

KENTUCKY BOARD OF HOME INSPECTORS

DECEMBER 12, 2011

A special meeting of the Kentucky Board of Home Inspectors was held at the Office of Occupations and Professions on December 12, 2011.

MEMBERS PRESENT

Mark Schmidt, Board Chairman
J.R. Bone
Ken Fister
Steve Pennington
Mark G. Oerther
James A. Chandler
Mitch D. Buchanan
Kevin Farris

Occupations and Professions Staff

Jeremy Horton, Deputy Executive Director
Tony Crockett, Board Administrator

Others

Mark Brengelman, Office of The Attorney General

A meeting of the Kentucky Board of Home Inspectors, Complaint Committee, was called to order at 9:36 a.m., Monday, December 12, 2011 at the Office of Occupations and Professions. A motion was made by Mr. Bone to go into closed session per 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 9:48 a.m.

CALL TO ORDER

A special meeting of the Kentucky Board of Home Inspectors was called to order by Board Chairman, Mark Schmidt at 10:04 a.m. on Monday, December 12, 2011 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

The minutes of the November 8, 2011 meeting were presented for the Board's review. Mr. Bone made a motion to approve the minutes. Mr. Chandler seconded and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the financial report for the month ending November 30, 2011.

LICENSURE REPORT

The Board reviewed the Licensure Report for the month of November 2011. The report reflected that there are currently 333 active licensees while 293 were either expired or terminated. The following licenses were issued for the month of November:

- Bart A. Altman
- Charlie D. McWilliams

The following renewal applications were approved for the month of November:

- Quincy L. Griffin
- Joseph Harris
- Gary McCracken
- Brian A. Smallwood
- James D. Trosper

OPERATIONS AND PROFESSIONS REPORT

Mr. Horton reviewed the Board's new Memorandum of Agreement and Travel and Per Diem guidelines.

Mr. Bone made a motion to approve the new Memorandum of Agreement. Mr. Pennington seconded and carried unanimously.

BOARD CHAIRMAN'S REPORT

Mr. Schmidt suggested that the Board plan for a statutes and regulations review meeting in January 2012.

The Board will broadcast a press release pertaining to *KBHI v. Rumancik*, Boyle Circuit Court, Civil Action Number: 11-CI-00347 to the newspaper in Louisville, Lexington and Danville.

The Board will also mail a letter to the Better Business Bureau regarding *KBHI v. Rumancik*, Boyle Circuit Court, Civil Action Number: 11-CI-00347.

BOARD COUNSEL REPORT

Mr. Brengelman agreed with the Board to complete the change in fees regulations at the January 2012 retreat.

OLD BUSINESS

Mr. Oerther made a motion to approve the gift presented to J.R. Bone in appreciation for his outstanding contribution to the Board and for his advancement of the profession while serving as the Board Chairman. Mr. Chandler seconded and carried unanimously.

NEW BUSINESS

Mr. Schmidt suggested that the Board invite Mr. Bob Wise to moderate the retreat in January 2012.

Mr. Schmidt suggested that the Board conduct the January meeting on the tenth. The retreat would then take place at the Office of Occupations and Professions the afternoon of the tenth and the morning of the eleventh.

EDUCATION COMMITTEE REPORT

Mr. Fister made a motion to approve the actions of the Education Committee. Mr. Pennington seconded and carried unanimously.

APPLICATION COMMITTEE REPORT

No actions were implemented.

COMPLAINT COMMITTEE REPORT

Agency Case No. 2011-012. The Complaint Committee moved to issue an Order of the Board directing the Respondent in Agency Case No. 2011-012 to appear before the Complaints Committee for the purpose of responding to the initiating complaint filed with the Board against this Respondent. Motion seconded by Mr. Pennington, carried unanimously.

Agency Case No. 2011-07; KBHI v. Richard T. Davis. After noting the Notice of Nullification e-mailed by Mr. Davis to Tony Crockett, Board Administrator, the Complaint Committee recommended to the full Board upon summary of the matter, with the assistance of counsel, to accept the signed Settlement Agreement. Motion seconded by Mr. Fister, carried unanimously. Complaint Committee members Mark Schmidt, Kevin Farris, and J.R. Bone recused from voting.

TRAVEL AND PER DIEM

Mr. Bone made a motion to approve travel and per diem for the special meeting dated December 12, 2011. The motion was seconded by Mr. Fister and carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 12:20 p.m.

Approved by the Board,

Tony Crockett

Board Administrator