

**Kentucky Home Inspectors Board  
101 Sea Hero Road, Suite 100  
Frankfort, Kentucky 40601**

**Floyd Van Cook, Acting Chairman**

**Board Meeting  
August 30, 2005  
10:00 am**

**Minutes**

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**Board Members Attending:**

Floyd Van Cook	Ray Sandbek <i>Swearingen</i>
Jo Gawthrop	Linda L. Sweringen
William David Bramble	David Michael Green
Ralph J. Wirth	

**Board Members Absent:**

William Joseph Welty, Sr.

**Staff Attending:**

Terry M. Slade, Director BCE	Rose Baker, Staff Assistant
Tommy Barnes, Deputy Executive Director	Libby Simpson, Executive Secretary
David Reichert, General Council	Dawna King, Admin. Specialist III

**Guest Attending:**

Frank Dempsey, Kentucky Code Watch  
Thad Vann, Kentucky Manufactured Housing Institute

**Meeting Called to Order & Swearing-in of Board Members**

Mr. Van Cook, Executive Director of Office of Housing Buildings and Construction called the meeting to order and there was an introduction of the Board Members. Rose Baker, Staff Assistant swore-in the board members. Motion was made by Ralph Wirth to nominate Mr. Cook as Acting Chairman for this first meeting of the board. Motion was seconded by Ray Sandbek. All concurred, motion carried.

**Explanation of Salary Per Diem of Board Member**

Libby Simpson went over the Salary, Time Sheets and Travel Vouchers for the Board Members.

### **Business**

General Counsel David Reichert did a brief review of Statutes and Regulations and discussed the powers and duties of the Board. Mr. Cook stated that a copy of the Electrical License Application will be needed to use as an example for the Home Inspector License Application. A copy of the Application will follow separately. A draft copy of Code of Ethics was give to board members and a final draft will be given at next meeting.

### **Adjournment**

Meeting was adjourned at 10:55 a.m. Next meeting is set for Tuesday, September 20, 2005 at 10:00 a.m. in the conference room at 101 Sea Hero Road, Frankfort, Kentucky. Third meeting is scheduled for Tuesday, October 25, 2005 at 10:00 a.m. in the conference room at 101 Sea Hero Road, Frankfort, Kentucky.