



Andy Beshear
GOVERNOR
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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

October 12, 2022
9:30 A.M.

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via Zoom videoconference, October 12, 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

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

Call to Order:

- Board Chair Kirby called a meeting of the Kentucky Board of Auctioneers to order at 9:32 A.M. Members Kirby, Johnson, Ford, Patrick, and Brown were present, and a quorum was established.

Complaint Review Committee Appointment:

- Chairman Kirby announced that he had temporarily appointed Bill Patrick to the CRC for the meeting held this morning in place of Danny Ford. He is now re-appointing Danny Ford back to the committee.

Approval of the September 2022 Meeting Minutes:

- Member Johnson moved to approve the September 14, 2022, board meeting minutes. Member Ford seconded the motion. All in favor, the motion carried.

Deputy Executive Director Comments:

- Deputy Director Hannah Carlin addressed the Board and informed them that the vacant Fiscal Coordinator position had been filled and that person would start on October 17, 2022. Deputy

Director Carlin also gave an update to the Board about the vacancies to fill the investigator and Executive Director positions.

Legal Update:

- General Counsel August Pozgay provided an overview to the board concerning the Open Meetings Act.

New Business/Old Business/Miscellaneous Matters

- **Proctored exams through KCTCS:**

Board Coordinator Pam Samples reported that since the last update on September 14, 2022, seven (7) people have taken the exam; three (3) passed and four (4) failed.

- **2022 Renewal update:**

Board Coordinator, Pam Samples, reported that 1,485 active licensees had renewed, and 82 licensees had not renewed. Ms. Samples stated she has sent out three (5) email reminders to licensees that had not renewed 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 continue sending email reminders.

- **Exam questions and study guide:**

Chairman Kirby would like the board members to review the Board's informational study guide for potential updates. He is currently still looking at this information.

- **KYAA Auctioneers Convention and Board Meeting and Question and Answer session in January 2023:**

Member Ford moved to hold the January 2023 meeting at the KYAA convention in Lexington, Kentucky, and approve travel. Member Brown seconded the motion. All in favor, the motion carried.

Member Johnson moved to approve this for three (3) hours of continuing education credit for Auctioneers. Member Patrick seconded the motion. All in favor, the motion carried.

- **Statute and Regulation discussion and review:**

General Counsel Pozgay addressed the board to let them know he is reviewing board regulations for potential amendments.

Closed Session

- Chairman Kirby 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:

Complaint 22-001

Update In Re: J.C. unlicensed practice

In Re: Application of A.I. for examination

In Re: Unlicensed activity on CREXI online platform

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

- Member Ford moved for the Board to come back into regular session. Member Johnson seconded the motion. All in favor, the motion carried.
- 22-001: Member Johnson moved that Legal Counsel assign this matter to the KREA investigator to investigate the issues in this complaint. Member Ford seconded the motion. All in favor, the motion carried.
- In Re: J.C. unlicensed practice: Member Johnson moved for legal counsel to assign this matter to the KREA investigator for an investigation and to send a letter to local law enforcement as well as the County Attorney in the county where J.C. resides. Member Ford seconded the motion. All in favor, the motion carried.
- In Re: Application of A.I.: Member Johnson moved for further information be requested regarding the applicant's highest level of education, and if compliant, to authorize Coordinator Samples to allow him to sit for the exam. Member Ford seconded the motion. All in favor, the motion carried.
- In Re: CREXI: Member Johnson moved for General Counsel Pozgay to investigate further. Member Patrick seconded the motion. All in favor, the motion carried.

Meetings for 2022

- November 9, 2022
- December 14, 2022

Approval of Timesheets:

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

Meeting Adjournment

- Chairman Kirby informed the Board that Member Ford's term would expire at the end of October unless reappointed or until another appointment was made. Member Ford moved to adjourn the meeting. Member Johnson seconded the motion. All in favor, the motion carried.

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 October 12, 2022. Although I was not present at this meeting, my 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 of the Board taken at the meeting held on October 12, 2022, related to individual disciplinary matters, investigations, or applicant reviews.



KREA Executive Director

Date: 12/5/2022