**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of May 17, 2016**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:00 a.m., Tuesday May 17, 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. Maria Dugas, Ms. Annette Kovac, Mr. Glen Petersen, Mr. Bruce Childers, Mr. Kennith Landry, and Mr. John Morse. Also present was Executive Director Pat Englade, and Complaint Counsel George Papale. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the March 15, 2016 meeting**

Mr. Wallace moved to approve the minutes of the March 15, 2016 board meeting. Seconded by Childers. 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 Egnio Chong, Jr. Mr. Chong, Jr. was present. Seconded by Petersen. Roll call vote: Kovac yes, Petersen yes, Wallace yes, Childers yes, Landry yes and Morse yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of Patrick Cooper.

Mr. Cooper was not present. Seconded by Petersen. Roll call vote: Kovac yes, Wallace yes, Petersen yes, Childers yes, Landry yes, and Morse yes. Motion carried.

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

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

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

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

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

Mr. Morse made a motion to approve the agency application of Gary Smith. Mr. Smith was present. Seconded by Kovac. Roll call vote: Kovac yes, Petersen yes, Morse

 **B. Individual Applications**

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

 Gerald Trahan and ending with Charity Torres. Seconded Landry. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Nathan Reis and ending with Albert Chauvin, Jr... Seconded by Petersen. All in favor.

 Motion carried.

 **D. Journeymen Applicants**

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

 Michal Perry ending with Dylan LeBlanc. Seconded by Petersen. All in favor.

 Motion carried.

 **Ms. Dugas entered the meeting at 9:15am**

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 **V. Executive Session 9:19am to 9:45am**

Ms. Kovac made a motion to go into executive session to discuss the apprentice application of Kendall Landry. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Wallace yes, Petersen yes, Morse yes, Childers yes and Landry yes. Motion carried.

Ms. Kovac made a motion to go back into regular session. Seconded by Petersen. Roll call vote: Dugas yes, Kovac yes, Wallace yes, Petersen yes, Morse yes, Childers yes and Landry yes. Motion carried.

Mr. Petersen made a motion to approve the apprentice application of Kendall Landry. Seconded by Kovac. Roll call vote: Dugas yes, Kovac yes, Wallace yes, Petersen yes, Morse no, Childers no, and Landry no. Motion carried.

**VI. Approval of Applications Previously Considered**

Mr. Petersen made a motion to approve the agency application of Josie White. Ms. White was present. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Petersen yes, Morse no, Childers yes and Landry yes. Motion carried.

**Admen the Agenda**

 **Ms. Dugas made a motion to take up the Executive Session out of order and at this time.**

 **Seconded by Petersen. Roll call vote: Dugas yes, Kovac yes, Wallace yes, Petersen yes,**

 **Morse yes, Childers yes and Landry yes. Motion carried.**

**VII. Executive Session 10:10am to 10:35am**

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

Seconded by Petersen. Roll call vote: Dugas yes, Kovac yes, Wallace yes, Petersen yes, Morse yes, Childers 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 Dugas.

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

**Mr. Petersen left the meeting at 10:35am.**

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Mr. Childers made a motion to appeal Judge Clarks ruling on the Scott Frank matter.

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

**VIII. Financial Report**

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

Morse All in favor. Motion carried.

**IX. Investigatory Officer Report**

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

**X. Training**

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

**XI. New Business**

 **Agency applicant – Anthony Roman**

This would be an administrative discussion

**XII. Adjournment**

Mr. Childers made a motion to adjourn the meeting at 10:45am. Seconded by Morse.

 All in favor.