

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS  
MINUTES  
April 10, 2019**

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 April 10, 2019 at 12:00 p.m.

**MEMBERS PRESENT**

Rick Hessig  
Al Borne  
Mary Kathryn Shields Neil Gilreath  
Rodney Kidd  
Taylor Payne (AG Proxy)

**DEPARTMENT OF PROFESSIONAL LICENSING**

Jamar Carter, Boards & Commissions Support Specialist  
Marc Manley, OLS, Public Protection Cabinet  
Robin Vick, Section Supervisor

**MEMBERS ABSENT**

Robert Beard

**GUESTS**

No Guest

\*\*\*\*\*

**CALL TO ORDER**

Chairman Rick Hessig called the meeting to order at 12:01 p.m.

**CHAIRPERSON'S REPORT**

No Reports

**APPROVAL OF MINUTES**

The minutes from the December 12, 2018 and March 13, 2019 were presented for review. A motion to approve the minutes was made by Al Borne, Taylor Payne seconded the motion and the motion carried.

**FINANCIAL REPORTS**

The financial statements from December 2018, January, February & March 2019 were presented for review.

**LEGAL COUNSEL**

Marc Manley presented the board with the opportunity to review changes/amendments per The Public Protection Cabinet on both the individual & company applications. After review, the board found the applications to be sufficient in length and material requested and no changes or amendments made.

### **COMPLAINT SCREENING COMMITTEE**

Mac Manley discussed the following complaints received by The Department of Professional Licensing, 2018KPI00001, 2018KPI00002 and 2019KBI00001. The complaints committee made the following recommendations:

- **2018KPI00001**
  - Accept the complaint and send a formal complaint to the licensee that will identify the violation of 329A.015 & 329A. 065(A)(B)(D). The board will review the formal complaint drafted by Marc Manley during the next scheduled meeting.
- **2018KPI00002**
  - Accept the complaint and send a formal complaint to the licensee that will identify the violation of 329A.015 & 329A. 065(A)(B)(D). The board will review the formal complaint drafted by Marc Manley during the next scheduled meeting.
- **2019KPI00001**
  - Dismiss due to lack of evidence, the complaint took place outside of Kentucky in Tennessee, which is out of our jurisdiction. The board will review the dismissal letter drafted by Marc Manley during the next scheduled meeting

Rodney Kidd made a motion to accept the complaint committee's recommendation's, Taylor Payne seconded the motion and the motion carried.

### **OLD BUSINESS**

- Kentucky State Police have changed the fingerprint fee to \$33.25, effective January 1, 2019
- 1 C.E. Approved
  - Advanced Investigative & Screening Solutions
- 1 Application Approved
  - Terry Hale
- 3 Reinstatement Applications Approved
  - Violetta Z. Perkins
  - Anthony C. Roman
  - A.C. Roman & Associates

### **NEW BUSINESS**

- 59 company companies due for a refund for overpayment was tabled until next meeting to verify duplicate entries & renewal fee accuracy.
- Notify all associates and members that IASIR fees have increased 20% effective 2019.
- 201 KAR 41:040(2)(b) submitted for correction during March 13, 2019 Meeting
- The board reviewed the Continuing Education process and deemed it sufficient, in addition has submitted additional trainings to the Continuing Education Regulation.
- State Reporting.com-CE verification agency
  - No action taken; no amendments or changes.
- Amendments filed by 5/15 is currently under review by PPC
- HB4 extended REG deadline until 3/2020 with the public comment section extended by 9months with the option to file by July, under a shorter timeframe/window.

- The Department of Professional License will be relocating approximately August/September 2019:
  - 500 Mero St; Frankfort, KY 40601

### **DPL UPDATE**

Robin Vick presented the board with the idea of hiring temporary employee(s) to assist with the process to becoming paperless. The employee's main job would be to scan and verify all private investigator documents in the back office database are correct and uploaded to the correct licensee file. The cap is set at \$20,000.

Al Borne made a motion to accept the idea to hire temporary employees for scanning purposes; Mary K. Shields seconded the motion and the motion carried.

### **APPLICATION REVIEW COMMITTEE REPORT**

The applications committee made the following recommendations to approve application for licensure by Donald Coleman II once \$300 licensure fee and liability insurance are received.

Al Borne made a motion to accept the recommendation, Taylor Payne seconded the motion and it carried.

### **CONTINUING EDUCATION APPLICATION REVIEW**

None

### **APPROVAL FOR TRAVEL AND PER DIEM**

Al Borne made a motion to approve travel and per diem for all eligible members attending today's meeting. Mary K. Shields seconded the motion and it carried.

### **NEXT MEETING**

The next meeting is scheduled for Wednesday June 12, 2019 @ 12:00pm Noon, Complaint and Application Committee will meet prior at 11:00 a.m.

### **ADJOURN:**

Al Borne made a motion to adjourn at 12:36 p.m. Taylor Payne seconded at the motion and the motion carried.

Prepared by Jamar Carter  
April 15, 2019



