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KREC APPLICATION REVIEW COMMITTEE MEETING (ARC)

MEETING MINUTES

February 17, 2021

9:30 a.m.

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

Commission Members Present

KREC Chair Lois Ann Disponett
Commissioner James King

KREA Staff

John Hardesty, General Counsel
Hannah Carlin, Education Coordinator
Angie Reynolds, Administrative Specialist III

Guests Present

| | |
|---------------------------|--------------|
| Ashley Sheehan | Alex Gaddis |
| Jonecia Bell | Ryan Cecil |
| Katherine Pfeiffer | Ryan Ward |
| Jennifer Williams | Stacey Evans |
| Pam Ruckriegel | Joe Hayden |
| Shirley Alexander-Diamond | |

Call to Order and Guest Welcome

The Kentucky Real Estate Commission Applicant Review Committee meeting was called to

order through video teleconference by Commission Chair Lois Ann Disponett, at 9:36 a.m. on February 17, 2021. Roll call was taken and a quorum was present. Guests in attendance were welcomed and introductions of guests, staff, and commissioners were made.

Approval of Meeting Minutes

Commissioner King made a motion to approve the January 20, 2021 Applicant Review Committee Meeting Minutes. Chairperson Disponett seconded the motion. With all in favor, the motion carried.

Executive Session Legal Matters and Case Deliberations

Chairperson Disponett made a motion to enter executive 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 7 below licensee applications. Commissioner King seconded. Having all favor, the motion carried and the meeting entered into executive session at 9:37 a.m.

Reconvene Open Session and Committee Recommendations

Commissioner King motioned for the Commission to come out of executive session and Chairperson Disponett 2nd the motion. ARC committee resumed the full meeting at 12:58 p.m. and welcomed everyone back attending the teleconference ARC meeting.

At this time the Applicant Review Committee made the following recommendations:

1. Commissioner King made the motion to recommend to the Commission to approve J. Bell a license and Chairperson Disponett 2nd the motion. Having all voting Commissioners in favor, motion carried.
2. Commissioner King made the motion to recommend to the Commission to approve R. Cecil a license and Chairperson Disponett 2nd the motion. Having all voting Commissioners in favor, motion carried.
3. Commissioner King made the motion to recommend to the Commission to defer S. Evans for one month for further investigation and Chairperson Disponett 2nd the motion. Having all voting Commissioners in favor, motion carried.
4. Commissioner King made the motion to recommend to the Commission to defer A. Sheehan's application until the March meeting when her Principal Broker can be present, and Chairperson Disponett 2nd the motion. Having all voting Commissioners in favor, motion carried.
5. Commissioner King made the motion to recommend to the Commission to defer R. Ward's application until the March meeting when his Principal Broker can be present, and Chairperson Disponett 2nd the motion. Having all voting Commissioners in favor, motion carried.

6. Commissioner King made the motion to recommend to the Commission to deny J. Williams a license and Chairperson Disponett 2nd the motion. Having all voting Commissioners in favor, motion carried.
7. Chairperson Disponett had previously been approached by others who tried to petition her on behalf of B.W. Though she abruptly ended the conversation, she nonetheless abstained from the discussion and the vote and B.W. Proposed Settlement.

Because only one Commissioner could then review the B.W. Proposed Settlement, Commissioner King made a motion to refer discussion of the B.W. Proposed Settlement to the full Commission at the February 18, 2021 KREC Meeting and Chairperson Disponett 2nd the motion. Having all voting Commissioners in favor, motion carried.

Meeting Adjournment

Commissioner King made a motion to adjourn the meeting. Chairperson Disponett seconded. Having all favor, the motion carried and the meeting adjourned at 1:00 p.m.