

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

Minutes
June 4, 2009

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on June 4, 2009.

MEMBERS PRESENT

Roger McDonald, Chairman
Craig Newbern, Attorney General's Counsel
Edward Mercer, Private Investigator
Mary Pedersen, Citizen at Large
Daniel Triplett, Private Investigator

OCCUPATIONS & PROFESSIONS STAFF

Frances Short, Division Director
Adriana Lang, Board Administrator

MEMBERS ABSENT

Kathryn Witt, Sheriff

OTHERS PRESENT

Angela Evans, Board Counsel

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of the May 7, 2009 meeting was called to the attention of the members. A motion was made by Mr. Mercer to approve the minutes as amended. The motion, seconded by Ms. Pedersen, carried.

FINANCIAL STATEMENT

The Board reviewed the Financial Statement indicating the balance of \$142,358.35 from July 1, 2008 to April 31, 2009. A motion was made by Mr. Mercer to accept the Financial Statement. The motion, seconded by Mr. Triplett, carried.

LICENSURE STATUS REPORT

The Board reviewed the licensure status report as of June 4, 2009.

DIRECTOR'S REPORT

Ms. Short informed the Board that Kentucky Interactive has been selected as the new database company for the Boards under the Division of Occupations and Professions. She stated that the new database company set up was at no charge; however, there will be as \$2.00 to \$4.00 courtesy fees for application processing and they will accept payments via credit/ debit cards and checks.

Ms Short reminded the Board that the meeting with the Chairs, Board Administrators and Kentucky Interactive is scheduled for June 16, 2009 at 1:00 p.m. at the Division of Occupations and Professions. Ms. Pedersen made a motion for Mr. McDonald to attend the 6/16/2009 meeting and to approve his travel expenses. The motion, seconded by Mr. Triplett, carried.

COMPLAINT COMMITTEE REPORT

09-001- Ongoing.

OLD BUSINESS

The Chairman, Mr. McDonald, informed the Board that he made a telephone call regarding Computer Forensics and did not receive a response back. He stated that he will continue the research and that he will bring another update to the next scheduled Board meeting.

OLD BUSINESS CONTINUED

Mr. Mercer informed the Board that Ms. Evans and he attended the Kentucky Professional Investigators Association (KPIA) 2009 Conference. In addition, he provided a detailed update of the conference. Ms. Evans stated that the KPIA inquired about a particular individual as well as a list of licensees. The Board agreed that information available online is available to any associations as well as to the public, and that the licensee list is not available pursuant to the KRS 329A.035 (4). Ms. Pedersen made a motion for Ms. Evans to send a letter in response to the KPIA, addressing the confidentiality statute and licenses online information. The motion, seconded by Mr. Triplett, carried.

Ms. Evans informed the Board the KPIA invited her to attend their July 2009 meeting. Ms. Mary Pedersen made a motion for Ms. Evans to attend the KPIA meeting in July 2009 and to approve her travel expenses. The motion, seconded by Mr. Triplett, carried.

NEW BUSINESS

The Board discussed the KRS 329A.020(13).

APPLICATION REVIEW COMMITTEE

Mr. Edward Mercer gave the following report from the Applications Review Committee. Mr. Mercer made a motion to approve the applications committee recommendations. The motion, seconded by Mr. Newbern, carried.

INDIVIDUALS APPROVED WITH PROVISIONS: *Eddie Jenkins, Michael Kelley, Michael Mann, Stephen Neff, Dennis Smith, Jonathan Smith and Steven Terrill.*

The Board deferred *Phillip Rome* to provide an official background check from the state of California.

COMPANIES APPROVED WITH PROVISIONS: *Meridian Investigative Group, Inc. and Kodiak Enterprises, Inc.*

The Board deferred Birdseye Investigations, LLC. to provide an official background check from the state of California.

COMPANY CHANGE OF QUALIFYING AGENT APPROVED: *ICS Merrill A Division of Examination Management Services, Inc./ David Warren Merrill.*

INDIVIDUAL DENIED FOR FAILURE TO RESPOND: *Shawn Ablan, David Bennett, Christie Boe, Lester Brady, Christian Brannon, Frank Byers, Edward Caprio, Randall Carpenter, Glenn Condit, Timothy Cummins, Daniel David, Richard Davis, Aaron Elser, Tommy Fenton, Mathew Ferguson, Donald Finch, Jimmy Flannery, Craig Gaydas, Conda Grant, Justin Griffin, John Heltman, Andrea Hensley, Anthony Hurt, Christopher Hutchinson, Christopher Jenkins, Michael Jones, Andy Jordan, Stephanie Jurek, Greg Kittel, Andrew Kosso, James Lally, Charity Lewis, Michael Lewis, George Lively, Branden Mardis, Christopher Mason, Robbijon Miller, William Moore, Regina Porter, Kelly Riddle, Robert Murray, Terri Russell, David Shelton, Mark Snyder and Stephen Thomas.*

COMPANIES DENIED FOR FAILURE TO RESPOND: *ARES Group, Incorporated. Discover Pro, Inc., Jack Ward Fire Consultants, LLC., Kelmar and Associates, Inc., Kroll Background America, Inc., Securitas Security Services USA, Inc., Superior Investigative Services and Tenable Protective Services.*

TRAVEL AND PER DIEM

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

ADJOURNMENT

The Chairman, Mr. McDonald, informed the Board that the next meeting is scheduled for Thursday, August 6, 2009, at 1:00 p.m., the Application Review Committee Meeting at 10:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Mercer to adjourn. Motion seconded by Ms. Pedersen, carried. The meeting adjourned at 3:00 p.m.

APPROVED