

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
August 14, 2024**

A regular meeting of the Kentucky Board of Licensure for Private Investigators was held at The Department of Professional Licensing (DPL), 500 Mero St, Frankfort, KY 40601, PPC Hearing Room 127SW and via Teams Video Conference at 1:00 p.m.

MEMBERS PRESENT

Shawn Hensley
Kathy Witt
Lesa Watson
Neil Gilreath

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jeff Bardroff, Boards & Commissions
Support Specialist
Clayton Patrick, General Counsel
Kristen Lawson, Commissioner
Lyndsay Sipple, Administrative Section
Supervisor
Jenna Wells *Administrative specialist*

MEMBERS ABSENT

Senior
GUEST

CALL TO ORDER

Board Chair Shawn Hensley called the meeting to order at 1:22p.m.

APPROVAL OF MINUTES

The minutes from the April 10, 2024 meeting were presented to the board for review. Lesa Watson made a motion to approve the meeting minutes, Shawn Hensley seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from April 2024 – July 2024 were presented for review with no additional questions at this time.

DPL UPDATE

N/A

LEGAL COUNSEL

Regulation Change update. - Currently pending.
Investigator RFP contract update. – Currently pending.

OLD BUSINESS

- KYPI Examination Correspondence –Shawn Hensley to work with exam provider to edit the KYPI examination study guide.

- Legal to work on regulation changes regarding late fee / reinstatement fee. Change all Leewood drive addresses to the 500 Mero Street address, Add the question to Company renewal: (Is The PI Company in good standing with Kentucky's Secretary of State?), And to add an AOC background for Temporary PI's.

NEW BUSINESS

Board chair placed Lesa Watson on the complaint committee to take Marc Manley's position as Marc Manley is no longer on the Board. Shawn Hensley made the motion to appoint Lesa Watson to the Complaint Committee. Kathy Witt seconded the motion and the motion carried.

APPLICATION REVIEW COMMITTEE REPORT

JL Did not take exam after 60 days. Shawn Hensley made a motion to give applicant an additional 60 days to take the exam. Lesa Watson seconded the motion, and the motion carried.

COMPLAINTS COMMITTEE REPORT

N/A

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 437
 - 64 Expire 2024
 - 183 Expire 2025
 - 190 Expire 2026
- Active Company PI Licenses: 118
 - 12 Expire 2024
 - 61 Expire 2025
 - 61 Expire 2026
- Active Temporary PI Licenses: 97
 - 32 Expire 2023
 - 65 Expire 2024

CONTINUING EDUCATION REVIEW

N/A

APPROVAL FOR PER DIEM

Shawn Hensley made a motion to approve per diem for all members attending the April 10, 2024 meeting. Lesa Watson seconded the motion and the motion carried.

NEXT MEETING

The next meeting is scheduled for Wednesday June 12, 2024, at 500 Mero St. Frankfort, KY 40601. The Applications and Complaints Committee will meet prior at 12:00 p.m. with the board meeting to follow at 1:00pm.

ADJOURN

Lesa Watson made the motion to adjourn the meeting at 1:53 and Shawn Hensley seconded the motion, and the motion carried.

Shawn Hensley


Board Chairman