

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
November 8, 2017**

A regular meeting of the Board of Licensure for Private Investigators was held at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky, on November 8, 2017, at 12:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Janice Wyatt-Ross
Mike Bosse
Charlie Rowland (AG Proxy)
Rick Hessig
Al Borne
Mike Armstrong

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jessie Parker, Board Administrator
Courtney Cook, Fiscal Department
Quincy Ward, OLS, Public Protection
Cabinet

GUESTS

MEMBERS ABSENT

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 12:20 p.m.

APPROVAL OF MINUTES

The minutes of the September 13, 2017, board meeting were presented for review. A motion to approve the minutes as amended was made by Mr. Borne. The motion was seconded by Mr. Rowland, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of September and October were presented for review.

ATTORNEY REPORT

2016-02

Mr. Ward reported that Complaint 2016-02 has entered a guilty plea in accordance with a plea agreement that resulted in a misdemeanor conviction. As part of the plea agreement, the licensee agreed to surrender his private investigator's license to the board for one year. The Complaints Committee recommended an agreed order for a one year suspension consistent with the licensee's plea agreement.

2017-01

The Complaint Committee recommended dismissal due to a lack of evidence.

Mr. Bosse made a motion for the Board to accept the recommendations of the Complaint Committee. Mr. Rowland seconded the motion, and it carried unanimously.

OLD BUSINESS

The Board discussed the 240 Hour with Mr. Ward. Mr. Bosse made a motion eliminate the 240 hour requirement via statutory amendment. The motion was seconded by Mr. Rowland, and the motion carried unanimously. Mr. Ward will draft the statutory language to change the quarterly reports to an annual register, and will bring that to the next meeting for discussion.

NEW BUSINESS

The Board discussed the opportunity to join the professional organization International Association of Security and Investigative Regulators. Mr. Hessig made a motion for the Board to pay the \$240 fee for full membership. Ms. Wyatt-Ross seconded the motion, and it carried unanimously.

Mr. Borne discussed the possibility of licenses obtaining access to the DMV records, citing Indiana as an example. Mr. Ward agreed to review the Indiana Enhanced BMV online program and determine if a similar program could be pursued in Kentucky.

The Board discussed listing CE requirements on the Board's website, with links to associations and other Board-approved providers. Ms. Parker said this update to the website could be done.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Mr. Coursey made the following recommendations:

Applications for Individual License

The following applications for individual license were approved (6): *Henderson, Natalie; Allen Jonathon; Dziuba, Michael; Bechelli, George; Hall, Jerry; McIntosh, Melissa*

The following applications for individual license were deferred (2): *Horn, Bennie; Krieg, Jacinta*

Applications for Company License

The following applications for company license were deferred (1): *Iunlimited Incorp.*

Applications for Reinstatement

The following application for reinstatement were approved (2): *Terry, David Allen; Sutherland, Raymond*

Applications for Renewal

The following applications for renewal were deferred (2): *Acuff, Katina; Patrick McGinely Associates*

Application for Continuing Education

The following application for CE was approved (1): *PI Fraud*

A motion was made by Mr. Borne to approve the recommendations of the application committee. The motion was seconded by Ms. Wyatt-Ross, and the motion carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Bosse to approve travel and per diem for all eligible members attending today's meeting. The motion was seconded by Mr. Borne, and the motion carried.

NEXT MEETING

The next meeting is scheduled for January 10, 2018, at the Department of Professional Licensing at 12:00 noon. Complaint Committee and Application Committee will meet at 11:00 a.m.

ADJOURN

A motion was made by Mr. Bosse to adjourn at 1:33 p.m., having no further items of discussion. The motion was seconded by Mr. Rowland, and the motion carried.

Prepared by Jessie Parker

January 9, 2017



Billy Ray Coursey, Board Chair