KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES August 14, 2019

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 August 14, 2019 at 12:00 p.m.

MEMBERS PRESENT

Rick Hessig Al Borne Rodney Kidd Mary Kathryn Shields Taylor Payne (AG Proxy)

DEPARTMENT OF PROFESSIONAL

LICENSING

Jamar Carter, Boards & Commissions Support Specialist Marc Manley, OLS, Public Protection Cabinet Isaac VanHoose, Commissioner Courtney Cook, DPL Fiscal Section

Guest

None

MEMBERS ABSENT

Neil Gilreath Robert Beard

CALL TO ORDER

Chairman Rick Hessig called the meeting to order at 12:02 p.m.

CHAIRPERSON'S REPORT

No Reports

APPROVAL OF MINUTES

The minutes from the June 12, 2019 board meeting were presented for review. A motion to approve the minutes was made by Mary Kathryn Shields, Rodney Kidd seconded the motion and the motion carried.

FINANCIAL REPORTS

The financial statements from June & July 2019 were presented for review.

LEGAL COUNSEL

All amendments filed should be finalized & take effect 1st week of September.

Marc gave the board a brief update on 2019-KBPI-0001

DPL UPDATE

Isaac VanHoose briefed the board with an anticipated move date into "The Mayo-Underwood Building" will take place mid-October, the process will last approximately 37 days.

OLD BUSINESS

- 201 KAR 41:020 Section 4 (3)(A)(B)
 - o "Inactive
- 201 KAR 41:020 Section 4(4)
 - o "Closure"
- KRS 329A.015 Clarification
- StateReporting.com Demonstration
 - o August 14, 2019

NEW BUSINESS

Taylor Payne made a motion to post an RFP for an investigator. Rodney Kidd seconded the motion & the motion carried.

The board reviewed the information provided by StateReporting.com for CEU verification & rejected the proposal from Tim Ball (StateReporting.com).

Rodney made a motion to issue a refund in the amount of \$100 for overpayment on a 2019 renewal. Taylor Payne seconded the motion and the motion carried.

COMPLAINT SCREENING COMMITTEE

The complaints committee made the following recommendations:

- 2019KPI00002
 - o Tabled until next meeting
- 2019KPI00004 *Duplicate Entry-2019KPI00005*
 - o Dismissed per 329A.070
- 2019KPI00005 *Duplicate Entry-2019KPI00004*
 - o Dismissed per 329A.070

Taylor Payne made a motion to accept the recommendations, Rodney Kidd seconded the motion and the motion carried.

APPLICATION REVIEW COMMITTEE REPORT

The applications committee made the following recommendations:

- Julius M. Baldwin
 - o Bypass PI Exam
 - Denied

Taylor Payne made a motion to accept the recommendation, Rodney Kidd seconded the motion and the motion carried

- Jason P. Robinson
 - o Extension to 201 KAR 41:020 section 4(4)
 - Granted for 60days

Rodney Kidd made a motion to accept the recommendation, Taylor Payne seconded the motion and the motion carried.

- Shelly Rice
 - o CEU review per 201 KAR 41:070 Section 3(2)(c)
 - Approved

Rodney Kidd made a motion to accept the recommendation, Albert Borne seconded the motion and the motion carried.

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 462
 - o 52 Expire 2019
 - 13 Pending 2019 renewals
 - o 259 Expire 2020
 - o 145 Expire 2021
- Active Company PI Licenses:122
 - o 8 Expire 2019
 - o 71 Expire 2020
 - o 40 Expire 2021
- Active Temporary PI Licenses: 97
 - o 18 Expire in 2019
 - o 78 Expire in 2020

CONTINUING EDUCATION APPLICATION REVIEW

None

APPROVAL FOR TRAVEL AND PER DIEM

Taylor Payne made a motion to approve travel and per diem for all eligible members attending today's meeting. Rodney Kidd seconded the motion and it carried.

 $\frac{\textbf{NEXT MEETING}}{\textbf{The next meeting is scheduled for Wednesday October 9}^{th}, 2019 @ 12:00pm Noon, Applications and}$ Complaints Committee will meet prior at 11:00 a.m.

ADJOURN:

Rodney Kidd made a motion to adjourn at 1:01 p.m. Albert Borne seconded the motion and the motion carried.

Prepared by Jamar Carter August 15, 2019

Rick Hessig, Board Chair

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