

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
March 14, 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 March 14th, 2016, at 11:00 a.m.

MEMBERS PRESENT

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

**OFFICE OF OCCUPATIONS AND
PROFESSIONS**

Sandy Deaton, Board Administrator
Robin Vick, Admin Section Supervisor
Larry Brown, Executive Director

MEMBERS ABSENT

Michael Bosse
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 11:01 a.m.

APPROVAL OF MINUTES

The minutes of the February 10, 2016, board meeting were presented for review. A motion to approve the minutes was made by Mr. Carroll. The motion was seconded by Ms. Wyatt-Ross, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of February was presented for review. A motion was made by Ms. Wyatt-Ross to approve the financial reports as presented. The motion was seconded by Mr. Armstrong, and the motion carried.

O&P Report

Mr. Larry Brown introduced himself as the new executive director for O&P. He informed the Board of his current goals for the office, including a new database that will allow online license applications and renewals for all licensees.

ATTORNEY REPORT

No attorney report

Complaints/Other Legal Matters

2015-4 – The Complaint Committee recommends dismissal of Complaint 2015-4. A motion to dismiss was made by Mr. Armstrong, the motion was seconded by Mr. Carroll, and the motion carried.

2016-01- Ongoing

OLD BUSINESS

A motion was made by Ms. Wyatt-Ross for approval of draft letters for temporary employees and draft letters for quarterly reports for future board communications with employer/licensees. The motion was seconded by Mr. Carroll, and the motion carried. Ms. Biddle will provide proposed amended regulations to clarify the reporting information required of employer/licensees regarding temporary workers.

NEW BUSINESS

Ms. Deaton opened the floor for nominations for Board Chair. A motion was made by Mr. Armstrong to nominate Mr. Billy Ray Coursey. No other nominations brought forth. The motion was seconded by Mr. Rowland, and the motion carried.

Ms. Deaton opened the floor nominations for Vice Board Chair. A motion was made by Mr. Armstrong to nominate Mr. Michael Bosse. No other nominations brought forth. The Motion was seconded by Ms. Wyatt-Ross, and the motion carried.

Ms. Deaton opened the floor nominations for Secretary/Treasurer. A motion was made by Mr. Armstrong to nominate Ms. Janice Wyatt-Ross. No other nominations brought forth. 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 (7)

The following applications for individual license were approved (7):*Taylor, Joe; Moran, Patricia; Fatz, James; Swiney, Charles; Gurley, Richard; Summerfield, Richard; Jones, Aaron*

The following applications for individual license were deferred (1): Doiron, Joanna

Applications for Company License (4)

The following applications for company license were approved (2): Cyber Tech Forensics; *Pinkerton Consulting & Investigations Inc.*; *International Protective Services, Inc.*; *Jack Ward Fire Consultants*

Applications for Reinstatement

The following application for reinstatement was approved (1): Bays, Crofton

A motion was made by Mr. Bosse 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. 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 April 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 12:03 p.m., having no further items of discussion. The motion was seconded by Mr. Armstrong, and the motion carried.

Prepared by Sandy Deaton
March 14, 2016



Billy Ray Coursey, Board Chair