



Andy Beshear
Governor

Jacqueline Coleman
Lieutenant Governor

PUBLIC PROTECTION CABINET

Kentucky Real Estate Commission

Mayo-Underwood Building
500 Mero Street, 2NE09
Frankfort, Kentucky 40601
Phone: (502) 564-7760
<https://krec.ky.gov>

Ray A. Perry
Secretary

KENTUCKY REAL ESTATE COMMISSION SPECIAL MEETING AGENDA

DATE: September 11, 2023

TIME: 10:00 a.m. Eastern Time

**LOCATION: 500 Mero Street, Room 229NE, Frankfort, KY 40601
and via Zoom videoconference:**

Zoom Link: <https://us06web.zoom.us/j/81517745557>

Password: 182799

This is a special called meeting of the board. Discussions and action at the meeting shall be limited to items listed on the agenda in accordance with KRS 61.823(3).

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| 1. Call to Order and Guest Welcome | Lois Ann Disponett |
| 2. Roll Call | Lois Ann Disponett |
| 3. Review and Approve Commission Meeting Minutes <ul style="list-style-type: none">• August 17, 2023 Meeting Minutes | Lois Ann Disponett |
| 4. Business <ul style="list-style-type: none">• Kentucky State Police Audit re: Criminal History Record Information | Commissioners |
| 5. Closed Session, if requested by the Commission | Commissioners |
| 6. Reconvene in Open Session | Commissioners |
| 7. Motions, if any, regarding items from Closed Session | Commissioners |
| 8. Approve Per Diem (& Travel) <ul style="list-style-type: none">• September 11, 2023 KREC Meeting | Lois Ann Disponett |
| 9. Meeting Adjournment | Lois Ann Disponett |

Next Commission Meeting

Tentative

Date: September 21, 2023

Time 9:00 a.m. Eastern