

KENTUCKY REAL ESTATE APPRAISERS BOARD

Meeting Minutes, April 9, 2024

TYPE OF MEETING

Regular Meeting with Closed Session

DATE AND LOCATION

April 9, 2024– 500 Mero Street, Frankfort, KY and via Microsoft Teams

PRESIDING OFFICER

John Dexter Outlaw, Chair

ROLL CALL

Present:

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

Present Also:

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

The Kentucky Real Estate Appraisers Board meeting was called to order by John Dexter Outlaw at 9:15 Eastern.

MINUTES

Justin Noble moved to approve the February 23, 2024 minutes as presented; the motion was seconded by Matthew Walters; and the motion passed 3-0.

KENTUCKY REAL ESTATE AUTHORITY COMMENTS

Gerald Florence introduced himself as the Kentucky Real Estate Authority Deputy Director and informed the Board of Hannah Carlin's appointment to Director of The Department of Financial Institutions. Mr. Florence further informed the Board of Tracey Carroll's appointment to Executive Director of the Kentucky Real Estate Authority and notified them of her anticipated April 16, 2024 start date.

LEGAL UPDATE

Kentucky Real Estate General Counsel Patrick Riley welcomed the meeting attendees and congratulated Gerald Florence on his appointment. He informed the Board the Kentucky House Bill 403 was vetoed by Governor Beshear and stated that staff will keep the Board informed of future developments as they occur.

CLOSED SESSION

At 9:23 a.m. Eastern, Matthew Walters moved to enter closed session, pursuant to KRS 61.810(1)(c) and (j), and KRS 61.815 to discuss pending cases (grievances) nos. 21-25, 22-18, and 22-24. Justin Noble seconded the motion and the Board entered into closed session.

Reconvene Open Session

Justin Noble moved for the Board to come out of closed session. Matthew Walters seconded the motion. All being in favor, the Board resumed the open meeting at 9:31 a.m. Eastern.

COMPLAINTS

A. Case No. 21-25– Justin Noble moved to dismiss the case. Matthew Walters seconded the motion. The motion passed 3-0.

B. Case No. 22-18– Justin Noble moved to dismiss the case. Matthew Walters seconded the motion. The motion passed 3-0.

C. Case No. 22-24– Justin Noble moved to dismiss the case. Matthew Walters seconded the motion. The motion passed 3-0.

APPRAISAL SUBCOMMITTEE (ASC) RESPONSE DRAFT

Justin Noble moved to approve the ASC Response draft as presented; the motion was seconded by Matthew Walters; and the motion passed 3-0.

REGULATION REVIEW

Justin Noble moved to approve the AMC Regulation draft and AMC Application draft as presented; the motion was seconded by Matthew Walters; and the motion passed 3-0.

CONTRACT INVESTIGATION INCREASE

Justin Noble moved to approve an increase to \$50,000 for contract investigation funds; the motion was seconded by Matthew Walters; and the motion passed 3-0.

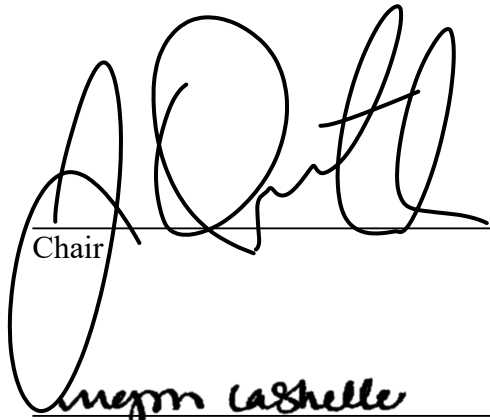
APPROVAL OF PER DIEM AND TRAVEL

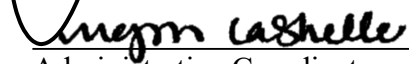
Justin Noble moved to approve the Per Diem and travel for the meeting; the motion was seconded by Matthew Walters; and the motion passed 3-0.

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:


Chair _____ 5/13/2024
Date


Administrative Coordinator _____ 4/26/24
Date

Pursuant to KRS 324B.060, I, Tracey Carroll,
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 April 9, 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 April 9, 2024 meeting, at
its meeting held on April 26, 2024.

Tracey Carroll
Executive Director

8/16/2024/

Date