

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
February 8, 2017**

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 February, 2017, at 12:00 p.m.

MEMBERS PRESENT

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

DEPARTMENT OF PROFESSIONAL LICENSING

Sandy Deaton, Board Administrator
Robin Vick, Administrative Section Supervisor

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

MEMBERS ABSENT

Mike Bosse
Al Borne

GUESTS

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 12:07 p.m.

APPROVAL OF MINUTES

The minutes of the January 11, 2017 board meeting were presented for review. A motion to approve the minutes was made by Mr. Rowland. The motion was seconded by Mr. Hessig, and the motion carried.

FINANCIAL REPORTS

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

DEPARTMENT OF PROFESSIONAL LICENSING

No Report

ATTORNEY REPORT

No Report

Complaints/Other Legal Matters

2016-1- Ongoing

2016-2- Ongoing

2016-3- Ongoing

OLD BUSINESS

No Old Business

NEW BUSINESS

The board reviewed the 2017 board meeting dates. A motion was made by Mr. Armstrong to move the board meeting dates to bi-monthly meetings starting with April 12, 2017. The motion was seconded by Mr Hessig, and the motion carried.

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 (1): *King Charles; MacMillan, Keith*

The following applications for individual license were approved w/provisions:(0):

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 (0):

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 Ms. Wyatt-Ross, and the motion carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Rowland to approve travel and per diem for all eligible members attending today's meeting. The motion was seconded by Mr. Hessig, and the motion carried.

NEXT MEETING

The next meeting is scheduled for April 12, 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 12:30 p.m., having no further items of discussion. The motion was seconded by Mr. Rowland, and the motion carried.

Prepared by Sandy Deaton

February 8, 2017



Billy Ray Coursey, Board Chair