**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of January 19, 2016**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:07 a.m., Tuesday January 19, 2016, 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 Ms. Annette Kovac, Mr. Kennith Landry, and Mr. John Morse. Also present was Executive Director Pat Englade, and Legal Counsel Angelique Freel. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the November 17, 2015 meeting**

Mr. Wallace moved to approve the minutes of the November 17, 2015 board meeting. Seconded by Morse. 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 Jason Linn. Mr. Linn was present. Seconded by Wallace. Roll call vote: Kovac yes, Wallace yes, Landry yes and Morse yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of Jason Simmers.

Mr. Simmers not was present. Seconded by Wallace. Roll call vote: Kovac yes, Wallace yes, Landry yes, and Morse yes. Motion carried.

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

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

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 **B. Individual Applications**

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

 Debra Aiola and ending with Charles Barnett, III. Seconded Wallace. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Donovan Taylor and ending with David Bolyard, Jr. Seconded by Wallace. All in favor.

 Motion carried.

 **D. Journeymen Applicants**

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

 Amanda Bordelon and ending with Tiffany Atkinson. Seconded by Wallace. All in favor.

 Motion carried.

**V. Financial Report**

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

Kovac. All in favor. Motion carried.

**Renewal of contracts – Attorney General – Legal Councel**

 **George Papale – Complaint Councel**

Ms. Kovac made a motion to approve the renewal of the contracts with the Attorney Generals

Office- Legal Councel and George Papale – Complaint Councel. Seconded by Wallace. Roll call vote: Kovac yes, Wallace yes, Morse yes and Landry yes. Motion carried.

**VI. Investigatory Officer Report**

Ms. Kovac made a motion to approve the investigatory report that was read by Pat Englade. Seconded by Wallace. All in favor. Motion carried.

**VII. Training**

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**VIII. New Business**

1. **Journeymen License**

Board discussed the journeymen’s license

1. **Robert Hogan request for license transfer**

The board could not vote on the matter at this time because two of the members that were present had to recuse them self.

**VIII. Executive Session 10:04am to 10:43am**

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

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

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-362 Division F

SCOTT FRANK vs LSBPIE. et al., Docket No. C606869 Section 23

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

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

 **IX. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 10:45am. Seconded by Kovac.

 All in favor.