KENTUCKY REAL ESTATE APPRAISERS BOARD

Meeting Minutes, September 22, 2023

TYPE OF MEETING

Regular Meeting with Closed Session

DATE AND LOCATION

Friday, September 22, 2023- 500 Mero Street, Frankfort, KY and via Zoom video teleconference

PRESIDING OFFICER

William Jeffrey Fultz, Chair

ROLL CALL

Present:

William Jeffrey Fultz, Chair Justin Noble, Board Member John Dexter Outlaw, Board Member

Present Also:

Hannah Carlin, Deputy Director, KREA August Pozgay, General Counsel, KREA Megan LaShelle, Administrative Coordinator, KREAB Tom Veit, Executive Assistant, KREAB

Absent:

John Brewer, Vice Chair Matthew Walters, Board Member

The Kentucky Real Estate Appraisers Board meeting was called to order by Chairperson William Jeffrey Fultz at 9:04 a.m. Eastern.

MINUTES

Justin Noble moved to approve the August 25, 2023 minutes as presented; the motion was seconded by John Dexter Outlaw; and the motion passed 3-0.

DEPUTY DIRECTOR COMMENTS

Kentucky Real Estate Authority Deputy Director Hannah Carlin informed the Board of a licensee complaint regarding scheduling the Certified General exam that has since been resolved.

LEGAL UPDATE

Kentucky Real Estate Authority General Counsel August Pozgay informed the Board of a letter from licensee D.B. and three agreed orders ready for the Board's review, with advice to be provided in closed session.

EDUCATION

John Dexter Outlaw moved to approve the following education courses for Fiscal Year 2023-2024, with a second by Justin Noble, and the motion passed 3-0.

- A. Appraisal Institute
- B. Appraiser eLearning
- C. ASFMRA
- D. The CE Shop

CERTIFICATION/LICENSURE

Justin Noble moved to approve the following applications for Appraisers and Appraisal Management Companies; the motion was seconded by John Dexter Outlaw; and the motion passed 3-0.

T.M.	287611	Associate	Mayfield, KY	
M.W.	286421	Associate	Crestwood, KY	
B.L.	286996	Associate	Burnside, KY	
J.B.	288070	Certified General	Dallas, TX	Reciprocal
G.É.	287610	Certified General	Atlanta, GA	Reciprocal
C.M.	287684	Certified General	Pasadena, CA	Reciprocal
N.K.	287796	Certified General	Raleigh, NC	Reciprocal
M.G.	287974	Certified Residential	Independence, OH	Reciprocal
K.S.	287795	Certified Residential	Dallas, TX	Reciprocal
L.F.	287834	Certified Residential	Prospect, KY	Upgrade

A. Review of Applications

B. Review of Application for Temporary Permits

S.E.	287797
A.G.	287892
E.H.	287891
T.J.	287837
S.Y.	287912
L.C.	287941
C.W.	287950
J.S.	287942
R.R.	288113

C. Licensure Report

Certified General – 688 Certified Residential – 669 Licensed Residential – 11 Associate – 192 **Total – 1,560 Appraisers** Appraisal Management Company (AMC) – 116 AMCs

CLOSED SESSION

At 9:21 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 pending cases (grievances) nos. 22-05, 22-15, 22-21, 22-26, and 23-14; 23-15; 23-16, and pursuant to KRS 61.810(1)(k) and KRE 503 to receive legal advice regarding the letter from D.B.. Justin Noble seconded the motion and the Board entered closed session.

RECONVENE OPEN SESSION

John Dexter Outlaw moved for the Commission to come out of closed session. Justin Noble seconded the motion. All being in favor, the Board resumed the open meeting at 10:24 a.m.

COMPLAINTS

- A. Case No. 22-05–Justin Noble moved to defer the case to the October meeting. John Dexter Outlaw seconded the motion and William Jeffrey Fultz abstained from voting. The motion passed 2-0.
- B. Case No. 22-15– Justin Noble moved to approve the Agreed Order as written. John Dexter Outlaw seconded the motion. The motion passed 3-0.
- C. Case No. 22-21– John Dexter Outlaw moved to dismiss the case. Justin Noble seconded the motion. The motion passed 3-0.
- D. Case No. 22-26– John Dexter Outlaw moved to defer the case to the October meeting. Justin Noble seconded the motion. The motion passed 3-0.
- E. Case Nos. 23-14; 23-15; 23-16– Justin Noble moved to approve the Agreed Order as written. John Dexter Outlaw seconded the motion. The motion passed 3-0.

MISCELLANEOUS

The Board reviewed and discussed the following:

A. Justin Noble moved to approve the Board's statement on the updated USPAP as drafted. John Dexter Outlaw seconded the motion. The motion passed 3-0.

ADJOURNMENT

At 10:36a.m., John Dexter Outlaw moved to adjourn the meeting. Justin Noble seconded the motion. The motion passed 3-0 and the meeting was adjourned.

Minutes Approved:

Date

10/27/23 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 September 22, 2023

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 September 22, 2023 meeting, at its meeting held on October 27, 2023.

Kristen R. Lawson 11/14/2023

Executive Director

Date