

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
February 10th, 2016**

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 February 10th, 2016, at 1:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Ronald Carroll
Mike Armstrong
Michael Bosse
Todd Henning (AG Proxy)

OFFICE OF OCCUPATIONS AND PROFESSIONS

Jessie Parker, Board Administrator
Sandy Deaton, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

MEMBERS ABSENT

Janice Wyatt-Ross
John Logdon

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 January 13th, 2016, board meeting were presented for review. A motion to approve the minutes was made by Mr. Henning. Motion, seconded by Mr. Bosse, carried.

FINANCIAL REPORTS

The financial statement for the month of January was presented for review. A motion was made by Mr. Carroll to approve the financial reports as presented. The motion, seconded by Mr. Henning, carried.

O&P Report

Ms. Parker introduced the New Board Administrator Sandy Deaton, and also that we currently are without an Executive Director.

ATTORNEY REPORT

Ms. Biddle attended the meeting today and mentioned a subpoena that the Board has received. Ms. Parker and Ms. Biddle are in the process of answering the subpoena. Ms. Biddle also attended the Complaint Committee. Ms. Biddle advised the Board that the Complaint Committee recommends to dismiss Complaint 2015-6. A motion to dismiss was made by Mr. Bosse, seconded by Mr. Todd Henning, carried.

OLD BUSINESS

Draft letters for temporary employees and draft letters for quarterly reports were both prepared and presented for approval. Discussion of sending to Ms. Biddle for revision and will bring to the next Board meeting, motion made by Mr. Bosse, seconded by Mr. Carroll, carried.

NEW BUSINESS

Correspondence from Mr. Mike Nelson was discussed and Ms. Biddle is waiting to hear back and tabled until next Board Meeting.

APPLICATION REVIEW COMMITTEE REPORT

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

Applications for Individual License (2)

The following applications for individual license were approved pending (2): *Jones, Michael; Joseph, Brian; Perkins, David; Simmers, Jason; Stiff, Joseph*

Applications for Company License (2)

The following applications for company license were approved pending (2): *American Eagle Investigations, LLC; Perkins, David; Frasco, Inc.*

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

NEXT MEETING

The next meeting is scheduled for March 14th, 2016, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at noon.

ADJOURN

Mr. Carroll made a motion to adjourn at 1:47 p.m., having no further items of discussion. The motion, seconded by Mr. Henning, carried.

Prepared by Sandy Deaton
February 18th, 2016



Billy Ray Coursey, Board Chair