



Andy Beshear
Governor

Jacqueline Coleman
Lieutenant Governor

PUBLIC PROTECTION CABINET
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
Complaint Screening Committee**

MEETING MINUTES

June 18, 2024

1:00 p.m.

**Mayo-Underwood Conference Room 229NE
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 Anne W. Butler

KREA Staff

Tracy Carroll, Executive Director
Gerald Florence, Deputy Executive Director
Patrick Riley, General Counsel
René Rogers, Staff Attorney III
Randy Kloss, KREA Investigator
Terri Hulette, Executive Administrative Secretary
Angie Reynolds, Administrative Specialist Senior

Call to Order and Guest Welcome

A meeting of the Complaint Screening Committee (“Committee”) was called to order by Commissioner Carter at 1:12 p.m. on June 18, 2024.

Committee Meeting Minutes

Commissioner Carter made a motion to approve the **May 14, 2024**, Committee Meeting Minutes as presented. Commissioner Butler 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(1) and 61.810(1)(c) and (1)(j) at 1:18 p.m. to discuss proposed or pending litigation and deliberate on individual adjudications in:

- | | |
|-----------------------|---|
| 1) 20-C-046 /18-C-079 | 8) 23-C-052 |
| 2) 21-C-037 | 9) Anonymous vs R.F.I. |
| 3) 22-C-004 | 10) Instructor Complaint |
| 4) 22-C-005 | 11) Anonymous vs V.G. |
| 5) 22-C-052 | 12) Possible Complaint - G. vs T.L.R.E. |
| 6) 22-C-053 | 13) 19-C-056 |
| 7) 23-C-051 | 14) 24-CI-001928 |

Commissioner Hamilton seconded the motion. The motion carried and the Committee entered closed session discussion.

Reconvene in Open Session

At 2:09 p.m., Commissioner Butler 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 Carter made a motion for the Committee to recommend the full Commission take the following actions:

- 1) 20-C-046 /18-C-079 – Recommend to take no action at this time and make notation in respondent’s DPL file.
- 2) 21-C-037 – Recommend Abeyance.
- 3) 22-C-004 – Recommend consolidation of the complaints, no action taken against N.S. except a notation in the DPL and further investigation of Principal Broker S.M.
- 4) 22-C-005 – Recommend consolidation of the complaints and further investigation of S.M.
- 5) 22-C-052 – Recommend dismissing.
- 6) 22-C-053 – Recommend dismissing.
- 7) 23-C-051 – Recommend further investigation
- 8) 23-C-052 – Recommended allowing the Complainant ten (10) additional days to send in a supplemental response to the original complaint.
- 9) 19-C-056 – Recommend rejection of the Respondent’s proposal and proceed with an Administrative Hearing.
- 10) 24-CI-001928 – Recommend authorization of Legal Counsel to enter into settlement agreement.

Commissioner Buter 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 Butler seconded the motion. The motion carried and the meeting was adjourned at 2:13 p.m.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Screening Committee is July 16, 2024.

Approved