**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of May 17, 2017**

**I.    Roll Call**

Vice Chairman Glen Petersen called the meeting to order at 9:00a.m., Wednesday May 17, 2017 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 Mr. Marcal Poullard, Ms. Annette Kovac, Mr. Kennith Landry, and Mr. Walter “Tim” Asmussen. Also present was Executive Director Pat Englade. A quorum was present to continue the meeting.

**II. Approval of Minutes from the March 21, 2017 board meeting**

Ms. Kovac moved to approve the minutes of the March 21, 2017 board meeting. Seconded by Poullard. 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 **Michelle Dejean**. Ms. Dejean was not present. Seconded by Poullard. Roll call vote: Poullard yes, Kovac yes, Landry yes, Asmussen yes and Petersen yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of **Kelly Johnson**.

Mr. Johnson was present. Seconded by Asmussen. Roll call vote: Kovac yes, Poullard yes, Landry yes, Asmussen yes and Petersen yes. Motion carried.

Mr. Landry made a motion to defer the agency application of **Brooke Migues.** Reason for deferral was the board had question regarding her experience requirement. Ms. Migues was not present. Seconded by Kovac. Roll call vote: Kovac yes, Poullard yes, Landry yes, Asmussen yes and Petersen yes. Motion carried.

Ms. Kovac made motion to approve the agency application of **Bradley Rummel.** Mr. Rummel was present. Seconded by Landry. Roll call vote: Kovac yes, Poullard yes, Petersen yes, Landry yes, and Asmussen yes. Motion carried.

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Ms. Kovac made a motion to approve the agency application for **Johnny Smith**. Mr. Smith was present. Seconded by Poullard. Roll call vote: Poullard yes, Kovac yes, Petersen yes, Asmussen yes, and Landry yes. Motion carried.

Ms. Koavc made a motion to approve the agency application for **Eladio Valdex, III**.

Mr. Valdex,III was present. Seconded by Poullard. Roll call vote: Poullard yes, Kovac yes, Petersen yes, Asmussen yes, and Landry yes. Motion carried.

 **B. Individual Applications**

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

 Kelly Kistner and ending with Ronald Jenkins. Seconded Poullard. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Dustin Christopher and ending with Robin Moses. Seconded by Poullard. All in favor.

 Motion carried.

 **D. Journeymen Applicants**

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

 Michelle Selders and ending with Robby Ancelet. Seconded by Poullard. All in favor.

 Motion carried.

**E. Agency Applicant Appeal – Clarence Williams, III**

Ms. Kovac deferred Mr. Clarence Williams, III agency application appeal to the next

 scheduled board meeting. Seconded by: Poullard. Roll call vote: Poullard yes, Kovac yes,

 Petersen yes, Asmussen yes, and Landry yes. Motion carried.

**V. Financial**

**Financial Report**

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

Poullard. All in favor. Motion carried.

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 **VI. Investigatory Officer**

Ms. Kovac made a motion to approve the investigatory report that was read by Ken Landry. Seconded by Poullard. All in favor. Motion carried.

**VII. New Business**

1. **Renewal of yearly contracts**

**Del Hahn – Investigator**

**Becki Biggar - Accountant**

Ms. Kovac made a motion to approve the yearly contracts for Del Hahn – Investigator and

Becki Biggar – Accountant for July 1, 2017 thru June 30, 2018. Seconded by Asmussen.

All in favor. Motion carried.

 **VIII. Executive Session 10:10am to 10:20am**

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

to discuss the cases of Dwayne Alexander and Scott Frank. Seconded by Poullard. Roll call vote: Kovac yes, Poullard yes, Petersen yes, Asmussen yes and Landry yes. Motion carried.

Ms. Koavc made a motion to go back into regular session. Seconded Poullard.

Roll call vote: Kovac yes, Poullard yes, Petersen yes, Asmussen yes and Landry yes. Motion Carried.

 **IX. Adjournment**

Ms. Kovac made a motion to adjourn the meeting at 10:22am. Seconded by Poullard.

 All in favor.