

KENTUCKY BOARD OF PRIVATE INVESTIGATORS

MARCH 1, 2012 - MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leewood Drive, Frankfort, KY on March 1, 2012.

MEMBERS PRESENT

Mary Cope Halmhuber - Citizen at Large

John L. Logdon - Private Investigator

Nicole H. Pang - Representing Attorney General

Daniel Triplett - Private Investigator

Sheriff Kathryn H. Witt

Tracy J. Watwood - Police Officer

Occupations and Professions Staff

Debra Day - Office of Occupations and Professions

Tony Crockett, Board Administrator

Others

Angela Evans, Office of The Attorney General

CALL TO ORDER

Ms. Mary Cope Halmhuber, called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES

The minutes of January 5, 2012 regular meeting was called to the attention of the members. A motion was made by Mr. Logdon to approve the minutes. The motion was seconded by Mr. Triplett and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Report of February 29, 2012. Mr. Triplett made a motion to accept the Financial Report, as presented. The motion was seconded by Ms. Pang and carried unanimously.

LICENSURE STATUS REPORT

OFFICE OF OCCUPATIONS AND PROFESSIONS REPORT

ATTORNEY'S REPORT/LEGAL MATTERS

COMPLAINT COMMITTEE REPORT

09-004- Ongoing

2011-04- Ongoing

2011-07- Resolved via a cease and desist letter sent to the investigator.

OLD BUSINESS

The Board reviewed Mr. James Bartlett's Recommended Order of the Hearing Panel. Ms. Pang made a motion to adopt the aforementioned Order as the Board's Final Order. The motion was seconded by Mr. Triplett and carried unanimously.

NEW BUSINESS

Mr. Watwood made a motion to elect Ms. Nicole Pang as the Board Chair. The motion was seconded by Mr. Triplett and carried unanimously.

Mr. Triplett made a motion to elect Mr. Watwood as the Vice Chair. The motion was seconded by Ms. Pang and carried unanimously.

Mr. Triplett made a motion to leave the Board's Secretary position vacant. The motion was seconded by Mr. Logdon and carried unanimously.

The Board unanimously agreed to send Mr. Cupp a letter stating that his credentials do not warrant an exception for the normal licensure protocol.

The Board unanimously agreed the Ms. Ohman should direct her emailed question to the Department of Transportation.

The Board gave specific direction to Mr. Crockett as to how to respond to Mr. Alan Jone's emailed questions.

APPLICATION REVIEW COMMITTEE REPORT

Mr. Logdon made a motion to accept the application as presented. The motion was seconded by Mr. Triplett and carried unanimously.

TRAVEL AND PER DIEM

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion, seconded by Mr. Logdon and carried unanimously.

ADJOURNMENT

The Acting Chair, Mrs. Halmhuber informed the Board that the next meeting is scheduled for Thursday April 6, 2012 at 1:00 p.m., the Application Review Committee Meeting at 10.00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Logdon to adjourn. Motion seconded by Mr. Triplett and carried unanimously. The meeting adjourned at 1:45 p.m.

APPROVED