**Louisiana State Board of Private Investigator Examiners**

**May 23, 2023 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, May 23, 2023, at 9:03 am, at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Annette Kovac, Tim Asmussen, Jonathan Mitchell, Paul Dugas, and Maria Landry.

Absent: Marcal Poullard

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 March 21, 2023, board meeting. The motion was seconded by Mr. Asmussen and passed unanimously.

**Public Comments**

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

**Approval of Agency Applications**

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Genevieve Hampson.** The motion was seconded by Mr. Mitchell. Ms. Hampson was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Lanise Jones.** The motion was seconded by Mr. Mitchell. Ms. Jones was present. **Roll Call Vote:** Mrs. Kovac – yes, Mr. Asmussen – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Brandon LaVan** contingent upon a signed consent agreement stating he was advertising as an agency. The motion was seconded by Mr. Dugas. Mr. LaVan was present.

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

**Motion to Amend the Agenda**

**Motion:** Mrs. Kovac made a motion to amend the agenda to accept consent agreement of Brandon LaVan**.** The motion was seconded by Mr. Asmussen. **Roll Call Vote:** Mr. Wallace – yes, Mrs. Kovac – yes, Mr. Asmussen – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**Motion:** Mrs. Poullard made a motion to accept the consent agreement of Brandon LaVan and allow him to set up a payment plan with the board office**.** The motion was seconded by Mr. Asmussen.

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

**Approval of Apprentice List**

**Motion:** Mrs. Kovac made a motion to approve the Apprentice applications starting with Timothy McConathy and ending with Joshua Manson. The motion was seconded by Mr. Wallace and passed unanimously.

**Approval of Individual List**

**Motion:** Mrs. Kovac made a motion to approve the Individual applications starting with Rodney Morris and ending with Samuel Rivett. The motion was seconded by Mr. Wallace and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mrs. Kovac made a motion to approve the Journeyman applications starting with Clabert Gillory and ending with Kathleen Brown. The motion was seconded by Mr. Wallace and passed unanimously.

**Financial Report**

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

**Investigatory Officer’s Report**

**Motion:** Mr. Wallace made a motion to approve the investigatory report which was read aloud by Mr. Dugas. The motion was seconded by Mrs. Kovac and was passed unanimously.

**Executive Session**

**Motion:** Mr. Wallace made a motion to go into executive session to discuss personnel at 10:34 am. The motion was seconded by Mrs. Kovac. **Roll Call Vote:** Mr. Wallace – yes, Mrs. Kovac – yes, Mr. Asmussen – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to go back into regular session at 10:48 am. The motion was seconded by Mrs. Kovac. **Roll Call Vote:** Mr. Wallace – yes, Mrs. Kovac – yes, Mr. Asmussen – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**Adjournment**

**Motion:** Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mrs. Kovac. **Roll Call Vote:** Mr. Wallace – yes, Mrs. Kovac – yes, Mr. Asmussen – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed. The meeting adjourned at 10:48 a.m.