



PUBLIC PROTECTION CABINET

Andy Beshear
Governor

Jacqueline Coleman
Lieutenant Governor

Kentucky Real Estate Authority
Kentucky Real Estate
Commission

500 Mero Street, 2NE09
Frankfort, KY 40601
Phone: (502) 564-7760

Ray A. Perry
Secretary
DJ Wasson
Deputy Secretary

Kentucky Real Estate Commission
***Special* Meeting Minutes**

December 23, 2024
9:30 a.m. EST

500 Mero Street Mayo-Underwood Building
2nd Floor, Conference Room 229NE
Frankfort, Kentucky 40601
And via MS Teams

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 Denise Hamilton
Commissioner Anne West Butler

Commission Members Not Present

Commissioner Anthony Sickles
Commissioner Raquel Carter

KREA Staff

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



Call to Order and Guest Welcome

The Kentucky Real Estate Commission (“KREC” or “Commission”) **December 23, 2024, Special Committee Meeting** was called to order through Microsoft Teams video teleconference by KREC Chairperson Larry Disney at 9:30 a.m. EST. Roll call was taken, and a quorum was present. Guests in attendance were welcomed.

License Application

The **Agreed Order of B.M.** was previously presented via email to the Commission members for their review. A closed session was not deemed necessary, as all the Commissioners present agreed with the recommendation(s) of General Counsel Patrick Riley. Commissioner Butler made a motion to approve the **Agreed Order of B.M.**, as presented. The motion was seconded by Commissioner Hamilton. Having all in favor, the motion carried.

Chairperson Disney praised KREC staff for the quick turnaround in the Agreed Order of B.M. Commissioner Butler agreed with this praise.

Approval Per Diem

Commissioner Day made a motion to approve the per diem and travel expenses for the **December 23, 2024, Special Committee Meeting**. Commissioner Butler seconded the motion. Having all in favor, the motion carried.



Meeting Adjournment

Commissioner Day moved to adjourn the meeting at 9:37 a.m. EST. Commissioner Butler seconded the motion. Having all in favor, the meeting adjourned.

Pursuant to KRS 324B.060, I, Tracy Carroll, Executive Director for the Kentucky Real Estate Authority (KREA) have reviewed and Approved the expenditures for the meeting of the Kentucky Real Estate Commission (“KREC” or “The Commission”) held on December 23, 2024. 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 January 16, 2025

Tracy Carroll

Date: 2/17/2025