



Andy Beshear
Governor

Jacqueline Coleman
Lieutenant Governor

PUBLIC PROTECTION CABINET

Kentucky Real Estate Commission

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Ray A. Perry
Secretary

KREC Application Review Committee Meeting (ARC)

MEETING MINUTES

December 14, 2022

9:00 a.m.

Via Zoom

*** This meeting occurred via Zoom Teleconferencing, pursuant to KRS 61.826***

Commission Members Present

Commissioner Larry Disney

Commissioner Lois Ann Disponett

KREA Staff

René Rogers, Staff Attorney III

Hannah Carlin, Deputy Executive Director

Terri Hulette, Executive Administrative Secretary

Seth Branson, Executive Administrative Secretary

Guests Present

T.S.

J.N.

T.G.

Call to Order and Guest Welcome

The Kentucky Real Estate Commission Applicant Review Committee (“ARC”) meeting was called to order through video teleconference by Commissioner Disney at 9:33 a.m. Commissioner Disponett temporarily removed Commissioner James King from the ARC Committee and appointed herself to serve as committee member in his place for this meeting. Commissioner Disney motioned to accept the appointment. Commissioner Disponett seconded the motion. Having all voting commissioners in favor, the motion carried. Guests in attendance were welcomed and introductions of staff, and commissioners were made.

Approval of Meeting Minutes

1. Commissioner Disney made a motion to approve the **November 15, 2022** ARC Meeting Minutes. Commissioner Disponett seconded the motion. With all in favor, the motion carried.

Closed Session Legal Matters and Case Deliberations

Commissioner Disponett made a motion to enter closed 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 and to discuss the eight (8) licensee applications as listed below in these minutes. Commissioner Disney seconded. Having all favor, the motion carried, and the meeting entered into executive session at 9:40 a.m.

Reconvene Open Session and Committee Recommendations

Commissioner Disponett moved for the ARC to come out of closed session and Commissioner Disney seconded the motion. The ARC resumed the open meeting at 10:40 a.m.

At this time, Commissioner Disney made a motion to recommend the following actions to the full Commission:

1. To authorize counsel to negotiate an agreed order in Re: application L.F.
2. To approve license application of J.N.
3. To approve license application of Z.M.
4. To approve license application of T.G.
5. To defer the license application of T.S. until the next committee meeting.
6. To defer the license application of C.R. until the next committee meeting.
7. To defer the license application of S.N. until the next committee meeting.
8. To defer the license application of J.C. until completed materials are received by KREC staff.

Commissioner Disponett seconded the motion. Having all voting Commissioners in favor, the motion carried.

Meeting Adjournment

Commissioner Disponett made a motion to adjourn the meeting. Commissioner Disney seconded the motion. Having all favor, the motion carried, and the meeting adjourned at 10:42 a.m.