**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of January 15, 2019**

**I.    Roll Call**

Chairman Wallace called the meeting to order at 9:03a.m., Tuesday January 15, 2019at 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, Annette Kovac, Tim Asmussen, and Mr. Kennith Landry. Also, present was Executive Director Pat Englade. A quorum was present to continue the meeting.

**II. Approval of Minutes from the November 13, 2018 board meeting**

Mr. Wallace moved to approve the minutes of the November 13, 2018 board meeting. Seconded by 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 **Michael R. Depew.**

Mr. Depew was present. Seconded by Asmussen. Roll call vote: Poullard yes,

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

Mr. Asmussen made a motion to approve the agency application of **Daniel Falcon**

Mr. Falcon was present. Seconded by Kovac. Roll call vote: Poullard yes,

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

Ms. Kovac made a motion to approve the agency application of **Isaac F. “Ike” Hawkins, III.**

Mr. Hawkins, III was present. Seconded by Asmussen. Roll call vote: Poullard yes,

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

Ms. Kovac made a motion to approve the agency application of **Arthur F. Tait, III.**

Mr. Tait, III was present. Seconded by Asmussen. Roll call vote: Poullard yes,

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

**Page 2 of 3 (Minutes of the January 15, 2019 board meeting)**

Mr. Asmussen made a motion to approve the agency application of **George Webb.**

Mr. Webb was not present. Seconded by Ms. Kovac. Roll call vote: Poullard yes, Kovac yes, Asmussen yes, and Landry yes. Motion carried.

Ms. Kovac made a motion to defer the agency application of **Consandra Charles** to the next scheduled board meeting. Reason requesting a letter from Mr. Thompson regarding her work history under Mr. Thompson agency. Seconded by Poullard. Roll call vote: Poullard yes, Kovac yes, Asmussen yes and Landry yes. Motion carried.

 **B. Individual Applications**

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

 Clayton Defatta and ending with Dean Echols. Seconded Wallace. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Casey Threeton and ending with Dexter Detiveaux. Seconded by Wallace. All in favor.

 Motion carried.

**D. Journeymen Applicants**

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

Rachel Fontenot and ending with Hannah Guidry. Seconded by Wallace. All in favor. Motion carried.

 **V. Financial**

1. **Financial Report**

Ms. Koavc made a motion to approve the financial report that was read by Mr. Asmussen. Seconded by Poullard. All in favor. Motion carried.

1. **Monthly Budget Variance Report ending December 31, 2018**

Mr. Wallace makes a motion to approve the budget variance report ending December 31, 2018. Seconded by: Kovac. All in favor. Motion carried.

**Page 3 of 3 (Minutes of the January 15, 2019 board meeting)**

 **VI. Investigatory Officer**

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

**VII. Training**

1. **CE Update**

**VIII. New Business**

1. **Renewal of contracts for 3/2019 – 3/2011**

 **Attorney Gerneral – Legal Counsel**

 **George Papale – Complaint Counsel**

Mr. Wallace made a motion to approve the contracts between the board and the Attorney

 General Office for Legal Counsel and Mr. George Papale for Complaint Counsel from

 March 2019 to March 2022. Seconded by Kovac. Roll call vote: Poullard yes, Kovac

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

 **IX. Adjournment**

Ms. Kovac made a motion to adjourn the meeting at 9:27am. Seconded by Poullard.

 All in favor.