



**Andy Beshear**  
Governor

**Jacqueline Coleman**  
Lieutenant Governor

**PUBLIC PROTECTION CABINET**  
Kentucky Real Estate Authority  
Kentucky Real Estate Commission  
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**Ray A. Perry**  
SECRETARY

**DJ Wasson**  
DEPUTY SECRETARY

**KENTUCKY REAL ESTATE COMMISSION**  
**Complaint Screening Committee**

**MEETING MINUTES**

**March 19, 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 Anthony Sickles  
Commissioner Raquel Carter

**KREA Staff**

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

**Call to Order and Guest Welcome**

A meeting of the Complaint Screening Committee (“Committee”) was called to order by Commissioner Carter at 1:10 p.m. March 19, 2024.

**Committee Meeting Minutes**

Commissioner Sickles made a motion to approve the **February 13, 2024** Committee Meeting Minutes as presented. Commissioner Carter seconded the motion. With all in favor, the motion carried.

**Closed Session Case Deliberations**

Commissioner Sickles 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 1:13 p.m. to discuss proposed or pending litigation and deliberate on individual adjudications in:

1. 16-0037
2. 18-C-062
3. 19-C-056
4. 19-C-104
5. 21-C-011
6. 22-C-017
7. 23-KREC-005

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

### **Reconvene in Open Session**

At 1:49 p.m. Commissioner Sickles 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. 16-0037-Recommendation to the Commission to approve counsel to bifurcate the agreed orders and negotiate settlement agreements/
2. 18-C-062- Recommendation to the Commission to refer for further investigation & to disapprove the agreed order as presented.
3. 19-C-056- Recommendation to the Commission to refer for further investigation.
4. 19-C-104- Recommendation to the Commission to approve the final agreed order.
5. 21-C-011- Recommendation to the Commission to deny the request for abeyance and that this matter be moved to an administrative hearing.
6. 22-C-017-Recommendation to the Commission to dismiss.
7. 23-KREC-005-Staff Attorney, René Rogers provided a legal update on the administrative hearing.

Commissioner Sickles 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 Sickles seconded the motion. The motion carried and the meeting was adjourned at 1:53 p.m.

### **Next Scheduled Meeting**

The next regular meeting of the Kentucky Real Estate Commission's Complaint Screening Committee is May 14, 2024.