



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
Natalie W. Brawner
EXECUTIVE DIRECTOR

April 12, 2023

9:30 A.M.

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via Zoom videoconference, April 12, 2023, and at 500 Mero Street, Conference Room 229NE, 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

Natalie Brawner, Executive Director
August L. Pozgay, General Counsel
Pam Samples, Board Coordinator
Hannah Carlin, Deputy Executive Director
René Rogers, Staff Attorney III

Call to Order:

- Board Chair Kirby called a meeting of the Kentucky Board of Auctioneers (the "Board") to order at 9:31 a.m. Eastern. Members Kirby, Johnson, Ford, Patrick, and Brown were present, and a quorum was established.

Approval of the March 2023 Meeting Minutes:

- Member Ford moved to approve the March 8, 2023, board meeting minutes. Member Johnson seconded the motion. All in favor, the motion carried.

KREA update:

- Director Brawner welcomed everyone and stated that there were no updates at this time.

Legal Update:

- General Counsel Pozgay updated the Board that their referrals for investigation had been assigned and investigations were ongoing. At the request of Chairman Kirby, General Counsel read the statement concerning M.S. and B.D. prepared for Board staff and advised Board members to direct any inquiries to Board staff.

New Business/Old Business/Miscellaneous Matters

- **Proctored exams through KCTCS:**

Board Coordinator Pam Samples reported that since the last update on March 8, 2023, that eight (8) people have taken the exam; six (6) passed and two (2) failed.

- **A-Pass Weikel additional 16-hour course:**

General Counsel advised the Board to consider use of closed session to deliberate on individual adjudications. The Board chose to add it to the closed session later in the meeting.

Complaint Review Committee (“CRC”):

The CRC presented the following recommendations from its meeting on April 12, 2023:

- Alleged Unlicensed Activity in Tompkinsville, KY – Recommendation: For further investigation.
- 22-002 – Recommendation: Dismiss case.

Closed Session

- Member Ford moved 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: A-Pass Weikel additional 16-hour course; Alleged Unlicensed Auction Activity in Tompkinsville, Kentucky; Complaint 22-002.

Member Johnson seconded the motion. All in favor, the motion carried, and the Board moved into closed session.

Reconvene in Open Session

- Member Johnson moved for the Board to reconvene in open session. Member Brown seconded the motion. All in favor, the motion carried.

- **Alleged Unlicensed Auction Activity in Tompkinsville, KY:**

Member Johnson moved for the Board to refer for further investigation by the Board investigator. Member Ford seconded the motion. All in favor, the motion carried.

- **22-002:**

Member Johnson moved for the Board to dismiss the complaint and for the General Counsel to send letters to all parties. Member Ford seconded the motion. All in favor, the motion carried.

- **A-Pass Weikel additional 16-hour course:**

Member Ford moved to authorize General Counsel in conjunction with the Board Coordinator to send a letter to A-Pass Weikel for additional information regarding how additional hours will be offered as presented, including specifically, as a module or add-on, or as a requirement for course completion. Member Johnson seconded the motion. All in favor, the motion carried.

Upcoming Meeting:

- May 10, 2023

Approval of Timesheets and Travel Expenditures:

- Member Ford moved to approve timesheets and travel expenditures. Member Johnson seconded the motion. All in favor, the motion carried.

Second Closed Session:

Member Johnson moved to go into closed session, pursuant to KRS 61.815 and KRS 61.810(1)(k) and KRE 503 to receive legal advice regarding the following:

Kentucky Licensing Question

Member Ford seconded the motion. With all in favor, the board moved into closed session.

Reconvene in Open Session

- Member Ford moved for the Board to come back into open session. Member Johnson seconded the motion. All in favor, the motion carried.

- **Kentucky Licensing Question:**

Member Ford moved to authorize General Counsel to contact the inquirer for further information. Member Johnson seconded the motion. All in favor, the motion carried.

Meeting Adjournment

- Member Ford moved to adjourn the meeting. Member Johnson seconded the motion. All in favor, the motion carried. Chairman Kirby adjourned the meeting at 10:19 a.m.

Pursuant to KRS 324B.060, I, Natalie W. Brawner, 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 April 12, 2023. 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 April 12, 2023 meeting, at its meeting held on May 10, 2023.

Natalie W. Brawner 5/11/2023

KREA Executive Director/Date