



Andy Beshear
GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET
Kentucky Real Estate Appraisers Board
500 Mero Street, 2NE09
Frankfort, Kentucky 40601
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DJ Wasson
SECRETARY

Brian Raley
DEPUTY SECRETARY

Tracy Carroll
DIRECTOR

KENTUCKY REAL ESTATE APPRAISERS BOARD
SPECIAL MEETING MINUTES
May 6, 2026

TYPE OF MEETING

Special Meeting

DATE AND LOCATION

June 11, 2026 – 500 Mero Street, Frankfort, KY 40601 and via Microsoft Teams video teleconference.

PRESIDING OFFICER

John Dexter Outlaw, Chair

ROLL CALL

Present:

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

Absent:

Greg Caudill, Board Member

Present Also:

Tracy Carroll, Director

Gerald Florence, Deputy Director

Danielle Haddad, Staff Attorney III

Rachel Couch, Paralegal

Seth Branson, KREA Education Program Manager

Libby Johnson, Administrative Coordinator

Tom Veit, Executive Assistant

Melissa Pittman, KREA Fiscal Manager

Jason Feddersen, Budget Manager, Office of Administrative Services

Beverly Dearborn, Deputy Executive Director, Office of Administrative Services

Kristen Lawson, Commissioner, Executive Staff Advisor, DPL

Lindsey Sipple, Department of Professional Licensing

The Kentucky Real Estate Appraisers Board meeting was called to order by Chairman Dexter Outlaw at 10:09 a.m. Eastern/9:09 a.m. Central.

KENTUCKY DIVISION OF REAL PROPERTY BOARDS UPDATE

Director Tracy Carroll welcomed everyone to the meeting and informed the Board that Missy Pittman and Beverly Dearborn were attendance to discuss financial matters and Kristen Lawson and Lindsey Sipple were in attendance from the Department of Professional Licensing.

HB355 IMPLEMENTATION DISCUSSION

Staff Attorney Danielle Haddad asked if the Board they had any questions regarding HB 355 implementation.

Chairman Dexter Outlaw asked for more clarity about hiring employees and contracting through DPL. He asked where they would be located inside of the Public Protection Cabinet and the cost to rent for cubicles, printers, and a conference room. Chairman Dexter Outlaw also asked if they would need the Consumer Complaint Investigator, if no grant is available to cover the contract.

Director Tracy Carroll stated that the board currently has a 2 million dollar balance but has no spending authority above \$65,000. She also advised to the Board to determine what their spending authority would be before making plans for new staff and their budget.

Tom Veit told the board that he will research the spending of the federal grant and the necessary increase of licensing fees.

Justin Noble motioned to hire Tom Veit as the Interim Executive Director to make suggestions and guide the Board through HB 355. Matt Walters seconded. The motion passed 4-0.

APPROVAL OF PER DIEM AND TRAVEL EXPENDITURE

Mark Vaught moved to approve Per Diem and Travel Expenditures for the May 6, 2026 Special Board Meeting. Matt Walters seconded the motion. The motion passed 4-0.

ADJOURNMENT

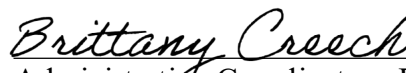
Matt Walters moved to adjourn the meeting. Mark Vaught seconded the motion. The motion passed 4-0 and the meeting was adjourned at 11:26 a.m. ET/10:25 a.m. CT.

Minutes Approved:

 6/26/26

Chair

Date

 6/26/26

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 5/6/26. 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 5/6/26
meeting, at its meeting held on 6/26/26.

Tracy Carroll 6/29/2026
Executive Director Date