KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES October 11, 2023

A regular meeting of the Kentucky Board of Licensure for Private Investigators was held at The Department of Professional Licensing (DPL), 500 Mero St, Frankfort, KY 40601, PPC Hearing Room 133CE and via Zoom Video Conference on April 12, 2023, at 1:00 p.m.

<u>MEMBERS PRESENT</u> <u>DEPARTMENT OF PROFESSIONAL</u>

Shawn Hensley Rodney Kidd Rick Hessig Kathy Witt Marc Manley

Jeff Bardroff, Board Specialist Niki Sharp, Board Specialist Clayton Patrick, General Counsel Kristen Lawson, Commissioner

Lyndsay Sipple, Administrative Section

Supervisor

LICENSING

MEMBERS ABSENT

Neil Gilreath

GUEST

CALL TO ORDER

Board Chair Rodney Kidd called the meeting to order at 12:59 p.m.

APPROVAL OF MINUTES

The minutes from the April 12, 2023 meeting were presented to the board for review. Shawn Hensley made a motion to approve the meeting minutes, Rick Hessig seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from April - September 2023 were presented for review with no additional questions at this time.

DPL UPDATE

Letter sent to the Commissioner. Letter from Professional Invigorators of Kentucky requesting the board work on ways to make quorum. The board discussed ways to improve the quorum issues.

LEGAL COUNSEL

No updates at this time.

- <u>OLD BUSINESSKYPI Examination Correspondence</u> Chair Rodney Kidd appointed Kathy Witt, Neil Gilreath, and Shawn Hensley to a committee to edit the KYPI examination study guide.
- Board Specialist to divide and send study guide and test to the committee Committee to revise/update the study guide before next meeting. Mary Shields resigned from the board

effective April 12, 2023. The Board Chair assigned Marc Manley to the Complaints Committee in the place of Mary Shields.

• Association Inquiry – tabled.

NEW BUSINESS

None APPLICATION REVIEW COMMITTEE REPORT

None at this time

COMPLAINTS COMMITTEE REPORT

2023KPI00001

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 400
 - o 228 Expire 2024
 - o 172 Expire 2025
- Active Company PI Licenses:114
 - o 70 Expire 2024
 - o 44 Expire 2025
- Active Temporary PI Licenses: 115
 - o 23 Expire 2023
 - o 92 Expire 2024

CONTINUING EDUCATION REVIEW

- Professional Invigorators of Kentucky
- AALPI
- Duo Training, LLC

The board reviewed the CE applications. Rick Hessig made the motion approve the above CE Applications, Marc Manley seconded the motion, and the motion carried.

APPROVAL FOR PER DIEM

Marc Manely made a motion to approve per diem for all members attending the April 12, 2023, meeting. Shawn Hensley seconded the motion and the motion carried.

NEXT MEETING

The next meeting is scheduled for Wednesday December 13, 2023, at 500 Mero St. Frankfort, KY 40601. The Applications and Complaints Committee will meet prior at 12:00 p.m. with the board meeting to follow at 1:00pm.

ADJOURN

Shawn Hensley made the motion to adjourn the meeting at 1:46 and Neil Gilreath seconded the motion, and the motion carried.

Board Chairman

Sham M. Heusley Shawn M. Hensley