

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
April 8, 2015**

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on April 8, 2015, at 1:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Janice Wyatt-Ross
Ronald Carroll
Michael D. Bosse
Joe Newberg, proxy for Laura Crittenden

OFFICE OF OCCUPATIONS AND PROFESSIONS

Gordon Slone, Executive Director
Jessie Parker, Board Administrator

MEMBERS ABSENT

Mike Armstrong
Laura Crittenden

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Board Counsel

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES

The minutes of the March 11, 2015, board meeting were presented for review. A motion to approve the minutes with correction was made by Mr. Newberg. Motion, seconded by Ms. Wyatt-Ross, carried.

FINANCIAL REPORTS

The financial statement for the fiscal year end was presented for review. A motion was made by Mr. Bosse to approve the financial reports as presented. The motion, seconded by Mr. Carroll, carried.

O&P Report

Mr. Slone presented the MOA to the Board to extend services provided through FY16, July, 1, 2015 through June 30, 2016. A motion to approve and sign the MOA was made by Mr. Bosse. The motion, seconded by Ms. Wyatt-Ross, carried.

CHAIRPERSON REPORT

Mr. Coursey had nothing to report.

ATTORNEY REPORT

Mr. Jones reported that the injunction against Banta was returned. Mr. Jones and Mr. Carroll are going to deliver the complaint to an address for the agent after the meeting.
Mr. Jones also reported that he will be sending a letter to Mr. Hill concerning the lapse in his personal license, while his company license is current.

NEW BUSINESS

O&P recommended using paper renewal forms, which will be mailed before the end of this month. Issues with online renewals include the submission of photos for the identification cards, and current certificates of liability insurance coverage.

The Governor's Office of Boards and Commissions still does not have a replacement for the vacant board position.

COMPLAINT COMMITTEE REPORT

There was one complaint to review at the Complaint Committee. Mr. Carroll reported on his investigation into 2015-2. A copy of the complaint is to be sent to the PI, and the Board will wait for their response.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Chairman Coursey made the following recommendations:

Applications for Individual License (7)

The following applications for individual license were approved pending (7): Paul Calderwood; Suzan Doer; Christopher Frazier; LeAnn Graves; Thomas Mason Clay; Domingo Pacheco; Steve Mark Watkins.

Applications for Company License (1):

The following application for company license was approved pending (1): S& R Services.

Applications for Temporary Employee (2):

The following Temporary Employee applications were approved (2): *G4S Compliance & Investigations*: Tony Davenport; John Early.

A motion was made by Mr. Bosse to approve the recommendations of the application committee. Motion, seconded by Mr. Carroll, carried.

APPROVAL OF TRAVEL

A motion was made by Ms. Wyatt-Ross to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Mr. Carroll, carried.

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NEXT MEETING

The next meeting is scheduled for May 13, 2015, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at 12:00 noon.

ADJOURN

Mr. Newberg made a motion to adjourn at 1:45 p.m., having no further items of discussion. The motion, seconded by Mr. Carroll, carried.

Prepared by Jessie Parker
May 12, 2015