

KENTUCKY REAL ESTATE APPRAISERS BOARD

TYPE OF MEETING

Special Meeting

DATE AND LOCATION

August 13, 2013 – Frankfort, KY

PRESIDING OFFICER

Harold Brantley, Chair

ROLL CALL

Present:

Harold Brantley, Chair
Sam Blackburn, Vice Chair
Dorsey Hall, Board Member
G. Herbert Pritchett, Board Member
Kathy Mayfield, Board Member

Present Also:

Larry Disney, Executive Director
Angie Thomas, Staff Assistant
James Grawe, Board Counsel
Aaron Ament, Board Counsel

Chair, Harold Brantley opened the meeting and welcomed the guest in attendance. G. Herbert Pritchett attended by video conference. The guests in attendance were, David Biggers, Jennifer Miller, Alec Far, Jennifer Side and Ryan Halloran.

Per KRS 61.810(1)(c) a motion was made by Dorsey Hall, second by Sam Blackburn and the Board unanimously agreed to go into close session to discuss pending litigation for the injunction in Franklin Circuit Court per KRS 324A.150 concerning A La Mode. Roll Call – Sam Blackburn - Yes, Dorsey Hall –Yes, G. Herbert Pritchett - Yes. Kathy Mayfield – Yes.

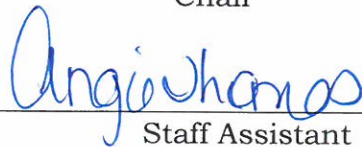
Motion by Dorsey Hall, second by Sam Blackburn and the Board unanimously agreed to return to open session. Roll Call – Sam Blackburn - Yes, Dorsey Hall –Yes, G. Herbert Pritchett - Yes. Kathy Mayfield – Yes.

Motion by Dorsey Hall, second by Sam Blackburn to accept the recommendation of Aaron Ament Attorney, to enter into settlement. The Board will dismiss the circuit court case. A La Mode will cooperate with the Board in the drafting of regulation to regulate and register portals.

Motion by Sam Blackburn, second by Kathy Mayfield and the Board unanimously agreed to adjourn the meeting.



Chair



Staff Assistant