|  |  |  |
| --- | --- | --- |
| **Andy Beshear** **Governor** **Ray A. Perry** **Secretary**  |  | **Robert Laurence Astorino****Executive Director****Molly Cassady** General Counsel |
| **Kentucky Real Estate Commission****Mayo-Underwood Building****500 Mero Street, 2NE09****Frankfort, Kentucky 40601****Phone: (502) 564-7760**[**https://krec.ky.gov**](https://krec.ky.gov) |

# **KENTUCKY REAL ESTATE COMMISSION AGENDA**

# DATE: **February 17, 2022**

# TIME: **9:00 am**

# LOCATION: **Mayo-Underwood Hearing Room 133CE**

# **and Via Zoom**

1. **Call to Order and Guest Welcome** Lois Ann Disponett
2. **Roll Call** Lois Ann Disponett
3. **Review and Approve Commission Meeting Minutes** Lois Ann Disponett
	* KREC January 20, 2022 KREC Meeting Minutes
	* January 5, 2022 - DEI Meeting Minutes
	* December 14, 2021 – CRC Meeting Minutes
4. **Oath of Office – Ms. Jennifer Brown** Angie Reynolds
5. **Education and Licensing Report** Hannah Carlin
	* Statistics
	* Education Applications
	* Licensing requests
	* Broker Experience

1. **Real Estate Authority Executive Director Comments** Dir.Robert L. Astorino
	* Other Updates
2. **Committee Reports**
	* Applicant Review Committee
	* C.T.
3. **Executive Session Legal Matters and Case Deliberations** Molly B. Cassady

[Move for the Commission to enter executive session, pursuant to KRS 61.815 and KRS 61.810 (1) (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.]

* Instructor Issue Update Molly B. Cassady
* Civil Action No. 21-CI-07252 Molly B. Cassady
* Administrative Action No. 20-KREC-005 Molly B. Cassady
1. **Reconvene in Open Session** Lois Ann Disponett
2. **Open Forum – Public Comments** Lois Ann Disponett
3. **Legal Report** Molly B. Cassady
	* Legal Staff Update
	* E&O Insurance
	* House Bill 89
	* Title Companies Paying Agents Directly
4. **New Business**
	* **Arello – April 6-8, 2022 Savanah, Georgia** Hannah Carlin

**12. Approve Per Diem (& Travel)** Lois Ann Disponett

* February 16, 2022 ARC Meeting (Commissioners Simpson and King)
* February 17, 2022 KREC Meeting

**13. Meeting Adjournment** Lois Ann Disponett

**Next Commission Meeting**

***\*Tentative\****

Date: March 17, 2022

Time 9:00 am