



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
May 8th, 2024
Mayo-Underwood Building and Video Conference

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held at 500 Mero Street, Conference Room 259SW, Frankfort, Kentucky 40601 and via Zoom videoconference on April 10, 2024.

MEMBERS PRESENT

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

KENTUCKY BOARD OF AUCTIONEERS

Seth Branson, Procedures Development Specialist I
Gerald Florence, Deputy Executive Director
Scott Pieratt, Administrative Board Coordinator
Patrick Riley, General Counsel
Terri Hulette, Executive Administrative Secretary
Leah Redden, Administrative Board Coordinator

Call to Order

Board Chair Ford called a meeting of the Kentucky Board of Auctioneers ("Board") to order at 9:30 A.M. eastern standard time. Members Kirby, Johnson, Ford, and Patrick were present, and a quorum was established.

Approval of the March 20, 2024, Meeting Minutes

Member Johnson moved to approve the April 9th, 2024, board meeting minutes. Member Kirby seconded the motion. All in favor, the motion carried.

KREA Update

Deputy Executive Director Gerald Florence gave an update on the budget for the Board. Mr. Florence advised the Board the vacant KREA Investigator position has been filled. The Board was also advised the cabinet is working towards hiring another investigator and another office administrator.

Legal Update

Staff Attorney Rene Rogers provided an update regarding the emergency regulation revision process underway, which involved drafting changes to include Form(s) updates, Education due dates, and moving from Annual to Biennial license renewal. Ron Kirby asked if changes to Biennial Licensing and further updates could be reviewed by the Board. Ms. Rogers affirmed the board would be able to review suggested revisions. No regulation changes were proposed for the Continuing Education Curriculum.

Online proctored exam

Mr. Pieratt stated the number of applicants had declined when comparing the April 2024 total number of exams to the April 2023 numbers.

Education Review

Member Kirby motioned to approve All-Star Training as a Continuing Education provider, as well as the course Kentucky Auctioneer CE Renewal submitted for review. Member Johnson seconded the motion. Having all in favor, the motion carried.

Licensure Review

License of D.H.

Member Johnson motioned to approve the license of D.H. to retest and reapply according to regulations for licensing, including obtaining an FBI background check. Member Patrick seconded the motion. Having all in favor, the motion carried.

Closed Session

Member Kirby motioned to go into closed session at 10:06A.M. pursuant to KRS 61.815 and KRS 61.810 (1)(c) and (j) alleged unlicensed auctions in Bath County. Member Johnson seconded the motion. Having all in favor, the motion carried.

Reconvene in Open Session

Member Kirby motioned to reconvene in open session at 10:25 A.M. Member Johnson seconded the motion. Having all in favor, the motion carried. Chairman Ford resumed the full Board meeting at approximately 10:25 A.M. and welcomed everyone in attendance back to the Board meeting.

Upcoming Meeting

The next regular meeting of the Board had been set for June 12th, 2024.

Approval of Per Diem and Travel Expenditures

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

Meeting Adjournment

Member Kirby motioned to adjourn the meeting. Member Johnson seconded the motion. Having all in favor, the motion carried. Chairman Ford adjourned the meeting at 10:50 A.M. eastern standard time.

Pursuant to KRS 324B.060, I, _____,

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 May 8, 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 May 8, 2024 meeting,
at its meeting held on June 12, 2024.

Tracy Carroll

1/25/25

Executive Director Date