**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of July 15, 2014**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:00 a.m., Tuesday, July 15, 2014, at the office of the Louisiana State Board of Private Investigator Examiners, 2051 Silverside Drive, Suite 190, Baton Rouge, Louisiana. Those members present at the meeting were Ms. Maria Dugas, Ms. Annette Kovac, Mr. John Morse, Mr. Glen Petersen, Mr. Bruce Childers and Mr. Kennith Landry. Also present was Executive Director Pat Englade and Legal Counsel Angelique Freel. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the May 20, 2014 meeting**

Mr. Childers moved to approve the minutes of the May 20, 2014 board meeting. Seconded by Landry. 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 Richard Dornbos. Mr. Dornbos was present. Seconded by Childers. Roll call vote: Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Mr. Childers made a motion to approve the agency application of Nicole Edwards. Ms. Edwards was present. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Ms. Dugas made a motion to approve the agency application of Timothy Hannan, Jr. Mr. Hannan, Jr. was present. Seconded by Childers. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Mr. Petersen made a motion to approve the agency application of David Holley. Mr.

Holley was present. Seconded by Kovac. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

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Ms. Kovac made a motion to defer the agency application of Farrington Johnson to the next meeting. Reason why is because the board has questions regarding the application. Mr. Johnson was not present. Seconded by Ms. Dugas. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Mr. Childers made a motion to approve the agency application of Graig LeBlanc. Mr. LeBlanc was present. Seconded by Ms. Kovac. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of Sheri LeGeaux. Ms. LeGeaux was present. Seconded by Mr. Childers. Roll call vote: Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of Chris McDonald. Mr. McDonald was present. Seconded by Mr. Childres. Roll call vote: Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Mr. Childers made a motion to deny the agency application of Jason Ray. Reason for lack of three years experience. Mr. Ray was not present. Seconded by Morse. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

**B. Individual, Apprentice and Journeymen Applicants**

Ms. Kovac made a motion to approve the list of individual applicants starting with Vincent Provenzano and ending with Christopher Culotta. Seconded by Dugas. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of apprentice applicants starting with Betty Bonano and ending with Gary LeRouge. Seconded by Dugas. All in favor. Motion carried.

Ms. Kovac made a motion to approve journeymen applicant Leah Constantine. Seconded by Dugas. All in favor. Motion carried.

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**V. Financial Report**

Mr. Wallace made a motion to approve the financial report presented by Mr. Landry. Seconded by Childers. All in favor. Motion carried.

**VI. Investigatory Officer Report:**

Mr. Wallace made a motion to approve the investigatory report presented by Bruce Childers. Seconded by Petersen. All in favor. Motion carried.

**VII. Old Business**

1. **Investigative Experience**

 **Executive Session from 9:30am to 10:10am**

Ms. Dugas made a motion to go into executive session under La. R.S. 42:17(A)(2). Seconded by Kovac. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry yes. Motion carried.

SCOTT FRANK v LSBPIE DOCKET NO 607,567

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-36 2

Mr. Wallace made a motion to go back into regular session. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry yes. Motion carried.

Ms. Dugas made motion to deny the agency application of Franklin Morgan based on 37:3508

D(1) Violated any of the provisions of this Chapter or the rules and regulations promulgated by the board. The violation of the rules and regulations section 501D. 11 which is your application must be notarized for the accuracy of the information contained here. The application was not properly notarized. Also under 37:3508 E. for other good cause shown the board is denying your application this date. Seconded by Kovac. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

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**VIII. Adjournment**

Mr. Childers made a motion to adjourn the meeting at 10:32am. Seconded by Dugas.

 All in favor.