|  |  |  |
| --- | --- | --- |
| **Andy Beshear** **Governor** **Ray A. Perry** **Secretary**  |  | **Robert Laurence Astorino****Executive Director****Molly Cassady** General Counsel |
| **Kentucky Real Estate Commission****Mayo-Underwood Building****500 Mero Street, 2NE09****Frankfort, Kentucky 40601****Phone: (502) 564-7760**[**https://krec.ky.gov**](https://krec.ky.gov) |

# **KENTUCKY REAL ESTATE COMMISSION AGENDA**

# DATE: **December 16, 2021**

# TIME: **9:00 am**

# LOCATION: **Mayo-Underwood Hearing Room 133CE**

1. **Call to Order and Guest Welcome** Lois Ann Disponett
2. **Roll Call** Lois Ann Disponett
3. **Review and Approve Commission Meeting Minutes** Lois Ann Disponett
	* KREC November 22, 2021 KREC Meeting Minutes
	* DEI October 11, 2021 Meeting Minutes
4. **Education and Licensing Report** Hannah Carlin
	* Statistics
	* Education Applications
	* Licensing requests

1. **Real Estate Authority Executive Director Comments** Dir.Robert L. Astorino
	* Other Updates
2. **Committee Reports**
	* **Diversity, Equity, And Inclusion Committee**
	* **Applicant Review Committee**
* J.L.
* A.P.
* E.G.
* R.K.
* N.M.
* A.A.
* **Complaint Review Committee**
* 18-C-033
* 18-C-062
* 18-C-069
* 19-C-037
* 20-C-036
* 21-C-016
* 21-C-025
* 21-C-027
* 21-C-036
* 21-C-038
1. **Executive Session Legal Matters and Case Deliberations** Molly B. Cassady

[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.]

1. **Reconvene in Open Session** Lois Ann Disponett
2. **Open Forum – Public Comments** Lois Ann Disponett
3. **Legal Report** Molly B. Cassady
	* Docket Update
	* Legislative Update
	* Regulation Update
4. **New Business**
* 2022 Meeting Calendar
* 2022 KREC Sub-Committee Rotation
* Zoom vs. In-person Meeting

**12. Approve Per Diem (& Travel)** Lois Ann Disponett

* December 3, 2021 DEI Meeting (Commissioners Disney, Sickles, and Carter)
* December 14, 2021 ARC Meeting (Commissioners Simpson and King)
* December 14, 2021 CRC Meeting (Commissioners Carter and Cline)
* December 16, 2021 KREC Meeting

**13. Meeting Adjournment** Lois Ann Disponett

**Next Commission Meeting**

***\*Tentative\****

Date: January 20, 2022

Time 9:00 am