

**KENTUCKY BOARD OF HOME INSPECTORS
BOARD MEETING MINUTES**

JANUARY 12, 2010

A meeting of the Kentucky Board of Home Inspectors was held at the Division of Occupations and Professions, Frankfort, KY on January 12, 2010.

MEMBERS PRESENT

Michael Patton, Board Chairman
James R. Bone, Vice Chairman
Mark Schmidt
Mike Powers, Division of Housing, Building & Construction

OCCUPATIONS AND PROFESSIONS STAFF

Jeff Boler, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

MEMBERS ABSENT

David M. Green
William Welty

OTHERS

Angela Evans, Office of the Attorney General
Lorri Keeney, Professional Learning Institute
Steve Keeney, Professional Learning Institute
Stephen Pruitt

Call to Order

Mr. Patton called the meeting to order at 9:55a.m.

Approval of Minutes

Minutes of the December 8, 2009 meeting were presented for the Board's review. Mr. Powers made a motion to approve the minutes as presented. The motion, seconded by Mr. Bone carried unanimously.

Financial Statement

The board reviewed the financial statement for month ending December 31, 2009. Mr. Powers made a motion to approve the financial statement as presented. The motion, seconded by Mr. Schmidt, carried unanimously.

Licensure Report

The board reviewed the licensure report for the month of December, 2009. The report indicates 386 active licensees, with 109 expired and / or terminated. In addition, the following licenses were issued in the month of December:

- *William A. Evans, Paducah, KY. License #3027*
- *Larry J. Tucker, Louisville, KY. License #3028*
- *Robert B. Stolz, Evansville, IN. License #3029*
- *David P. Clark, Louisville, KY. License #3030*

Mr. Bone made a motion to approve the report as presented. The motion, seconded by Mr. Schmidt, carried unanimously.

Board Counsel's Report

The board discussed the complaint process. After discussion, Mr. Bone made a motion to have the board attorney draft summaries of all complaints to be posted on the board website. The motion, seconded by Mr. Powers, carried. Mr. Schmidt opposed.

Old Business

The board discussed the possibility of creating a public service announcement. Mr. Patton requested Mr. Powers to take the lead on the project, by contacting Dick Brown with the Public Information Office.

The board discussed the pre-licensing application submitted by Internachi. After discussion, Mr. Bone made a motion to have the board attorney draft a letter to Internachi advising them of the change in processes, and recommend that they start the process with the Kentucky State Board for Proprietary Education. The motion, seconded by Mr. Schmidt, carried unanimously.

Mr. Schmidt made a motion to refund the fees submitted by Internachi for the pre-licensing application. The motion, seconded by Mr. Powers, carried unanimously.

New Business

The board reviewed correspondence from Senator Gary Tapp, concerning the election of board officers, and a chairman sitting in the position longer than the one year allowed in the statute. After discussion, Mr. Schmidt made a motion to have the board attorney send a letter, stating that the issue has been resolved, and explain that the board is currently five members short. The motion, seconded by Mr. Bone, carried unanimously.

The board reviewed correspondence from Ralph Wirth, concerning a recent election of board officers, and questioning whether a quorum was present or not during the vote. Mr. Schmidt made a motion to have the board attorney draft a letter to Mr. Wirth, stating that quorum is based upon the current sitting board members; therefore a quorum was present at the time of elections. The motion, seconded by Mr. Powers, carried unanimously.

Compliance Review Committee Report

The committee recommended the dismissal of case #2009-001. Mr. Powers made a motion to dismiss case #2009-001 without prejudice. The motion, seconded by Mr. Bone, carried unanimously.

The committee recommended the dismissal of case #2009-003. Mr. Bone made a motion to dismiss case #2009-003 without prejudice. The motion, seconded by Mr. Schmidt, carried unanimously.

Public Comments

Mr. Stephen Pruitt, licensed home inspector, questioned the board as to whether or not they planned on reviewing home inspections for potential disciplinary actions, and under what statutory authority they were performing the reviews. Mr. Patton informed Mr. Pruitt that reviews are taking place to determine whether standards of practice are being violated, which could potentially lead to disciplinary action if the case warranted it. No additional action was taken or required.

Travel and Per-Diem

Mr. Bone made a motion to approve travel and per-diem for today's meeting. The motion, seconded by Mr. Schmidt, carried unanimously.

Mr. Bone made a motion to adjourn the meeting. The motion, seconded by Mr. Schmidt, carried unanimously. Meeting adjourned at 11:40 a.m.

Approved by the Board,

Jeff Boler
Board Administrator