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Governor

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PUBLIC PROTECTION CABINET
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Kentucky Real Estate Commission
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SECRETARY

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DEPUTY SECRETARY

**KENTUCKY REAL ESTATE COMMISSION
Complaint Screening Committee**

MEETING MINUTES

November 12, 2024

1:00 p.m.

**Mayo-Underwood Conference Room 271SE
500 Mero Street, Frankfort, Kentucky 40601**

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

Committee Members Present

Commissioner Raquel Carter
Commissioner Denise Hamilton

KREA Staff

Gerald Florence, Deputy Executive Director
Patrick Riley, General Counsel
René Rogers, Staff Attorney III
Seth Branson, Procedures Development Specialist I
Dréa Helton, KREA Paralegal
Angie Reynolds, Administrative Specialist Senior
Libby Johnson, Administrative Specialist

Call to Order and Guest Welcome

A meeting of the Complaint Screening Committee (“Committee”) was called to order by Commissioner Raquel Carter at 1:01 p.m. EST on **November 12, 2024**.

Committee Meeting Minutes

Commissioner Hamilton made a motion to approve the **October 15, 2024**, Committee Meeting Minutes as presented. Commissioner Carter seconded the motion. With all in favor, the motion carried.

Closed Session Case Deliberations

Commissioner Carter made a motion for the Committee to enter closed session, with agency staff and counsel, 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 in the following listed matters: **22-C-047, 22-C-016, 22-C-019, 22-C-021, 22-C-022, 22-C-025, 22-C-026, 22-C-028, 22-C-029, 22-C-030, 23-C-029, 24-C-036, 21-C-037, 24-C-012, 24-KREC-001** and **23-C-14**. No action will be taken in closed session. All decisions will be made when the Committee reconvenes in open session. 1:06 p.m. EST to discuss proposed or pending litigation and deliberate on individual adjudications in:

- | | | |
|-------------|--------------|-----------------|
| 1. 22-C-047 | 7. 22-C-026 | 13. 21-C-037 |
| 2. 22-C-016 | 8. 22-C-028 | 14. 24-C-012 |
| 3. 22-C-019 | 9. 22-C-029 | 15. 24-KREC-001 |
| 4. 22-C-021 | 10. 22-C-030 | 16. 23-C-014 |
| 5. 22-C-022 | 11. 23-C-029 | |
| 6. 22-C-025 | 12. 24-C-036 | |

Commissioner Hamilton seconded the motion. With all in favor, the motion carried.

Reconvene in Open Session

At 2:13 p.m. EST, Commissioner Hamilton motioned for the Committee to come out of closed session. Commissioner Carter seconded the motion. The motion carried and the Committee reconvened in open session.

Committee Recommendations

Commissioner Hamilton made a motion for the Committee to recommend the full Commission take the following actions:

1. 22-C-047 – Recommend to the full board for dismissal.
2. 22-C-016 – Recommend to the full board for dismissal.
3. 22-C-019 – Recommend to the full board for dismissal.
4. 22-C-021 – Recommend to the full board for dismissal.
5. 22-C-022 – Recommend to the full board for dismissal.
6. 22-C-025 – Recommend to the full board for dismissal.

7. 22-C-026 – Recommend to the full board for dismissal.
8. 22-C-028 – Recommend to the full board for further investigation.
9. 22-C-029 – Recommend to the full board for dismissal.
10. 22-C-030 – Recommend to the full board for further investigation.
11. 23-C-029 – Recommend to the full board for further investigation.
12. 24-C-036 – Recommend to request a sworn answer and for further investigation.
13. 21-C-037 – Recommend to remove from abeyance and dismiss.
14. 24-C-012– Recommend to request a sworn answer and for further investigation.
15. 24-KREC-001 – Recommend approval of the signed Agreed Order as presented.
16. 23-C-014 – Recommend to the full board for further investigation.

Commissioner Carter seconded the motion. With all in favor, the motion carried.

Meeting Adjournment

Commissioner Carter made a motion to adjourn the meeting of the Committee. Commissioner Hamilton seconded the motion. The motion carried unanimously, and the meeting was adjourned at 2:16 p.m. EST.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Screening Committee is **December 17, 2024**.