

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

DJ Wasson DEPUTY SECRETARY

January 23, 2024 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 René Rogers, Staff Attorney Seth Branson, Procedures Development Specialist

Call to Order

Member Hiten called a meeting of the Kentucky Board of Home Inspectors ("Board") to order at 10:01 a.m. Introductions were made, and guests in attendance were welcomed.

Election t of New Chair

Member Hiten opened the floor for nominations for Chairperson, Member Ogden nominated Member Chandler for the possession of Chairperson. Member Crepps nominated himself. As no other nominations were made nominations ceased. A vote was taken with 4 members voting for Member Chandler and 1 member voting for Member Crepps.

Member Hiten opened the floor for nominations for Vice Chair. Member Chandler nominated Member Ogden as Vice Chair. As no other nominations were made nominations ceased. A vote was taken with all 4 members voting for Member Ogden.

Approval of Minutes

Member Halcomb made a motion to approve meeting minutes from December 19, 2023 meeting. Member Hiten seconded. Having all in favor, the motion carried.

KREA Executive Director Comments

Hannah Carlin provides update about staffing for KREA.

Licensure Report

Leah Redden reported that the board currently has 586 active licensees and 19 inactive licensees.

Financial Report

Financial report was provided to the board.

Legal Update

René Rogers informed that board there was no legal update.

Application Committee Report

Member Chandler recommend to the board that the initial applications for licensure of applicants T.B., A.B., G.F., B.L., T.B. & C.K. be approved. Applicants A.B., G.F. and B.L. are administratively approved upon receipt of a clean background. Renewals of S.R., D.H., J.V., L.C., B.K., F.L., C.S., R.D., J.M., J.K., S.C., B.B. & A.G. should all be approved. Member Ogden makes motion to accept recommendation. Member Hiten seconded motion. Having all in favor, the motion carried.

Education Committee Report

Member Ogden recommends to the board that the courses for ASHI and McKissock should be approved. Member Hiten motions to accept recommendation. Member Crepps seconds. 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 10:16, to enter closed session, pursuant to KRS 61.815 and KRS 61.810 (1)(c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in the following matters: applications of J.K., D.R., and D.V.

Reconvene in Open Session

At 10:52 p.m., Member Crepps made a motion to reconvene in open session. Member Chandler seconded the motion. Having all in favor, the motion carried. Member Hiten motions to approve renewals for J.K., D.R. & D.V. Member Crepps seconded the motion. Having all in favor the motion carried.

Member Hiten make a motion to assign for investigation the continuing education materials. Member Crepps seconded the motion. Having all in favor, the motion carried.

Public Comments

No public Comments

Motion to Approve Timesheets

Member Ogden made a motion to approve travel expenditures and per diem for the meeting. Member Hiten 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 10:55 a.m. Member Halcomb 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 <u>Kentucky Board of Home Inspectors</u> (the Board) held on <u>January 23, 2024</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 January 23, 2024 meeting, at its meeting held on February 27, 2024.

Kristen R. Lawson 05/30/2024

Executive Director Date

EDWEF