



Matthew G. Bevin
Governor

K. Gail Russell, Secretary
Public Protection Cabinet

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

**Commonwealth of Kentucky
Kentucky Real Estate Authority
Kentucky Real Estate Commission
656 Chamberlin Avenue, Suite B
Frankfort, Kentucky 40601**

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
DATE: May 23, 2019
TIME: 11:00 AM
LOCATION: Kentucky Real Estate Commission
656 Chamberlin Avenue, Suite B, Frankfort, KY 40601
Room 180**

MEETING AGENDA

- | | |
|---|---------------------------|
| 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 |
| - April 18, 2019 Commission Meeting | |
| - April 25, 2019 Special Commission Meeting | |
| - May 6, 2019 Special Commission Meeting | |
| | |
| 4. Education and Licensing Report | Maryellen Mullikin |
| - 2019 Course Approvals | |
| - Retroactive Course Approvals | |
| - Education and License Statistics | |
| - License Reinstatement Issues for following licensees: | |
| • 183682 | • 197706 |
| • 218776 | • 224113 |
| • 180641 | |
| | |
| 5. Real Estate Authority Executive Director Comments | H.E. Corder II |
| 6. Open Forum – Public Comments | Lois Ann Disponett |
| 7. Committee Reports | Committee Members |
| - Applicant Review Committee | |
| - Complaint Review Committee | |
| - Education Committee | |
| | |
| 8. Legal Report | Heather L. Becker |
| - Emails Discussion | |
| - Docket Update | |
| - 2019 – 2020 Education Grants | |
| - Regulation Review and Approval | |

- 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
- 201 KAR 11:461, Repealer

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. New Business

Lois Ann Disponett

- Discussion and approval for June & July Meeting dates
- Discussion and Approval for Commissioner training and attendance at the Annual ARELLO Conference for September 2019 to be held in Denver, CO.

12. Approve Travel & Per Diem

Lois Ann Disponett

- April 25 – May 23, 2019

13. Meeting Adjournment

Lois Ann Disponett

Next Commission Meeting
June 13, 2019 at 1:00 PM
Owensboro Convention Center
3rd Floor, East C-D
501 West 2nd Street, Owensboro, KY 42301

