



Andy Beshear
GOVERNOR
Jacqueline Coleman
LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET

Kentucky Real Estate Authority
Kentucky Board of Auctioneers
500 Mero Street, 2NE09
Frankfort, KY 40601
Phone: (502) 782-0722

Ray A. Perry
SECRETARY
Natalie W. Brawner
EXECUTIVE DIRECTOR

December 21, 2022 - Special Meeting
8:30 A.M.

BOARD MEETING MINUTES

A special meeting of the Board of Auctioneers was held via Zoom videoconference, December 21, 2022, and at 500 Mero Street, Conference Room 229NE, Frankfort, KY 40601.

MEMBERS PRESENT

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

KENTUCKY REAL ESTATE AUTHORITY

Natalie Brawner, Executive Director
Hannah Carlin, Deputy Executive Director
Pam Samples, Board Coordinator
August L. Pozgay, General Counsel
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 8:31 a.m. Members Kirby, Johnson, Ford, Patrick, and Brown were present, and a quorum was established. Chairman Kirby stated he would have to leave the meeting early and that Vice Chairman, Danny Ford would then run the meeting.

Approval of the November 2022 Meeting Minutes:

- Member Johnson moved to approve the November 9, 2022, Board meeting minutes. Member Ford seconded the motion. All in favor, the motion carried.

Executive Director KREA update:

- Kentucky Real Estate Authority (KREA) Executive Director Natalie Brawner introduced herself to the Board members and gave them some information about her background. Director Brawner told the Board that each board now had their own zoom account to set up meetings and that the Travel request for the convention had been submitted.

Legal Update:

- General Counsel August Pozgay provided the Board information and advice about conducting the upcoming Board meeting being held at the Kentucky Auctioneers Association's Convention being held in January 2023.

New Business/Old Business/Miscellaneous Matters

- **Proctored exams through KCTCS:**

Board Coordinator Pam Samples reported that since the last update on November 9, 2022, eight (8) people have taken the exam; seven (7) passed and one (1) failed.

- **2022 Renewal update:**

Board Coordinator, Pam Samples, reported that we have 1,509 active licensees, and 69 licensees had not renewed. Ms. Samples stated she has sent many email reminders to licensees that had not renewed to say that they are now in Inactive-Non-Renewal status until they pay the renewal fee or until December 31, 2022, at which point their licenses will expire. Ms. Samples indicated she will send one more email reminder before the Christmas holiday.

- **Approval of Bill Patrick's travel expenditure for December 14, 2022:**

Member Ford moved to approve to pay Member Patrick's travel. Member Johnson seconded the motion. All in favor, the motion carried.

Closed Session

- Member Johnson 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 matters:

In Re: Request of J.D.C.

In Re: Request of J.F.C.

18-C-011 B.D. and M.S.

Self-report of B.D. and M.S.

Request of C.S. to waive 80-hour education requirement.

Application review of J.T.C.

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

- Member Johnson moved for the Board to come back into regular session. Member Patrick seconded the motion. All in favor, the motion carried.
- In Re: Request of J.D.C.: Member Johnson moved that Legal Counsel prepare an Agreed Order that monies owed to the recovery fund be paid, agree to a probation period if J.D.C. becomes

relicensed, complete the continuing education class that was required, and get a Principal Auctioneer to accept and sign to supervise. Once these conditions have been met, J.D.C. may then reapply to take the Apprentice exam. Member Brown seconded the motion. All in favor, the motion carried.

- In Re: Request of J.F.C.: Member Johnson moved that Legal Counsel prepare an Agreed Order that monies owed to the recovery fund be paid, agree to a probation period if J.F.C. becomes licensed again, and complete a continuing education class. Once these conditions have been met, J.F.C. can reapply to take the Auction House Operator's exam. Member Brown seconded the motion. All in favor, the motion carried.
- 18-C-011 B.D.: Member Johnson moved that Legal Counsel prepare an Agreed Order documenting the offense in the case involved and outlining what needs to be done if B.D. ever becomes licensed again. Member Brown seconded the motion. All in favor, the motion carried.
- 18-C-011 M.S.: Member Johnson moved that Legal Counsel prepare an Agreed Order documenting the offense in the case involved and outlining what needs to be done if MS ever becomes licensed again. Member Brown seconded the motion. All in favor, the motion carried.
- Request of C.S.: Member Johnson moved that Legal Counsel prepare a letter notifying C.S. that the Principal Auctioneer selected by C.S. is seeking to relinquish the Principal's license, and thus C.S. may reapply with a licensed Principal Auctioneer to support his application. Member Patrick seconded the motion. All in favor, the motion carried.
- Application review of J.T.C.: Member Johnson moved to approve applicant J.T.C.'s application for licensure. Member Patrick seconded the motion. All in favor, the motion carried.

Meetings for 2023:

- Vice Chairman Ford moved that the Board meet the second Wednesday of every month at 9:30 a.m. Eastern Time., with the exception of the January 22, 2023, regular meeting to be held at the Kentucky Auctioneers Association convention by invitation of the association and open to the public. Member Patrick seconded the motion. All in favor, the motion carried.

Approval of Timesheets and Travel Expenditures:

- Member Brown moved to approve timesheets. Member Patrick seconded the motion. All in favor, the motion carried.

Meeting Adjournment

- Member Johnson moved to adjourn the meeting. Member Patrick seconded the motion. All in favor, the motion carried. Vice Chairman Ford adjourned the meeting at 9:56 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 held on December 21, 2022.

I did not review, nor did I participate in discussions, deliberations, or decisions regarding, the actions of the Board taken at the meeting held on December 21, 2022, related to individual disciplinary matters, investigations, or applicant reviews.

KREA Executive Director

Date: _____