

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

February 27, 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 Chandler 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.

Approval of Minutes

Member Hiten made a motion to approve meeting minutes from January 23,2024 meeting. Member Crepps seconded. Having all in favor, the motion carried.

KREA Executive Director Comments

Hannah Carlin provides update about staffing for KREA and introduces new general counsel Patrick Riley.

Licensure Report

Leah Redden reported that the board currently has 559 active licensees and 20 inactive licensees.

Financial Report

Financial report was provided to the board.

Legal Update

René Rogers informed that legal advice will be reserved for closed session.

Application Committee Report

Member Chandler recommends to the board applications of DI, SF, RB, MZ, RT & CS should be approved pending their clean backgrounds. Member Hiten seconded. Having all in favor, motion carried.

Member Hiten recommend to the board for approval on the renewals of JG, MT, DM, DD, DB, DM, BP, JP, KR, DH, AH, BG, LW, LR, NC, JR, BK,. Seconded by Chandler. Having all in favor, motion carried.

Member Chandler recommend for administrative approval upon receipt of the additional information required LW, DJ, AT, WC, JT, AS, MB, TS, KB, WS. Seconded by Ogden. Having all in favor, motion carried.

Education Committee Report

Member Halcomb recommend that all courses from National Property Inspections, American Society of Home Inspectors, Home Inspector University, Kentucky Real Estate Inspectors Association be approved. Seconded by Crepps. Having all in favor, motion carried.

Member Halcomb recommend that West Virginia be deferred until March 2024 meeting. Seconded by Hiten. Having all in favor, motion carried.

Complaint Committee Report

No committee report.

Closed Session

Member Halcomb made a motion to enter closed session at 10:17, 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.

Reconvene in Open Session

Motion by Hiten to reconvene at 11:04. Seconded by Crepps. Having all in favor, motion carried.

Member Halcomb 24-KBHI-001 motions to request a response from the respondent and a letter be sent to the complainant that the complaint is being processed. Seconded by Crepps. Having all in favor, motion carried.

Public Comments

No public Comments

Motion to Approve Timesheets

Member Hiten made a motion to approve travel expenditures and per diem for the meeting. Member Ogden 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 11:18 a.m. Member Hiten seconded the motion. Having all in favor, the meeting adjourned.

Pursuant to KRS 324B.060, I, _Kristen Lawson_ **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 February 27, 2024. 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 February 27, 2024 meeting, at its meeting held on March 26, 2024. Kristen R. Lawson 05/30/2024 **Executive Director Date**