



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

November 28, 2023

11:00 A.M.

BOARD MEETING MINUTES

MEMBERS PRESENT

James Chandler
Paul Ogden
Joshua Crepps
Ralph Halcomb

KENTUCKY REAL ESTATE AUTHORITY

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

CALL TO ORDER AND GUEST WELCOME

Member Hiten called a meeting of the Kentucky Board of Home Inspectors (the "Board") to order at 11:01 a.m. Introductions were made, and guests in attendance were welcomed.

Approval of Minutes

Member Crepps made a motion to approve meeting minutes from Special meeting. Member Ogden seconded. Having all in favor, the motion carried.

KREA Executive Director Comments

Kentucky Real Estate Authority Deputy Executive Director Hannah Carlin provided an update for options for scheduling meetings for the up coming year. Committee meetings can be held the day before on Monday mornings and keeping main meetings on Tuesday. Committees could keep all meetings on Tuesday and move main meeting to the afternoon. Hannah explains that we could

hold complaint committee meetings every other month. Member Chandler motions that complaints should be held every other month. CRC and ARC will meet on 12/18/23 at 1 and 2 o'clock and ERC will remain on 12/19/23 before the main board meeting. Member Crepps seconded motion. Having all in favor, the motion carries.

Licensure Report

Seth Branson reported that the board currently has 583 active licensees and 14 inactive licensees.

Financial Report

Deputy Director Carlin introduces Jason Federson to the board to explain financial report and to answer any other questions the board has.

Legal Update

August Pozgay offered to provide in closed session.

Application Committee Report

Member Chandler made a motion to approve the initial applications of P.P., I.N., G.C. and D.M. Member Ogden seconded the motion. Having all in favor, the motion carried.

Education Committee Report

Member Halcomb explains how current education is being taught. Asynchronous learning. Member Halcomb recommends that synchronous learning should be accepted. Some policies will need to change and define exactly what face to face learning is. Member Crepps explains what surrounding states are currently requiring. He also explains his experience with the online learning.

Member Halcomb makes a motion to approve all McKissock and American Home inspector training. Member Chandler seconded the motion. Having all in favor, the motion carried.

Member Chandler makes a motion to defer discussion until next meeting. Member Hiten seconded the motion. Having all in favor, the motion carried.

Complaint Committee Report

No committee report.

Closed Session

Member Chandler made a motion to enter closed session at 11:57.

Reconvene in Open Session

At 12:21 p.m., Member Halcomb made a motion to reconvene in open session. Member Chandler seconded the motion. Having all in favor, the motion carried.

Member Chandler recommends referring C.F. for further investigation and deny the request to reactive license. Member Ogden seconded the motion. Having all in favor, the motion carried.

Public Comments

No public Comments

Motion to Approve Timesheets

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

Meeting Adjournment

With no further business to discuss, Member Ogden made a motion to adjourn at 12:24 p.m. Member Chandler seconded the motion. Having all in favor, the meeting adjourned.

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 Home Inspectors (the Board) held on November 28, 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 28, 2023 meeting, at its meeting held on December 19, 2023.

Kristen R. Lawson 05/30/2024

Executive Director Date