



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

June 12th, 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 247CE, Frankfort, Kentucky 40601 and via Microsoft Teams videoconference on June 12, 2024

MEMBERS PRESENT

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

KENTUCKY BOARD OF AUCTIONEERS

Tracy Carroll, Executive Director
Gerald W. Florence, Deputy Executive Director
Patrick Riley, General Counsel
Scott Pieratt, KBOA Board Coordinator
Seth Branson, Procedure Development Specialist I

Call to Order

Board Chair Ford called a meeting of the Kentucky Board of Auctioneers ("Board") to order at 9:42 a.m. eastern standard time. Members Kirby, Johnson, Brown, Ford, and Patrick were Present, and a quorum was established.

Approval of the May Meeting Minutes

Member Johnson moved to approve the May 8, 2024, board meeting minutes. The motion was seconded by Member Kirby. Having 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 that the vacant KREA Investigator position had been filled. The Board was also advised that the cabinet had approved adding a paralegal as well as an added investigator position.

Legal Update

General Counsel Patrick Riley provided an update regarding HB 403, advising an implementation date of July 15, 2024. Mr. Riley also stated that revisions to KBOA regulations—both ordinary and emergency regulations—and renewal forms for licensure renewal were nearing the final stages for internal and external approval and filing. Regarding HB 403, Mr. Riley advised that recommendations to the Secretary for consideration regarding staffing/board supporting needs will be forthcoming from the Board Chairs, with input from Board members. Further information will be presented before the Board as it becomes available.

Online proctored exam

Board Coordinator Scott Pieratt reported since the last update on May 8, 2024, seven (7) people had taken the exam. Of those seven (7) individuals, four (4) passed and three (3) failed the exam.

Education Review

Deputy Executive Director Gerald Florence advised on the potential for underwriting conferences and seminars—as directed and approved by the Board—could be supported through utilizing funds from the KBOA Education Research and Recovery Fund. Member Kirby stated the Board would like to potentially underwrite the upcoming conference, seminars, and content.

Closed Session

Member Johnson motioned to go into closed session at 10:14 a.m., seconded by Member Patrick pursuant to KRS 61.815 and KRS 61.810 (1)(c) and (j)

Reconvene in Open Session

Chairman Ford motioned to reconvene in open session at 10:24 a.m., seconded by Member Patrick. 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 July 10th, 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 Johnson motioned to adjourn the meeting. Member Kirby seconded the motion. Having all in favor, the motion carried. Chairman Ford adjourned the meeting at 10:45 a.m.

Pursuant to KRS 324B.060, I, Tracy Carroll,
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 1/21/2025
Executive Director Date