

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
June 08, 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 June 08, 2016, at 1:10 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Ronald Carroll
Michael Bosse
Charlie Rowland (AG Proxy)

**OFFICE OF OCCUPATIONS AND
PROFESSIONS**

Sandy Deaton, Board Administrator
Larry Brown, Executive Director

MEMBERS ABSENT

Mike Armstrong
Janice Wyatt-Ross
John Logdon

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 1:10 p.m.

APPROVAL OF MINUTES

The minutes of the May 11, 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 May was presented for review. A motion was made by Mr. Carroll to approve the financial reports as presented. The motion was seconded by Mr. Rowland, and the motion carried.

O&P Report

Mr. Brown advised the board of the progress on the new system and talked about how online renewals will be coming soon.

ATTORNEY REPORT

Ms. Biddle is currently on Maternity Leave and Marcus Jones is present in her absence

Complaints/Other Legal Matters

2016-01- Ongoing

OLD BUSINESS

A Motion was made by Mr. Bosse for the board to issue subpoenas to G4S, Rimkus Consulting, ICS Merrill to request the production of Payroll information. The motion was seconded by Mr. Carroll, and the motion carried.

NEW BUSINESS

A Motion was made by Mr. Carroll to begin the process to remove Mr. Logdon from the board. The Motion was seconded by Mr. Rowland, 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 (9): *Bond, Amanda; Carpenter, Nancy; Hagan, John; Howe, William; Jackson, Travis; Raha, Timothy; Renauldo, Crystal; White, Shannan; Zang, Johathon*

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

Applications for Company License

The following applications for company license were approved (1): *Nederveld, Inc*

Applications for Reinstatement

The following application for reinstatement was approved (0):

Applications for Individual Audit Renewal License

The following applications for audit renewal individual license were approved (11):*Greene, Elmer; Finneran, James; Ireland, Brian; Keaton, Kevin; Mayo, Greg; McBride, Sean; Mulcahy, Mark; Shackelford, Jonathan; Shotwell, Charles; Steed, Glenn; Weddington, Steven*

The following applications for audit renewal individual license were approved w/provisions (1) *Security Industry Specialist, Inc*

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

APPROVAL OF TRAVEL

A motion was made by Mr. Bosse 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 July 13th, 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 2:28 p.m., having no further items of discussion. The motion was seconded by Mr. Bosse, and the motion carried.

Prepared by Sandy Deaton

June 8, 2016

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

Billy Ray Coursey, Board Chair