**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of March 21, 2017**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:05a.m., Tuesday March 21, 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, Mr. John Morse and Mr. Walter “Tim” Asmussen. Also present was Executive Director Pat Englade, Complaint Counsel George Papale and Legal Counsel Angelique Freel. A quorum was present to continue the meeting.

**II. Approval of Minutes from the January 17, 2017 board meeting**

Mr. Wallace moved to approve the minutes of the January 17, 2017 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 **Ashley Cusick**. Ms. Cusick was present. Seconded by Landry. Roll call vote: Poullard yes, Kovac yes, Landry yes, Asmussen yes and Morse yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of **Brent LeDoux**.

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

Ms. Kovac made a motion to approve the agency application of **Rodney Perkins, Sr.**. Mr. Perkins, Sr. was present. Seconded by Asmussen. Roll call vote: Kovac yes, Poullard yes, Landry yes, Asmussen yes and Morse yes. Motion carried.

Ms. Kovac a motion to approve the agency application of **Richard Senger.** Mr. Senger was present. Seconded by Poullard. Roll call vote: Kovac yes, Poullard yes, Morse yes, Landry yes, and Asmussen yes. Motion carried.

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**B. Agency Applicants previously considered**

Ms. Kovac made a motion to deny the agency application for **Michael Holmes** because he didn’t have the 3 years of required experience. Mr. Holmes was present. Seconded by Poullard. Roll call vote: Poullard yes, Kovca yes, Morse yes, Asmussen yes, and Landry yes. Motion carried.

Mr. Morse made a motion to approve the agency application for **John Sieminski**. Mr. Sieminski was not present. Seconded by Ms. Kovac. Roll call vote: Poullard yes, Kovac yes, Petersen yes, Morse yes, Asmussen yes, and Landry yes. Motion carried.

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

Mr. Wallace made a motion to approve the agency application for **Cynthia Nelson.** Ms. Nelson was present. Seconded by Landry. Roll call vote: Poullard yes, Kovac yes, Morse no, Asmussen yes, Landry yes. Motion carried.

 **C. Individual Applications**

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

 Steven Easten and ending with Robert Alleman. Seconded Wallace. All in favor.

 Motion carried.

 **D. Apprentice Applications**

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

 Darren Clark and ending with Jolie Jones. Seconded by Wallace. All in favor.

 Motion carried.

 **E. Journeymen Applicants**

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

 Courtney Boudreaux a ending with Anthony Ditta, Jr. Seconded by Wallace. All in favor.

 Motion carried.

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

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

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

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

 **V. Financial**

**Financial Report**

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

Wallace. All in favor. Motion carried.

 **VI. Investigatory Officer**

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

**VII. New Business**

1. **Appointment of Officers**

Mr. Wallace appointed the following appointments.

Annette Kovac – Training/Education Chairman, Tim Asmussen – Finance Chairman, Glen Petersen – Hearing Officer, Marcal Poullard – Personnel Chairman, Kennith Landry – Investigatory Officer.

1. **Board meeting dates**

Moved the May 2017 board meeting date from Tuesday May 16, 2017 to Wednesday May 17, 2017.

Moved the November 2017 board meeting date from Tuesday November 21, 2017 to

Tuesday November 14, 2017.

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 **VIII. Executive Session 9:45am to 11:05am**

Ms. Kovac made a motion to go into executive session concerning a potential

 matter. Plus the other cases as well. Under La. R.S. 42:17(A) (2).

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

Mr. Wallace made a motion to go back into regular session. Seconded Wallace.

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

Mr. Asmussen made a motion to accept the payment of $500.00 from JS Investigations in regarding complaint #15-06-01 as a resolution instead of a complaint in value of default or

rule violation by the licensee. Seconded by Kovac. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Morse abstained, Asmussen yes, and Landry abstained. Motion carried.

 **IX. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 11:10am. Seconded by Kovac.

 All in favor.