



PUBLIC PROTECTION CABINET

Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

Kentucky Real Estate Authority
Kentucky Board of Auctioneers
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Frankfort, KY 40601
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Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

KENTUCKY BOARD OF AUCTIONEERS **Full Board Meeting** **February 14, 2024** **Mayo-Underwood Building and Video Conference**

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via Zoom videoconference, February 14, 2024, and at 500 Mero Street, Conference Room 256SW, Frankfort, KY 40601.

MEMBERS PRESENT

Ronald Kirby, Jr.
Gregory Johnson
Bill Patrick (in person)
Danny Ray Ford
GeMonee Brown

KENTUCKY REAL ESTATE AUTHORITY STAFF PRESENT

Seth Branson, Procedures Development Specialist, I
Gerald Florence, Executive Assistant
René Rogers, Staff Attorney III
Hannah Carlin, Deputy Executive Director

Call to Order

Board Chair Kirby called a meeting of the Kentucky Board of Auctioneers (the "Board") to order at 10:02 A.M. E.T. Members Kirby, Johnson, Ford, Brown, and Patrick were present, and a quorum was established.

Election Of New Chair

The first order of business was to elect a new Chair for the Board. Chair Kirby opened the floor for nominations for Chair. Member Patrick nominated Danny Ford as Chair for the Board. As no other nominations were made, Chair Kirby closed nominations. A vote was taken, and all present voted in favor of the nominee, Danny Ford. Chair Kirby then opened the floor for nominations for Vice Chair of the Board. Member Johnson nominated GeMonee Brown as Vice Chair for the Board. As no other nominations were made, Chair Kirby closed nominations. A vote was taken, and all present voted in favor of the nominee, GeMonee Brown. Chair Ford then appointed Bill Patrick to serve on the Complaints Review Committee.

Approval of the January 28, 2024, Meeting Minutes

Member Johnson moved to approve the January 28, 2024, board meeting minutes. Member Kirby seconded the motion. All in favor, the motion carried.

KREA Update

Deputy Executive Director Carlin congratulated Members Ford, Brown, and Patrick on their appointments and provided the Board a brief update regarding the vacant staff positions within the Kentucky Real Estate Authority.

Legal Update

Staff Attorney Rogers congratulated Chair Ford, Vice Chair Brown, and Member Patrick on their appointments on the Board. She reserved her legal advice for closed session.

New Business/Old Business/Miscellaneous Matters

- **Proctored exams through KCTCS:** Procedural Development Specialist Seth Branson reported that since the last update on December 13, 2023, nine (9) people have taken the exam. Of those nine (9) individuals, three (3) passed and six (6) failed the exam. Member Johnson motioned to have the Chair appoint a small committee or person(s) to examine the study guide and exam to look for ways to improve the study guide. Kirby seconded. Having all in favor, the motion passed. Chair Ford appointed Member Kirby to review the study guide.

Complaint Review Committee (“CRC”)

The CRC presented the following recommendations from its meeting on February 14, 2024:

- **Complaint 23-008** – Formal Letter of Reprimand.
- **Complaints 23-001, 23-002, 23-005, 23-006** – Six (6) month suspension, probation for three (3) years, \$2000.00 fine, Formal Letter of Reprimand, and six (6) hours of continuing education in CORE to be completed within six (6) months, in addition to regularly required continuing education.

Closed Session

Member Johnson motioned to go into closed 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 the following matters: **KBOA 23-008, 23-006, 23-005, 23-002, and 23-001** at 10:29 A.M. Member Kirby seconded the motion. Having all in favor, the motion carried.

Reconvene in Open Session

Member Kirby motioned to reconvene in open session. Member Brown seconded the motion. Having all in favor, the motion carried. Chairman Ford resumed the full Board meeting at 10:56 A.M. and welcomed everyone in attendance back to the Board meeting.

Motions from Closed Session

Member Johnson made the following motions:

- **Complaint 23-008** – Formal Letter of Reprimand.
- **Complaints 23-001, 23-002, 23-005, 23-006** – Six (6) month suspension, probation for three (3) years, \$2000.00 fine, Formal Letter of Reprimand, and six (6) hours of continuing education in CORE to be completed within six (6) months, in addition to regularly required continuing education.

Member Kirby seconded both motions. Having all in favor, the motions carried.

Upcoming Meeting

The next regular meeting of the Board had been set for March 20, 2024.

Approval of Per Diem and Travel Expenditures

Member Kirby moved to approve per diem and travel expenditures. Member Johnson seconded the motion. All in favor, the motion carried.

Meeting Adjournment

Member Kirby moved to adjourn the meeting. Member Johnson seconded the motion. Having all in favor, the motion carried. Chairman Ford adjourned the meeting at 11:03 A.M.

Pursuant to KRS 324B.060, I, Kristen Lawson,
Acting Executive Director of the Kentucky Real Estate Authority
(KREA), have reviewed and Approved the expenditures for the meeting
of the Kentucky Board of Auctioneers (the Board) held on February 14, 2024. This
Approval is based upon my review of the expenditures as described in the minutes
and in greater detail as on file with the KREA. I did not review, nor did I
participate in discussions, deliberations, or decisions regarding the actions taken by
the Board at this meeting related to individual disciplinary matters, investigations,
or applicant reviews. The Board approved the minutes of its February 14, 2024
meeting, at its meeting held on March 20, 2024.

Kristen R. Lawson 05/30/2024
Executive Director Date