

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

Natalie W. Brawner
EXECUTIVE DIRECTOR

January 11, 2022 10:00 A.M.

# **BOARD MEETING MINUTES**

#### LOCATION

Mayo-Underwood Building, 500 Mero Street, Frankfort, KY 40601, Conference Room 133CE; and by Zoom videoconference.

# **BOARD MEMBERS PRESENT**

James Chandler, Chair Mark Hiten, Vice Chair (attended virtually) Joshua Crepps Ralph Halcomb (attended virtually) Paul Ogden

# KENTUCKY REAL ESTATE AUTHORITY STAFF PRESENT

Natalie Brawner, Executive Director Hannah Carlin, Deputy Executive Director August Pozgay, General Counsel Leah Redden, Board Administrator

# **CALL TO ORDER AND GUEST WELCOME**

Chairperson Chandler called the meeting of the Kentucky Board of Home Inspectors (the "Board" to order at 10:04 a.m. Eastern. A quorum was present. Introductions were made, newly appointed Board member Joshua Crepps was welcomed, and guests in attendance were welcomed.

#### **ELECTION OF CHAIRPERSON AND VICE CHAIR**

Mr. Chandler made a motion to elect Mr. Hiten as the Board's Chairperson for 2023. Mr. Crepps seconded the motion. Having all in favor, the motion carried.

Mr. Chandler made a motion to elect himself to serve as Vice Chair. Mr. Hiten seconded the motion. Having all in favor, the motion carried.

# **COMMITTEE APPOINTMENTS**

Mr. Hiten appointed Mr. Crepps and Mr. Halcomb to serve on the Education Review Committee.

Mr. Hiten appointed Mr. Chandler and Mr. Hiten to serve on the Application Review Committee.

Mr. Hiten appointed Mr. Ogden and Mr. Chandler to serve on the Complaint Review Committee.

Mr. Hiten asked Mr. Chandler to serve as temporary chair for the remainder of the January 11, 2023, meeting only. With no objection from the Board, Mr. Chandler assumed temporary chair duties for the meeting.

# **Approval of Minutes**

Mr. Hiten moved to approve the minutes of the December 20, 2022, Board meeting. Mr. Ogden seconded the motion. Having all in favor, the motion carried.

#### **KREA Executive Director Comments**

Kentucky Real Estate Authority ("KREA") Executive Director Natalie Brawner provided a brief update on the Board's upcoming convention and other various items. Director Brawner thanked Mitch Buchanan for his service to the Board. Director Brawner notified the Board that they will not be permitted individual swipe card access to the Mayo-Underwood building, per the building's security protocol. Director Brawner reminded Board members to use state-assigned email for Board business, and provided handout to Board members containing step-by-step instructions from IT.

# **New Business**

Mr. Chandler invited Mitch Buchanan to provide the Board Mr. Buchanan's recommendations regarding the license applications from the December meeting. Mr. Buchanan was a member of the Board at the December meeting, but he was not in attendance due to illness. Mr. Buchanan provided his recommendations.

Mr. Chandler moved to accept Mr. Buchanan's recommendations, to approve the initial license applications of G.A., T.R., and C.R.; and to approve the license renewal applications of M.B., E.C., J.C., T.G., C.H., L.H., R.I., S.L., L.L., D.M., R.R., L.R., J.S., D.T., B.V., and G.W. Mr. Hiten seconded the motion. Having all in favor, the motion carried.

Mr. Crepps moved to approve the proposed meeting schedule for 2023. Mr. Halcomb seconded the motion. Having all in favor, the motion carried.

# **APPROVAL OF TIMESHEETS AND TRAVEL EXPENDITURES**

Mr. Ogden motioned to approve per diem and travel for the January 11, 2023 special called meeting. Mr. Halcomb seconded the motion. Having all in favor, the motion passed.

#### **MEETING ADJOURNMENT**

Mr. Chandler motioned to adjourn the meeting. Mr. Hiten seconded the motion. Having all in favor, the motion carried. The meeting adjourned at 10:19 a.m.

Pursuant to KRS 324B.060, I, Natalie W. Brawner,

**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

January 11, 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 January 11, 2023 meeting at its meeting held on

January 24, 2023.

KREA Executive Director/Date