**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of November 18, 2014**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:10 a.m., Tuesday November 18, 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 Complaint Counsel George Papale. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the August 27, 2014 meeting**

Mr. Wallace moved to approve the minutes of the August

 27, 2014 board meeting. Seconded by Childers. 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 Mark Bordelon.

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

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

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

**Page 2 of 5 Minutes of November 18, 2014**

Ms. Kovac made a motion to approve the agency application of Lori McDonald.

Ms. McDonald was not present. Seconded by Childers. Roll call vote: Kovac yes, Dugas yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Mr. Childers made a motion to approve the agency application of Jon Nelson. Mr. Nelson was present. Seconded by Kovac. Roll call vote: Kovac yes, Dugas 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 Dody Quebedeaux and ending with Sheir Bonham. Seconded by Childers. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of apprentice applicants starting with Wendell Raybon and ending with Rene’ Barney. Seconded by Dugas. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of journeymen applicant starting with David Ogozalek and ending with Dana Naquin. Seconded by Morse. All in favor. Motion carried.

**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.

**Audit Report – 07/2013 thru 06/2014**

**Employee Incentive**

Ms. Kovac made a motion to approve the employee Incentive of 10% for Pat, Gracie and Lori.

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

**Page 3 of 5 Minutes of November 18, 2014**

**Approval of the 2015 Budget**

Ms. Kovac made a motion to approve the 2015 budget. Seconded by Dugas. Roll call vote Dugas yes, Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry yes. Motion carried.

**VI. Investigatory Officer Report:**

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

**Cease and Deist Order**

Ms. Kovac made a motion to issue a Cease and Deist Order to Alexander Gerhold, IV and give authorize Mr. Englade to do so. Ms. Kovac amends her motion to add that if Mr. Alexander Gerhold, IV, does not Cease and Desist the board authorize Mr. Englade to file a Civil Injunction under R.S. 37:3522.B. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse, yes, Petersen no, Wallace yes, Childers yes and Landry yes. Motion carried.

**VII. Training**

 **Test percentage**

 **Approval of College and University 40-hour contracts for 2015**

 Mr. Landry approve the attached list of Colleges and Universities contracts for 2015

 Seconded by Koavc. All in favor. Motion carried.

 **Amendment to Rule 518 and 519**

**Executive Session**

Ms. Kovac made a motion to go into executive session. Seconded by Childers. Roll call vote

 Dugas yes, Koavc yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry yes.

 Motion carried.

**Page 4 of 5 Minutes of the November 18, 2014**

 Mr. Morse made a motion to go back into regular session. Seconded by Childers. Roll call

 vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry

 yes. Motion carried.

**VIII. Old Business**

1. **Approval of Facts Finding and Conclusion of Law on Scott Frank**

Ms. Kovac made a motion to accept the figures and the Facts Finding and Conclusion of Law on the Scott Frank case. The following was read into the record $5,000.00 fine, $2,500.00 restitution and the cost of proceedings, $14,329.52. The total amount of $21,829.52. Seconded by Morse. Roll call vote: Dugas yes, Koavc yes, Morse yes, Petersen yes, Wallace recused, Childers recused and Landry yes. Motion carried.

Ms. Dugas made a motion to issue a cease and deist order against Scott Frank based on the

Information that was provided to the board which is a copy of his website saying he is a Louisiana Private Investigator. As well if he fails to ahear to the cease and deist order authorize Pat Englade, to take any civil injunction act as needed if necessary. Mr. Scott Frank surrendered his private investigators license to the board on August 25, 2014. Seconded by

Kovac. Roll call vote: Dugas yes, Kovac yes, Morse no, Petersen no, Childers no, Landry no and Wallace recused. Motion did not pass.

Mr. Morse made a motion that the denial of the agency application of Franklin Morgan stands and his appeal is rejected for failure to appear. Seconded by Mr. Petersen. Roll call vote: Dugas yes, Kovac yes, Morse no, Petersen yes, Childers yes and Landry yes. Motion carried.

**10 Minute Recess 10:22am to 10:32am**

**Ms. Kovac made a motion for a 10 minute recess. Seconded by Ms. Dugas. Roll call vote:**

**Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes.**

**IX.** Ms. Kovac made a motion that continence bases to approve the agreement between Mr. Franklin Morgan and the LA State Board of Private Investigator Examiners and it will go in to full force after his signature. Seconded by Morse. Roll call vote: Dugas no, Kovac yes, Morse yes, Petersen yes, Childers yes, Landry yes and Wallace yes. Motion carried.

**Page 5 of 5 Minutes to the November 18, 2015**

**X. Old Business**

 **Legislative Issues**

Mr. Morse deferred this item till further date.

**XI. Adjournment**

Mr. Childers made a motion to adjourn the meeting at 11:20am. Seconded by Dugas.

 All in favor.