



Matthew G. Bevin
Governor

K. Gail Russell, Acting Secretary
Public Protection Cabinet

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

Kentucky Real Estate Authority
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Authority Boards
Kentucky Real Estate Commission
Kentucky Real Estate Appraisers Board
Kentucky Board of Auctioneers
Kentucky Board of Home Inspectors

Heather L. Becker, General Counsel
Kentucky Real Estate Authority

Kentucky Real Estate Commission
MEETING AGENDA
January 17, 2019
11:00 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
 - December 4, 2018 Special Committee Meeting Minutes
 - December 6, 2018 Special Commission Meeting Minutes
 - December 13, 2018 Regular Commission Meeting Minutes
- 4. Education and Licensing Report** Hannah Carlin
 - Education and Licensing Statistics
 - 2019 Instructor Applications
 - 2019 Course Applications
 - Cancelled Licensees Completing 2018 Education
- 5. Committee Reports** Committee Members
 - Applicant Review Committee
 - Complaint Review Committee
 - Education Committee
- 6. Legal Report** Heather L. Becker
 - 4 Email Questions
 - a. Change in Code of Ethics

- b. Commission Payments
- c. Escrow Account
- d. Questions Regarding Closings

- Revised Criminal History Review Screening Criteria (for discussion and approval)
- Timeshare Registry Research Memo
- Regulation Review Status Update and Meeting Schedule
- Docket Update
- CE Waiver Request

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| 7. Real Estate Authority Executive Director Comments | H.E. Corder II |
| 8. KREC Chair Comments | Lois Ann Disponett |
| 9. Open Forum – Public Comments | Lois Ann Disponett |
| 10. Executive Session Legal Matters and Case Deliberations | Heather L. Becker |
| <p>[Move for the Commission to enter executive session, pursuant to KRS 61.810, subsection 1 (c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in <i>“please state the relevant case number of all cases to be discussed in closed session.”</i> Motion must be seconded.]</p> | |
| 11. Reconvene in Open Session | Lois Ann Disponett |
| 12. Approve Travel & Per Diem | Lois Ann Disponett |
| 13. Meeting Adjournment | Lois Ann Disponett |

Next Commission Meeting

February 21, 2019 at 11:00 AM

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