**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of September 17, 2013**

**I.    Roll Call:**

Chairman Lance Wallace called the meeting to order at 9:10 a.m., Tuesday, September 17, 2013, at the office of the Louisiana State Board of Private Investigator Examiners, 2051 Silverside Drive, Suite 190, Baton Rouge, Louisiana. Those members present at the meeting were Mr. John Morse, Mr. Bruce Childers and Mr. Kenneth Landry. Also present was Executive Director Pat Englade, Complaint Counsel George Papal and Legal Counsel Angelique Freel. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the July 16, 2013 meeting**

Mr. Landry moved to approve the minutes of the July 16, board meeting. Seconded by Mr. Childers. All in favor. Motion carried.

**III. Public Comment:**

None.

**IV. Approval of Applications:**

 **A. Agency Applicants:**

Mr. Childers made a motion to approve the agency application of Norman Allbritton, Jr. . Mr. Allbritton was present. Seconded by Mr. Landry. Roll call vote: Mores yes, Wallace yes, Childers yes and Landry, yes. Motion carried.

Mr. Landry made a motion to approve the agency application of James “Jim” Duff. Mr. Duff was present. Seconded by Mr. Childers. Roll call vote: Morse yes, Wallace yes, Childers yes and Landry yes. Motion carried.

Mr. Childers made a motion to approve the agency application of Raymond Gillis. Mr. Gillis was not present. Seconded by Mr. Morse. Roll call vote: Mr. Morse yes, Wallace yes, Childers yes and Landry yes. Motion carried.

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

Mr. Childes made a motion to approve the agency application of Logan Lomas. Mr. Lomas was present. Seconded by Mr. Landry. Roll call vote: Morse yes, Wallace yes, Childers yes and Landry yes. Motion carried

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

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

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

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

Mr. Childers made a motion to approve the agency application of Samuel Wyatt. Mr. Wyatt was present. Seconded by Mr. Landry. Roll call vote: Mores yes, Wallace yes, Childers yes and Landry yes. Motion carried.

**B. Individual, Apprentice and Journeymen Applicants:**

Mr. Childers made a motion to approve the list of individual applicants starting with Lacey Gerhold and ending with Rogelio Ramierz. Seconded by Mr. Landry. All in favor. Motion carried.

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Mr. Childers made a motion to approve the list of apprentice applicants starting with Jean Newman and ending with Kathleen Perry. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Childers made a motion to approve the list of journeymen applicants starting with Larry Matherne and ending with Keith Graff. Seconded by Mr. Landry. All in favor. Motion carried.

**V. Financial Report**

Mr. Childers made a motion to approve the financial report presented by Mr. Landry. Seconded by Mr. Morse. All in favor. Motion carried.

**Audit Report – Fiscal year 7-1-12 – 6-30-13**

Mr. Wallace made a motion to accept the audit report. Seconded by Mr. Childers. All in favor. Motion carried.

**Employee Incentive**

Mr. Childers made a motion that Pat Englade follow through with the Civil Service Commission on the Employee Incentive Program. Seconded by Mr. Wallace. All in favor. Motion carried.

**VI. Investigatory Officer Report:**

Mr. Wallace made a motion to approve the investigatory report presented by Mr. Childers. Seconded by Mr. Landry. All in favor. Motion carried.

**VII. Training:**

1. **40-Hour Manual**

Deferred to the next scheduled meeting

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**VIII. New Business**

 **Anthony Roman – request to be exempt from the 40-hour course and exam**

Mr. Wallace made a motion that Mr. Anthony Roman could be exempt from

 the 40-hour course based on R.S. 37:3518 but will have to take the written exam.

 Seconded by Mr. Childers. Roll call vote: Morse yes, Wallace yes, Childers yes and

 Landry yes. Motion carried.

 **Robert Royce – request to be exempt from the 40-hour course and exam**

Mr. Childers made a motion that Mr. Robert Royce could be exempt from the 40-hour course based on R.S. 37:3518 but will have to take the written exam. Seconded by Mr. Morse. Roll call vote: Mores yes, Wallace yes, Childers yes and Landry yes. Motion carried.

 **Executive Session from 10:20 a.m. to 10:55a.m.**

Mr. Childers moved to go into executive session pursuant to La. R.S. 42:17(A)(2)

STEVEN DIVINE v LSBPIE DOCKET NO 609,009

SCOTT FRANK v LSBPIE DOCKET NO 607,567

SOCTT FRANK v LSBPIE DOCKET NO 12-64-JTT-JDC

COURTNEY BAKER v LSBPIE, et al., 19th JDC, DOCKET NO C620448

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

Mr. Childers moved to go back into regular session. Seconded by Mr. Landry. Roll call vote: Morse yes, Wallace yes, Childers yes and Landry, yes. Motion carried.

**10 minute recess**

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**HEARINGS JAMES BERTRAND AND JOEY ISTRE**

**James Bertrand Hearing**

 Started at 11:05am and ended at 11:25pm

The Hearing officer was Ms. Jessica Thornhill from the Attorney General’s Office

Mr. Glenn Peterson representing Mr. Bertrand. Also, present was Mr. George Papale,

Ms. Angelique Freel and the court reporter.

**Joey Istre Hearing**

Started at 11:27am and ended at 11:35am

The Hearing office was Ms. Jessica Thorhill from the Attorney General’s Office.

Also, present was Mr. George Papale, Ms. Angelique Freel and the court reporter.

 **IX. Adjournment:**

Mr. Childers made a motion to adjourn the meeting at 11:55pm. Seconded by Mr. Landry. All in favor.