**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of September 20, 2016**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:15 a.m., Tuesday September 20, 2016, at 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 Ms. Annette Kovac, Mr. Glenn Petersen, Kennith Landry, and Mr. John Morse. Also present was Executive Director Pat Englade. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the July 19, 2016 meeting**

Ms. Kovac moved to approve the minutes of the July 19, 2016 board meeting. Seconded by Morse. 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 Debra Baker. Ms. Baker was present. Seconded by Landry. Roll call vote: Kovac yes, Petersen yes, Landry yes and Morse yes. Motion carried.

Mr. Morse made a motion to approve the agency application of Angela Durkes.

Ms. Durkes was not present. Seconded byPetersen. Roll call vote: Kovac yes, Petersen yes, Landry yes, and Morse yes. Motion carried.

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

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

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

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Ms. Kovac made a motion to approve the agency application for Franklin Morgan. Mr.

Morgan was not present. Seconded by Morse. Roll call vote: Kovac yes, Petersen yes,

Morse yes and Landry yes. Motion carried.

 **B. Individual Applications**

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

 Robert Weltz and ending with Wesley Crafton. Seconded Petersen. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Hunter Martin and ending with David Hulin. Seconded by Petersen. All in favor.

 Motion carried.

 **D. Journeymen Applicants**

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

 Brittany Johnson ending with Michael Furlow, Jr.. Seconded by Petersen. All in favor.

 Motion carried.

 **V. Financial Report**

Ms. Kovac approved the financial report that was read by Mr. Landry. Seconded by

Morse. All in favor. Motion carried.

**VI. Investigatory Officer**

Ms. Kovac made a motion to approve the investigatory report that was read by Pat Englade. Seconded by Morse. All in favor. Motion carried.

**VII. Training**

1. **Update on Rule 518 & 519**

Mr. Englade updated the board member on Rule 518 & 519.

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1. **Date for new continuing education**

**VIII. Executive Session 9:40am to 9:46am**

Ms. Kovac made a motion to go into executive session under La. R.S. 42:17(A) (2).

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

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-362 Division F

SCOTT FRANK vs LSBPIE. et al., Docket No. C606869 Section 23

Ms. Kovac made a motion to go back into regular session. Seconded Petersen.

Roll call vote: Kovac yes, Wallace yes, Petersen yes, Morse yes, and Landry yes. Motion Carried.

 **IX. Adjournment**

Ms. Kovac made a motion to adjourn the meeting at 9:46am. Seconded byWallace..

 All in favor.