

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
Special Meeting Minutes
June 17, 2009

A Special Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Galt House Hotel & Suites 140 North Fourth Street Louisville Kentucky on June 17, 2009.

MEMBERS PRESENT

Roger McDonald, Chairman
Craig Newbern, Attorney General Counsel
Edward Mercer, Private Investigator
Mary Pedersen, Citizen at Large
Daniel Triplett, Private Investigator

OCCUPATIONS & PROFESSIONS STAFF

Adriana Lang, Board Administrator

MEMBER ABSENT

Kathryn Witt, Sheriff

OTHERS PRESENT

Angela Evans, Board Counsel
Tommy Swango, KPIA Representative
John Sabol, KPIA Representative
Ron Marshall, KPIA Representative

CALL TO ORDER

The Chairman, Mr. McDonald, called the meeting to order at 10:50 a.m.

NEW BUSINESS

The Chairman, Mr. McDonald, welcomed the guests present at today's meeting and stated that since this is a Special Meeting the Board could only discuss what was on the agenda.

The Board reviewed a statement regarding their licensure Board and examination listed on the January 10, 2009 minutes of the Kentucky Professional Investigators Association (KPIA). After a detailed discussion, the Board asked KPIA representatives to clarify the statement. Mr. Swango explained that the statement was placed on the KPIA 1/10/09 minutes by error and he apologized for the misunderstanding on behalf of the KPIA. The Board asked Mr. Swango if the KPIA would consider changing the minutes due to conflicting information about the private investigator exam. Mr. Marshall stated that the KPIA will correct the minutes at the next KPIA scheduled meeting. The Board thanked Mr. Swango for his attendance and assistance at today's meeting.

The Board explained to their guests that the Board has a contract with their current exam provider Schroeder Measurement Technology (SMT), and that SMT and their sub-contractors are the only companies authorized to administer the Kentucky Private Investigator Exam. Furthermore, the Board clarified that as part of the new exam process, a SME Focus Group was created to develop a new study guide for the Private Investigator Exam and that the New Study Guide is finalized and available on their website for potential applicants.

Mr. Swango discussed with the Board a possibility of the KPIA developing a 40 hours training to help the PI exam candidates. He also asked the Board's permission to use the Board's Laws and Regulations as a reference material to the training. The Board stated that the 40 hours training could not be a requirement for the private investigator exam; however, they asked Mr. Swango to have the KPIA submit the KPIA 40 hours training materials for the Board for a review. Mr. Swango stated that he appreciated the Board's consideration on that matter.

Mr. Swango asked the Board opinion on the first and second degree offenders. The Board concurred that citations are issued for first offenders and second degree offense is a felony and levies a \$10,000 fine.

The Board thanked their guests for attending today's Special Meeting, and stated that they wish to continue a professional relationship with the KPIA as well as all professional associations.

TRAVEL AND PER DIEM

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

A motion was made by Mr. Mercer to approve their administrator travel expenses at today's meeting. The motion, seconded by Ms. Pedersen, carried.

ADJOURNMENT

The Chairman, Mr. McDonald, informed the Board that the next meeting is scheduled for Thursday, August 6, 2009, 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. Mercer to adjourn. Motion seconded by Ms. Pedersen, carried. The meeting adjourned at 12:35 p.m.

APPROVED