



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

October 11, 2023
9:30 A.M.

BOARD MEETING MINUTES

A meeting of the Board of Auctioneers was held via Zoom videoconference, October 11, 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

Hannah Carlin, Deputy Executive Director
August L. Pozgay, General Counsel
Pam Samples, Board Coordinator
Rene Rogers, Staff Attorney III
Seth Branson, KREA Procedures Development Specialist

Call to Order

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

Approval of the September 13, 2023 Meeting Minutes

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

KREA Update

Deputy Director Carlin informed the Board that she had sent them the quarterly financial report and if they had any questions to reach out to her. She also told the Board that two more administrative positions would likely be filled in the next several months.

Legal Update

General Counsel Pozgay updated the Board that he is reviewing matters brought up by the Board in past meetings and that Investigator, Gerald Florence was working on multiple investigations.

New Business/Old Business/Miscellaneous Matters

- **Proctored exams through KCTCS:** Board Coordinator Pam Samples reported that since the last update on September 13, 2023, that four (4) people have taken the exam; one (1) passed and three (3) failed.

- **2023 license renewal update:** Board Coordinator Pam Samples reported that as of the meeting 89 licensees were on the list for non-renewal, but searching another way showed only 60. Ms. Samples will be contacting the database team to confirm.
- **Auction Advertising:** The Board discussed whether board members had concerns with auction advertising.

Complaint Review Committee (“CRC”)

The CRC presented the following recommendations from its meeting on October 11, 2023:

- **In Re: Unlicensed Auction Activity of M.H. in Greenup, KY.–** recommendation: to assign for further investigation.

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: Unlicensed Auction Activity of M.H. in Greenup, Ky. Member Ford seconded the motion. All in favor, the motion carried, and the Board moved into closed session at 9:44 A.M.

Reconvene in Open Session

Member Ford moved for the Board to reconvene in open session. Member Brown seconded the motion. All in favor, the motion carried. The Board moved into open session at 9:50 A.M.

- **In Re: Unlicensed Auction Activity of M.H. in Greenup, KY:** Member Johnson moved for the Board to assign this matter to the staff investigator for investigation. Member Patrick seconded the motion. All in favor, the motion carried.

Upcoming Meeting

The next regular meeting of the Board had been set for November 8, 2023.

Approval of Per Diem and Travel Expenditures

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

Meeting Adjournment

Member Ford moved to adjourn the meeting. Member Patrick seconded the motion. All in favor, the motion carried. Chairman Kirby adjourned the meeting at 9:54 A.M.

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 October 11, 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 October 11, 2023
meeting, at its meeting held on November 8, 2023.

Kristen R. Lawson 11/14/2023
Executive Director Date