KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES October 10, 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 October 10, 2016, at 11:00 a.m.

MEMBERS PRESENT

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

OFFICE OF OCCUPATIONS AND PROFESSIONS

Sandy Deaton, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

MEMBERS ABSENT

Ron Carroll Michael Bosse

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 11:50 p.m.

APPROVAL OF MINUTES

The minutes of the September 07, 2016, board meeting were presented for review. A motion to approve the minutes was made by Mr. Armstrong. The motion was seconded by Ms. Wyatt-Ross, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of September 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. Rowland, and the motion carried.

O&P Report

No Report

ATTORNEY REPORT

No Report

Complaints/Other Legal Matters

2016-1- Ongoing 2016-2- Ongoing

OLD BUSINESS

No Old Business

NEW BUSINESS

The board discussed International Associate of Security and Investigative Regulators(IASIR) and reinstatement of monthly membership and decided not to reinstate monthly membership at this time.

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): Bohlen, Michael; Dotson, Henry; Meeks, Jason; Somer, Cynthia; Sizemore, Francis

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

The following applications for individual license were denied (1): Gonzalez, Marjorie

Applications for Company License

The following applications for company license were approved (1): Lifeline Investigations

Applications for Reinstatement

The following application for reinstatement was approved (1): Schirtzinger, Michael

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

NEXT MEETING

The next meeting is scheduled for November 14, 2016, at the Office of Occupations and Professions; at 11:00 a.m. Complaint Committee and Application Committee will meet at 10:00a.m.

ADJOURN

A motion was made by Mr. Armstrong to adjourn at 12:16 p.m., having no further items of discussion. The motion was seconded by Ms. Wyatt-Ross, and the motion carried.

Prepared by Sandy Deaton September 07, 2016

Billy Ray Coursey, Board Chair