

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

MEMBERS PRESENT

Billy Ray Coursey, Chair
Ronald Carroll
Michael Bosse
Janice Wyatt-Ross
Mike Armstrong
Charlie Rowland (AG Proxy)

**OFFICE OF OCCUPATIONS AND
PROFESSIONS**

Sandy Deaton, Board Administrator
Larry Brown, Executive Director

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

MEMBERS ABSENT

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 1:01 p.m.

APPROVAL OF MINUTES

The minutes of the June 08, 2016, board meeting were presented for review. A motion to approve the minutes was made by Mr. Bosse. The motion was seconded by Mr. Rowland, and the motion carried.

FINANCIAL REPORTS

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

O&P Report

Mr. Brown spoke about the Red Tape Reduction Initiative that was sent out by the Governor's Office.

ATTORNEY REPORT

Mr. Jones is attending the meeting during Ms. Biddle's maternity leave.

Complaints/Other Legal Matters

2016-1- Ongoing

OLD BUSINESS

The board discussed Quarterly Reports for Companies and Temporary Registration Forms for Individuals and reporting and tracking procedures, the discussion is ongoing.

NEW BUSINESS

A motion was made by Mr. Armstrong to approve Mr. Carroll's per diem and travel time on investigation work for complaint number 2016-001 on May 21, 2016 and May 22, 2016. The Motion was seconded by Mr. Bosse, and the motion carried.

The board discussed the renewal contract for Schroeder Measurement Technologies and legal counsel will follow up with the company and report back at the next meeting.

A motion was made by Mr. Armstrong to open a board initiative complaint 2016-2 on correspondence received by a private investigator. The motion was seconded by Mr Carroll, 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 (5): *Anderson, Michael; Gonzalez, Marjorie; King, Corey; Sparks, Dustin; Stein, Timothy*

The following applications for individual license were deferred (0):

Applications for Company License

The following applications for company license were approved (0):

Applications for Reinstatement

The following application for reinstatement was approved (1): *Myrick, Gregory*

A motion was made by Ms. Wyatt-Ross to approve the recommendations of the application committee. The motion was seconded by Mr. Carroll, and the motion carried.

A motion was made by Mr. Bosse to approve 23 CEU's submitted by North American Training Group, Inc. The motion was seconded by Mr. Rowland, and the motion 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 was seconded by Mr. Rowland, and the motion carried.

NEXT MEETING

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

ADJOURN

A motion was made by Mr. Carroll to adjourn at 2:51 p.m., having no further items of discussion. The motion was seconded by Mr. Bosse, and the motion carried.

Prepared by Sandy Deaton

July 13, 2016

A handwritten signature in cursive script, appearing to read "Billy Ray Coursey".

Billy Ray Coursey, Board Chair