

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
June 10, 2020**

A regular meeting of the Kentucky Board of Licensure for Private Investigators was via Video Conference, Amazon Chime June 10, 2020 at 1:00 p.m.

MEMBERS PRESENT

Shawn Hensley
Marc Manley
Rodney Kidd
Neil Gilreath
Mary Kathryn Shields

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jamar Carter, Boards & Commissions Support
Specialist
David Trimble, General Counsel, OLS
Chessica Nation, Administrative Section
Supervisor
Dr. Michael Newman, Commissioner

MEMBERS ABSENT

Robert Beard
Rick Hessig

Guest

None

CALL TO ORDER

Board Chair Rodney Kidd called the meeting to order at 1:02 p.m.

CHAIRPERSON'S REPORT

No Reports

APPROVAL OF MINUTES

The minutes from the April 15, 2020 meeting were presented were to the board for review.

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

FINANCIAL REPORTS

The financial statements from April and May 2020 were presented for review

LEGAL COUNSEL

No Reports

DPL UPDATE

Dr. Michael Newman detailed the board on COVID-19 updates regarding the DPL and the Mayo-Underwood Building.

OLD BUSINESS

SMT discussion tabled until next meeting

NEW BUSINESS

The board expressed the idea of possibly attending the IASIR Conference in Huntsville, AL in October, all decisions were tabled until additional conference material has been received & reviewed.

The board discussed post COVID-19 grace period with the recommendation of 60-days for all licensees.

Neil Gilreath made a motion to accept the 60day grace period extension, Rodney Kidd seconded the motion and it carried.

The board reviewed the updated exam plan per Prometric (SMT) and updated material from Kentucky State Police (KSP) regarding the updated process regarding fingerprint processing & fee increase.

APPLICATION REVIEW COMMITTEE REPORT

The applications committee made a motion for the following recommendation:

- 1 Individual Application
 - Deferred 4/15/2020
 - Approved 6/10/2020

Neil Gilreath made a motion to accept the recommendation, Rodney Kidd seconded the motion & it carried.

- 1 Reinstatement
 - Approved per receipt of CEU's in compliance with **201 KAR 41:070 Section 3**

Neil Gilreath made a motion to accept the recommendation, Shawn Hensley seconded the motion & it carried.

COMPLAINTS COMMITTEE REPORT

- 2019KPI00007
 - Dismissed per non-compliance of **201 KAR 41:080(2)(b)**

A motion was made by Marc Manley to accept the complaint committee's recommendation, Neil Gilreath seconded the motion and the motion carried.

2019KPI00008

- Dismissed per compliance of **201 KAR 41:080 Section 5** per confirmation of satisfactory from complainant

A motion was made by Marc Manley to accept the complaint committee's recommendation, Rodney Kidd seconded the motion and the motion carried.

- 2019KPI00002
 - Marc Manley recuse himself from the discussion
- 2020KPI00001
- 2020KPI00002
 - Exercise **329A.025(g) & 329A.065** to revoke the license per violations of **329A.015, 329A.050(1)(a)(b), 329A.075(1)(a)(b)(d)(2) & 201KAR41:020 Section 3(2)(a)**.
 - The board will exercise provisions under KRS Chapter 13B drafted by legal to send to AG's office.

A motion was made by Neil Gilreath to accept the complaint committee's recommendation, Shawn Hensley seconded the motion and the motion carried.

LICENSURE STATUS REPORT

- Active Individual PI Licenses: 479
 - 183 Expire 2020
 - 196 Expire 2021
 - 100 Expire 2022

- Active Company PI Licenses: 130
 - 35 Expire 2020
 - 54 Expire 2021
 - 42 Expire 2022

- Active Temporary PI Licenses: 100
 - 53 Expire 2020
 - 47 Expire 2021

APPROVAL FOR PER DIEM

Neil Gilreath 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 August 12, 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:

Neil Gilreath made a motion to adjourn the meeting at 2:11p.m., Rodney Kidd seconded the motion & the motion carried.


Rodney Kidd, Board Chair

Prepared by Jamar Carter
June 16, 2020

