

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
August 11, 2021**

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 via Zoom Video Conference on August 11, 2021 at 1:00 p.m.

MEMBERS PRESENT

Shawn Hensley
Marc Manley
Rodney Kidd
Neil Gilreath

DEPARTMENT OF PROFESSIONAL LICENSING

Jamar Carter, Boards & Commissions Support Specialist
Leah Boggs, General Counsel, (OLS)
Shandeep Dutta, Executive Advisor (OLS)
Kevin Winstead, Commissionaire
Chessica Nation, Administrative Section Supervisor

MEMBERS ABSENT

Robert Beard
Mary Kathryn Shields
Rick Hessig

Guest

1-Public Member

CALL TO ORDER

Board Chair Rodney Kidd called the meeting to order at 1:06 p.m.

APPROVAL OF MINUTES

The minutes from the February 10, 2021 meeting were presented were to the board for review.

Shawn Hensley made a motion to approve the June meeting minutes, Neil Gilreath seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from February, March, April, May, June and July 2021 were presented for review with no additional questions at this time.

DPL UPDATE

Kevin Winstead briefed the board on this role as Acting Commissioner and Leah Boggs as general counsel.

The board was also detailed on the necessary steps for approval of expenditures \$1000 or more and as well as open meetings compliance laws.

LEGAL COUNSEL

2019PI002, 2020PI001, and 2020PI002 is on-going with no updates at this time

New counsel members Leah Boggs, Shandeep Dutta & Kevin Winstead introduced themselves to the board & their roles within The Department of Professional Licensing.

Commissioner Winstead presented the MOA for FY22 to the board for review.

Shawn Hensley made a motion to accept the contract, Marc Manley seconded the motion and the motion carried.

OLD BUSINESS

The board reevaluated the SMT exam for suggestion and comments. All edits will be made by the Boards and Commissions Support Specialist and sent to the SMT Exam Committee for review prior to next meeting.

The board return to the Prometric/SMT contract with no additional questions or changes.

The board discussed updates to the Kentucky Administrative Regulations per changes to the KSP fingerprinting process.

A motion was made by Marc Manley to delegate board counsel to draft REG changes per the update. Rodney Kidd seconded the motion and the motion carried.

NEW BUSINESS

Shawn Hensley presented the board with the idea of data base access such as CourtNet, Driver's licensing, pre-trial court cases, AOC etc. exclusively for Kentucky licensed PI's in good standing.

The board discussed the essential steps to amend **KRS 189.635**

Boards and Commissions Support Specialist Jamar Carter presented the board with drafted updates to both the Individual & Company Applications to reflect the changes to the background check requirement.

Neil Gilreath made a motion to accept the updated applications, Shawn Hensley seconded the motion and the motion carried.

APPLICATION REVIEW COMMITTEE REPORT

The applications committee reviewed 1 application for licensure for compliance with a recommendation to deny the applicant per **329A.065(1)(b)**

Marc Manley made a motion to accept the applications committee recommendation, Shawn Hensley seconded the motion & the motion carried.

COMPLAINTS COMMITTEE REPORT

- 2021KPI00001
 - Tabled until next meeting
- 2021KPI00002
 - Tabled until next meeting
- 2021KPI00003
 - Request additional documentation per the claims within the complaint for confirmation

Neil Gilreath moved and Shawn Hensley seconded for The Board of Licensure for Private Investigators to enter a closed session pursuant KRS 61.810(1)(j) and (1)(k) at 2:12 p.m. regarding deliberations of quasi-judicial bodies at which information protected by federal and state law may be discussed to discuss applications and complaints. In additional, pursuant to KRS 61:810(1)(c) to discuss proposed or the following pending litigation

- 2021KPI00004

All being in favor, the Committee entered into closed session at 2:12 p.m.

Marc Manley made a motion to come out of closed session at 2:33p.m. Shawn Hensley seconded the motion & the motion carried.

The board reconvened in Open Session at 2:33p.m. with no action taken.

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 522
 - 174 Expire 2021
 - 229 Expire 2022
 - 119 Expire 2023
- Active Company PI Licenses:137
 - 38 Expire 2021
 - 67 Expire 2022
 - 32 Expire 2023
- Active Temporary PI Licenses: 192
 - 101 Expire 2021
 - 91 Expire 2022

CONTINUING EDUCATION REVIEW

No continuing education applications for review at this time

APPROVAL FOR PER DIEM

Shawn Hensley made a motion to approve travel & per diem for all eligible members attending today's meeting.

Marc Manley seconded the motion and the motion carried.

NEXT MEETING

The next meeting is scheduled for Wednesday, October 13, 2021 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 a motion to adjourn the meeting at 2:27 p.m., Marc Manley seconded the motion & the motion carried.

Prepared by Jamar Carter
August 18, 2021



Rodney Kidd, Board Chair

