**Louisiana State Board of Private Investigator Examiners**

**March 21, 2023 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, March 21, 2023, at 8:54 am, at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Marcal Poullard, Tim Asmussen, Paul Dugas, and Maria Landry.

Absent: Annette Kovac and Jonathan Mitchell

Finding a quorum present, the regular order of business began.

Mr. Wallace led the members and audience in the Pledge of Allegiance.

**Approval of the Minutes**

**Motion:** Mr. Wallace made a motion to approve the minutes of the January 17, 2023, board meeting. The motion was seconded by Mr. Asmussen and passed unanimously.

**Public Comments**

Mr. Wallace opened the floor for public comments. There were no public comments.

**Approval of Agency Applications**

**Motion:** Mr. Asmussen made a motion to approve the agency application of **Luke Allen.** The motion was seconded by Mr. Poullard. Mr. Allen was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Asmussen made a motion to approve the agency application of **Julie Bales.** The motion was seconded by Mr. Poullard. Ms. Bales was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Asmussen made a motion to approve the agency application of **David Boothe.** The motion was seconded by Mr. Poullard. Mr. Boothe was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Jance Chesnut.** The motion was seconded by Mr. Asmussen. Ms. Chesnut was not present. **Roll Call Vote:** Mr. Wallace – yes, Mr. Poullard – recused himself, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Poullard made a motion to approve the agency application of **Stephanie Coyne.** The motion was seconded by Mr. Asmussen. Ms. Coyne was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Dugas made a motion to approve the agency application of **Devon O’Brien.** The motion was seconded by Mrs. Landry. Mr. O’Brien was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Poullard made a motion to defer the agency application of **Brandon Queen.** The motion was seconded by Mr. Asmussen. Mr. Queen was present.

**Roll Call Vote:** Mr. Wallace – yes, Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – recused himself and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Poullard made a motion to approve the agency application of **Micah Smith.** The motion was seconded by Mr. Asmussen. Mr. Smith was not present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Poullard made a motion to approve the agency application of **Kevin Tillman.** The motion was seconded by Mr. Asmussen. Mr. Tillman was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Poullard made a motion to approve the agency application of **Kassandra Washington.** The motion was seconded by Mr. Asmussen. Ms. Washington was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Asmussen made a motion to approve the agency application of **Charles Watkins, IV.** The motion was seconded by Mr. Dugas. Mr. Watkins was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the previously deferred agency application of **Victoria Taurassi.** The motion was seconded by Mr. Asmussen. Ms. Taurassi was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Approval of Apprentice List**

**Motion:** Mr. Wallace made a motion to approve the Apprentice applications starting with Dusty Langlois and ending with Sarah Dyson. The motion was seconded by Mr. Poullard and passed unanimously.

**Approval of Individual List**

**Motion:** Mr. Wallace made a motion to approve the Individual applications starting with Juan Vera and ending with Joseph Gill. The motion was seconded by Mr. Dugas and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mr. Wallace made a motion to approve the Journeyman applications starting with Leslie Smith and ending with Avery Marsh. The motion was seconded by Mr. Poullard and passed unanimously.

**Financial Report**

**Motion:** Mr. Wallace made a motion to approve the financial report which was read aloud by Mr. Asmussen. The motion was seconded by Mr. Poullard and was passed unanimously.

**Investigatory Officer’s Report**

**Motion:** Mr. Wallace made a motion to approve the investigatory report which was read aloud by Mr. Dugas. The motion was seconded by Mr. Poullard and was passed unanimously.

**Exemption from 40-hour Course**

**Motion:** Mr. Wallace made a motion to grant Bill Hicks exemption from the 40-hour course. Mr. Hicks would still need to take the exam. The motion was seconded by Mr. Asmussen. **Roll Call Vote:** Mr. Wallace – yes, Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion to Amend the Agenda**

**Motion:** Mr. Wallace made a motion to amend the agenda to go into executive session to discuss licensing issues. The motion was seconded by Mr. Dugas.

**Roll Call Vote: Roll Call Vote:** Mr. Wallace – yes, Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Executive Session**

**Motion:** Mr. Wallace made a motion to go into executive session to discuss licensing issues at 9:52 am. The motion was seconded by Mrs. Landry. **Roll Call Vote:** Mr. Wallace – yes, Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to go back into regular session at 10:20 am. The motion was seconded by Mr. Asmussen. **Roll Call Vote:** Mr. Wallace – yes, Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed.

**Adjournment**

**Motion:** Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mr. Asmussen. **Roll Call Vote:** Mr. Wallace – yes, Mr. Poullard – yes, Mr. Asmussen – yes, Mr. Dugas – yes and Mrs.Landry – yes. The motion passed. The meeting adjourned at 10:21 a.m.