Chairman Curt Clark called the meeting to order. Roll call was taken. The following members were present: Curt Clark, Kevin Molder, Clayton Edwards, and Ricky Joyner, and Linda Craig was present.

Assistant Attorney General Joe West was present. Board Staff was present.

Minutes presented for previous meeting were approved. Edwards made motion to approve previous minutes Molder seconded. Motion passed.

**Hearings**

No Hearings

**OLD BUSINESS**

**Transfers/Suspensions/Reinstatements:**
A report was provided for information purposes: There was zero (0) transfers. There were zero (0) agent suspensions or terminations. There were zero (0) reinstatement.

**Appeal Update:**
Assistant Attorney General provided an update on all cases under appeal.

**NEW BUSINESS**

**Vouchers Paid & Financial Report:**
The Chairman invited questions and/or discussion regarding the vouchers paid since last meeting. Edwards made a motion to approve expenses and Molder seconded. Motion passed.

**Previous months Forfeitures - New:** Twenty-five (25) New Forfeitures

**The Previous Months Forfeiture Report was presented.** The Chair invited comment or discussion. There being no further discussion, Edwards made a motion that all forfeitures not paid in a timely manner, that a 10-day letter be sent to the company. Craig seconded. Motion passed.

**License Approvals:**
There were one (1) license issued since last meeting.

**Investigators Report:** Investigator informed board of new and pending cases.

**Executive Director’s Report / Review:** Director informed board that Act 725 had been posted to website and added to the new license application packet. Director informed board that the clearing house contract was approved by the Dept. of Labor and Licensing, and work has begun on setting it up.
Director brought up the implementing of the review board to review complaints. Board agreed. Joyner suggested it be the Chairman, Director and the Attorney General. Joyner made a motion to set up complaint review board. Board voted in a roll call vote to set up complaint review board. Molder Yes, Joyner Yes, Craig Yes, Clark Yes, Edwards No. Vote passed 4 to 1.

Director informed board of new board members status/

**Public Comments:** No public comments

**Meeting was adjourned.**
Edwards made a motion to adjourn, and Joyner seconded. Meeting was adjourned.

Submitted for approval:

This 11th day of February 2022 ________________________________

Curt Clark, Chairman