

KENTUCKY REAL ESTATE APPRAISERS BOARD

Meeting Minutes, November 1, 2023

TYPE OF MEETING

Special Meeting

DATE AND LOCATION

November 1, 2023– 500 Mero Street, Frankfort, KY and via Zoom video teleconference

PRESIDING OFFICER

William Jeffrey Fultz, Chair

ROLL CALL

Present:

William Jeffrey Fultz, Chair
John Brewer, Vice Chair
Justin Noble, Board Member
John Dexter Outlaw, Board Member
Matthew Walters, Board Member

Present Also:

Hannah Carlin, Deputy Director, KREA
August Pozgay, General Counsel, KREA
Megan LaShelle, Administrative Coordinator, KREAB
Tom Veit, Executive Assistant, KREAB
Renee Rogers, Staff Attorney III
Seth Branson, Procedures Development Specialist, KREA

The Kentucky Real Estate Appraisers Board meeting was called to order by Vice Chairman John Brewer at 2:34 p.m. Eastern. Chairman William Jeffrey Fultz was present via Zoom teleconference but was experiencing technical difficulty and unable to connect to audio.

MINUTES

Justin Noble moved to approve the October 27, 2023 minutes as presented; the motion was seconded by Matthew Walters; and the motion passed 4-0.


REVIEW OF AMC RENEWAL APPLICATIONS

August Pozgay advised the Board he reviewed two (2) AMC renewal applications where an AMC submitted information regarding prior conviction(s) and did not identify a basis under KRS Chapter 335B to deny those AMC renewal applications, and offered to relay that information to the Board in more detail in a second closed session. Justin Noble moved to approve the review of AMC renewal applications as presented; the motion was seconded by John Dexter Outlaw; and the motion passed 4-0.

ADJOURNMENT

Justin Noble moved to adjourn the meeting. John Dexter Outlaw seconded the motion. The motion passed 4-0 and the meeting was adjourned.

Minutes Approved:


Chair _____ 11-17-23
Date


Administrative Coordinator _____ 11/17/23
Date

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 Real Estate Appraisers Board (the Board) held on November 1, 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

November 1, 2023 meeting, at its meeting held on November 17, 2023.


Executive Director

4/10/24
Date