



Matthew G. Bevin
Governor

K. Gail Russell, Secretary
Public Protection Cabinet

H.E. Corder II, Executive Director
Kentucky Real Estate Authority

Kentucky Real Estate Authority
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Frankfort, Kentucky 40601
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VOTING COMMISSIONERS
Lois Ann Disponett, Chair
Billy Joe Beckham, Smiths Grove
Shirley W. Wiseman, Lexington
Joseph Hayden, Louisville
Steve K. Cline, Bowling Green

NON-VOTING COMMISSIONERS
Tom Waldrop, Mayfield

Kentucky Real Estate Commission
SPECIAL
MEETING AGENDA
April 18, 2019
10:00 AM

- 1. Call to Order and Guest Welcome** Lois Ann Disponett
- 2. Roll Call** Lois Ann Disponett
- 3. Review and Approve Board Meeting Minutes** Lois Ann Disponett
 - March 21, 2019 Commission Meeting Minutes
 - March 8, 2019 Special Regulatory Review Meeting Minutes
 - March 12, 2019 Special Regulatory Review Meeting Minutes
 - March 15, 2019 Special Regulatory Review Meeting Minutes
- 4. Education and Licensing Report** Hannah Carlin
 - 2019 Course Approvals
 - 2019 Instructor Approvals
 - Education and Licensing Statistics
- 5. Committee Reports** Committee Members
 - Applicant Review Committee
 - Complaint Review Committee
 - Education Committee
- 6. Legal Report** Heather L. Becker
 - Regulation Review Update
 - Legal emails for Commission consideration
 - Docket Update
- 7. Real Estate Authority Executive Director Comments** H.E. Corder II



- 8. Open Forum – Public Comments** Lois Ann Disponett
- 9. Executive Session Legal Matters and Case Deliberations** Heather L. Becker
- [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.]
- 10. Reconvene in Open Session** Lois Ann Disponett
- 11. Approve Travel & Per Diem** Lois Ann Disponett
- 12. Recess For Lunch**
- 13. Commission Regulation Review Discussions** Lois Ann Disponett
- 201 KAR 11:011, Definitions**
 - 201 KAR 11:105, Advertising**
 - 201 KAR 11:121, Professional standards of conduct**
 - 201 KAR 11:170, Education providers**
 - 201 KAR 11:190, Complaints and discipline**
 - 201 KAR 11:210, Licensing**
 - 201 KAR 11:220, Insurance**
 - Outstanding issues: timeshares, teams, team agency, forms**
- 14. Meeting Adjournment** Lois Ann Disponett

Next Commission Meeting
Special Commission Meeting
April 25, 2019 at 9:00 AM
Kentucky Public Protection Cabinet
Kentucky Real Estate Authority
656 Chamberlin Avenue, Suite B
Frankfort, KY 40601