

**KENTUCKY REAL ESTATE APPRAISERS BOARD**  
Meeting Minutes, January 9, 2024

**TYPE OF MEETING**

Special Meeting

**DATE AND LOCATION**

January 9, 2024– 500 Mero Street, Frankfort, KY and via Zoom video teleconference

**PRESIDING OFFICER**

John Dexter Outlaw, Chair

**ROLL CALL**

Present:

John Dexter Outlaw, Chairperson  
Justin Noble, Board Member  
Matthew Walters, Board Member

Present Also:

Hannah Carlin, Deputy Director, KREA  
Megan LaShelle, Administrative Coordinator, KREAB  
Tom Veit, Executive Assistant, KREAB  
Renee Rogers, Staff Attorney III  
Chad Thompson, Deputy Director, Office of Legal Services

The Kentucky Real Estate Appraisers Board meeting was called to order by John Dexter Outlaw at 10:02 a.m. Eastern.

**ELECTION OF CHAIRPERSON**

John Dexter Outlaw moved to confirm his election as Chairperson; the motion was seconded by Justin Noble; and the motion passed 3-0.

**MINUTES**

Matthew Walters moved to approve the December 15, 2023 minutes as presented; the motion was seconded by Justin Noble; and the motion passed 3-0.

**KENTUCKY REAL ESTATE AUTHORITY UPDATE**

Deputy Director Hannah Carlin congratulated Mr. Outlaw on his chair nomination and introduced the Board to Office of Legal Services Deputy Director Chad Thompson, noting that he will be assisting the Board with ongoing legal advice. She further notified that August Pozgay is no longer with the Kentucky Real Estate Authority, but that Staff Attorney Rene Rogers and Chad Thompson are available for legal matters concerning the Board.

**KENTUCKY REAL ESTATE AUTHORITY GENERAL COUNSEL UPDATE**

Staff Attorney Rene Rogers informed the Board that there are no major updates and that she would provide legal advice regarding the Temporary Application of C.S. in closed session.

**CLOSED SESSION**

At 10:12 a.m., John Dexter Outlaw moved to enter closed session, pursuant to KRS 61.810(1)(c) and (j), and KRS 61.815 to discuss the temporary application of C.S. Justin Noble seconded the motion and the Board entered closed session.

**RECONVENE OPEN SESSION**

Justin Noble moved for the Commission to come out of closed session. Matthew Walters seconded the motion. All being in favor, the Board resumed the open meeting at 10:22 a.m. EST.

**REGULATION REVIEW**

Deputy Director Carlin asked the Board if they had a chance to review the proposed regulations. Matthew Walters nor John Dexter Outlaw were able to open zip files and Justin Noble had not had the opportunity to review them. The Board was notified that staff will resend the regulation package at the end of the meeting. Deputy Director Carlin recommended not discussing the proposed regulations until everyone has had ample time to review them and explained that the discussion can take place at the Board’s regular meeting, or another special meeting can be scheduled. Staff Attorney Rene Rogers agreed with Deputy Director Carlin’s recommendation and informed the Board that staff is available at any time for questions. Justin Noble moved to schedule a special meeting on January 22, 2024 at 9:00 a.m.; Matthew Walters seconded the motion; the motion passed 3-0.

**APPROVAL OF PER DIEM AND TRAVEL**

Matthew Walters moved to approve the per diem and travel for the meeting. Justin Noble seconded the motion. The motion passed 3-0.

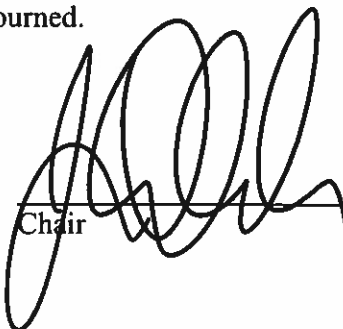

**NEXT REGULAR BOARD MEETING SCHEDULE**

Deputy Director Carlin explained that the Appraisal Subcommittee will be present on January 26<sup>th</sup> and suggested rescheduling the Board’s regular January meeting to another day. Justin Noble motioned to cancel the regular Board meeting on January 26, 2024, and reschedule it to January 29, 2024 at 9:00am via hybrid format on Zoom; Matthew Walters seconded the motion; the motion passed 3-0.

**ADJOURNMENT**

Justin Noble moved to adjourn the meeting. Matthew Walters seconded the motion. The motion passed 3-0 and the meeting was adjourned.

Minutes Approved:

	1/23/2024
Chair	Date
	1/23/24
Administrative Coordinator	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 1/9/24.**

**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 1/9/24 meeting, at its meeting held on 1/22/24.**

  
**Executive Director** 4/10/24  
**Date**