

Andy Beshear Governor

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KENTUCKY REAL ESTATE COMMISSION Complaint Screening Committee

MEETING MINUTES

May 14, 2024 1:00 p.m. Mayo-Underwood Conference Room 229NE 500 Mero Street Frankfort, Kentucky 40601

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

Committee Members Present

Commissioner Raquel Carter Commissioner Denise Hamilton

KREA Staff

Patrick Riley, General Counsel René Rogers, Staff Attorney III Gerald Florence, Deputy Executive Director Seth Branson, Procedures Development Specialist I

Call to Order and Guest Welcome

A meeting of the Complaint Screening Committee ("Committee") was called to order by Commissioner Carter at 1:15 p.m. on May 14, 2024.

Committee Meeting Minutes

Commissioner Carter made a motion to approve the March 19, 2024, Committee Meeting Minutes as presented. Commissioner Hamilton 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:

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- 1) 21-C-037
- 2) 21-C-059

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

3) RE KREC (quasi-) Complaints

Reconvene in Open Session

At 1:28 p.m., Commissioner Carter motioned for the Committee to come out of closed session. Commissioner Hamilton 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) **21-C-037** Recommend allowing legal counsel to follow up with and contact Respondent's attorney to ascertain the status of the outside litigation matter and to recommend this matter for investigation.
- 2) **21-C-059** Recommend dismissing.
- 3) **RE KREC (quasi-) Complaints** recommend for further investigation.

Commissioner Hamilton 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 and the meeting was adjourned at 1:30 p.m.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Screening Committee is June 18, 2024.

