

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

June 20, 2023 10:00 A.M.

BOARD MEETING MINUTES

MEMBERS PRESENT

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

KENTUCKY REAL ESTATE AUTHORITY

Leah Redden, Board Administrator Hannah Carlin, Deputy 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 10:06 a.m. All members were present. Introductions were made, and guests in attendance were welcomed.

Approval of Minutes

Member Ogden made a motion to amend the May 23, 2023 meeting minutes presented for approval, to also reflect that he had requested a member of the Public Protection Cabinet to attend the meeting. Member Chandler moved to approve the minutes as amended. Member Hiten seconded. Having all in favor, the motion carried.

KREA Executive Director Comments

Kentucky Real Estate Authority Deputy Executive Director Hannah Carlin explained that the Public Protection Cabinet chief of staff was unavailable to attend the meeting because of prior engagements. Deputy Director Carlin also introduced KREA staff member Seth Branson who assumed a new position in KREA.

Licensure Report

Leah Redden reported that the board currently has 544 active licensees and 14 inactive licensees.

Financial Report

Jason Feddersen budget analyst explained the financial report to the board and answered the board's questions.

Legal Update

August Pozgay informed the board he had an update to provide regarding pending litigation, and legal advice to provide on several items of new business. The board elected to receive the update and advice during closed session later in the meeting.

Application Committee Report

Member Chandler presented the recommendation of the Application Committee to approve the initial applications of D.C., M.S., L.C., J.P., E.T., A.M., J.B., S.M., B.G., M.B.; and renewal applications of P.M., B.M., A.C., C.H., J.G., and C.D.; and for A.C., to refund the late fee; and for C.D., to issue a letter of apology for clerical error. Member Crepps moved to take the actions recommended by the committee. Member Hiten seconded the motion. Having all in favor, the motion carried.

Education Committee Report

Member Halcomb presented the recommendation of the Education Review Committee and moved the Board maintain "All About Home Inspecting Update and Request" as an item for further committee review, and that all McKissock classes presented for approval should be approved except the course applications for "Mold and Home Inspections: An Overview", "Mold Overview for Home Inspections" be deferred for further review by the committee. Member Ogden seconded the motion. Having all in favor, the motion carried.

Complaint Committee Report

Member Chandler presented the recommendation of the Complaint Committee, in accordance with 831 KAR 2:030 Section 7(2)(d), that a response to the complaint is needed from the licensee regarding Complaint 23-KBHI-00, and so moved to the board. Member Ogden seconded the motion. Having all in favor, motion carried.

Closed Session

Member Ogden moved to enter closed session based on KRS 61.810(1)(c), (1(j), (1)(k), and KRE 503, to discuss proposed or pending litigation, to deliberate on individual matters, and to receive legal advice regarding new business items: In re: Request of S.H. and In Re: Request of K.K.. Member Hiten seconded the motion. Having all in favor, the motion carried.

Reconvene in Open Session

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

Regarding In Re: Request of K.K., Member Crepps recused from deliberations, left the closed session meeting while the matter was deliberated, and took no part in the vote during open session.

New Business

Pursuant to 831 KAR 2:020 Section 5(2)(e), Member Ogden made a motion the board find good cause and to approve S.H. and K.K. for license reinstatement on condition that all required forms and fees are submitted to the board. Member Chandler seconded the motion. Having all in favor, the motion carried.

Public Comments

Kari Cheek, President of KREIA read a statement regarding virtual classes.

Further Business

The board discussed revisiting the topic of licensee identification physical cards.

Motion to Approve Timesheets

Member Chandler made a motion to approve travel expenditures and per diem. Member Crepps seconded the motion. Having all in favor, the motion carried.

Meeting Adjournment

With no further business to discuss, Member Hiten made a motion to adjourn at 10:53 a.m.. Member Crepps seconded the motion. Having all in favor, the meeting adjourned.

Pursuant to KRS 324B.060, I, Kristen R. Lawson, Acting

Executive Director of the Kentucky Real Estate Authority

(KREA), have reviewed and <u>Approved</u> the expenditures for the meeting

of the <u>Kentucky Board of Home Inspectors</u> (the Board) held on

<u>June 20, 2023</u>. This Approval is based upon my review of the expenditures as described in the minutes and in greater detail as on file with the KREA. I did not review, nor did I participate in discussions, deliberations, or decisions regarding the actions taken by the Board at this meeting related to individual disciplinary matters, investigations, or applicant reviews. The Board approved the minutes of

its June 20, 2023 meeting at its meeting held on

July 25, 2023.

Kristen R. Lawson 08/23/2023

KREA Executive Director/Date