

Andy Beshear GOVERNOR Jacqueline Coleman LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET

Division of Real Property Boards Kentucky Real Estate Appraisers Board 500 Mero Street, 2NE09 Frankfort, KY 40601 Phone: (502) 564-4000 Ray A. Perry SECRETARY DJ Wasson DEPUTY SECRETARY

KENTUCKY REAL ESTATE APPRAISERS BOARD

Special Meeting Minutes, April 3, 2025

TYPE OF MEETING

Special Meeting

DATE AND LOCATION

April 3, 2025 – 500 Mero Street, Frankfort, KY 40601, and via Teams video teleconference

PRESIDING OFFICER

John Dexter Outlaw, Chair

ROLL CALL

Present:

John Dexter Outlaw, Chair Greg Caudill, Board Member Justin Noble, Board Member Mark Vaught, Board Member Matthew Walters, Board Member

Present Also:

Tracy Carroll, Director
Patrick Riley, General Counsel
Rene Rogers, Staff Attorney III
Seth Branson, Document Processing Specialist I
Megan LaShelle, Administrative Coordinator, KREAB
Tom Veit, Executive Assistant, KREAB
Dréa Helton, Paralegal

The Kentucky Real Estate Appraisers Board special meeting was called to order by Chairman Dexter Outlaw at 12:59 p.m. Eastern.

COMPLAINTS

A. Agreed Order for Case Nos. 23-31, 23-43, 24-29, 24-30, 24-31, 24-32, 24-33, 24-34, 24-35, 24-36, 24-37, 24-38, 24-39, 24-40, 24-41, 24-42, 24-43, 24-44, 24-45, 24-46, 24-47, 24-48, 24-49, 24-50, 24-51, 24-52, 24-53, 24-54, 24-55, 24-56, 24-57, 24-58, 24-59, 24-60, 24-61, 24-62, 24-63, 24-64, 24-65, 24-66, 24-67, 24-68, 24-69, 24-70, 24-71, 24-72, 24-73, 24-74, 24-75, 24-76, 24-77, 24-78, 24-79, 24-80, 24-81, 24-82, 24-83, 24-84, 24-85, 24-86, 24-87, 24-88, 24-89, 24-90, 24-91, 24-92, 24-93, 24-94, 24-95, 24-96, 24-97, 24-98, 24-99, 24-100, 24-101, 24-102, 24-103, 24-104, 24-105, 24-106, 24-107, 24-108, 24-109, 24-110, 24-111, 24-112, 24-113

Mark Vaught moved to approve the agreed order as presented; the motion was seconded by Greg Caudill; and the motion passed 5-0.

APPROVAL OF PER DIEM AND TRAVEL

Justin Noble moved to approve Per Diem and Travel Expenditures for the April 3, 2025, special meeting; Matthew Walters seconded the motion; and the motion passed 5-0.

ADJOURNMENT

Mark Vaught moved to adjourn the meeting. Justin Noble seconded the motion. The motion passed 5-0 and the meeting was adjourned.

Minutes Approved:

O4/25/25

Chair

Date

04/25/25

Administrative Coordinator

Date

Pursuant to KRS 324B.060, I, Tracy 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 04/03/25. 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

04/03/25 meeting, at its meeting held on 04/25/25.

Tracy Carroll 4/29/2025
Executive Director Date