Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET
Kentucky Real Estate Authority
Kentucky Real Estate Commission
500 Mero Street, 2NE09
Frankfort, KY 40601
Phone: (502) 564-7760

Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

KREC COMPLAINT SCREENING COMMITTEE MEETING AGENDA

DATE: **February 13, 2024**
TIME: **1:00 p.m.**

LOCATION: 500 Mero Street, Room 270 SE, Frankfort, KY 40601
and via Zoom videoconference:

https://us06web.zoom.us/j/83126061999 Password: 847280

1. **Call to Order and Guest Welcome** — Commissioner Carter / Commissioner Plummer

2. **Roll Call** — Commissioner Carter / Commissioner Plummer

3. **Review and Approve Committee Meeting Minutes** — Commissioner Carter / Commissioner Plummer
   - December 19, 2023

4. **Complaint Screening Committee Business** — Commissioner Carter / Commissioner Plummer
   1) 21-C-011
   2) 21-C-057
   3) 19-C-104
   4) 15-0044

5. **Legal Update** — KREC Counsel

6. **Closed Session Deliberations** — Commissioner Carter / Commissioner Plummer

   A Commissioner of the Committee may choose to move for the Committee to enter closed session, pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j), with board staff and counsel, to discuss proposed or pending litigation and deliberate on individual adjudications in the above-listed matters.

7. **Reconvene in Open Session** — Commissioner Carter / Commissioner Plummer

8. **Committee Recommendations** — Commissioner Carter / Commissioner Plummer

9. **Meeting Adjournment** — Commissioner Carter / Commissioner Plummer