



PUBLIC PROTECTION CABINET

Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

Kentucky Real Estate Authority
Kentucky Board of Auctioneers
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Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

KENTUCKY BOARD OF AUCTIONEERS

Full Board Meeting

March 20, 2024

Mayo-Underwood Building and Video Conference

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via Zoom videoconference, March 20, 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
Hannah Carlin, Deputy Executive Director
Patrick Riley, General Counsel

Call to Order

Board Chair Ford called a meeting of the Kentucky Board of Auctioneers (the "Board") to order at 9:41 A.M. E.T. Members Kirby, Johnson, Ford, Brown, and Patrick were present, and a quorum was established.

Approval of the February 14, 2024, Meeting Minutes

Member Johnson moved to approve the February 14, 2024, board meeting minutes. Member Kirby seconded the motion. All in favor, the motion carried.

KREA Update

Deputy Executive Director Carlin advised that the Public Protection Cabinet has switched from using Zoom to Microsoft Teams for all future board meetings. She explained that the decision was made due to other boards meeting getting hijacked through Zoom and the Cabinet had determined that Microsoft Teams was a more secure option going forward.

Legal Update

Mr. Riley gave a general introduction of himself to the KBOA. Mr. Riley further discussed the inclusion of Matter 23-005 to the Complaint Screening Committee Report items on the agenda. He shared that Matter 23-005 was inadvertently left off the agenda and needs to be included for the record. Mr. Riley stated that Matter 23-005 is wholly related with four other matters on the agenda addressing the same party: 23-001; 23-002; 23-006; and 24-001. Finally, Mr. Riley shared that the KREA and KBOA staff were aware of the recent NAR settlement and looked forward to discussing any potential impact with KBOA in the coming months.

New Business/Old Business/Miscellaneous Matters

- **Proctored exams through KCTCS:** Procedural Development Specialist Seth Branson reported that since the last update on February 14, 2024, twelve (12) people had taken the exam. Of those twelve (12) individuals, eight (8) passed and four (4) failed the exam.

Complaint Review Committee (“CRC”)

The CRC presented the following recommendations from its meeting on March 20, 2024:

- **Complaints 23-001, 23-002, 23-005, 23-006, 24-001** –To approve the Agreed Orders.

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 23-001, 23-002, 23-005, 23-006, 24-001, Education Provider Conflict & the License of J.J** at 9:50 A.M. Member Patrick seconded the motion. Having all in favor, the motion carried.

Reconvene in Open Session

Member Kirby motioned to reconvene in open session. Member Patrick seconded the motion. Having all in favor, the motion carried. Chairman Ford resumed the full Board meeting at 10:12 A.M. and welcomed everyone in attendance back to the Board meeting.

Motions from Closed Session

Member Johnson made the following motions:

- **Complaints 23-001, 23-002, 23-005, 23-006, 24-001** –To approve the Agreed Orders.
- **Education provider conflict-** Direct staff to research possibility of amending regulations for online classes.
- **License of J.J-** Take the core course, take the principal auctioneer exam, obtain a background check, and reapply.

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

Upcoming Meeting

The next regular meeting of the Board had been set for April 10, 2024.

Approval of Per Diem and Travel Expenditures

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

Meeting Adjournment

Member Johnson moved to adjourn the meeting. Member Patrick seconded the motion. Having all in favor, the motion carried. Chairman Ford adjourned the meeting at 10:17 A.M. E.T.

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 March 20, 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 March 20, 2024
meeting, at its meeting held on April 10, 2024.

Kristen R. Lawson 05/30/2024

Executive Director Date