

Andy Beshear GOVERNOR

Jacqueline Coleman LIEUTENANT GOVERNOR

PUBLIC PROTECTION CABINET

Kentucky Real Estate Authority Board of Home Inspectors 500 Mero Street, 2NE09 Frankfort, KY 40601 Phone: (502) 564-7760 Ray A. Perry SECRETARY

Robert L. Astorino, Sr. EXECUTIVE DIRECTOR

July 26, 2022 10:00 A.M.

BOARD MEETING MINUTES

A Meeting of the Board of Home Inspectors was held via video teleconferencing on Tuesday, July 26, 2022, under the special meetings provisions as set forth in KRS 61.823 in response to the Covid-19 pandemic.

MEMBERS PRESENT

James Chandler, Chair Mark Hiten, Vice Chair Mitch Buchanan Paul Ogden Ralph Halcomb

KENTUCKY REAL ESTATE AUTHORITY

Tatum A. Herrington, Board Administrator Molly B. Cassady, General Counsel Robert Astorino, Executive Director Brian Travis, Investigator Rene Rogers, Staff Attorney Hannah Carlin, Deputy Executive Director

GUESTS

Amy Sizemore August Pozgay Lori Keeney

CALL TO ORDER AND GUEST WELCOME

Board Chair Chandler called a meeting of the Kentucky Board of Home Inspectors to order at 10:00 a.m. All members were present, and a quorum was established. Introductions were made, and guests in attendance were welcomed.

Approval of June Minutes

Member Ogden made a motion to approve the June meeting minutes. The motion was seconded by member Buchanan. With all in favor, the motion carried.

KREA Executive Director Comments

KREA Executive Director Robert Astorino addressed the Board announced KREA has a new staff attorney, Rene Rogers. Mr. Astorino also stated KREA investigator Brian Travis has accepted a new position and will no longer be the Board's investigator.

Licensure Report

Board Administrator Tatum Herrington gave the licensure report. As of July 26, 2022, there are 611 active licensees, eighteen (18) inactive licensees, and thirty-three (33) inactive non-renewal licensees, with a total of 662 licensees.

Application Committee Report

Board Chair Buchanan, of the application committee, reported the following:

The application committee reviewed five (5) applications. Of those applications four (4) were approved and one (1) was deferred.

Member Ogden made a motion to accept the recommendations of the committee. Member Hiten seconded the motion. All in favor, the motion passed.

Education Committee Report

Member Hiten of the education committee made the following recommendations

Amerispec Technical Academy

Member Hiten recommended the Board approve the pre-licensing course renewal.

ADVANCE- Professional Learning Institute

Member Hiten recommended the Board approve the hybrid model pre-licensing course.

Member Ogden made a motion to accept the recommendations of the committee. Member Buchanan seconded the motion. All in favor, the motion passed.

Complaint Committee Report

At 10:16 a.m. member Hiten made a motion to enter executive session pursuant to KRS 61.878(1)(k) and (I) and to KRS 61.810, (1)(c), 1(j), and 1(k), to deliberate on individual adjudications, proposed or pending litigation, and to review records exempt from public disclosure. Member Ogden seconded the motion. All in favor, the Board entered executive session.

At 11:04 a.m. member Hiten made a motion to come out of executive session. Member Buchanan seconded the motion. All in favor, the motion passed.

20-KBHI-005

Member Halcomb made a motion to accept counter offers pursuant to executive session discussion. Member Hiten seconded the motion. All in favor, the motion passed.

22-KBHI-005

Member Halcomb made a motion to dismiss with caution. Member Hiten seconded the motion. All in favor, the motion passed.

Legal Report

KBHI General Counsel Molly Cassady gave the following report:

General Legal Update

Ms. Cassady welcomed Rene Rogers, KREA's new staff attorney. Ms. Cassady stated Renee is a real estate associate and broker. Ms. Rogers introduced herself to the Board, stating she looks forward to working with them.

Motion to Approve Timesheets

Member Hiten made a motion to approve timesheets. Member Buchanan seconded the motion. All in favor, the motion passed.

Public Comments

Steven Keeney suggests the Board work on improving the meeting audio.

Meeting Adjournment

With no further business to discuss, Member Hiten made a motion to adjourn. Member Buchanan seconded this, and with all in favor the meeting adjourned at 11:27 a.m.

Kentucky Board of Home Inspectors (Insert name of Board) expenditures of the as described in these attached minutes. Meeting Date July 26, 2022 e not reviewed, nor did I participate in discussions, deliberations, or decisions regarding, the actions of the Board as it relates to individual disciplinary matter investigations, or applicant reviews.