**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of July 16, 2019**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:00a.m., Tuesday July 16, 2019 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 Marcal Poullard, Jonathan Mitchell, Paul Dugas, Tim Asmussen, and Mr. Kennith Landry. Also, present was Executive Director Pat Englade and Legal Counsel Alexander Reinboth and Complaint Counsel George Papale. A quorum was present to continue the meeting.

**II. Approval of Minutes from the May 21, 2019 board meeting**

Mr. Wallace moved to approve the minutes of the May 21, 2019 board meeting. Seconded by Poullard. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Mr. Wallace made a motion to defer the agency application of **Catherine Berkowitz.**

Reason deferred was because the Board members had questions regarding her experience.

Ms. Bertowitz was not present. Seconded by Mitchell. Roll call vote: Poullard yes,

Mitchell, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Mr. Asmussen made a motion to defer the agency application of **Michael Gilmore.**

Mr. Gilmore was not present. Reason deferred was because the Board members had questions regarding his application. Seconded by Dugas. Roll call vote: Poullard yes,

Mitchell, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

Mr. Mitchell made a motion to approve the agency application of **Jeremy Homan.**

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

Mitchell yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

Mr. Mitchell made a motion to approve the agency application of **Alex Montgomery, III.**

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

Mitchell, yes, Dugas yes, Asmussen yes, and Landry yes. Motion carried.

 **Page 2 of 3 (Minutes of the July 16, 2019 meeting)**

Ms. Asmussen made a motion to approve the agency application of **Robert Smith, Jr.**

Mr. Smith, Jr. was present. Seconded by Poullard. Roll call vote: Poullard yes,

Mr. Mitchell, Mr. Dugas, Mr. Asmussen and Mr. Landry. Motion carried.

 **B. Apprentice Applications**

Mr. Wallace made a motion to approve the Apprentice applications starting with

 **Arthur Kennedy** and ending with **Jessica Stevens**. Seconded Poullard. All in favor. Motion

 carried.

 **C. Individual Applications**

Mr. Wallace made a motion to approve the Individual applications starting with

 **Theodore Free** and ending with **Michael Dupuis.** Seconded by Poullard. All in favor.

 Motion carried.

**D. Journeymen Applicants**

Mr. Wallace made a motion to approve the Journeymen applications starting with

**John Jeter** and ending with **Patrick Richardson**. Seconded by Poullard. All in favor. Motion carried.

 **V. Financial**

1. **Financial Report**

Mr. Wallace 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 June 30, 2019**

Mr. Wallace makes a motion to approve the budget variance report ending June 30, 2019. Seconded by: Poullard. All in favor. Motion carried.

**Page 3 of 3 (Minutes of the July 16, 2019 meeting)**

**VI. Investigatory Officer**

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

**Executive Session 9:30am to 10:07am**

Mr. Wallace made a motion to go into executive session regarding to Louisiana R.S. 4217(B)(a)(2) discuss litigation regarding Dwayne Alexander vs LSBPIE, et al., No. 18-2072 Div. G Section II and Scott Frank. Seconded by Poullard. Roll call vote: Poullard yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Mr. Wallace made a motion to go back into regular session. Seconded by Mr. Poullard. Roll call vote: Poullard yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Mr. Mitchell made a motion to file an injunction on Scott Frank and the Board move here to give our attorney George Papale to do so on the Boards behalf. Seconded by: Poullard. Roll call vote: Poullard yes, Wallace recused, Mitchell yes, Dugas recused, Asmussen yes, and Landry yes. Motion carried.

 **VII. Adjournment**

Mr. Mitchell made a motion to adjourn the meeting at 10:10am. Seconded by Poullard.

 All in favor.