

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
September 9, 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 August 12, 2015, at 11:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Laura Crittenden
Ronald Carroll
Michael Bosse
Janice Wyatt-Ross
Mike Armstrong
John Logdon

OFFICE OF OCCUPATIONS AND PROFESSIONS

Jessie Parker, Board Administrator
Gordon Slone, Executive Director
Robin Vick, BA Supervisor

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

MEMBERS ABSENT

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 11:01 a.m.

SWEARING IN CEREMONY

Ms. Vick swore in John Logdon as a new Board member.

APPROVAL OF MINUTES

The minutes of the August 12, 2015, board meeting were presented for review. A motion to approve the minutes was made by Ms. Crittenden. Motion, seconded by Mr. Carroll, carried.

FINANCIAL REPORTS

The financial statement for the month of August was presented for review. A motion was made by Mr. Armstrong to approve the financial reports as presented. The motion, seconded by Mr. Logdon, carried.

O&P Report

Ms. Parker gave the O&P Report. The management of O&P met with the new Deputy Director, Office of the State Budget Director, Janice Tomas. The purpose of the meeting was to convey the boards' concerns, especially regarding the general issue of fund transfers from the boards to the General Fund. Online renewals and Kentucky Business One Stop were discussed again. Renewal instructions were given to the Board members. Ms. Parker went over the travel guidelines again, and also gave everyone a copy of the Request for Pre-approval for Out of State Travel form. Ms. Parker also informed the Board that one of the BA's, Lindsey Melton, had left for another position. O&P will be posting that job opening soon.

ATTORNEY REPORT

Ms. Biddle gave the Attorney Report. This was her first meeting with the PI Board, and there was not anything to report.

OLD BUSINESS

Ms. Parker discussed how the SMI webinar would proceed. Instructions were given, and the demographic forms were completed.

The last KECC form was completed and submitted back to Ms. Parker.

NEW BUSINESS

The company KOPS, Inc., submitted a question to the Board for their review. Their situation was discussed, and it was the Board's decision that they would need to have a license.

The 2015 IASIR Conference was discussed. The meeting is November 11-13, 2015, and in New Orleans. Mr. Logdon made the motion to approve two board members to travel and attend the conference. The motion was seconded by Mr. Carroll, and carried unanimously.

APPLICATION REVIEW COMMITTEE REPORT

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

Applications for Individual License (12)

The following applications for individual license were approved pending (12): *Bonds, James; Carroll, John; Clinton, Dwight; Jones, Jarrod; Justice, Keith; Kinney, Emily; Lipfird, Marvin; Nipper, Timothy; Ott, George Henry; Schlotzhauer, Chad; Vergon, Michael; Young, Cary*

Applications for Company License (3):

The following applications for company license were approved pending (2): *Casalinova Investigations; Vergon & Associates Fire Investigations LLC*

The following application for company license was deferred (1): *Lighthouse Investigations of Kentucky*

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

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NEXT MEETING

The next meeting is scheduled for October 14, 2015, at the Office of Occupations and Professions, at 11:00 a.m. Complaint Committee and Application Committee will meet at 10:00 a.m.

SMI WEBINAR

The Board recessed at 11:32 for lunch.

The Board reconvened for a closed session at 12:55 per KRS 61.810(l)(g)(j), for the SMI webinar.

Mr. Carroll made the motion to accept the 70 percent passing exam score. The motion, seconded by Mr. Logdon, carried.

ADJOURN

Mr. Bosse made a motion to adjourn at 4:15 p.m., having no further items of discussion. The motion, seconded by Mr. Armstrong, carried.

Prepared by Jessie Parker
October 12, 2015

A handwritten signature in black ink, appearing to read "Billy Ray Coursey". The signature is written in a cursive, flowing style.

Billy Ray Coursey
Board Chair