



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

July 16, 2024

1:00 p.m.

**Mayo-Underwood Conference Room 271 SE
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 Denise L. Hamilton

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
Megan LaShelle, KREAB Board Coordinator
Leah Redden, KBHI Board Coordinator

Call to Order and Guest Welcome

A meeting of the Complaint Screening Committee (“Committee”) was called to order by Commissioner Carter at 1:05 p.m. on July 16, 2024.

Committee Meeting Minutes

Commissioner Hamilton made a motion to approve the **June 18, 2024**, Committee Meeting Minutes as presented. Commissioner Carter seconded the motion. With all in favor, the motion carried.

Closed Session Case Deliberations

Commissioner Hamilton 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 1:15 p.m. to discuss proposed or pending litigation and deliberate on individual adjudications in:

- | | |
|---|--------------|
| 1) 19-C-033 | 6) 23-C-052 |
| 2) 19-C-056 | 7) 24-C-005 |
| 3) 19-C-077 | 8) 24-C-007 |
| 4) 21-C-032 (19-C-080; 20-C-019; and
20-C-028) | 9) 24-C012 |
| 5) 21-C-057 | 10) 24-C-017 |

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

Reconvene in Open Session

At 1:43 p.m., Commissioner Hamilton 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. 19-C-033 – Recommend to dismiss.
2. 19-C-056 – Recommend to for farther investigation.
3. 19-C-077 – Recommend to reopen matter and contact Boone Co Circuit Court
4. 21-C-032 – (19-C-080; 20-C-019; and 20-C-028) - Recommend to for farther investigation.
5. 21-C-057 – Recommend a \$1000 fine, 6 hours of additional C.E. (3 hours Agency & 3 hours Law) and a formal reprimand.
6. 23-C-052 – Recommend to dismiss.
7. 24-C-005 – Recommend to request a sworn answer from the respondent.
8. 24-C-007 – Recommend to request a sworn answer from the respondent.
9. 24-C-012 – Recommend to request a sworn answer from the respondent.
10. 24-C-017 – Recommend to request a sworn answer from the respondent.

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 1:46 p.m.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Screening Committee is August 13, 2024.

Approved