



Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET

**Kentucky Real Estate Authority
Kentucky Board of Auctioneers**

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Ray A. Perry
SECRETARY

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**KENTUCKY BOARD OF AUCTIONEERS
Full Board Meeting
July 10, 2024
Mayo-Underwood Building and Video Conference**

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers (“Board”) was held via Microsoft Teams videoconference, July 10, 2024, and at 500 Mero Street, Conference Room 133CE, Frankfort, KY 40601.

Members Present

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

Kentucky Real Estate Authority Staff Present

Seth Branson, Procedures Development Specialist I
Gerald Florence, Deputy Executive Director
Scott Pieratt, Administrative Board Coordinator
Patrick Riley, General Counsel
René Rogers, Staff Attorney III
Leah Redden, Administrative Board Coordinator
Megan LaShelle, Administrative Board Coordinator

Call to Order

Board Chair Ford called a meeting of the Board to order at 9:30 A.M. EST. Members Kirby, Johnson, Ford, Brown, and Patrick were present, and a quorum was established.

Approval of the June 12, 2024, Meeting Minutes

Member Kirby moved to approve the June 12, 2024, board meeting minutes. Member Johnson seconded the motion. All in favor, the motion carried.

KREA Update

Deputy Executive Director, Florence reviewed the financial report with the Board. Mr. Florence informed the Board that a new paralegal and intern have been hired to assist in shared roles between the Boards and legal staff.

Member Kirby asked KREA staff to investigate the feasibility of using some of the recovery funds for an educational initiative to offer a course, providing Continuing Education credit during the upcoming January 2025 KBOA conference. General Counsel, Patrick Riley, said we will engage in further discussions with KBOA, leadership, and finance as the Board provided more information to further this initiative. Mr. Riley and Mr. Florence expressed the importance in gathering more information in order to further the educational opportunity through the expenditure process. The initiative would only further through the gathering of more information, as well as board engagement with KREA staff. Member Kirby stated that this gesture would be of great service to current licensees and there is the need to have an RFP sent out. Member Ford expressed a need for someone from the NAA to be brought in to contribute in regard to public protection.

Legal Update

General Counsel Patrick Riley notified the Board that progress has been made moving toward a Biennial Renewal period.

Online proctored exam

Board Coordinator Scott Pieratt reported since the last update on July 10, 2024, six (6) people had taken the exam and all six had passed the exam.

Old Business

The CRC presented the following recommendations from its meeting on April 10, 2024:

Complaints

The Board was given updates regarding cases 24-004, 24-007, and 24-008. These matters were discussed in closed session.

Closed Session

Member Kirby 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: **22-001, 24-002, B.S., 24-003, 24-004, 24-007, and 24-008**, at 10:24 A.M. EST. Member Johnson seconded the motion. Having all in favor, the motion carried.

Reconvene in Open Session

Member Johnson 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 approximately 10:51 A.M. EST and welcomed everyone in attendance back to the Board meeting.

Motions from Closed Session

The Board voted on the following motions: In Re the matter of JC, the Board reviewed the medical

hardship request for a refund of \$300.00 and Member Kirby made a motion to refund the funds. Member Patrick seconded the motion. Having all in favor, the motion carried. In the matter of 22-001, Member Johnson made the motion to approve the final agreed order and to authorize the Chair to sign on behalf of the Board. The motion was seconded by Member Patrick. Having all in favor, the motion carried. In the matter of case 24-003, Member Kirby made a motion to revise the sanctions and to send a formal letter of reprimand to the respondent. The motion was seconded by Member Johnson. Having all in favor, the motion carried. In the matter of case 24-007, Member Kirby made a motion to refer the matter for further investigation. Member Johnson seconded the motion. Having all in favor, the motion carried. In the matter of case 24-004, Member Kirby made a motion to send the matter for further investigation. Member Patrick seconded the motion. Having all in favor, the motion carried.

Upcoming Meeting

The next regular meeting of the Board had been set for August 14th, 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 Kirby seconded the motion. Having all in favor, the motion carried. Chairman Ford adjourned the meeting at 10:55 A.M. EST.

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 July 10, 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 July 10, 2024, meeting, at its meeting held on August
14, 2024.

Tracy Carroll 1/25/25
Executive Director Date