# **KREC COMPLAINT REVIEW COMMITTEE MEETING AGENDA**

# DATE: **November 17, 2021**

# TIME: **2:00 p.m.**

# LOCATION: 500 Mero Street, 2NE09, Frankfort, KY 40601

via Zoom

<https://us06web.zoom.us/j/81060305581?pwd=ZHd3eldDMGUrYzQvY0N4ZWVKWnJuQT09>

Password: 422820

1. **Call to Order and Guest Welcome** Commissioner Disney /Commissioners Sickles
2. **Roll Call** Commissioner Disney /Commissioners Sickles

1. **Review and Approve Committee Meeting Minutes** Commissioner Disney /Commissioners Sickles

* October 20, 2021 Meeting Minutes

1. **Complaint Review Committee**

* 20-C-033
* 20-C-043
* 20-C-044
* 21-C-010

**Executive Session Case Deliberations** Legal Counsel

[Move for the Committee to enter executive session, pursuant to KRS 61.815 and KRS 61.810, (c) and (j), to discuss proposed or pending litigation and deliberate on individual adjudications in “please state the relevant case number of all cases to be discussed in closed session.” Motion must be seconded.]

1. **Reconvene in Open Session** Commissioner Disney /Commissioners Sickles
2. **Committee Recommendations** Commissioner Disney /Commissioners Sickles
3. **Meeting Adjournment** Commissioner Disney /Commissioners Sickles