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Authority Boards
Kentucky Real Estate Commission
Kentucky Real Estate Appraisers Board
Kentucky Board of Auctioneers
Kentucky Board of Home Inspectors

Heather L. Becker, General Counsel
Kentucky Real Estate Authority

SPECIAL MEETING

Kentucky Real Estate Authority
656 Chamberlin Avenue, Suite B, Frankfort, KY 40601
Room #180

MEETING MINUTES

February 15, 2019

This meeting occurred via video teleconference pursuant to KRS 61.826

Commission Members Present

Lois Ann Disponett, Chair, *in person*
Joe Hayden, *via video teleconference*
Steve Cline, *via video teleconference*
Billy Beckham, *via video teleconference*

Commission Members Absent

Shirley McVay Wiseman

Commission Members Non-Voting

Tom Waldrop, *via teleconference*

KREA Staff

H.E. Corder II, Executive Director
Heather L. Becker, General Counsel
Maryellen Mullikin, Administrative Coordinator, Licensing Coordinator
Hannah Carlin, KREC Education Coordinator
Haley Bradburn, KBHI/KREC Board Administrator
Shannon Buzard, KREC Board Administrator

Call to Order and Guest Welcome

Chair Disponett called to order a special meeting of the Kentucky Real Estate Commission at 9:18 a.m. Roll was call taken and a quorum was present. No guests were present.

Open Forum - Public Comments

No guests were present, therefore no comments or questions were received.

General Council Briefing



General Counsel Becker gave briefly provided an overview of 201 KAR 11:230, Section 6 to guide the Commission in making determinations regarding licensee continuing education hardship waiver requests.

Executive Session, Legal Matters, and Case Deliberations

Commissioner Beckham made a motion to enter executive session, pursuant to KRS 61.810(1)(c) and (j), and KRS 61.815, to discuss proposed or pending litigation and deliberate on individual adjudications in Licensee's #212193, #211136, #196115, #214829, #189270, #215298, #218370, #219802, #220369, #183861, #210594, #208217, #216326, #217646, #203243, #221021, #186458, #213797, and #219748. Chair Disponett seconded the motion and it carried. The Commission entered into closed session discussion.

Reconvene in Open Session

Commissioner Hayden made a motion to reconvene in open session. Commissioner Cline seconded the motion and it carried.

In open session, Commissioner Hayden made a motion to grant or deny the hardship request as follows:

- #212193, **grant** waiver request.
- #211136, **deny** waiver request.
- #196115, **grant** waiver request.
- #214829, **grant** waiver request.
- #189270, **deny** waiver request.
- #215298, **grant** waiver request.
- #218370, **deny** waiver request.
- #219802, **deny** waiver request.
- #220369, **deny** waiver request.
- #183861, **deny** waiver request.
- #210594, **deny** waiver request.
- #208217, **grant** waiver request.
- #216326 and #217646, **deny** waiver request and **order** to further investigation.
- #203243, **deny** waiver request.
- #221021, **deny** waiver request.
- #186458, **deny** waiver request.
- #213797, **deny** waiver request.
- #219748, **deny** waiver request.

Commissioner Beckham seconded the motion, and Chair Disponett called for a roll call vote, all in favor, Commissioner Hayden, Commissioner Beckham, Commissioner Cline, Commissioner Disponett, aye. The motion passed unanimously with a vote 4-0.

The Commission briefly discussed the payment deadline and determined that payment should be received prior to allowing an affected licensee to renew his or her license. Licensing Coordinator, Maryellen Mullikin, noted that license renewal would be open February 18 – March 31st.

Next Meeting

The next regular meeting of the Kentucky Real Estate Commission is February 21, 2019 at 11:00 a.m. held at the Kentucky Real Estate Authority, 656 Chamberlin Avenue, Suite B, Frankfort, KY 40601.

Commissioner Hayden made a motion that the Commission adjourn, Commissioner Beckham seconded it, and the Commission voted unanimously to adjourn at 10:46 a.m.