

**KENTUCKY BOARD OF PRIVATE INVESTIGATORS**  
**January 10, 2013**  
**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 Leawood Drive, Frankfort, KY on January 10, 2013.

**MEMBERS PRESENT**

Nicole H. Pang- The Office of Attorney General  
Tracy J. Watwood - Police Officer  
John L. Logdon, Private Investigator  
Pat Melton, Sheriff  
Janice Wyatt-Ross, Citizen at Large  
Ray Lang, Jr. – Private Investigator

**OCCUPATIONS AND PROFESSIONS**

**STAFF**

Carolyn Benedict, Board Administrator

**BOARD COUNSEL**

Angela Evans, Office of the Attorney General

**MEMBERS ABSENT**

Ron Carroll, Private Investigator

\*\*\*\*\*

**CALL TO ORDER**

Ms. Pang called the meeting to order at 1:00 p.m.

**SWEARING IN OF NEW BOARD MEMBERS**

Ms. Benedict swore in Pat Melton, representing county sheriffs, Ray Lang, Jr., representing Private Investigators and Janice Wyatt-Ross, representing citizens at large, as new board members. Following the swearing in Ms. Pang welcomed the new members and gave them an overview of the board and the responsibilities of its members.

**APPROVAL OF MINUTES**

The minutes of November 1, 2012 regular meeting were approved. A motion was made by Mr. Logdon to approve the minutes. The motion was seconded by Mr. Watwood and carried unanimously.

**BOARD MONTHLY FINANCIAL REPORT**

The Board reviewed the Financial Reports for month ending December 31, 2012. A motion was made by Mr. Logdon to accept the financial report. The motion was seconded by Mr. Watwood and carried unanimously.

**LICENSURE STATUS REPORT**

The Board reviewed the Licensure Status Report prepared by Ms. Benedict.

**ATTORNEY'S REPORT/LEGAL MATTERS**

Ms. Evans expressed her appreciation to the board for allowing her to attend the IASIR conference. She reported that she had been appointed to serve on the Board of Directors. One area of concern discussed was the number of state who had dropped their membership in IASIR because of budgetary concerns and how to increase state membership. On behalf of the board, Ms. Pang stated her appreciation to Ms. Evans for her willingness to serve in a leadership role with IASIR.

Ms. Evans reported that the appeal filed by Terry J. McKinney, regarding the denial of his application for licensure, was continuing to proceed.

**OLD BUSINESS**

There was no old business brought forth for discussion.

**NEW BUSINESS**

Ms. Pang voiced her appreciation to Kathy Witt, Danny Triplett, and Mary Halmhuber, on behalf of the board, for their service. Mr. Logdon made a motion that a plaque be ordered and given to each outgoing board member. The motion was seconded by Mr. Watwood and carried unanimously.

**COMPLAINT COMMITTEE REPORT**

The complaint committee made the following recommendation:

2012-02 – Dismissed

2012-03 – Ongoing

Mr. Watwood made a motion that the recommendation of the complaint committee be approved. The motion was seconded by Mr. Logdon. The motion carried.

**APPLICATION REVIEW COMMITTEE REPORT**

The application committee made the following recommendations:

The following applications for individual license were approved: Keith Drevecky, Andrew Nord

The following applications for individual license were approved pending: David Hay, Stephen Hogan, Kevin Lane, Andrew Stratton, Adam Visnic, Joseph Wagner, Greg Whitmore

The following applications for individual license were deferred: Daniel Drago, Michael Gardner, Elliot Klumb, Lee Nettles

The following applications for temporary employee registration were approved: *Advantage Surveillance, Inc.:* Jason Hick, Jeff Osborne; *Claims Verification, Inc.:* Craig Dye; *Grasso Co., LLC:* Alexander Grasso; *HUB Enterprises, Inc.:* Heather Copeland, Steven Webb, Michael Garrick, Armand Cooper; *ICS Merrill:* Brian Crabbe, Elliot Klumb; *Innovative Investigations, LLC:* Keith Ford; *Jenkins Professional Investigations:* Annabelle Jenkins; *Veracity Research:* James Carroll, Fred Lesner, Evan Wheeler, Jeremy Lewis, Carlene Funches, Alicia Foree

Mr. Watwood made a motion the recommendation of the committee be approved. Mr. Melton seconded the motion. The motion carried.

**TRAVEL AND PER DIEM**

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

**ADJOURNMENT**

Ms. Pang informed the Board that the next meeting is scheduled for Thursday, February 7, 2013 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. Melton to adjourn. Motion seconded by Mr. Watwood and carried unanimously. The meeting adjourned at 1:37 p.m.

Approved February 7, 2013