

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
March 14, 2018**

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 March 14, 2018, at 12:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Mike Bosse
Mike Armstrong
Mary Kathryn Shields
Taylor Payne (AG Proxy)

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jessie Parker, Board Administrator
Quincy Ward, OLS, Public Protection Cabinet
Isaac VanHoose, DPL Commissioner

MEMBERS ABSENT

Rick Hessig
Al Borne

GUESTS

Shawn Daniel

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 12:24 p.m.

APPROVAL OF MINUTES

The minutes of the January 10, 2018, board meeting were presented for review. A motion to approve the minutes as amended was made by Mr. Bosse. The motion was seconded by Mr. Payne, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of January and February were presented for review.

ATTORNEY REPORT

Mr. Ward provided the Board with an update on the requested statute change to KRS 329A.070, the 240 hour rule, which is House Bill 543. The bill has been assigned to the House Licensing, Occupations, and Administrative Regulations. Mr. Bosse made a motion to amend 201 KAR 41:100 to change the quarterly report to an annual report. Mr. Ward will draft the language.

Mr. Ward presented the MOA between the Board and the Office of Legal Services, under the Public Protection Cabinet. Mr. Bosse made a motion to sign the MOA. Ms. Shields seconded the motion, and it carried unanimously.

2016-02

Mr. Ward reported that Complaint 2016-02 is still on going, as the license has not been surrendered to the Board. Mr. Bosse made a motion for the Board to file a formal complaint due to lack of response. Mr. Payne seconded the motion, and it carried unanimously.

OLD BUSINESS

NEW BUSINESS

The Board discussed KRS 329A.035, and the requirements for qualifying agents for company licenses. The Board determined that the QA does not have to hold an individual license as a qualification for a company license.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Mr. Payne made the following recommendations:

Applications for Individual License

The following applications for individual license were approved (5): *JoNae Apps; Lisa Spears; Brian Faulkner; Stephen White; Todd Tano*

The following applications for individual license were deferred (1): *Carla Watts*

Applications for Company License

The following applications for company license were approved (2): *Integrity Consulting and Investigations; Iunlimited, Incorp.*

Applications for Reinstatement

The following application for reinstatement were approved (1): *Michael Mann*

Application for Continuing Education

The following application for CE was approved (1): *Sean Dees*

A motion was made by Ms. Shields to approve the recommendations of the application committee. The motion was seconded by Mr. Armstrong, and the motion carried.

Ms. Shields made a motion to have Mr. Payne serve on the Applications Committee. Mr. Hessig seconded the motion, and it carried unanimously.

APPROVAL OF TRAVEL

A motion was made by Mr. Armstrong to approve travel and per diem for all eligible members attending today's meeting. The motion was seconded by Mr. Bosse, and the motion carried.

NEXT MEETING

The next meeting is scheduled for May 9th, 2018, at the Department of Professional Licensing at 12:00 noon. Complaint Committee and Application Committee will meet at 11:00 a.m.

ADJOURN

A motion was made by Mr. Bosse to adjourn at 1:03 p.m., having no further items of discussion. The motion was seconded by Mr. Payne, and the motion carried.

Prepared by Jessie Parker

April 10, 2017



Billy Ray Coursey, Board Chair