

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
January 13, 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 January 13, 2016, at 1:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Ronald Carroll
Janice Wyatt-Ross
Mike Armstrong
John Logdon
Michael Bosse
Todd Henning (AG Proxy)

OFFICE OF OCCUPATIONS AND PROFESSIONS

Jessie Parker, Board Administrator
Robin Vick, Admin Section Supervisor

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Board Counsel

MEMBERS ABSENT

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 1:13 p.m.

APPROVAL OF MINUTES

The minutes of the December 14, 2015, board meeting were presented for review. A motion to approve the minutes was made by Ms. Wyatt-Ross. Motion, seconded by Mr. Carroll, carried.

FINANCIAL REPORTS

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

O&P Report

Ms. Vick gave the O&P Report. Ms. Vick informed the Board that the new Board Administrator has been hired, and will be at the next Board meeting.

ATTORNEY REPORT

Mr. Jones attended the meeting today in place of Ms. Biddle. Mr. Jones also attended the Complaint Committee. There was nothing to report from the Complaint Committee.

OLD BUSINESS

Ms. Crittenden has left the Attorney General's Office for a private sector position. The AG's Office will be appointing a new member of the Board to fulfill the statutory requirement. Until an appointment has been made, a proxy will serve on behalf of the AG.

NEW BUSINESS

Two applications for continuing education were presented to the Board for approval. Mr. Bosse made a motion to approve the NSPII 2015 Advanced Insurance Fraud Seminar for continuing education. Motion, seconded by Mr. Carroll, carried. The IMARC Conference was approved because it has already been approved by other states per 201 KAR 41:070, Section 3 (a) 7.

The Board discussed communications with the licensees. Mr. Coursey requested draft letters to be prepared for the next meeting.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Ms. Crittenden made the following recommendations:

Applications for Individual License (2)

The following applications for individual license were approved pending (2): *Castrati, Richard; Henderson, Rebecca*

Applications for Company License (2)

The following applications for company license were approved pending (2): *Lighthouse Investigations; Abner Investigations*

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

APPROVAL OF TRAVEL

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

NEXT MEETING

The next meeting is scheduled for February 10, 2016, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at noon.

ADJOURN

Mr. Bosse made a motion to adjourn at 1:47 p.m., having no further items of discussion. The motion, seconded by Ms. Wyatt-Ross, carried.

Prepared by Jessie Parker
February 9, 2016



Billy Ray Coursey, Board Chair