KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES April 12, 2023

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 133CE and via Zoom Video Conference on April 12, 2023, at 1:00 p.m.

MEMBERS PRESENT

Shawn Hensley Rodney Kidd Rick Hessig Neil Gilreath

DEPARTMENT OF PROFESSIONAL

LICENSING

Jeff Bardroff, Boards & Commissions Support Specialist Clayton Patrick, General Counsel Kristen Lawson, Commissioner Tasha Stewart, Administrative Section Supervisor

MEMBERS ABSENT

Mary Shields Kathy Whitt Marc Manley

GUEST

None

CALL TO ORDER

Board Chair Rodney Kidd called the meeting to order at 1:23 p.m.

APPROVAL OF MINUTES

The minutes from the February 15, 2023 meeting were presented to the board for review. Neil Gilreath made a motion to approve the meeting minutes, Shawn Hensley seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from February and March 2023 were presented for review with no additional questions at this time.

DPL UPDATE

The board advised to start using the State email address issued going forward.

LEGAL COUNSEL

No updates at this time.

OLD BUSINESS

• <u>KYPI Examination Correspondence</u> – Chair Rodney Kidd appointed Kathy Witt, Neil Gilreath, and Shawn Hensley to a committee to edit the KYPI examination study guide.

NEW BUSINESS

- Association Inquiry tabled
- Mary Shields resigned from the board effective April 12, 2023. The Board Chair assigned Marc Manley to the Complaints Committee in the place of Mary Shields.

APPLICATION REVIEW COMMITTEE REPORT

None at this time

COMPLAINTS COMMITTEE REPORT

- 2021KPI00003 dismissed
- 2022KPI00001 dismissed
- 2022KPI00002 dismissed

Neil Gilreath made the motion to accept the complaints committee recommendation to dismiss the above complaints. Shawn Hensley seconded the motion, and the motion carried.

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 436
 - o 168 Expire 2023
 - o 228 Expire 2024
 - o 40 Expire 2025
- Active Company PI Licenses:120
 - o 40 Expire 2023
 - o 69 Expire 2024
- Active Temporary PI Licenses: 123
 - o 76 Expire 2023
 - o 47 Expire 2024

CONTINUING EDUCATION REVIEW

Shawn Hensley made the motion to allow training credits from KLEC and approved Associations to be accepted toward continuing education, on the conditions that committee members review and remove non-applicable training that does not apply to private investigations. Rick Hessig seconded the motion, and the motion carried.

Chair Rodney Kidd appointed Kathy Witt, Neal Gilreath, and Shawn Hensley to serve on the continuing education committee.

APPROVAL FOR PER DIEM

Shawn Hensley made a motion to approve per diem for all members attending the April 12, 2023 meeting. Rick Hessig seconded the motion and the motion carried.

NEXT MEETING

The next meeting is scheduled for Wednesday June 14, 2023, 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.

<u>ADJOURN</u> Shawn Hensley made the motion to adjourn the meeting at 1:46 and Neil Gilreath seconded the motion, and the motion carried.

Rodney Kidd

Board Chairman