

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
August 7, 2014**

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 August 7, 2014, at 1:00 p.m.

MEMBERS PRESENT

Chief Tracy J. Watwood, Chair
Janice Wyatt-Ross
Ray Lang, Jr.
Laura Crittenden

OFFICE OF OCCUPATIONS AND PROFESSIONS

Carolyn Benedict, Board Administrator
Gordon Slone, Executive Director

MEMBERS ABSENT

Ronald D. Carroll
John L. Logdon, Jr.
Sheriff Pat Melton, Vice Chair

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Board Counsel

CALL TO ORDER

Chief Watwood, Board Chair called the meeting to order at 1:05 p.m.

APPROVAL OF MINUTES

The minutes of the June 5, 2014 board meeting were presented for review. A motion to approve the minutes was made by Mr. Lang. 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. Lang to approve the financial reports as presented. Motion, seconded by Ms. Wyatt-Ross, carried.

O&P Report

Mr. Slone reported to the Board that the new database had gone live on August 1, 2014 and was not working properly. He also informed the board that a new employee would be starting on August 18, 2014. She will be responsible for working on the scanning backlog, the Athlete Agents Registry and the Hearing Instrument Specialists licensing board.

CHAIRPERSON REPORT

Chief Watwood had nothing to report.

ATTORNEY REPORT

Ms. Evans provided the board with an update regarding the IASIR Conference being held this fall in Louisville. Ms. Evans will be contacting Laurel Rudd, the IASIR Executive Director, for the amount of sponsorship money needed from the board to underwrite a meal during the conference. Once the conference agenda has been set the board will decide how many hours of continuing education will be approved for licensees.

OLD BUSINESS

Following review and discussion of the Limited License Recognition Agreement for Private Investigators in Kentucky and Tennessee, Ms. Wyatt-Ross made a motion that the board enter into the agreement. Mr. Lang seconded the motion, the motion carried.

The members of the board who had attended the item writing workshop reported that over 100 new questions had been written and approved. The SMT representative will be putting a new exam into draft format and distributing it to the participants for further review and discussion at a later date.

NEW BUSINESS

Email correspondence from Eddie Turner was reviewed. In it, he was asking if the following duties would require him to be licensed as a private investigator in Kentucky: "... call an injured person's friends, and ask them how that person's life has been changed since the injury. Then, I would type a report, and email it to a law firm, to be reviewed by an attorney." It was the determination of the board that yes, this would require him to be licensed and Ms. Benedict was asked to respond to Mr. Turner on behalf of the board.

COMPLAINT COMMITTEE REPORT

A quorum of the complaint committee was not available to meet.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Chief Watwood made the following recommendations:

Applications for Individual License (16)

The following applications for individual license were approved pending (15): Benjamin Barnes, Jeremy Bates, Paul Birch, James Albert Burks, III, Tony Chisolm, Lisa Cody, Christopher DelGenio, David Deal, Matthew Dillander, Melanie Fisher, Shellie Kendall, Sean McBride, Bradley Milby, Robert Sarrantino, Anthony Williams

The following applications for individual license were deferred (1): Stephanie Slivinski

Applications for Temporary Employee (20):

The following Temporary Employee applications were approved (20): *Advantage Surveillance*: David Deal, James Potter, Jeffrey Stewart; *Business Decisions Information*: William Gumm; *Eaton Engineering Company*: Elmer Green; *G4S Compliance*: Benjamin Edwards, Leah Epling, Daniel Gardewin, James McPherson, Louis Phillips; *HUB Enterprises*: Evan Spencer, Gregory Tooker; *James Starks*: Autumn Boggs; *Michael Scanlan*: Lana Williams, David Haight, William Curley, Donna Rabbitt-Murphy, Ronald Kolb; *PhotoFax*: Anthony Birch

A motion was made by Ms. Wyatt-Ross to approve the recommendations of the application committee. Motion, seconded by Ms. Crittenden, carried.

Chief Watwood appointed Ms. Crittenden to serve on the application review committee along with Mr. Lang and himself.

APPROVAL OF TRAVEL

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

NEXT MEETING

The next meeting is scheduled for September 11, 2014, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at 12:00 noon.

ADJOURN

Ms. Wyatt-Ross made a motion to adjourn at 1:58 p.m., having no further items of discussion. The motion, seconded by Ms. Crittenden, carried.

Prepared by Carolyn Benedict
September 9, 2014