**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of January 21, 2014**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:05 a.m., Tuesday, January 21, 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. Annette Kovac, Mr. John Morse, Mr. Glen Petersen, Mr. Bruce Childers and Mr. Kennith Landry. Also present was Executive Director Pat Englade, Complaint Counsel George Papal and Legal Counsel Jessica Thorhill and Madeline Carbonette. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the November 19, 2013 meeting**

Mr. Petersen moved to approve the minutes of the November 19, board meeting. Seconded by Ms. Kovac. 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 Steven Chapman. Mr. Chapman 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 Douglas Lafleur. Mr. Lafleur 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 Benjamin Mink. Mr. Mink 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 Robert Royce. Mr. Royce was not present. Seconded by Mr. Childers. Roll call vote: Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

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**Executive Session from 9:15am to 10:am**

Ms. Kovac moved to go into executive session to discuss Mr. Joseph Bueche, Jr. apprentice application and Legal matters pursuant to La. R.S. 42:17(A)(2)

SCOTT FRANK v LSBPIE DOCKET NO 607,567

COURTNEY BAKER v LSBPIE, et al., 19th JDC, DOCKET NO C620448

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-362

JAMEES BERTRAND v LSBPIE, CASE No. C626936

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

Mr**.** Landry moved to go back into regular session. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry yes. Motion carried.

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

Mr. Joseph Bueche, Jr. decided to put his apprentice application on hold at this time.

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

Ms. Kovac made a motion to approve the list of individual applicants starting with Mark Bordelon and ending with Amy Ford. Seconded by Mr. Childers. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of apprentice applicants starting with David Peters and ending with Scott Saigeon. Seconded by Mr. Childers. All in favor. Motion carried.

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Ms. Kovac made a motion to approve the list of journeymen applicants starting with Billy Murphy and ending with Otis Fabre. Seconded by Mr. Childers. All in favor. Motion carried.

**V. Financial Report**

Ms. Kovac made a motion to approve the financial report presented by Mr. Landry. Seconded by Mr. Morse. All in favor. Motion carried.

**VI. Investigatory Officer Report:**

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

**VII. Training**

1. **ULM Proposal to proctor the exam for applicants that are exempt from the**

**40-hour course**

Mr. Childers made a motion to approve the proposal with ULM. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Petersen yes, Morse yes, Childers yes and Landry yes. Motion carried.

**VIII. Old Business**

1. **Board approve the Finding of Fact and Conclusion of Law on Gladue Joey Istre**

Ms. Kovac made a motion that the Board approved the Finding of Fact and Conclusion of Law on Mr. Gladue ‘Joey’ Istre and also given Mr. Englade the authority to send the Finding of Fact and Conclusion of Law to Mr. Istre. Seconded by Mr. Childers. Roll call vote: Kovac yes, Morse recused, Petersen yes, Childers yes, Landry yes and Wallace yes. Motion carried.

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**XI. Adjournment**

Mr. Childers made a motion to adjourn the meeting at 10:35am. Seconded by Mr. Landry. All in favor.