



PUBLIC PROTECTION CABINET

Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

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

Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

December 19, 2023
10:00 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
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 10:02 a.m. Introductions were made, and guests in attendance were welcomed.

Approval of Minutes

Member Chandler made a motion to approve meeting minutes from November 28th, 2023 meeting. Member Ogden seconded. Having all in favor, the motion carried.

KREA Executive Director Comments

August Pozgay discussed meeting dates and 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. Member Chandler motions that complaints should be held every other month.

CRC and ARC will meet on 1/22/24 at 1 and 2 o'clock and ERC will remain on 1/23/24 before the main board meeting. Member Ogden seconded motion. Having all in favor, the motion carries.

Licensure Report

Leah Redden reported that the board currently has 586 active licensees and 15 inactive licensees.

Financial Report

Financial report was provided to the board.

Legal Update

August Pozgay offered to provide in closed session.

Application Committee Report

Member Chandler moved to recommend to the board that the initial applications for licensure of applicants R.G., D.M. and C.S. be approved. Applicant J.L. is administratively approved upon receipt of a clean background. Renewals of N.S., R.N. and R.R should all be approved. Member Ogden seconded the motion. Having all in favor, the motion carried.

Education Committee Report

Member Halcomb discusses what was addressed about education at last months meeting.

Member Halcomb makes a motion for counsel to draft regulatory changes for education. Member Crepps seconded motion. Motion does not carry.

Complaint Committee Report

No committee report.

Closed Session

Member Chandler made a motion to enter closed session at 10:58.

Reconvene in Open Session

At 11:17 p.m., Member Ogden made a motion to reconvene in open session. Member Chandler seconded the motion. Having all in favor, the motion carried.

Public Comments

No public Comments

Motion to Approve Timesheets

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

Meeting Adjournment

With no further business to discuss, Member Halcomb made a motion to adjourn at 11:18 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 December 19, 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 December 19, 2023 meeting, at its meeting held on January 23, 2024.

Kristen R. Lawson 05/30/2024

Executive Director Date