

Andy Beshear GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

# PUBLIC PROTECTION CABINET

Kentucky Real Estate Authority Board of Home Inspectors 500 Mero Street, 2NE09 Frankfort, KY 40601 Phone: (502) 564-7760 Ray A. Perry SECRETARY

April 25, 2023 10:00 A.M.

### **BOARD MEETING MINUTES**

#### MEMBERS PRESENT

Mark Hiten, Chair
Joshua Crepps
Ralph Halcomb
Paul Ogden
James Chandler

# KENTUCKY REAL ESTATE AUTHORITY

Leah Redden, Board Administrator
Hannah Carlin, Deputy Executive Director
Natalie Brawner, Executive Director
René Rogers, Staff Attorney III
August Pozgay, General Counsel

#### **CALL TO ORDER AND GUEST WELCOME**

Board Chair Hiten called a meeting of the Kentucky Board of Home Inspectors (the "board") to order at 10:04 a.m. All members were present. Introductions were made, and guests in attendance were welcomed.

### **Approval of Minutes**

Member Ogden made a motion to approve the March 28, 2023 meeting minutes as presented. The motion was seconded by Member Crepps. All in favor, the motion carried.

# **KREA Executive Director Comments**

Kentucky Real Estate Authority ("KREA") Executive Director Natalie Brawner welcomed attendees and thanked staff for their work.

### **Licensure Report**

Leah Redden reported that the board currently has 529 active licensees and 29 inactive licensees.

## **Legal Report**

General Counsel August Pozgay updated the board that a lawsuit has been filed and recommended it be discussed in closed session.

#### **Closed Session**

Member Crepps moved to enter closed session pursuant to KRS 61.810(1)(j) to deliberate regarding applications as listed on the agenda including but not limited to applicants M.K. and M.A., pursuant to KRS 61.810(1)(j),(k) and KRE 503 to receive legal advice and deliberate regarding All about Home Inspection course; pursuant to KRS 61.810(1)(c) regarding litigation 23-CI-311 (Franklin Circuit), with board staff and counsel. Member Chandler seconded the motion. The motion carried and the board entered closed session.

Chair Hiten recused himself from discussion of All about Home Inspection and was not present during deliberations regarding All about Home Inspection.

### **Reconvene in Open Session**

Member Chandler made a motion to reconvene in open session. Member Ogden seconded the motion. Having all in favor, motion carried.

Member Crepps made a motion to authorize General Counsel to defend suit 23-CI-00311 in Franklin Circuit. Member Halcomb seconded. All in favor, motion carried.

### **Application Committee Report**

Member Chandler presented the recommendation of the Application Committee to approve the initial or renewal applications for N.C., J.O., M.C., J.S., J.P., M.A., J.C., J.V., K.B., D.A.; and to defer the application of S.L. until all outstanding required application materials are received and reviewed by the Board. Member Ogden moved to accept the recommendation. Member Hiten seconded the motion. All in favor, the motion carried.

### **Education Committee Report**

Member Halcomb made a motion to confirm that the Kentucky Law and Report writing course of All about Home Inspection was approved by the board in September of 2022 and to confirm there has been no change to its expiration date. Chair Hiten recused. Member Crepps seconded the motion. All in favor, motion carried.

Member Halcomb moved to approve the applications of ATI as a continuing education provider and as a prelicensing course provider. Member Crepps seconded the motion and the motion carried.

Member Halcomb moved to approve the three continuing education courses of ATI as presented and listed on the agenda. Member Crepps seconded the motion and the motion carried.

Member Halcomb moved to approve the continuing education courses of All about Home Inspecting as presented and listed on the agenda. Chair Hiten recused. Member Crepps seconded the motion and the motion carried.

#### **Complaint Committee Report**

The Complaint Committee met on April 25, 2023. The committee had no recommendations to the board.

### **New Business**

Member Ogden requested that a financial report be added to every meeting for an update.

# **Public Comments**

Member Ogden offered attendees the opportunity to comment on course enrollment numbers. The board received a comment from Chris Curtis regarding a recent downturn in course enrollment.

# **Motion to Approve Per Diem and Travel**

Member Ogden made a motion to approve travel and per diem for the meeting. Member Chandler seconded the motion. All in favor, the motion carried.

### **Meeting Adjournment**

With no further business to discuss, Member Chandler made a motion to adjourn. Chair Hiten seconded the motion. All in favor, the meeting adjourned at 11:13 p.m.

Kristen R. Lawson 07/27/2023

Kristen R. Lawson, Acting Executive Director