



PUBLIC PROTECTION CABINET

Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

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

Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

**January 28, 2024
9:00 A.M.**

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via in person, January 28, 2024, at 9:00 a.m. Eastern Standard Time ("EST"), at the Hyatt Hotel, 401 W. High Street, Lexington, KY., 40507. Conference Room Patterson A.

MEMBERS PRESENT

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

KENTUCKY REAL ESTATE AUTHORITY

Hannah Carlin, Deputy Executive Director
Seth Branson, Procedures Development Specialist I
Rene Rogers, Staff Attorney III
Gerald Florence, Executive Assistant

Call to Order:

- Board Chair Kirby called a meeting of the Kentucky Board of Auctioneers to order at 9:03 a.m. EST. Members Kirby, Johnson, Ford, Patrick, and Brown were present, and a quorum was established.

Approval of the December 2023 Meeting Minutes:

- Member Johnson moved to approve the December 13, 2023, board meeting minutes as presented. Member Patrick seconded the motion. All in favor, the motion carried.

Kentucky Real Estate Authority Update:

- Deputy Director Carlin informed the board that the Kentucky Real Estate Authority hired a new employee, Holly Houillion, as the new Administrative Specialist III. Her main job duties will be assisting with the licensing staff with KREC & will be also fill in for any of the other 3 boards in the absence of the board coordinator to establish continuity in the administrative process.

Legal Counsel Update:

- Staff Attorney, René Rogers, reported that she has been working with the investigator on several cases that are under investigation for the Board of Auctioneers. Commissioner Johnson requested an update biennial renewal regulation. René Rogers informed the board that previous General Counsel, August Pozgay, resigned his position.

New Business/Old Business. Miscellaneous Matters

- **Online Proctored Exam Update for 2023:**
Procedures Development Specialist, Seth Branson reported that 100 examinees had taken exams in 2023 compared to the 93 that took an exam in 2022.
- **Total New Licenses issued in 2023:**
Administrative Coordinator, Pam Samples, reported that 93 new licensees had received their licenses in 2023. This was up from just 87 new licensees in 2022.
- **Active Licensees as of January 26, 2024:**
Procedures Development Specialist, Seth Branson reported that as of January 26, 2024, we have a total of 1,575 active licensees. Principal licensees – 1,238; Apprentice licensees – 274; Auction House Operators – 50; and Limited Livestock licensees – 13.

Upcoming Meeting:

- February 14, 2024

Approval of Timesheets and Travel Expenditures:

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

Motion to Recess and Reconvene in Conference Room Patterson B-C at 11:00 A.M. Eastern:

- Member Johnson made a motion to recess at 9:36 a.m. and reconvene in Patterson B-C at 11:00 a.m. Member Ford seconded the motion. All in favor, the motion carried.
- Member Johnson made a motion to reconvene in Patterson B-C at 11:05 a.m. Member Patrick seconded the motion. All in favor, the motion carried.

Public Comment Session in Conference Room Patterson B-C:

- Chairman Kirby greeted members of the association and the public and introduced the Board and KREA staff. New staff members introduced themselves and gave some background information about themselves. The Board took questions from the public and comments about the ongoing unlicensed activity that is still taking place in communities and online and other issues.

Meeting Adjournment:

- Member Ford motioned to adjourn the meeting. Member Patrick seconded the motion. All in favor, the meeting adjourned at 11:44 a.m.

I, Kristen Lawson, Acting Executive Director of the Kentucky Real Estate Authority,
have reviewed and pursuant to KRS 324B.060, have Approved the expenditures of the
Kentucky Board of Auctioneers
as described in these attached minutes.

Meeting Date: January 28, 2024.

I have not reviewed, nor did I participate in discussions, deliberations, or decisions
regarding, the actions of the Board as it relates to individual disciplinary matters,
investigations, or applicant reviews.

Kristen R. Lawson, KREA Executive Director

Date: 05/06/2024