

Kentucky Real Estate Authority
656 Chamberlin Avenue, Suite B
Frankfort, Kentucky 40601
Telephone: (502) 564-7760
Fax: (502) 564-3969

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, Mavfield

Kentucky Real Estate Commission
***SPECIAL* MEETING**

DATE: July 23, 2019

TIME: 8:00 am

LOCATION: Kentucky Real Estate Authority
656 Chamberlin Avenue, Suite B, Frankfort, KY 40601
Room #180

MEETING AGENDA

- | | |
|---|--------------------|
| 1. Call to Order and Guest Welcome | Lois Ann Disponett |
| 2. Roll Call | Lois Ann Disponett |
| 3. Review and Approve Board Meeting Minutes | Lois Ann Disponett |
| - June 13, 2019 Commission Meeting Minutes | |
| - June 21, 2019 Special Commission Meeting Minutes | |
| 4. Education and Licensing Report | Hannah Carlin |
| - 2019 Course Approvals | |
| - 2019 Instructor Approvals | |
| - CE Hardship Request | |
| - Education and Licensing Statistics | |
| - Licensee Fee Waiver Requests | |
| 5. Real Estate Authority Executive Director Comments | H.E. Corder II |
| 6. Open Forum – Public Comments | Lois Ann Disponett |
| 7. Committee Reports | Committee Members |
| - Applicant Review Committee | |
| - Complaint Review Committee | |
| - Education Committee | |
| 8. Legal Report | Heather L. Becker |



- Legal emails for Commission consideration
- Incomplete 2018 Education Delinquency Plan
- Regulation Review Update
- Docket Update

9. Executive Session Legal Matters and Case Deliberations Heather L. Becker

[Move for the Commission to enter executive session, pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in “*please state the relevant case number of all cases to be discussed in closed session.*” Motion must be seconded.]

10. Reconvene in Open Session Lois Ann Disponett

11. New Business Lois Ann Disponett

- Discuss September Commission Meeting Dates
- Discuss License Recognition
- KREC Education Grants

12. Approve Travel & Per Diem Lois Ann Disponett

- July 2019

13. Meeting Adjournment Lois Ann Disponett

Next Commission Meeting
August 15, 2019 at 11:00 am
Kentucky Real Estate Authority
656 Chamberlin Avenue, Suite B
Frankfort, KY 40601