**Louisiana State Board of Private Investigator Examiners**

 **February 22, 2022 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, February 22, 2022, at 9:02 a.m., 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 November 16, 2021, board meeting. The motion was seconded by Mr. Poullard. **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.

**Approval of New & Previously Considered Agency Applications**

**Motion:** Mr. Wallace made a motion to defer the agency application of **Donald Blair.** The motion was seconded by Mr. Poullard. Mr. Blair 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:** Ms. Asmussen made a motion to defer the agency application of **Jeremy Cryer.** The motion was seconded by Mr. Mitchell. Mr. Cryer was 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. Wallace made a motion to approve the agency application of **Sonja Leann Floyd Crawford.** The motion was seconded by Mr. Asmussen. Ms. Crawford was 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. Asmussen made a motion to deny the agency application of **Pamela Gautreau.** The motion was seconded by Mr. Poullard. Ms. Gautreau was 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. Mitchell made a motion to approve the agency application of **Matthew Oliver.** The motion was seconded by Mr. Dugas. Mr. Oliver was 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. Mitchell made a motion to approve the agency application of **Rodney Perro.** The motion was seconded by Mr. Asmussen. Mr. Perro was 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:** Ms. Wallace made a motion to defer the agency application of **Nicole Smith.** The motion was seconded by Mr. Poullard. Ms. Smith 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. Mitchell made a motion to approve the agency application of **Michael Wright.** The motion was seconded by Mrs. Landry. Mr. Wright 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. Asmussen made a motion to approve the agency application of **Donald Phares.** The motion was seconded by Mr. Wallace. Mr. Phares 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.

**Executive Session**

**Motion:** Mr. Wallace made a motion to go into executive session to discuss Ryan Fenton’s application at 10:10 am. The motion was seconded by Mr. Poullard. **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 10:18 am. The motion was seconded by Mr. Poullard. **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. Ms. Gautreau was 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.

**Approval of Apprentice List**

**Motion:** Mr. Wallace made a motion to approve the Apprentice applications starting with Chris Pellegrin and ending with James Shoemaker. The motion was seconded by Mr. Poullard and passed unanimously.

**Approval of Individual List**

**Motion:** Mr. Wallace made a motion to approve the Individual applications starting with Ethan Hammock and ending with Ryan Pope. The motion was seconded by Mr. Poullard and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mr. Wallace made a motion to approve the Journeyman applications starting with John Dampier and ending with Steven Morrison. The motion was seconded by Mr. Poullard 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 Mr. Poullard 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 Mr. Poullard and was passed unanimously.

**Executive Session**

**Motion:** Mr. Wallce made a motion to go into executive session to discuss lawsuits at 10:38 am. 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 go back into regular session at 11:07 am. The motion was seconded by Mr. Poullard. **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.

**Adjournment**

**Motion:** Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, Mrs. Landry and Mr. Asmussen – yes. The motion passed. The meeting adjourned at 11:08 a.m.