

KENTUCKY BOARD OF HOME INSPECTORS

AUGUST 18, 2011

A regular meeting of the Kentucky Board of Home Inspectors was held at the Office of Occupations and Professions on August 18, 2011.

MEMBERS PRESENT

J.R. Bone, Board Chairman
Mark Schmidt, Vice Chairman
Ken Fister
Michael Green
Steve Pennington
Kevin Farris

Occupations and Professions Staff

Jeremy Horton, Deputy Executive Director
Tony Crockett, Board Administrator

Others

Mark Brengelman, Office of The Attorney General
Steve Keeney, Professional Learning Institute
Jon Elliott , Apex Home Inspection Services

A meeting of the Kentucky Board of Home Inspectors, Complaint Committee, was called to order at 8:40 a.m., Thursday August 18, 2011 at the Office of Occupations and Professions. A motion was made by Mr. Bone to go into closed session per K KRS 61.810 (1)(c) and (j), seconded by Mr. Schmidt. A motion was made by Mr. Schmidt to come out of closed session, seconded by Mr. Bone. The committee meeting adjourned at 10:21 a.m.

CALL TO ORDER

A meeting of the Kentucky Board of Home Inspectors was called to order by Board Chairman, J.R. Bone at 10:27 a.m. on Thursday August 18, 2011 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Minutes of the July 19, 2011 meeting were presented for the Board's review. Mr. Pennington made a motion to approve the minutes with applied corrections. Mr. Farris seconded and carried unanimously.

FINANCIAL STATEMENT

Mr. Horton updated the Board on the new Financial Report. Mr. Horton explained that the new report is the same type that all of the boards at Occupations and Professions will receive. The expenses posted on the report will be a living list based on the Board's expenditures.

Mr. Horton ensured the Board that we would gather more information regarding their allotment for the September 13th meeting.

LICENSURE REPORT

The Board reviewed the Licensure Report for the month of July 2011. The report reflected that there are currently 352 active licensees while 279 were either expired or terminated. The following licenses were issued in the month of May:

- Michael W. Dreyer
- Jeffrey Elon Gibson
- Frank J. Lawniczak
- Rickey A. Tacket
- Robert D. Yoak

Mr. Pennington expressed an interest in capturing the amount of monthly renewals on the Licensure Report. Mr. Crockett is to have a report on this at the September 13th meeting.

Mr. Green stated that the Board should be voting on not only new licensees rather renewal as well.

Mr. Fister made a motion to approve the Licensure Report; Mr. Farris seconded and carried unanimously.

OPERATIONS AND PROFESSIONS REPORT

Mr. Horton announced that the Board's Ethics Training dates are subject to determination based on the appointment of the new Board members.

BOARD CHAIRMAN'S REPORT

Mr. Bone expressed his interest expediting the appointment of the Board's new members.

Mr. Horton said he would confirm with The Office of Boards and Commissions to verify any forward progress pertaining to the Board's new members.

BOARD COUNSEL REPORT

A motion was made by Mr. Schmidt to go into closed session per KRS 61.810 (1)(c), seconded by Mr. Green to review *Kentucky Board of Home Inspectors v. Ray Rumancik*, Boyle Circuit Court, No. 11-CI-0347. All were in favor. A motion was made by Mr. Green to come out of closed session, seconded by Mr. Schmidt. All were in favor.

A motion was made by Mr. Green to ask Mr. Brengelman to continue further legal action on the *Kentucky Board of Home Inspectors v. Ray Rumancik*, Boyle Circuit Court, No. 11-CI-0347 lawsuit. Mr. Fister seconded, carried unanimously.

OLD BUSINESS

NEW BUSINESS

Mr. Schmidt asked Mr. Crockett to complete a new Board member packet. A copy of the last twelve months of minutes and committee protocol was suggested.

Mr. Horton was asked to explore the possibility of licensees using credit cards as a form of remittance for application and renewal fees.

EDUCATION COMMITTEE REPORT

A motion was made by Mr. Green to approve the motions made by The Education Committee. Mr. Fister seconded, carried unanimously.

APPLICATION COMMITTEE REPORT

No action taken.

COMPLAINT COMMITTEE REPORT

A motion was made by Mr. Schmidt to approve the following actions of the Complaint Committee. Mr. Green seconded, carried unanimously.

1. The dismissal of complaint number 2011-09
2. A license will be granted for complaint number 2011-10
3. An investigation into complaint number 2011-11.

TRAVEL AND PER DIEM

Mr. Green made a motion to approve travel and per diem for the meeting dated August 18, 2011. The motion was seconded by Mr. Fister and carried unanimously.

ADJOURNMENT

Mr. Fister made a motion to adjourn the meeting. The motion was seconded by Mr. Pennington and carried unanimously.

The meeting was adjourned at 12:10 p.m.

Approved by the Board,

Tony Crockett

Board Administrator