Andy Beshear Governor

Jacqueline Coleman Lieutenant Governor



Ray A. Perry Secretary

DJ Wasson Deputy Secretary

PUBLIC PROTECTION CABINET Kentucky Real Estate Authority Kentucky Real Estate Commission 500 Mero Street, 2NE09 Frankfort, KY 40601 Phone: (502) 564-7760

Kentucky Real Estate Commission Meeting

<u>*Special* Meeting Minutes</u> May 21, 2025 2:00 p.m. ET

Mayo-Underwood Conference Room 229NE 500 Mero Street, Frankfort, Kentucky 40601

This meeting occurred via Microsoft Teams Meeting video teleconference, pursuant to KRS 61.826

Commission Members Present

Chairperson & Commissioner Larry Disney Commissioner Jennifer Brown Day Commissioner Anthony Sickles

KREA Staff

Tracy Carroll, Executive Director Gerald Florence, Deputy Executive Director Patrick Riley, General Counsel Seth Branson, Procedures Development Specialist I Libby Johnson, Board Coordinator Angie Reynolds, Administrative Specialist Senior Dréa Helton, Paralegal

Members of the Public

Staci Skinner

Commissioner Denise Hamilton Commissioner Anne West Butler Commissioner Raquel Carter



Page 1 of 3



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Call to Order and Guest Welcome

The Kentucky Real Estate Commission ("KREC" or "Commission") May 21, 2025, Special Committee Meeting was called to order through Microsoft Teams video teleconference by KREC Chairperson Larry Disney at 2:01 p.m. ET. Roll call was taken, and a quorum was present. Guests in attendance were welcomed.

Licensure

In Re: Licensure of S.S.

Closed Session

Commissioner Hamilton made a motion to enter closed session pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j), with board staff and counsel, to discuss proposed or pending litigation and deliberate on individual adjudications at 2:03 p.m. ET. The motion was seconded by Commissioner Butler. Having all in favor, the motion carried.

Reconvene in Open Session

Commissioner Sickles made a motion to come back to open session at 2:32 p.m. ET. The motion was seconded by Commissioner Butler. Having all in favor, the motion carried.

Commissioner Sickles made a motion for further investigation on the licensure of S.S. The motion was seconded by Commissioner Hamilton. Having all in favor, the motion carried.

Commissioner Sickles made a motion for a temporary suspension during the duration of the investigation for the licensure of S.S. The motion was seconded by Commissioner Butler. Having all in favor, the motion carried.

Approval Per Diem

Commissioner Butler made a motion to approve the per diem and travel expenses for the May 21, 2025, Special Committee Meeting. Commissioner Day seconded the motion. Having all in favor, the motion carried.

Meeting Adjournment

Commissioner Sickles moved to adjourn the meeting at 2:34 p.m. ET. Commissioner Hamilton seconded the motion. Having all in favor, the meeting adjourned.

Page **2** of **3**





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Pursuant to KRS 324B.060, I, Tracy Carroll,

Executive Director for the Kentucky Real Estate Authority (KREA) have reviewed and <u>Approved</u> the expenditures for the meeting of the <u>Kentucky Real Estate</u> <u>Commission ("KREC" or "The Commission")</u> held on <u>December 23, 2024</u> 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 Commission at this meeting related to individual disciplinary matters, investigations, or applicant reviews.

The Commission approved the minutes of its meeting at its meeting held on June 18, 2025

Tracy Carroll

Date: 6/24/2025

Page **3** of **3**





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