

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Minutes

January 19, 2010

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on January 19, 2010.

MEMBERS PRESENT

Roger McDonald, Chairman
Craig Newbern, Attorney General's Counsel
John L. Logdon, Private Investigator
Mary Pedersen, Citizen at Large
Daniel Triplett, Private Investigator

OCCUPATIONS & PROFESSIONS STAFF

Frances Short, Executive Director
David Garr, Deputy Executive Director
Adriana Lang, Board Administrator

MEMBERS ABSENT

Edward Mercer, Private Investigator
Kathryn Witt, Sheriff

OTHERS PRESENT

Angela Evans, Board Counsel
Bill Lilly, Private Investigator

CALL TO ORDER

The Chairman, Mr. McDonald, called the meeting to order at 1:00 p.m.

ELECTION OF OFFICERS

Mr. Newbern nominated Ms. Triplett as the Board Chairman. Mr. Triplett respectfully declined the nomination. Mr. Newbern nominated Mr. Mercer as the Board Chairman. Ms. Pedersen seconded the nomination. Mr. Newbern made a motion to close the nomination by acclamation. Ms. Pedersen seconded the motion. Motion carried.

Mr. Triplett nominated Ms. Pedersen as the Board Vice- Chairman. Mr. Newbern seconded the nomination. Mr. Triplett made a motion to close the nomination by acclamation. Mr. Newbern seconded the motion. Motion carried.

Ms. Pedersen nominated Mr. Triplett as Secretary. Mr. Newbern seconded the nomination. Ms. Pedersen made a motion to close the nomination by acclamation. Mr. Newbern seconded the motion. Motion carried.

APPROVAL OF MINUTES

The minutes of December 16, 2009 regular meeting was called to the attention of the members. A motion was made by Ms. Pedersen to approve the minutes as amended. The motion, seconded by Mr. Newbern, carried.

FINANCIAL STATEMENTS

The Board reviewed the Financial Statement indicating the balance \$106,165.06 from July 1, 2009 to December 31, 2009. A motion was made by Mr. Triplett to accept the Financial Statement. The motion, seconded by Ms. Pedersen, carried. Ms. Pedersen thanked Ms. Evans for her promptness on the financial report and attorney duties.

LICENSURE STATUS REPORT

Ms. Short informed the Board that due to database changes the licensure status report will be available by the next scheduled meeting.

DIRECTOR'S REPORT

Ms. Short Provided the following report:

- 1) Provided the Board the new budget formula assigned for the Boards under the Office of Occupations and Professions. She also provided a detailed explanation of the new formula and fee base. Furthermore, she stated that the old formula was created by old directors and was very difficult to understand.
- 2) Provided an E-mail from Schroeder Measurement Technologies (SMT) regarding the Monthly Report.

DIRECTOR'S REPORT CONTINUED

- 3) Met with the ID Card Committee today. Mr. Triplett reported that during the meeting with Ms. Frances and Mr. Boler, he learned that the ID card's printer cost will be approximately \$4,500.00 divided by three Boards, additionally to the \$40.00 for 500 cards. Mr. Triplett stated that they discussed the possibility of having the new card with a hologram, watermark, physical characteristics and all statutory requirements. Furthermore, he stated that Mr. Boler will maintain the printer and that the administrator will be his back-up. Ms. Pedersen asked about the cost for ink/toner. Mr. Boler stated that the cartridge replacement will be about \$400.00 for 800 cards. After a lengthy discussion, Mr. Triplett made a motion to approve one third of the purchase of the new ID Cards' printer. The motion, seconded by Ms. Pedersen, carried. Mr. Boler stated that he would bring samples of the new cards for the Board to review. The Board agreed that the ID Cards' printer is to be used only by the three Boards that are dividing the cost.

- 4) Discussed an affidavit from Ian McClure regarding a non-licensed individual. Ms. Short stated that she would sign the affidavit on behalf of the Board.

ANGELA EVANS/ LEGAL MATTERS

Ms. Evans provided the following report:

- 1) Terri Russell- Ongoing
- 2) Carla Engle- Ongoing
- 3) 09-003- Ongoing
- 4) 09-004- Ongoing
- 5) Found language for new regulations, will bring it to the next scheduled meeting. Mr. Triplett stated that the Board will accept any support and sponsors to move forward with the new statutory amendments. Mr. Lilly stated that he would research and bring an update to the Board.

OLD BUSINESS

Ms. Lang informed the Board that staff members contacted the Tennessee Licensure Board and spoke to Ms. Bell to follow up on the correspondence regarding licensure recognition/reciprocal agreement. She explained that Ms. Bell stated that she was going to speak to the Tennessee Board and see if their attorney would draft a letter to the Kentucky Board. Mr. Logdon and Mr. Lilly expressed concerns about accepting license recognition with the Tennessee Licensure Board.

NEW BUSINESS

The Board reviewed an e-mail from Diane Patterson regarding Mark Brown & Brown Private Investigations. The Board requested their Administrator to send Ms. Patterson the complaint procedures in response to her inquiry.

The Board reviewed an e-mail from the Fiscal section regarding the mileage reimbursement.

The Board reviewed the certificate of liability cancellation for Katina Acuff. Ms. Pedersen made a motion to authorize Ms. Evans to draft correspondence and initiate procedure, as previously done in respect to the insurance requirement. The motion, seconded by Mr. Triplett, carried

APPLICATION REVIEW COMMITTEE

The Applications Review Committee met at 10:00 am.

Mr. McDonald made a motion to approve the applications with provisions as follows. The motion, seconded by Ms. Pedersen, carried.

INDIVIDUALS APPROVED WITH PROVISIONS: *Rodney Essepreis, John Kennedy and Thomas Quilan.*

Mr. McDonald made a motion to defer the applications as follow. The motion, seconded by Ms. Pedersen, carried.

INDIVIDUAL DEFERRED: *Heather Jiles.*

APPLICATION REVIEW COMMITTEE CONTINUED

Mr. Newbern made a motion to deny the application as follow. The motion, seconded by Ms. Pedersen, carried.
INDIVIDUAL DENIED: *David Giles*.

Mr. McDonald made a motion to approve the application as follow. The motion, seconded by Ms. Pedersen, carried.
COMPANY APPROVED: *Beacon International Group, Inc.*

Mr. McDonald made a motion to approve with provision the application as follow. The motion, seconded by Ms. Pedersen, carried.
COMPANY APPROVED WITH PROVISIONS: *Metro Private Investigations, Inc.*

Mr. McDonald made a motion to deny the application as follow. The motion, seconded by Ms. Pedersen, carried.
INCOMPLETE RENEWAL: *Lloyd Hemuth*.

TRAVEL AND PER DIEM

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion, seconded by Mr. Newbern, carried.

ADJOURNMENT

The Chairman, Mr. McDonald, informed the Board that the next meeting is scheduled for Thursday, February 4, 2010, at 1:00 p.m., the Application Review Committee Meeting at 11:00 a.m. Having no further business to be brought before the Board, a motion was made by Ms. Pedersen to adjourn. Motion seconded by Mr. Triplett, carried. The meeting adjourned at 3:00 p.m.

APPROVED