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Governor

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Kentucky Real Estate Authority

Kentucky Real Estate Authority
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VOTING COMMISSIONERS
Lois Ann Disponett, Chair
Billy Joe Beckham, Smiths Grove
Shirley W. Wiseman, Lexington
Steve K. Cline, Bowling Green

NON-VOTING COMMISSIONERS
Tom Waldrop, Mayfield

Kentucky Real Estate Commission
SPECIAL MEETING

MEETING MINUTES
September 12, 2019

This meeting occurred via video teleconference pursuant to KRS 61.826 at the KREC Headquarters, 656 Chamberlin Avenue, Frankfort, KY 40601, in Room 180

Commission Members Present

Commissioner Chair, Lois Ann Disponett, *in person*
Commissioner Steve Cline, *via video teleconference*
Commissioner Shirley Wiseman, *via video teleconference*

Commission Members Absent

Billy Beckham
Tom Waldrop

KREA Staff

Marc Manley, Acting General Counsel
H.E. Corder II, Executive Director
Maryellen Mullikin, Licensing Coordinator
Hannah Carlin, Education Coordinator

Chaz English, Executive Advisor
Shannon Buzard, Board Administrator

Guests Present

No guests were present for this meeting

Call to Order and Guest Welcome

The Kentucky Real Estate Commission meeting was called to order by Commission Chair, Lois Ann Disponett, at 1:11pm, September 12, 2019. All in attendance for this meeting were welcomed.

Roll call

Roll call was taken by Commissioner Disponett and a quorum was present.

Education Sponsorship Proposal

Commissioner Cline made a motion to allow a \$5000 Gold level sponsorship during the KY Realtors Association Annual Convention for an educational session titled "Defending Against the Data Breach". This educational session will be open to all real estate licensee's attending the Convention. Commissioner Wiseman seconded the motion. There being all in favor, motion carried.

Executive Session Legal Matters and Case Deliberations

Commissioner Cline made a motion to enter executive session, pursuant to KRS 61.810(1)(c) and KRS 61.815, to discuss proposed or pending litigation.

Commissioner Wiseman seconded the motion and the meeting began executive session.

Reconvene in Open Session

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

Commissioner Wiseman seconded the motion. Commissioner Disponett called the meeting out of executive session.

Commissioner Cline made a motion to authorize KREC Office of Legal Services to explore and file any necessary documents to obtain legal relief.

Commissioner Wiseman seconded the motion. There being no objections, the motion carried.

Licensure Fee Refund Request

Commissioner Wiseman made a motion to deny a licensure refund request. Commissioner Cline seconded the motion. There being no objection the motion carried.

Regulation Review

Acting General Counsel Manley presented to the Commission an outline of the KREC Administrative Regulations Timeline and Statements of Consideration for 201 KAR 11:121, 201 KAR 11:170, 201 KAR 11:190, 201 KAR 11:210, and 201 KAR 11:220.

The Commission will hold a special meeting for the next regulation review and October 15, 2019 filing deadline for 201 KAR 11:121, 201 KAR 11:170, 201 KAR 11:190, 201 KAR 11:210, and 201 KAR 11:220.

Next Committee Meeting

The next scheduled special Commission meeting for statements of consideration regulation review is October 2, 2019 to be held at the KREC Headquarters.

The next regularly scheduled Commission meeting is September 24, 2019 at 1:00 pm to be held at the Griffin Gate Marriot, 1800 Newtown Pike, Lexington, KY, 40511 during the KY Realtors 2019 Annual Convention.

Meeting Adjournment

Commissioner Wiseman made a motion to adjourn the meeting. Commissioner Cline seconded the motion. Meeting adjourned at 2:32pm.