

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

July 23, 2024 10:00 A.M. Eastern

BOARD MEETING MINUTES

MEMBERS PRESENT

James Chandler Paul Ogden Joshua Crepps Ralph Halcomb Mark Hiten

KENTUCKY REAL ESTATE AUTHORITY

Leah Redden, Board Administrator Gerald Florence, Deputy Executive Director René Rodgers, Staff Attorney III

Call to Order

Member Chandler called a meeting of the Kentucky Board of Home Inspectors ("Board") to order at 10:00 a.m. EST. Introductions were made, and guests in attendance were welcomed.

Approval of Minutes

Member Hiten made a motion to approve meeting minutes from the June 24, 2024, meeting. Member Ogden seconded the motion. Having all in favor, the motion carried.

KREA Executive Director Comments

Deputy Executive Director Gerald Florence provided updates regarding KREA and speaks about committees working on changes for DPL, websites and forms. Member Ogden ask about regulation changes from 2019. Rene informs the board that the changes are being reviewed by the legal team.

Licensure Report

Ms. Leah Redden reported that the board currently has 543 active licensees and 22 inactive licensees.

Financial Report

Gerald Florence informed the board the Financial report was provided in the board packet for review.

Legal Update

No Legal update.

Application Committee Report

Member Chandler made a motion for the approval of the initial applications for J.W. ad J.H. The motion was seconded by Member Ogden, and having all in favor, the motion carried.

Member Chandler made a motion to approve T.D., D.S., C.W., J.P., T.H., C.D., A.M., K.D., A.C., J.W., S.T., A.M. and administrative approval of the renewal of K.C. upon receipt of corrected information. The motion was seconded by Member Hiten, having all in favor, the motion carried.

Education Committee Report

Complaint Committee Report

No Complaint report.

Closed Session

Member Ogden makes a motion to enter closed session at 10:30 am. Member Hiten seconded. Having all in favor, the motion carried.

Reconvene in Open Session

Member Ogden motions to reconvene in open session at 10:46 am. Member Hiten seconded. Having all in favor, the motion carried.

Member motions that Amerispec be denied due to missing documents. Member Hiten seconded. Having all in favor, motion carried.

Member Halcomb makes a motion to approve all continuing education as presented except for the 7-hour ASHI Infrared Moisture Detection. Member Hiten seconded. Having all in favor, motion carried.

Member Halcomb motions to approve ASHI Infrared Moisture Detection class for 6-hours. Member Ogden seconds. Having all in favor, motion carried.

New Business

Member Hiten would like to send an email to all KBHI licensees about advertising. Member Ogden comments about ENO and General Liability insurance. Motion by Ogden to approve funds for KRI Expo. Second by Crepps. Having all in favor, the motion carried. Member Hiten request putting the expo on next month agenda to discuss time slots.

Public Comments

No Public Comments.

Motion to Approve Timesheets

Member Hiten made a motion to approve travel expenditures and per diem for the July 22, 2024, Kentucky Board of Home Inspectors ARC, for Member Chandler and Member Hiten. Member Ogden seconded. Having all in favor, the motion carried.

Member Hiten made a motion to approve travel expenditures and per diem for the July 23, 2024, Kentucky Board of Home Inspectors full board meeting. Member Ogden seconded the motion. Having all in favor, the motion carried.

Meeting Adjournment

With no further business to discuss, Member Chandler made a motion to adjourn at 11:01. Member Hiten seconded the motion. Having all in favor, the meeting adjourned.

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| Pursuant to KRS 324B.060, I, |
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| Executive Director of the Kentucky Real Estate Authority |
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| (KREA), have reviewed and Approved the expenditures for the meeting |
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| of the <u>Kentucky Board of Home Inspectors</u> (the Board) held on <u>July 23, 2024</u> . This Approval is |
| based upon my review of the expenditu <mark>res as described in the minutes and in greater detail</mark> |
| 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 July 23, 2024 meeting, at its meeting held on August 27, 2024. |
| Tracy Carroll |
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