**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of February 26, 2019**

**I.    Roll Call**

Chairman Wallace called the meeting to order at 9:07a.m., Tuesday February 27, 2019at the office of the Louisiana State Board of Private Investigator Examiners, 7414 Perkins Road, Suite 120, Baton Rouge, Louisiana. Those members present at the meeting were Mr. Marcal Poullard, Annette Kovac, Jonathan Mitchell, Paul Dugas, Tim Asmussen, and Mr. Kennith Landry. Also, present was Executive Director Pat Englade. A quorum was present to continue the meeting.

**II. Approval of Minutes from the January 15, 2019 board meeting**

Mr. Wallace moved to approve the minutes of the January 15, 2019 board meeting. Seconded by Kovac. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Ms. Kovac made a motion to approve the agency application of **Katherine Carter.**

Ms. Carter was present. Seconded by Poullard. Roll call vote: Poullard yes,

Kovac yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of **Rachel Gallien.**

Ms. Gallien was present. Seconded by Poullard. Roll call vote: Poullard yes,

Kovac yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of **Alexander Ritter-Wiseman.**

Mr. Wiseman was present. Seconded by Poullard. Roll call vote: Poullard yes,

Kovac yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of **Sandra Zulli.**

Ms. Zulli was present. Seconded by Poullard. Roll call vote: Poullard yes,

Kovac yes, Dugas, yes, Asmussen yes, and Landry yes. Motion carried.

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**Board Member Jonathan Mitchell attended the meeting at 9:35am**

**Executive Session 9:42am to 10:09am**

Mr. Mitchell made a motion to go into executive session. Seconded by Ms. Kovac. Roll call vote: Poullard, yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

Ms. Kovac made a motion to go back into regular session. Seconded by Mr. Wallace.

Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

Mr. Asmussen made a motion to deny the agency application of **Consandra Charles.**

Seconded by Landry. Roll call vote: Poullard yes, Kovac yes, Mitchell yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

**Executive Session 10:11am to 10:38am**

Ms. Kovac made a motion to go into executive session. Seconded by Mr. Mitchell.

Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen

yes, and Landry yes. Motion carried.

Mr. Mitchell made a motion to go back into regular session. Seconded by Ms. Kovac.

Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

Mr. Mitchell made a motion to approve the agency application for **Don Brown.** Seconded by

Ms. Kovac. Roll call vote: Poullard yes, Kovac yes, Mitchell yes, Dugas yes, Asmussen

yes, and Landry yes. Motion carried.

 **B. Apprentice Applications**

Ms. Kovac made a motion to approve the Apprentice applications starting with

 **Jaci Cliburn** and ending with **William Hicks**. Seconded Wallace. All in favor.

 Motion carried.

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 **C. Individual Applications**

Ms. Kovac made a motion to approve the Individual applications starting with

 **Cassandra Dupus** and ending with **Christian Pittman.** Seconded by Wallace. All in favor.

 Motion carried.

**D. Journeymen Applicants**

Ms. Kovac made a motion to approve the Journeymen applications starting with

**Gerard Borne** and ending with **Tila Stansel**. Seconded by Wallace. All in favor. Motion carried.

 **V. Financial**

1. **Financial Report**

Ms. Kovac made a motion to approve the financial report that was read by Mr. Asmussen. Seconded by Wallace. All in favor. Motion carried.

1. **Monthly Budget Variance Report ending January 31, 2019**

Mr. Wallace makes a motion to approve the budget variance report ending January 31, 2019. Seconded by: Kovac. All in favor. Motion carried.

 **VI. Investigatory Officer**

Ms. Kovac made a motion to approve the investigatory report that was read by Ken Landry. Seconded by Wallace. All in favor. Motion carried.

**Executive Session 10:45am to 11:21am**

Mr. Asmussen made a motion to go into executive session regarding to Louisiana R.S. 4217(B)(a)(2) discuss litigation regarding Dwayne Alexander vs LSBPIE, et al., No. 18-2072 Div. G Section II and pending investigations. Seconded by Kovac. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

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Mr. Wallace made a motion to go back into regular session. Seconded by Ms. Kovac.

Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes,

and Landry yes. Motion carried.

Mr. Mitchell stated the board made a motion of the recommendation of George Papale to issue a Cease and Desist Order to Scott Frank. Seconded by Kovac. Roll call vote: Poullard yes, Kovac yes, Wallace abstained, Mitchell yes, Dugas abstained, Asmussen yes and Landry yes. Motion carried.

 **VII. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 11:22am. Seconded by Dugs.

 All in favor.