



KENTUCKY BOARD OF AUCTIONEERS
Meeting Minutes
December 2, 2020
Video Conference Meeting
Motions denoted by *

Chair Cliff-Ed Irvin called the meeting of the Kentucky Board of Auctioneers to order at 9:26 A.M. E.T.

PRESENT

Chair Cliff-Ed Irvin, Board members Paul Playforth, Danny Ford, Greg Johnson, Clarence Yancey, Executive Director Robert Astorino, General Counsel John Hardesty, Investigator Brian Travis, Administrative Coordinator Lavonne Bowling.

MINUTES

- *The minutes of October 14, 2020 were reviewed and unanimously approved on a motion from Danny Ford seconded by Paul Playforth.

DIRECTOR ASTORINO

- Director Astorino presented information to the board on the Bar and Restaurant Relief Fund. The Bar and Restaurant Relief Fund is to assist qualified business that have been impacted by the COVID-19 restrictions. Forty (40) million dollars in funding is available to assist qualified businesses. The PPC has requested assistance from KREA to review submitted applications. Director Astorino also suggested contacting KAA for support in the efforts to contain and monitor illegal Facebook auctions. Greg Johnson offered to contact KAA.

NEW BUSINESS/OLD BUSINESS/MISCELLANEOUS MATTERS

- The exam issue during the COVID-19 restrictions was discussed at length. We hope to receive approval from the PPC to resume testing early 2021.
- *The \$300 2021 NALLOA membership renewal was approved on a motion from Danny Ford seconded by Greg Johnson, all in favor.
- Board Meeting dates for 2021: January 13th, March 1^{ty}, April 14th, May 12th
- The KAA Convention scheduled for February 2021 will require approval from the PPC in order for board member travel expenses to be reimbursed. General Counsel Hardesty will handle the inquiry.

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INVESTIGATIONS

- Investigator Travis presented an update on the status of current illegal Facebook auctions under investigation.

LEGAL UPDATE

- General Counsel provided an update on the latest COVID-19 requirements as they pertain to auctions and general office procedures. The maximum office capacity for employees in an office is 33%. All social distancing and mask requirements are still in place, indoor events are limited to 25 persons per room.

CRC RECOMMENDATIONS

- Case 19-009: Additional investigation needed
- Case 20-002: Five (5) years probation and a letter of reprimand. Any additional felony convictions will violate the probation.
- *On a motion from Danny Ford seconded by Clarence Yancey with a unanimous vote, the recommendations are approved.

LEGAL COMPLAINTS

- No closed session.

JANUARY BOARD MEETING

- The next board meeting is on the calendar for January 13th .

ADJOURNMENT

- The meeting adjourned at 10:54 A.M. E.T.

Approved by:

KBA Chairman, Cliff-Ed Irvin

Date