**Louisiana State Board of Private Investigator Examiners**

 **October 06, 2020 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, October 06, 2020, at 9:10 a.m., at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Annette Kovac, Marcal Poullard, Tim Asmussen, Kennith Landry, and Executive Director, Pat Englade

Absent: 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 June 02, 2020 board meeting. The motion was seconded by Mrs. Kovac and passed unanimously.

**Public Comments**

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

**Approval of New Agency Applications**

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Kendale Booker**. The motion was seconded by Mr. Poullard. Mr. Booker was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Marc Hedgemon, Sr.** The motion was seconded by Mr. Poullard. Mr. Hedgemon was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Alvin Dale Jones**. The motion was seconded by Mr. Poullard. Mr. Jones was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Christian Mulkey**. The motion was seconded by Mr. Poullard. Mr. Mulkey was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Shaheen Pardazi**. The motion was seconded by Mr. Poullard. Mr. Pardazi was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Norman “Van” Presson**. The motion was seconded by Mr. Poullard. Mr. Presson was present. **Roll Call Vote:** Mr. Poullard – yes, Mrs. Kovac – yes, Mr. Dugas – yes, Mr. Asmussen – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Jacob Sarver**. The motion was seconded by Mr. Poullard. Mr. Sarver was not present.

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

**Approval of Apprentice List**

**Motion:** Mr. Mitchell made a motion to approve the Apprentice applications starting with Ben Strider and ending with Tracey Moon. The motion was seconded by Mr. Landry and passed unanimously.

**Approval of Individual List**

**Motion:** Mr. Mitchell made a motion to approve the Individual applications starting with Monica Broussard and ending with Patrick Reardon. The motion was seconded by Mr. Landry and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mr. Mitchell made a motion to approve the Journeyman applications starting with Jamie Pope and ending with Clayton Carr. The motion was seconded by Mr. Asmussen and passed unanimously.

**Financial Report**

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

**Monthly Budget Variance Report ending April 30, 2020**

**Motion:** Mr. Mitchell made a motion to approve the budget variance report ending April 30, 2020. The motion was seconded by Mr. Landry and passed unanimously.

**Investigatory Officer’s Report**

**Motion:** Mr. Mitchell made a motion to approve the investigatory report which was read aloud by Mr. Landry. The motion was seconded by Mr. Asmussen and passed unanimously.

**Approval of Del Hahn and Bigg’s Accounting Professional Contract**

**Motion:** Mr. Mitchell made a motion to renew the professional contracts for both Del Hahn and Bigg’s Accounting. The motion was seconded by Mr. Landry and passed unanimously.

**Approval of Employee Incentive**

**Motion:** Mr. Mitchell made a motion to approve the employee incentive. The motion was seconded by Mr. Poullard and passed unanimously.

**Adjournment**

**Motion:** Mr. Mitchell made a motion to adjourn the meeting. The motion was seconded by Mr. Landry. **Roll Call Vote:** Mr. Mitchell – yes, Mr. Poullard – yes, Mr. Asmussen – yes, and Mr. Landry – yes. The motion passed. The meeting adjourned at 10:41 a.m.