

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
February 12, 2020**

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 February 12, 2020 at 1:00 p.m.

MEMBERS PRESENT

Shawn Hensley
Marc Manley
Rodney Kidd
Neil Gilreath
Rick Hessig

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jamar Carter, Boards & Commissions Support
Specialist
Doug Hardin, on behalf of David Trimble,
General Counsel
Bryan Morrow, on behalf of David Trimble,
General Counsel
Dr. Michael Newman, Commissioner
Kevin Winstead, General Counsel, Dept. of
Professional Licensing
Courtney Cook, DPL Fiscal Section

MEMBERS ABSENT

Mary Kathryn Shields
Robert Beard

Guest

None

CALL TO ORDER

Board member Rodney Kidd called the meeting to order at 1:16 p.m.

CHAIRPERSON'S REPORT

No Reports

APPROVAL OF MINUTES

The December 11, 2019, minutes were presented were to the board for review.

Neil Gilreath made a motion to approve the December minutes, Rick Hessig seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from December 2019 & January 2020 were presented for review.

LEGAL COUNSEL

No Updates

DPL UPDATE

Dr. Newman was introduced to the board as the new commissioner for Department of Professional Licensing, along with interim general counsel Doug Hardin who will be filling in for David Trimble during his absence.

OLD BUSINESS

The Board discussed some ideas for reviewing & updating the PI exam provided by Schroder Management Technologies. Further discussions were tabled pending receipt of the SMT Kentucky Exam prior to the next scheduled meeting.

NEW BUSINESS

The board explored some ideas and safety concerns within the Private Investigating field & the possibilities on gaining access to certain programs to use while on the job. Further discussion tabled until next meeting, pending confirmation or compliance.

17 individual & 4 company applicants in violation of 201 KAR 41:020 Section 4. Each licensee will be sent a notification letter & request a status update to be presented to the board for review.

COMPLAINT SCREENING COMMITTEE

The complaints committee made the following recommendations:

- **2019KPI00002**
 - Tabled
- **2019KPI00006**
 - Dismissed per 329A.070(4)
- **2019KPI00007**
 - Send Cease & Desist correspondence per KRS 329A.015
 - Returned to Sender; Unclaimed; Unable to Forward on 2/5/2020
 - Further action tabled until next meeting
- **2019KPI00008**
 - Tabled

Rick Hessig 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:

- Daniel Ray
 - Defer, pending good standing from Tennessee
- Jason Robinson
 - Approve PI Individual Application per 329A.035(3)(D)(1)

Shawn Hensley a motion to accept the applications committee recommendation, Neil Gilreath seconded the motion, and it carried.

CONTINUING EDUCATION APPLICATION REVIEW

- Kansas Association of Licensed Private Investigators
 - IMARC February 27-28, 2020

Shawn Hensley a motion to accept the applications committee recommendation per 201 KAR 41:070 Section 3(7), Neil Gilreath seconded the motion, and it carried.

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 460
 - 262 Expire 2020
 - 195 Expire 2021
 - 3 Expire 2022

- Active Company PI Licenses:126
 - 71 Expire 2020
 - 54 Expire 2021
 - 1 Expire 2022

- Active Temporary PI Licenses: 104
 - 92 Expire in 2020
 - 12 Expire 2021

APPROVAL FOR TRAVEL AND PER DIEM

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

NEXT MEETING

The next meeting is scheduled for April 8, 2020 @ 1:00pm, Applications and Complaints Committee will meet prior at 12:00 a.m.

ADJOURN:

Marc Manley made a motion to adjourn at 2:31 p.m., Rick Hessig seconded the motion and the motion carried.

Prepared by Jamar Carter
February 13, 2020

A handwritten signature in blue ink that reads "Rodney Kidd". The signature is written in a cursive style with a large, sweeping initial 'R'.

Rodney Kidd, Board Chair

