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KREC APPLICATION REVIEW COMMITTEE MEETING AGENDA

DATE: **March 17, 2021**

TIME: **9:00 a.m.**

LOCATION: LOCATION: **Zoom Teleconference**

1. **Call to Order and Guest Welcome** Commissioner Simpson/Commissioner King
2. **Roll Call** Commissioner Simpson/Commissioner King
3. **Review and Approve Meeting Minutes** Commissioner Simpson/Commissioner King
February 17, 2021 Meeting Minutes
4. **Application Review Committee**
 - A.S.
 - D.B.
 - D.F.
 - G.W.
 - R.W.
5. **Executive Session Case Deliberations** Legal Counsel

[Move for the Committee to enter executive session, pursuant to KRS 61.815 and KRS 61.810, (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.]
6. **Reconvene in Open Session** Commissioner Simpson/Commissioner King
7. **Committee Recommendations** Commissioner Simpson/Commissioner King
8. **Meeting Adjournment** Commissioner Simpson/Commissioner King