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 August 09, 2017, at 12:00 p.m.

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

DEPARTMENT OF PROFESSIONAL LICENSING
Sandy Deaton, Board Administrator
Robin Vick, Administrative Section Supervisor
Quincy Ward, Public Protection Cabinet

OFFICE OF THE ATTORNEY GENERAL
Nicole Biddle, Board Counsel

MEMBERS ABSENT
Mike Bosse

GUESTS

CALL TO ORDER
Billy Ray Coursey, Board Chair called the meeting to order at 12:29 p.m.

APPROVAL OF MINUTES
The minutes of the May 10, 2017 board meeting were presented for review. A motion to approve the minutes as amended was made by Mr. Hessig. The motion was seconded by Ms. Wyatt-Ross, and the motion carried.

FINANCIAL REPORTS
The financial statement for the month of May, June, and July was presented for review.

ATTORNEY REPORT
Ms. Biddle advised that she sent a draft on the 240 rule to the review committee.
**Complaints/Other Legal Matters**
A motion was made by Mr. Armstrong for Legal Counsel to send a letter explaining error in regards to dismissal letter being sent on 2016-2. The motion was seconded by Mr. Hessig, and the motion carried.

2016-2- Ongoing
A motion was made by Mr. Hessig to dismiss complaint 2016-3. The motion was seconded by Mr. Borne, and the motion carried. Legal Counsel will communicate the findings to the involved parties.

2017-1- Ongoing

**OLD BUSINESS**
No Old Business

**NEW BUSINESS**
The board discussed Mr. Patrick Coyne’s correspondences mailed to the board for review. Legal Counsel will be communicating correspondence to Mr. Coyne on all correspondences reviewed by the board.

**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 (10): Brunson, Ricardo; Burlew, Benjamin; Kearfott, Steven; Love, William; Lyons, Michael; Miller, Danny; Phillips, John; Trotman, Mary; Wiseman, Tammy; Schare, Jeffrey

The following applications for individual license were approved w/provisions:(4): Barrie, Jon; Fickert, Michael; Fitzgerald, Donald; Poore Jr., Charles

The following applications for individual license were deferred (0):

The following applications for individual license were denied (0):

**Applications for Company License**
The following applications for company license were approved (1): Business Decisions Information

**Applications for Reinstatement**
The following application for reinstatement was approved (0):

A motion was made by Mr. Rowland to approve the recommendations of the application committee. The motion was seconded by Mr. Hessig, and the motion carried.
APPROVAL OF TRAVEL
A motion was made by Mr. Armstrong to approve travel and per diem for all eligible members attending today’s meeting. The motion was seconded by Mr. Rowland, and the motion carried.

NEXT MEETING
The next meeting is scheduled for September 13, 2017, 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. Armstrong to adjourn at 1:15 p.m., having no further items of discussion. The motion was seconded by Mr. Borne, and the motion carried.

Prepared by Sandy Deaton
August 9, 2017

Billy Ray Coursey, Board Chair