

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
October 14, 2015**

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 14, 2015, at 11:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Ronald Carroll
Janice Wyatt-Ross
John Logdon
Laine Kaiser, AG proxy

**OFFICE OF OCCUPATIONS AND
PROFESSIONS**

Jessie Parker, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

MEMBERS ABSENT

Mike Armstrong
Michael Bosse

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 11:05 a.m.

APPROVAL OF MINUTES

The minutes of the September 9, 2015, board meeting were presented for review. A motion to approve the minutes was made by Mr. Carroll. Motion, seconded by Mr. Logdon, carried.

FINANCIAL REPORTS

The financial statement for the month of September was not available in time for the Board meeting.

O&P Report

Ms. Parker gave the O&P Report. Board members were reminded of the travel policy and given another approval form to keep for future use. The Interim Board Administrators have been named for the Board of Certification for Professional Geologists, Applied Behavior Analysis Licensing Board, and Board of Ophthalmic Dispensers. Ms. Parker noted upcoming holidays and days that O&P offices will be closed.

ATTORNEY REPORT

Ms. Biddle gave the Attorney Report. There was not anything to report.

OLD BUSINESS

Ms. Parker discussed that Ms. Crittenden and Ms. Parker participated in a follow up webinar with SMI. Several questions were re-written, and Ms. Crittenden and Ms. Parker confirmed the Board's suggestions.

NEW BUSINESS

Mr. Crawford's correspondence with the Board was discussed. Mr. Coursey stated that he would reply to the question. Mr. Coursey signed the Engagement of Services per the Office of the Attorney General. The 2016 meeting dates were discussed and set.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Ms. Kaiser made the following recommendations:

Applications for Individual License (8)

The following applications for individual license were approved pending (8): *Brown, Greogry; Clapp, Keith; Crutcher, Eddie; Evans, Nathaniel; Hitchcock, Jonathan; Jones, Michael; White, Tanika; Bright, Roger*

Applications for Company License (1):

The following applications for company license were deferred (1): *American Eagle Investigations, LLC.*

A motion was made by Ms. Kaiser to approve the recommendations of the application committee concerning the individual licenses and company licenses. Motion, seconded by Mr. Logdon, carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Carroll to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Ms. Wyatt-Ross, carried.

NEXT MEETING

The next meeting is scheduled for November 9, at the Office of Occupations and Professions, at 11:00 a.m. Complaint Committee and Application Committee will meet at 10:00 a.m.

ADJOURN

Mr. Logdon made a motion to adjourn at 11:30 a.m., having no further items of discussion. The motion, seconded by Ms. Wyatt-Ross, carried.

Prepared by Jessie Parker
October 12, 2015



Billy Ray Coursey
Board Chair