



Matthew G. Bevin
Governor

K. Gail Russell, Secretary
Public Protection Cabinet

H. E. Corder II
Executive Director
Kentucky Real Estate Authority

Commonwealth of Kentucky
Kentucky Real Estate Authority
Kentucky Real Estate Commission
656 Chamberlin Avenue, Suite B
Frankfort, Kentucky 40601

VOTING COMMISSIONERS
Lois Ann Disponett, Chair
Billy Joe Beckham, Smiths Grove
Shirley W. Wiseman, Lexington
Joseph Hayden, Louisville
Steve K. Cline, Bowling Green

NON-VOTING COMMISSIONERS
Tom Waldrop, Mayfield

KENTUCKY REAL ESTATE COMMISSION
Complaint Review Committee
Special Meeting

MEETING MINUTES
August 1, 2019

****This meeting occurred via video teleconference pursuant to KRS 61.826****

Committee Members Present

Commissioner Joe Hayden
Commissioner Steve Cline

KREA Staff

Heather Becker, General Counsel
Shannon Buzard, Board Administrator

Guests Present

No Guests Present

Call to Order and Guest Welcome

A meeting of the Complaint Committee was called to order by Commissioner Hayden, Chair of the Complaint Review Committee at 9:27 am on August 1, 2019. The primary location of the meeting was the Kentucky Real Estate Authority Conference Room; the Commissioners attended the meeting via video teleconference.

Committee Meeting Minutes

Commissioner Hayden made a motion to accept August 1, 2019 Committee meeting minutes. There being no opposition, the motion carried.

Open Forum – Public Comments

No public comments were received at this meeting.

Executive Session Case Deliberations

Commissioner Hayden made a motion for the Committee to enter executive session, pursuant to KRS 61.815(1) and 61.810(1)(c) and (1)(j) to discuss proposed or pending litigation and deliberate on individual adjudications in:

• 17-INF-14

• 17-0015

• 18-C-006, 18-C-007

- 18-C-009, 18-C-021
- 18-C-010
- 18-C-013
- 18-C-019
- 18-C-036
- 18-C-038
- 18-C-040
- 18-C-018
- 18-C-029
- 18-C-054
- 18-C-066
- 18-C-076
- 18-C-092
- 19-C-011
- 19-C-015
- 19-C-018
- 19-C-019
- 19-C-045
- Appleton
- Carpenter
- Conley-Jones
- Kraft
- Napier
- Underwood
- Allied Management

Commissioner Cline seconded the motion and the Committee went into executive session discussion.

Reconvene in Open Session

Commissioner Hayden motioned for the Committee to come out of executive session.

Committee Recommendations

General Counsel Becker presented a review of the Complaint Committee's report for the full Commission as follows:

In the matter of case number

- 17-INF-14, Dismiss with caution letter
- 17-005, Dismiss
- 18-C-006, 18-007, Defer to next meeting
- 18-C-009, 18-C-021, Defer to next meeting
- 18-C-010, Defer to next meeting
- 18-C-013, Defer to next meeting
- 18-C-019, Defer to next meeting
- 18-C-036, Defer to next meeting
- 18-C-038, Defer to next meeting
- 18-C-040, Defer to next meeting
- 18-C-018, Dismiss
- 18-C-029, Dismiss
- 18-C-054, Order to hearing
- 18-C-066, Dismiss with caution letter
- 18-C-076, Dismiss with caution letter
- 18-C-092, Dismiss with caution letter
- 19-C-011, Order to further investigation
- 19-C-015, Dismiss with caution letter
- 19-C-018, Dismiss with caution letter
- 19-C-019, Dismiss and defer to licensing board in locus state
- 19-C-045, Hold in Abeyance with conditions
- Appleton, Dismiss with caution letter
- Carpenter, Order further investigation
- Conley-Jones, Defer to next meeting
- Kraft, Commissioner Hayden recused, Defer to next meeting
- Napier, Dismiss
- Underwood, Dismiss with caution letter
- Allied Management, Dismiss

Meeting Adjournment

Commissioner Hayden made a motion to adjourn the meeting of the Complaint Committee. There being no opposition, the meeting was adjourned at 11:31 am.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Review Committee will be held August 15, 2019 at the Kentucky Real Estate Authority, 656 Chamberlin Avenue, Suite B, Frankfort, Kentucky 40601.

