

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
October 9, 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 October 9, 2019 at 12:00 p.m.

MEMBERS PRESENT

Mary Kathryn Shields
Shawn Hensley
Rodney Kidd
Robert Beard
Taylor Payne (AG Proxy)

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jamar Carter, Boards & Commissions Support
Specialist
David Trimble, General Counsel
Isaac VanHoose, Commissioner
Courtney Cook, DPL Fiscal Section

MEMBERS ABSENT

Neil Gilreath
Rick Hessig

Guest

None

CALL TO ORDER

Board member Taylor Payne called the meeting to order at 12:03 p.m. on behalf of board chair, Rick Hessig.

CHAIRPERSON'S REPORT

No Reports

APPROVAL OF MINUTES

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

The August minutes were presented to the board for review.
A motion to approve the minutes was made by Mary K. Shields, Rodney Kidd seconded the motion and the motion carried.

FINANCIAL REPORTS

The financial statements from August & September 2019 were presented for review

LEGAL COUNSEL

David Trimble was introduced as new board counsel

A motion was made by Taylor Payne to table the following complaints, 2018KPI00002 & 2019-KBPI-0001. Mary K, Shields seconded the motion and the motion carried.

DPL UPDATE

Isaac VanHoose confirmed the move date into “The Mayo-Underwood Building”. The transition will begin Mid October starting with the 4th floor and will take place for DPL mid-late November which will be located on the 2nd floor.

OLD BUSINESS

- RFP (Request for Proposal)
 - Approved 8/27/2019

The board received 1 bid during the RFP process. Rodney Kidd made a motion to accept the bid, Mark K. Shields seconded the motion and the motion carried. RFP will expire on 6/30/2020

- StateReporting.com

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

- Refund Update
- Shelly Rice
 - Refund \$100 overpayment
 - Submitted 8/15/2019

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.

NEW BUSINESS

Newly appointed Shawn Hensley was sworn in and introduced to the board.

A motion was made by Taylor Payne nominating Shawn Hensley as a member of the complaints committee, Rodney Kidd seconded the motion and the motion carried.

A motion was made by Taylor Payne to amend the amended REG 201 KAR 41:060(3). Mark K. Shields seconded the motion and the motion carried.

No IASIR members present during the meeting

Rodney Kidd made a motion to approve the 28 overpayment refunds currently received. Shawn Hensley seconded the motion and the motion carried.

SMT committee discussion tabled

COMPLAINT SCREENING COMMITTEE

The complaints committee made the following recommendations:

- **2019KPI00002**
 - Tabled

- **2019KPI00006**
 - Tabled

Shawn Hensley made a motion to accept the recommendations, Mary K. Shields seconded the motion and the motion carried.

APPLICATION REVIEW COMMITTEE REPORT

The applications committee made the following recommendations:

- Melissa R. Medved-Davidson
 - PI Exam Extension
 - Approved-12/31/2019

- Laura Phillips (**Phillips Investigations, LLC**)
 - Refund Request
 - Approved

- Ronald D. Keaton
 - CEU review
 - Defer

- Jeremy Bates
 - CEU review
 - Defer

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

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 443
 - 262 Expire 2020
 - 181 Expire 2021

- Active Company PI Licenses: 120
 - 72 Expire 2020
 - 48 Expire 2021

- Active Temporary PI Licenses: 90
 - 6 Expire in 2019
 - 84 Expire in 2020

CONTINUING EDUCATION APPLICATION REVIEW

None

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. Shawn Hensley seconded the motion and it carried.

NEXT MEETING

The next meeting is scheduled for Wednesday December 11, 2019 @ 12:00pm Noon, Applications and Complaints Committee will meet prior at 11:00 a.m.

ADJOURN:

Shawn Hensley made a motion to adjourn at 1:38 p.m. Robert Beard, seconded the motion and the motion carried.

Prepared by Jamar Carter
October 9, 2019



Rick Hessig, Board Chair

