

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
September 07, 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 September 07, 2016, at 1:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Michael Bosse
Janice Wyatt-Ross
Mike Armstrong

**OFFICE OF OCCUPATIONS AND
PROFESSIONS**

Sandy Deaton, Board Administrator

MEMBERS ABSENT

Charlie Rowland (AG Proxy)
Ron Carroll

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 1:01 p.m.

APPROVAL OF MINUTES

The minutes of the August 10, 2016, board meeting were presented for review. A motion to approve the minutes was made by Mr. Bosse. The motion was seconded by Mr. Armstrong, and the motion carried.

FINANCIAL REPORTS

The financial statement for the final fiscal year 2016 and the month of August 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

No report

ATTORNEY REPORT

Ms. Biddle discussed filing updates to the 201 KAR 41:100 the verification of 240 hour employees.

Complaints/Other Legal Matters

2016-1- Ongoing

2016-2- Ongoing

OLD BUSINESS

A motion was made by Mr. Armstrong to file a formal complaint with ICS Merrill for violating the 240 hour rule. The motion was seconded by Mr. Boss, and the motion carried.

A motion was made by Mr. Bosse to accept the renewal contract from Schroeder Measurement Technologies. The motion was seconded by Ms. Wyatt-Ross, and the motion carried.

NEW BUSINESS

The board discussed the revision of the Temporary Employee Registration and Renewal form and the Quarterly Report. A Motion was made by Mr. Bosse to add a social security field to the Temporary Employee Registration and Renewal Form. The motion was seconded by Ms. Wyatt-Ross, and the motion carried.

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): *Burke, Michael; Calhoun Jonathan; Clark, Michael; Morgan, Jack; Cross, Cary*

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

Applications for Company License

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

Applications for Reinstatement

The following application for reinstatement was approved (1): *Slone, Joshua*

A motion was made by Mr. Bosse 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 Mr. Bosse, and the motion carried.

NEXT MEETING

The next meeting is scheduled for October 10, 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 Ms. Wyatt-Ross to adjourn at 1:35 p.m., having no further items of discussion. The motion was seconded by Mr. Bosse, and the motion carried.

Prepared by Sandy Deaton

September 07, 2016



Billy Ray Coursey, Board Chair