

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
December 11, 2019**

A regular meeting of the Board of Licensure for Private Investigators was held at the Department of Professional Licensing, 500 Mero St., Frankfort, Kentucky, on December 11, 2019 at 12:00 p.m.

MEMBERS PRESENT

Mary Kathryn Shields
Shawn Hensley
Rodney Kidd
Neil Gilreath
Rick Hessig

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jamar Carter, Boards & Commissions Support
Specialist
Bryan Morrow, on behalf of David Trimble,
General Counsel
Isaac VanHoose, Commissioner
Courtney Cook, DPL Fiscal Section
Robin Vick, Operation Section Supervisor

MEMBERS ABSENT

Robert Beard

Guest

None

CALL TO ORDER

Board Chair Rick Hessig called the meeting to order at 12:01 p.m.

CHAIRPERSON'S REPORT

No Reports

APPROVAL OF MINUTES

The October minutes were presented were to the board for review.

Rick Hessig made a motion to approve the October minutes, Rodney Kidd seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from October & November 2019 were presented for review

LEGAL COUNSEL

No Updates

DPL UPDATE

No Updates

OLD BUSINESS

The board discussed previous issues regarding the SMT study guide & test. SMT tabled until access to SMT testing database is granted.

The board was notified of the departure of board & AG member Taylor Payne

NEW BUSINESS

The 2020 board meeting dates have been set:

February 12th

April 8th

June 10th

August 12th

October 14th

Rick Hessig made a motion to approve the 2020 meeting dates; Rodney Kidd seconded the motion, and it carried.

Due to the Taylor Payne's exit, Neil Gilreath volunteered to become a part of the applications committee.

Shawn Hensley made a motion to accept the recommendation and Mark K. Shields seconded the motion, & the motion carried.

As required by KRS 329A.020(10), the Board elected a new chair, vice-chair & secretary/treasurer.

Board Chair-Rodney Kidd

Vice-Chair: Rick Hessig

Secretary/Treasurer: Mary K. Shields

Shawn Hensley made a motion to accept the recommendations, Neil Gilreath seconded the motion, and it carried.

COMPLAINT SCREENING COMMITTEE

The complaints committee made the following recommendations:

- **2019KPI00002**
 - Tabled
- **2019KPI00006**
 - Tabled
- **2019-KBPI-0001**
 - Tabled
- **2019KPI00008**
 - Tabled

- **2019KPI00007**
 - **Send Cease & Desist correspondence per KRS 329A.015**

Rodney Kidd made a motion to accept the complaints committee recommendation, Neil Gilreath seconded the motion, and it carried.

APPLICATION REVIEW COMMITTEE REPORT

The applications committee made the following recommendations:

- Ronald Keaton

The applications committee made a motion to approve the Reinstatement Application, Neil Gilreath seconded the motion, and it carried.

- Jason Robinson

The applications committee made a motion to approve licensure fee extension until February 5, 2020. Rodney Kidd seconded the motion, and it carried.

- Shawnell Harrison

The applications committee made a motion to grant a 60-day extension to complete the PI exam. Shawn Hensley seconded the motion, and it carried.

CONTINUING EDUCATION APPLICATION REVIEW

None

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 452
 - 262 Expire 2020
 - 190 Expire 2021
- Active Company PI Licenses: 125
 - 71 Expire 2020
 - 54 Expire 2021
- Active Temporary PI Licenses: 99
 - 1 Expire in 2019
 - 98 Expire in 2020

APPROVAL FOR TRAVEL AND PER DIEM

Shawn Hensley 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.

NEXT MEETING

The next meeting is scheduled for Wednesday February 12, 2020 @ 1:00pm, Applications and Complaints Committee will meet prior at 12:00 a.m.

ADJOURN:

Rodney Kidd made a motion to adjourn at 1:16 p.m. Neil Gilreath seconded the motion, and the motion carried.

Prepared by Jamar Carter
December 12, 2019

A handwritten signature in black ink, appearing to read "R. Hessig". The signature is fluid and cursive, with a prominent initial "R" and a long, sweeping tail.

Rick Hessig, Board Chair

