

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
February 15, 2023**

A special 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 February 15, 2023, at 1:00 p.m.

MEMBERS PRESENT

Shawn Hensley
Marc Manley
Rodney Kidd
Kathy Witt
Rick Hessig
Neil Gilreath

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jeff Bardroff, Boards & Commissions
Support Specialist
Clayton Patrick, General Counsel
Kristen Lawson, Commissioner
Tasha Stewart, Administrative Section
Supervisor
Jamar Carter, Administrative Section
Supervisor

MEMBERS ABSENT

Mary Shields

GUEST

None

CALL TO ORDER

Board Chair Rodney Kidd called the meeting to order at 1:08 p.m.

APPROVAL OF MINUTES

The minutes from the August 10, 2022 meeting were presented to the board for review. Neil Gilreath made a motion to approve the meeting minutes, Kathy Witt seconded the motion, and the motion carried.

FINANCIAL REPORTS

The financial statements from August, September, October, November, December 2022, and January 2023 were presented for review with no additional questions at this time.

DPL UPDATE

Commissioner Kristin Lawson introduced herself to the board and advised to start using the State email address issued.

LEGAL COUNSEL

No updates at this time regarding Administrative Action 19-PI-002, 20-PI-001 & 20-PI-002. Board counsel will provide an update during the next board meeting.

OLD BUSINESS

All updates regarding Kentucky Administrative Regulation, Kentucky Revised Statutes & PI Company Licensure were tabled until next meeting.

NEW BUSINESS

Board Specialist will provide the SMT Committee with the KYPI Examination Correspondence to be discussed during the next scheduled board meeting.

A motion was made by Shawn Hensley to approve the company refund request, Neil Gilreath seconded the motion and the motion carried.

The Board reviewed the 2023 board meeting dates. A motion was made by Shawn Hensley to accept the 2023 meeting dates as presented, Rick Hessig seconded the motion and the motion carried. The board will meet the 2nd Wednesday of every other month starting April 12, 2023.

The board discussed the PI Tax Correspondence with a recommendation for licensees to contact the Kentucky Department of Revenue regarding this update and to post the contact info on the kpi.ky.gov website. A motion was made by Shawn Hensley to accept the board's recommendation, Rick Hessig seconded the motion and the motion carried. Board Specialist will reach out to the Department of Revenue and obtain a direct contact for this situation.

APPLICATION REVIEW COMMITTEE REPORT

Shawn Hensley motioned, and Rodney Kidd seconded entering into closed session at 1:33pm pursuant to KRS 61.810(1)(j) for deliberations of quasi-judicial bodies regarding complaints at which information protected by KRS 61.810(1)(k) may be discussed. Motion carried.

Rick Hessig motioned, and Kathy Whitt seconded the motion returning to open session, and the motion carried.

Chair Rodney Kidd announced the time returned from Closed Session at 2:29pm.

The committee reviewed 6 individual applications and 1 Company application, and provided the following recommendations:

- Application 1 – Approved pending an updated FBI Background check with no new criminal charges.
- Application 2 – Approved.
- Application 3 - Approved.
- Application 4 - Approved pending receipt of corrected criminal history section of the application and explanation of arrests in the other states.
- Application 5 - Approved pending receipt of corrected criminal history section of the application and an updated AOC report with no new criminal charges.
- Application 6 - Approved pending receipt of corrected application.
- Application 7 - Approved pending receipt of corrected application.

A motion was made by Shawn Hensley to accept the board's recommendations, Rick Hessig seconded the motion and the motion carried.

COMPLAINTS COMMITTEE REPORT

- 2021KPI00001
- 2022KPI00001
- 2022KPI00002

Marc Manley made a motion to table all actions pertaining to the complaints, Rick Hessig seconded the motion and the motion carried.

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 421
 - 189 Expire 2023
 - 226 Expire 2024
 - 6 Expire 2025
- Active Company PI Licenses: 119
 - 50 Expire 2023
 - 69 Expire 2024
- Active Temporary PI Licenses: 119
 - 90 Expire 2023
 - 29 Expire 2024

CONTINUING EDUCATION REVIEW

No continuing education applications for review at this time

APPROVAL FOR PER DIEM

Shawn Hensley made a motion to approve per diem for all members attending the February 15, 2023 meeting. Rick Hessig seconded the motion and the motion carried.

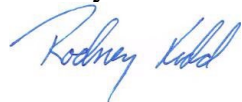
NEXT MEETING

The next meeting is scheduled for Wednesday, April 12, 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:

Marc Manley made a motion to adjourn the meeting at 2:32 p.m., Rick Hessig seconded the motion and the motion carried.

Rodney Kidd



Board Chairman