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KREC COMPLAINT REVIEW COMMITTEE MEETING AGENDA

DATE: February 17, 2021

TIME: 1:30 p.m.

LOCATION: LOCATION: Zoom Teleconference

1. **Call to Order and Guest Welcome** Commissioner Cline/Commissioners Carter
2. **Roll Call** Commissioner Cline/Commissioners Carter
3. **Review and Approve Committee Meeting Minutes** Commissioner Cline/Commissioners Carter
- January 20, 2021 Meeting Minutes
4. **Complaint Review Committee**
 - 19-C-046
 - 19-C-049
 - 18-C-079 and 20-C-046
 - 20-C-014
 - 20-C-015
 - 19-C-086
5. **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.]
6. **Reconvene in Open Session** Commissioner Cline/Commissioners Carter
7. **Committee Recommendations** Commissioner Cline/Commissioners Carter
8. **Meeting Adjournment** Commissioner Cline/Commissioners Carter