



PUBLIC PROTECTION CABINET

Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

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

Ray A. Perry
SECRETARY

November 15, 2023
10:00 A.M.

BOARD MEETING MINUTES

LOCATION

Mayo-Underwood Building, 500 Mero Street, Frankfort, KY 40601, Conference Room 247CE; and by Zoom videoconference.

BOARD MEMBERS PRESENT

James Chandler (via telephone only)
Mark Hiten (attended virtually)
Joshua Crepps (attended virtually)
Ralph Halcomb (attended virtually)
Paul Ogden (in-person)

KENTUCKY REAL ESTATE AUTHORITY STAFF PRESENT

Hannah Carlin, Deputy Executive Director
August Pozgay, General Counsel
Rene Rodgers, Staff Attorney III
Leah Redden, Board Administrator
Seth Branson, Procedures Development Specialist

CALL TO ORDER

Member Hiten called the meeting of the Kentucky Board of Home Inspectors ("Board") to order at 10:08 a.m. to discuss changing the meeting schedule for the November 28, 2023, meeting. A quorum was established.

Approval of Minutes

Member Halcomb moved to approve the minutes of the October 24, 2023, meeting. Member Ogden seconded the motion. Motion passed four (4) to zero (0).¹

Change of Meeting Schedule

Member Ogden moved to change the November 28, 2023, meeting time from 10:00 a.m. to 11:00 a.m. Eastern. Member Crepps seconded the motion. Motion passed four (4) to zero (0).

Member Halcomb moved to have the November subcommittee meetings on Monday, November 27, 2023, for the following times: Education Review Committee at 1:00 p.m., Complaint Review Committee

¹ Member Chandler did not participate as a voting member during this meeting in accordance with KRS 61.826(3).

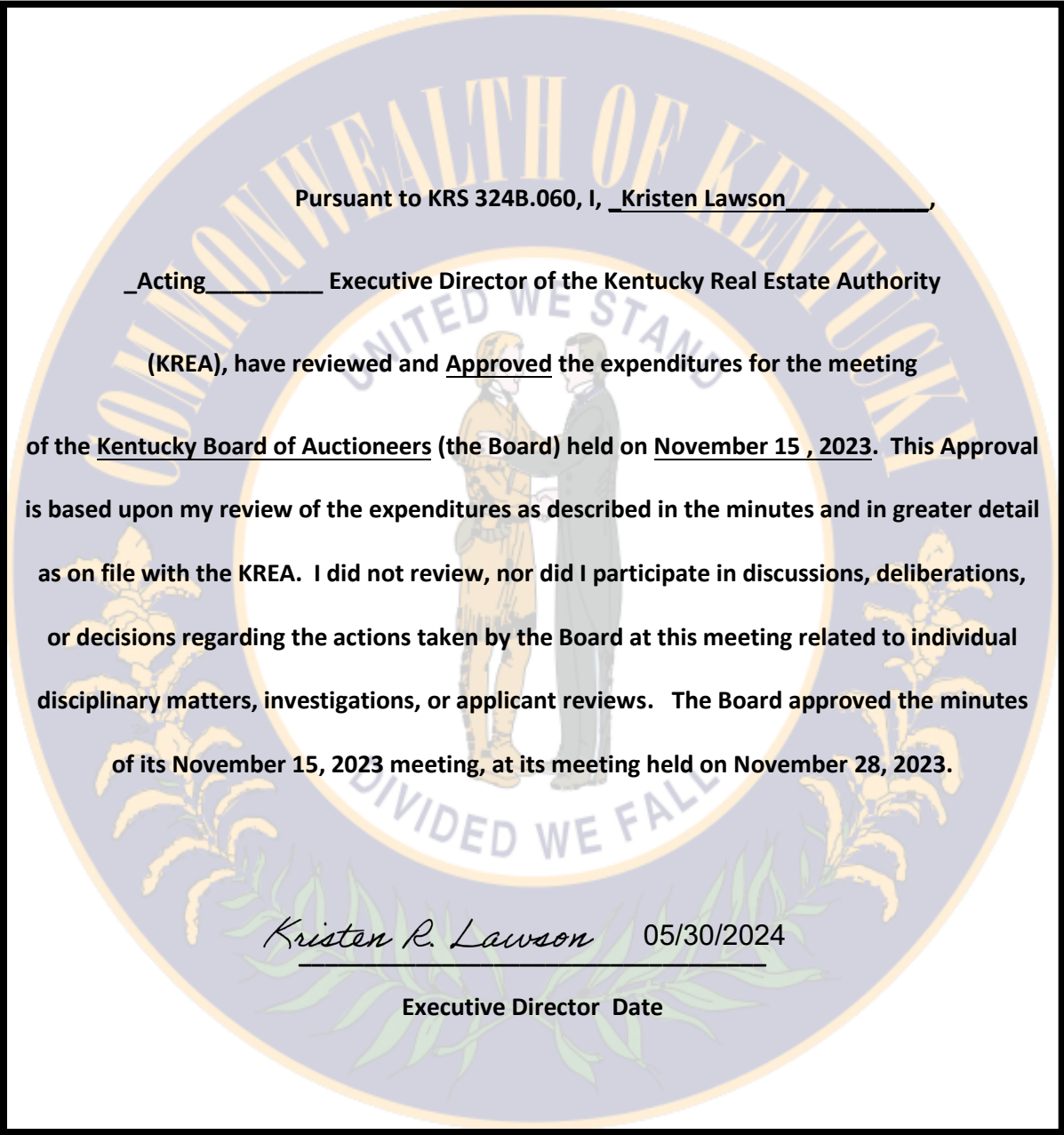
at 2:00 p.m., and Application Committee at 2:30 p.m. Eastern. Member Crepps seconded. Motion passed four (4) to zero (0).

APPROVAL OF TIMESHEETS AND TRAVEL EXPENDITURES

Member Ogden moved to approve per diem and travel. Member Halcomb seconded the motion. Motion passed four (4) to zero (0).

MEETING ADJOURNMENT

Member Crepps moved to adjourn the meeting. Member Halcomb seconded the motion. Motion passed four (4) to zero (0). Meeting adjourned at 10:20 a.m.



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

Acting Executive Director of the Kentucky Real Estate Authority

(KREA), have reviewed and Approved the expenditures for the meeting

of the Kentucky Board of Auctioneers (the Board) held on November 15, 2023. 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 November 15, 2023 meeting, at its meeting held on November 28, 2023.

Kristen R. Lawson 05/30/2024

Executive Director Date