

Andy Beshear

Jacqueline Coleman LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET

Kentucky Division of Real Property Boards
Kentucky Board of Auctioneers
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KENTUCKY BOARD OF AUCTIONEERS

Full Board Meeting January 26, 2025 Hyatt Regency, 401 W High Street, Lexington, KY 40507

BOARD MEETING MINUTES

A meeting of the Kentucky Board of Auctioneers ("Board") was held in person on January 26, 2025, at the Hyatt Regency, 401 W High Street, in Lexington, KY.

Members Present

Danny Ray Ford, Chairperson Gregory Johnson Bill Patrick GeMonee Brown Ronald Kirby

Staff Present

Tracy Carroll, Executive Director Gerald Florence, Deputy Executive Director Patrick Riley, General Counsel Rene Rogers, Staff Attorney III Seth Branson, Procedures Development Specialist I Scott Pieratt, Administrative Board Coordinator

Call to Order

Chairperson Danny Ray Ford called the meeting of the Kentucky Board of Auctioneers to order at 9:12 A.M. EST. Members Johnson, Ford, Brown, Kirby, and Patrick were present, establishing a quorum.

Approval of the December 11, 2024, Meeting Minutes

Member Johnson moved to approve the December 11, 2024, meeting minutes as presented. Member Kirby seconded the motion. With all in favor, the motion carried.



Kentucky Division of Real Property Boards Update

Executive Director Tracy Carroll thanked the Board for Sponsoring the Annual Kentucky Auctioneers Association ("KAA") Convention for 2025. She expressed her gratitude for a job well done on a spectacular conference that provided fellow auctioneers with free curriculum credits in CORE and Continuing Education. She also thanked Ms. Cali Crissup Fitzpatrick of KAA, guest speakers, and industry-leading educators Steve Henry and Willie Baker, as well as everyone instrumental in making the event a success. Executive Director Carroll said she looks forward to the future and is anticipating more accomplishments in the coming year. Deputy Executive Director Gerald Florence reported that the Board account budget had a balance of \$708,798.76, and the Research and Recovery Fund had a balance of \$638,462.80. Both figures are FY25 YTD 1/2/2025 totals. Deputy Executive Director Florence introduced Mr. Tim Nehring as the newly appointed investigator. Deputy Executive Director Florence also mentioned that there will be a 9-month seasonal position that may be utilized during peak times for the Board.

Kentucky Division of Real Property Boards Legal Update

General Counsel Patrick Riley stated that KBOA began the process of regulatory changes at the start of the new year, and these are now ongoing. General Counsel Riley extended a warm welcome to Legislators that will be returning to Frankfort for the Legislative Session in the coming week.

Online Proctored Exam

Board Coordinator Scott Pieratt reported that since the last update on December 11, 2024, six (6) individuals took the exam. Of those, five (5) passed and one (1) failed.

Closed Session

N/A. The Board did not enter into closed session.

New Business

Chairperson Ford spoke about how appreciative he was to the KAA for their execution of a successful Conference.

Member Johnson suggested the CORE curriculum may need an update and encouraged the Board to explore the subject further in the coming year.

Public Comments

No Comments

Upcoming Meeting

The next regular meeting of the Board is scheduled for February 12, 2025.

Approval of Per Diem and Travel Expenditures

Member Johnson moved to approve per diem and travel expenses for the Full Board meeting held on January 26, 2025. Member Kirby seconded the motion. With all in favor, the motion carried.



Meeting Adjournment

Member Johnson motioned to adjourn the meeting. Member Kirby seconded the motion. With all in favor, the motion carried, and Chairperson Ford adjourned the meeting at 10:12 A.M. EST.



Pursuant to KRS 324B.060, I, Tracy Carroll

(KREA), have reviewed and approved the expenditures for the meeting of the Kentucky Board of Auctioneers (the Board) held on January 26, 2025. 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 January 26, 2025, meeting, at its meeting held on

February 12, 2025.

Executive Director Date

