

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
October 14, 2020**

A regular meeting of the Kentucky Board of Licensure for Private Investigators was via Video Conference, Amazon Chime October 14, 2020 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
David Trimble, General Counsel, OLS
Dr. Michael Newman, Commissioner

MEMBERS ABSENT

Robert Beard
Mary Kathryn Shields
Rick Hessig

Guest

None

CALL TO ORDER

Board Chair Rodney Kidd called the meeting to order at 1:10 p.m.

APPROVAL OF MINUTES

The minutes from the August 12, 2020 meeting were presented were to the board for review.

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

FINANCIAL REPORTS

The financial statements from August and September 2020 were presented for review

DPL UPDATE

Dr. Michael Newman briefed the board on member appointment terms, filling vacancies, how to reapply for reappointment as well as the board member training video.

LEGAL COUNSEL

General Counsel updated the board on 2019PI002, 2020PI001, and 2020PI002

OLD BUSINESS

The board reexamined material pertaining to the SMT exam.

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

The boards and commissions support specialist, informed the board on the Kentucky State Police (KSP) online fingerprint processing and functionality.

NEW BUSINESS

The board reviewed the 2021 calendar for future board meeting dates with the recommendation to meet the 2nd Wednesday of every other month starting February 2021.

A motion was made by Neil Gilreath to accept the recommendation, Rodney Kidd seconded the motion & the motion carried.

APPLICATION REVIEW COMMITTEE REPORT

The applications committee made the following recommendation:

- 2 Individual Application
 1. Reapply per 329A.046(10)

The Applications Committee made a sole motion to approve the application, Marc Manley seconded the motion & the motion carried.

2. New Application Review for 329A.035 compliance

The Applications Committee made a sole motion to approve the application, Shawn Hensley seconded the motion & it carried.

COMPLAINTS COMMITTEE REPORT

No Complaints

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 485
 - 286 Expire 2021
 - 199 Expire 2022
- Active Company PI Licenses:133
 - 73 Expire 2021
 - 60 Expire 2022
- Active Temporary PI Licenses: 125
 - 40 Expire 2020
 - 85 Expire 2021

APPROVAL FOR PER DIEM

Shawn Hensley made a motion to approve per diem for all eligible members attending today's meeting. Rodney Kidd seconded the motion & the motion carried.


NEXT MEETING

The next meeting is scheduled for Wednesday December 9, 2020 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:

Marc Manley made a motion to adjourn the meeting at 2:21 p.m., Shawn Hensley seconded the motion & the motion carried.

Prepared by Jamar Carter
October 15, 2020



Rodney Kidd, Board Chair