

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
September 12, 2018**

A regular meeting of the Board of Licensure for Private Investigators was held at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky on September 12, 2018, at 12:00 p.m.

MEMBERS PRESENT

Mary Kathryn Shields
Rick Hessig
Al Borne
Neil Gilreath
Robert Beard
Rodney Kidd
Taylor Payne (AG Proxy)

DEPARTMENT OF PROFESSIONAL LICENSING

Jolene Shearer, Board Administrator
Jamar Carter, Board Administrator
Quincy Ward, OLS, Public Protection Cabinet
Marc Manley, OLS, Public Protection Cabinet
Courtney Cook, DPL Finance Supervisor
David Trimble, Board Administrator

MEMBERS ABSENT

GUESTS

CALL TO ORDER

Al Borne, as Acting Chair called the meeting to order at 11:59 a.m.

CHAIRPERSON'S REPORT

Neil Gilreath made the motion to vote Rick Hessig as the Board Chair. Al Borne seconded the motion, and the motion carried.

Rodney Kidd made the voluntary motion to be the Vice Chair. Taylor Payne seconded the voluntary motion, and the motion carried.

Applications Committee will consist of Rick Hessig and Taylor Payne.

Complaints Committee will consist of Mary Shields and Al Borne.

APPROVAL OF MINUTES

The minutes of the July 11, 2018, board meeting were presented for review. A motion to approve the minutes as amended was made by Mary Shields. The motion was seconded by Taylor Payne, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of July and August were presented for review.

ATTORNEY REPORT

Quincy Ward updated the new 201 KAR 41:100 went into effect and reporting is now annually versus quarterly, and the new forms are on the website..

Taylor Payne made a motion to go into closed session pursuant to KRS 61.810(c) regarding discussion of pending litigation. The motion was seconded by Neil Gilreath, and the motion carried.

Taylor Payne made a motion to accept the hearing office order as the board's final order. Motion was seconded by Rick Hessig and the motion carried.

OLD BUSINESS

NEW BUSINESS

Al Borne made a motion to order plaques for Billy Ray Coursey; Mike Bosse and Mike Armstrong for their service on the board. Motion was seconded by Taylor Payne, and the motion carried.

Taylor Payne made the motion to schedule a board meeting on October 10, 2018 and December 12, 2018, and cancel the November 14, 2018 board meeting. Motion was seconded by Neil Gilreath, and the motion carried.

Neil Gilreath made a motion to approve Rick Hessig's attendance to the IASIR Conference on October 24-26, 2018, for his registration fee and expenses not to exceed \$1500 without approval from the board for additional fees. Motion was seconded by Taylor Payne, and the motion carried.

Al Borne made a motion to refund Frank Keeter the \$250 late fee. Motion was seconded by Rodney Kidd, and the motion carried.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Mr. Payne made the following recommendations:

Applications for Individual License

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

Applications Pending Additional Information

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

Applications Approved to Take Exam

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

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

Applications for Company License

The following applications for company license were approved (0):

Applications Pending Additional Information

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

Applications for Reinstatement

The following application for reinstatement were approved (1): *Eaton Engineering*

Applications for Renewal (Individual and Company)

The following application for renewal were approved (0):

Application for Continuing Education

The following application for CE was approved (0):

Rodney Kidd made a motion to approve the recommendations of the application committee. The motion was seconded by Neil Gilreath, and the motion carried.

APPROVAL OF TRAVEL

Taylor Payne made a motion to approve travel and per diem for all eligible members attending today's meeting. The motion was seconded by Al Borne, and the motion carried.

NEXT MEETING

The next meeting is scheduled for October 10, 2018, at the Department of Professional Licensing at 12:00 noon. Complaint Committee and Application Committee will meet at 11:00 a.m.

ADJOURN

Neil Gilreath made a motion to adjourn at 1:56 p.m., having no further items of discussion. The motion was seconded by Rodney Kidd, and the motion carried.

Prepared by Jolene Shearer
September 12, 2018

Rick Hessig, Board Chair