**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of September 19, 2017**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:15a.m., Tuesday September 19, 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, Mr. Kennith Landry, Mr. Walter “Tim” Asmussen and Mr. Jonathan Mitchell Also present was Director Pat Englade and Legal Counsel Angelique Freel. A quorum was present to continue the meeting.

**II. Approval of Minutes from the September 19, 2017 board meeting**

Mr. Wallace moved to approve the minutes of the July 18, 2017 board meeting. Seconded by Poullard. All in favor. Motion carried.

**Angelique Freel swore in new board member Mr. Jonathan E. Mitchell**

**III. Public Comment: None**

 **Amend the agenda**

Mr. Wallace moved to amend the agenda to take Mr. Clarence Williams, III out of order on the agenda. Seconded by Poullard. Roll call vote: Poullard yes, Wallace yes, Mitchell yes, Asmussen yes and Landry yes. Motion carried

 Mr. Wallace made a motion to approve the agency application of Mr. Clarence Williams, III. Mr. Williams, III was present. Seconded by Poullard. Roll call vote: Poullard yes, Wallace yes, Asmussen yes and Landry no. Motion carried.

**IV. Approval of Applications**

 **A. Agency Applicants**

Mr. Asmussen made a motion to approve the agency application of **Steven Laegel.**

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

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

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Mr. Poullard made motion to approve the agency application of **Thomas Slaughter.** Mr. Slaughter was present. Seconded by Asmussen. Roll call vote: Poullard yes, Wallace yes, Mitchell abstained, Landry yes, and Asmussen yes. Motion carried.

Mr. Wallace made a motion to approve the agency application of **Terri Valenti.**

Ms. Valenti was present. Seconded by Poullard. Roll call vote: Poullard yes, Landry yes, Asmussen yes Mitchell abstained and Asmussen yes. Motion carried.

Mr. Wallace made a motion to defer the agency application of **Wayne Pecoraro** because the board members had questions regarding your application. Mr. Pecoraro was not present. Seconded by Poullard. Roll call vote: Mr. Poullard yes, Mr. Wallace yes, Mr. Mitchell yes, Landry yes, and Asmussen yes. Motion carried.

 **B. Individual Applications**

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

 Shelley Simpson and ending with Steven Bruner. Seconded Landry. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Ryan Kimball and ending with Hayden Lessard. Seconded by Landry. All in favor.

 Motion carried.

 **D. Journeymen Applicants**

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

 Teresa Miers and ending with Dallas Whitehead. Seconded by Landry. All in favor.

 Motion carried.

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**V. Financial**

1. **Financial Report**

Mr. Wallace approved the financial report that was read by Mr. Asmussen. Seconded by

Poullard. All in favor. Motion carried.

**VI. Investigatory Officer**

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

 **VII. Training**

Mr. Wallace made a motion to approve the 40-hour PI course exemption request from Mr. Michael Miller. Mr. Michael Miller will have to take the written exam. Seconded by: Poullard. Roll call vote: Poullard yes, Wallace yes Mitchell yes, Asmussen yes and Landry yes. Motion carried.

**VIII. Executive Session 9:40am to 9:50am**

Mr. Wallace made a motion to go into executive session under La. R.S. 42:17(A) (2).

 Seconded by Poullard. Roll call vote: Poullard yes, Wallace yes, Mitchell yes, Asmussen

 yes, and Landry yes. Motion carried.

Mr. Wallace made a motion to go back into regular session. Seconded by Poullard. Roll call

 vote: Poullard yes, Wallace yes, Mitchell yes, Asmussen yes and Landry yes. Motion carried.

**IX. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 9:55am. Seconded by Poullard.

 All in favor.