**Louisiana State Board of Private Investigator Examiners**

**June 21, 2022 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, June 21, 2022, at 10:03 am, at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Marcal Poullard, Jonathan Mitchell, Paul Dugas, Maria Landry, and Tim Asmussen.

Absent: Annette Kovac

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 May 17, 2022, board meeting. The motion was seconded by Mr. Mitchell. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen - yes. The motion passed.

**Public Comments**

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

**Executive Session**

**Motion:** Mr. Wallace made a motion to go into executive session to discuss the individual applications of Ryan Fenton and Shane Guidry at 10:06 am. The motion was seconded by Mrs. Landry. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to go back into regular session at 10:26 am. The motion was seconded by Mr. Dugas. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Mitchell made a motion to deny the individual application of **Ryan Fenton.** The motion was seconded by Mr. Poullard. Mr. Fenton was not present.

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

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

**Approval of Apprentice List**

**Motion:** Mr. Wallace made a motion to approve the Apprentice applications starting with Victor Marler and ending with Desirea Rodrigue. The motion was seconded by Mr. Mitchell and passed unanimously.

**Approval of Individual List**

**Motion:** Mr. Wallace made a motion to approve the Individual applications starting with Jessica Menard and ending with Ryan Baker. The motion was seconded by Mr. Mitchell and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mr. Wallace made a motion to approve the Journeyman applications starting with Ashton Gauthier and ending with Kadorius Thomas. The motion was seconded by Mr. Dugas 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. Landry and was passed unanimously.

**Motion:** Mr. Wallace made a motion to approve the professional contract of
Greg Phares. The motion was seconded by Mr. Asmussen. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the employee incentive. The motion was seconded by Mr. Dugas. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed.

**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 Mr. Poullard and was passed unanimously.

**Adjournment**

**Motion:** Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mr. Dugas. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed. The meeting adjourned at 10:54 a.m.