

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
June 12, 2019**

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 June 12, 2019 at 12:00 p.m.

MEMBERS PRESENT

Rick Hessig
Al Borne
Rodney Kidd
Robert Beard
Taylor Payne (AG Proxy)

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jamar Carter, Boards & Commissions Support
Specialist
Marc Manley, OLS, Public Protection Cabinet
Robin Vick, Section Supervisor
Isaac VanHoose, Commissioner
Courtney Cook, DPL Finance Supervisor

MEMBERS ABSENT

Mary Kathryn Shields
Neil Gilreath

Guest

None

CALL TO ORDER

Chairman Rick Hessig called the meeting to order at 12:08 p.m.

CHAIRPERSON'S REPORT

No Reports

APPROVAL OF MINUTES

The minutes from the April 10, 2019 board meeting were presented for review. A motion to approve the minutes was made by Taylor Payne. Al Borne seconded the motion and the motion carried.

FINANCIAL REPORTS

The financial statements from April & May 2019 were presented for review.

LEGAL COUNSEL

Taylor Payne made a motion to go into closed session pursuant KRS 61.810(c) regarding pending litigation. Albert Borne seconded the motion and the motion carried.

Albert Borne made a motion to accept the hearing office order as the board's final order on 2018-KBPI-001. Rodney Kidd seconded motion and the motion carried.

DPL UPDATE

Isaac VanHoose reiterated the board on some upcoming changes within Department of Professional Licensing. The Public Protection Cabinet (PPC) will be moving to 500 Mero St Frankfort, KY 40601 mid-September. He also briefed the board on some upcoming internal changes within the department effective June 15, 2019 with a new Administrative Section Supervisor Chessica Nation and a new Fiscal Section Supervisor Robin Vick.

Albert Borne made a motion to accept the refunds for the 59 companies who overpaid for their initial licenses. Taylor Payne seconded the motion and the motion carried. Verification letters will be mailed first to all licensees listed in the report to assure licensee and mailing address accuracy.

OLD BUSINESS

- IASIR fee increase 20%
- State Reporting.com-CE verification agency
- Amendments filed by 5/15 are currently under review by PPC
- Department of Professional Licensing relocating
 - 500 Mero St; Frankfort, KY 40601
- Hiring temporary employees to scan files.
 - \$20,000 cap
- 1 Approved Application
 - Donald Coleman II

NEW BUSINESS

201 KAR 41:020 Section 4(3)(A)(B) “Inactive” and **201 KAR 41:020 Section 4(4)** “Closure” were amended to read automatically “Denial” to coincide with DPL back office database.

Future licensee contacted the PI board via email for clarification on KRS 329A.015 in hopes of being excused from the Kentucky Private Investigators exam requirement. The board deemed the licensee does not qualify due to the requirements in KRS 329A.015(A)(B) and must complete the entire Kentucky Private Investigator application process and pass the exam as well.

Co-Founder & COO Tim Bell of State Reporting.com, a CE verification agency reach out to the board to present a webinar that will demonstrate their platform and services during the August 14, 2019 meeting. After further review & discussion, the board has concluded that we do not have the technical capabilities to accommodate a webinar but Mr. Bell is more than welcome to attend a meeting and personally present a presentation to the board for further consideration.

COMPLAINT SCREENING COMMITTEE

Mac Manley discussed the following complaints received by The Department of Professional Licensing, 2019KPI00002, 2019KPI00003 and 2019KBI00004. The complaints committee made the following recommendations:

- **2019KPI00002**

- Dismissed due to the licensee followed all protocol, no legal basis exists for the acceptance, allowance, or crediting of a claim, defense, or legal argument.

Rodney Kidd made a motion to accept the recommendation, Taylor Payne seconded the motion & the motion carried.

- **2019KPI00003**

- Complaint warrants a formal investigation, Hire a 3rd party investigator to conduct an investigation, gather additional information and conduct interviews with witnesses to be presented to the complaints screening committee.

Rodney Kidd made a motion to accept the recommendation, Albert Borne seconded the motion and the motion carried. Rick Hessig was abstained from voting.

- **2019KPI00004**

- Tabled until next meeting, pending response from individual named in the complaint & individual filing the complaint.

APPLICATION REVIEW COMMITTEE REPORT

- Individual
 - None
- Company
 - None

LICENSURE STATUS REPORT

Jamar Carter reported there are currently 122 active PI companies licensed, 462 active PI individuals licensed, 9 individuals & 1 company renewed inactive.

CONTINUING EDUCATION APPLICATION REVIEW

None

APPROVAL FOR TRAVEL AND PER DIEM

Taylor Payne made a motion to approve travel and per diem for all eligible members attending today's meeting. Albert Borne seconded the motion and it carried.

NEXT MEETING

The next meeting is scheduled for Wednesday August 14, 2019 @ 12:00pm Noon, Complaint and Application Committee will meet prior at 11:00 a.m.

ADJOURN:

Taylor Payne made a motion to adjourn at 1:23 p.m. Rodney Kidd seconded the motion and the motion carried.

Prepared by Jamar Carter
June 13, 2019

