



Andy Beshear
Governor

Ray A. Perry
Secretary

Jacqueline Coleman
Lieutenant Governor

DJ Wasson
Deputy Secretary

PUBLIC PROTECTION CABINET
Kentucky Real Estate Authority
Kentucky Real Estate Commission
500 Mero Street, 2NE09
Frankfort, KY 40601
Phone: (502) 564-7760

December 13, 2023
9:30 A.M.

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via Zoom videoconference, December 13, 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

KENTUCKY REAL ESTATE AUTHORITY STAFF PRESENT

Seth Branson, Procedures Development Specialist, I
August L. Pozgay, General Counsel
Pam Samples, Board Coordinator
Gerald Florence, Investigator
Rene 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 and Patrick were present, and a quorum was established.

Approval of the November 8, 2023 Meeting Minutes

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

KREA Update

General Counsel August Pozgay thanked the board coordinator, Pam Samples for her service. He informed the board members that Pam was training Seth Branson in the interim until is appointed to the position. Deputy Executive Director Carlin will keep the board updated on the position being filled.

Legal Update

General Counsel Pozgay updated the Board on the McClemore case in Tennessee.

New Business/Old Business/Miscellaneous Matters

- **Proctored exams through KCTCS:** Board Coordinator Pam Samples reported that since the last update on November 8, 2023 that ten (10) people have taken the exam; eight (8) passed and two (2) failed.

2023 license renewal update: Board Coordinator Pam Samples reported that as of today 58 licensees were on the list for non-renewal.

Complaint Review Committee (“CRC”)

The CRC presented the following recommendations from its meeting on December 13, 2023:

- **Complaint 23-007** – recommendation: to assign for further investigation on a motion from Member Johnson & seconded by Member Ford, the board agreed with their recommendation.

Closed Session

Did not move into closed session.

Upcoming Meeting

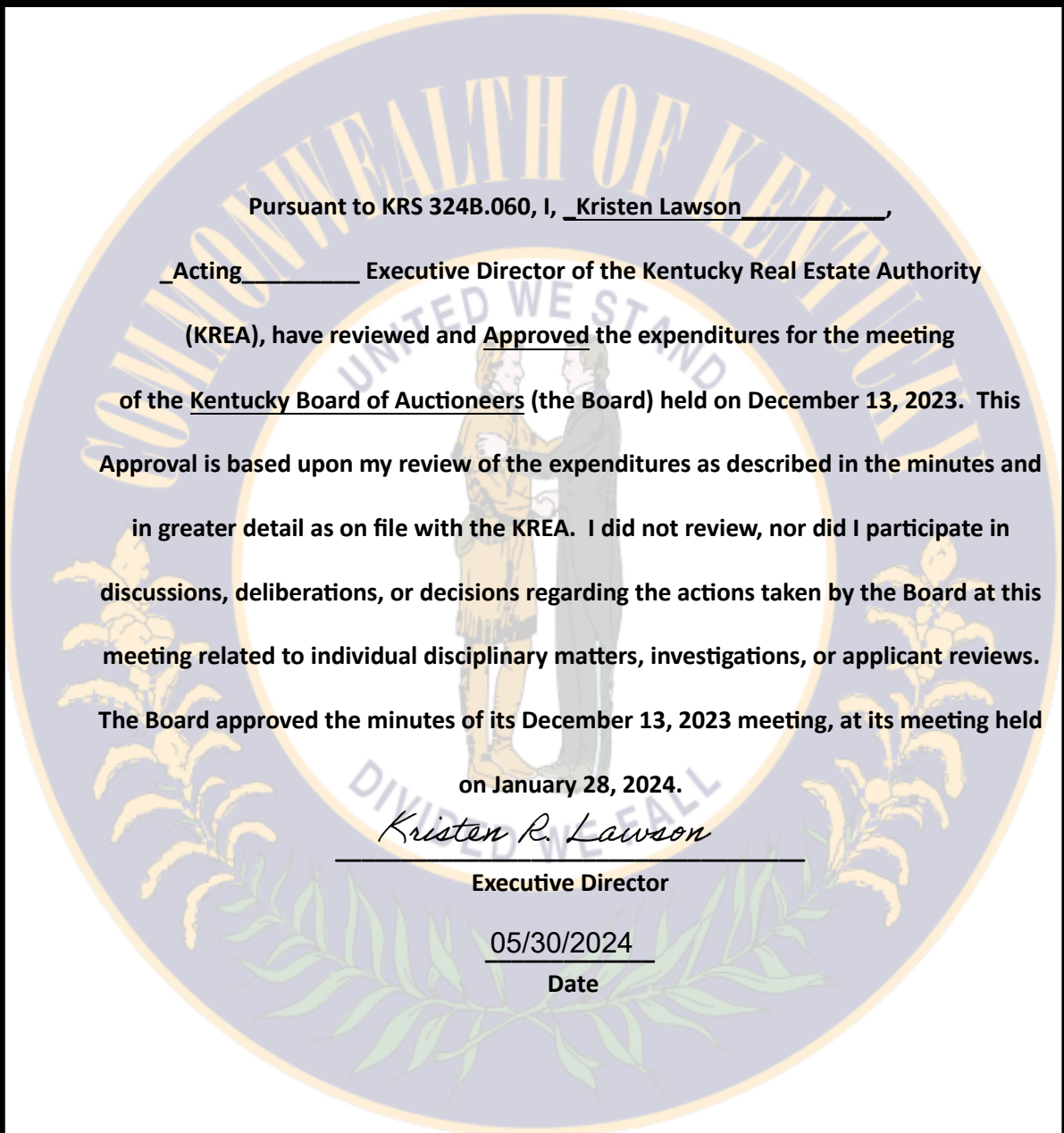
The next regular meeting of the Board had been set for January 28, 2024.

Approval of Per Diem and Travel Expenditures

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

Meeting Adjournment

Chairman Kirby, Members Ford, Johnson and Patrick thanked Administrative Coordinator Pam Samples for her service to the board and wished her well on her retirement.



Pursuant to KRS 324B.060, I, Kristen Lawson,

Acting 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 December 13, 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 December 13, 2023 meeting, at its meeting held

on January 28, 2024.

Kristen R. Lawson

Executive Director

05/30/2024

Date