# KENTUCKY REAL ESTATE APPRAISERS BOARD

Meeting Minutes, March 22, 2024

#### **TYPE OF MEETING**

Regular Meeting with Closed Session

# DATE AND LOCATION

March 22, 2024 - 500 Mero Street, Frankfort, KY and via Zoom video teleconference

# **PRESIDING OFFICER**

John Dexter Outlaw, Chair

#### **ROLL CALL**

Present:

John Dexter Outlaw, Chair Matthew Walters, Board Member

#### Present Also:

Hannah Carlin, Deputy Director, KREA Patrick Riley, General Counsel, KREA René Rogers, Staff Attorney III, KREA Gerald Florence, Executive Assistant, KREA Megan LaShelle, Administrative Coordinator, KREAB Tom Veit, Executive Assistant, KREAB Seth Branson, Procedural Development Specialist I, KREA

Absent:

Justin Noble, Board Member

The Kentucky Real Estate Appraisers Board meeting was called to order by Matthew Walters. at 9:08 a.m. Eastern Time. Member Justin Noble was absent, and therefore, the meeting was cancelled for failure to establish a quorum.

Minutes Approved:

	4/9/2024
Chai	Date
	4/9/2024
Administrative Coordinator	 Date

Pursuant to KRS 324B.060, I, Tracy Carroll,

Executive Director of the Kentucky Real Estate Authority, (KREA), have reviewed and <u>approved</u> the expenditures for the meeting of the Kentucky Real Estate Appraisers Board (the Board) held on March 22, 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 March 22, 2024 meeting,

at its meeting held on April 9, 2024.

8/16/24 arrol Tracy (

**Executive Director** 

Date