

KENTUCKY BOARD OF HOME INSPECTORS

SEPTEMBER 13, 2011

A regular meeting of the Kentucky Board of Home Inspectors was held at the Office of Occupations and Professions on September 13, 2011.

MEMBERS PRESENT

J.R. Bone, Board Chairman
Mark Schmidt, Vice Chairman
Ken Fister
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
Don Gaines, A-Pass Weikel

A meeting of the Kentucky Board of Home Inspectors, Complaint Committee, was called to order at 8:56 a.m., Thursday September 13, 2011 at the Office of Occupations and Professions. A motion was made by Mr. Schmidt to go into closed session per K KRS 61.810 (1)(c) and (j), seconded by Mr. Farris. A motion was made by Mr. Bone to come out of closed session, seconded by Mr. Schmidt. 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 10:26 a.m. on Thursday September 13, 2011 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Minutes of the August 18, 2011 meeting were presented for the Board's review. Mr. Pennington made a motion to approve the minutes with applied corrections. Mr. Fister seconded and carried unanimously.

FINANCIAL STATEMENT

In response to the Board request at the August meeting to inquiry about the budget allotment, Mr. Horton distributed to the Board an Allotment, Expenditure and Encumbrance Summary.

The Board did not approve the August 2011 Financial Statement as they asked Mr. Horton to clarify a few discrepancies for the October 11 meeting.

LICENSURE REPORT

The Board reviewed the Licensure Report for the month of August 2011. The report reflected that there are currently 346 active licensees while 286 were either expired or terminated. The following licenses were issued in the month of August:

- James Thomas Davis
- Brian Patrick Drewry
- Mathew P. Frankenberger
- William Patrick Hawkins
- Walter A. Kunkle

Mr. Horton is to delineate the quantity discrepancy in the number of active licensees for the months of July and August.

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

OPERATIONS AND PROFESSIONS REPORT

Mr. Horton reported that he has no new information pertaining to the appointment of the new Board members.

BOARD CHAIRMAN'S REPORT

Mr. Bone asked the Board to have their newsletter articles finalized by the October 11 meeting.

Mr. Schmidt stated that he would have an article for the newsletter.

BOARD COUNSEL REPORT

Mr. Brengelman reserved his report until the end of the Board meeting.

OLD BUSINESS

Mr. Pennington made a motion to approve the revised applications and forms; Mr. Farris seconded and carried unanimously.

NEW BUSINESS

No new items were discussed pertaining to new business.

EDUCATION COMMITTEE REPORT

No actions taken.

APPLICATION COMMITTEE REPORT

Mr. Fister made a motion to approve the actions of the Applications Committee; Mr. Schmidt seconded and carried unanimously.

COMPLAINT COMMITTEE REPORT

A motion was made by Mr. Fister to go into closed session per K KRS 61.810 (1)(c), seconded by Mr. Schmidt 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. Schmidt to come out of closed session, seconded by Mr. Farris. All were in favor.

TRAVEL AND PER DIEM

Mr. Schmidt asked the Board to approve remittance of his receipt for a meal. Mr. Pennington made a motion to approve the receipt, Mr. Fister seconded and carried unanimously.

Mr. Schmidt made a motion to approve travel and per diem for the meeting dated September 13, 2011. The motion was seconded by Mr. Fister and carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 12:48 p.m.

Approved by the Board,

Tony Crockett

Board Administrator