**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of January 16, 2018**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:00a.m., Tuesday January 16, 2018 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. Kennith Landry, Mr. Jonathan Mitchell and Mr. Paul Dugas. Also present was Executive Director Pat Englade and Legal Counsel Alex Reinboth. A quorum was present to continue the meeting.

**II. Approval of Minutes from the November 14, 2017 board meeting**

Mr. Wallace moved to approve the minutes of the November 14, 2017 board meeting. Seconded by Mitchell. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Mr. Mitchell made a motion to approve the agency application of **Clinton Edwards.**

Mr. Edwards was present. Seconded by Wallace. Roll call vote: Wallace yes, Dugas yes, Mitchell yes and Landry yes. Motion carried.

**B. Applicants Previously Considered**

Mr. Dugas made a motion to defer the agency application of **Wayne Pecoraro** to the next scheduled meeting because the board has questions regarding his work experience. Mr. Pecoraro was not present. Seconded by Mitchell. Roll call vote: Wallace yes, Mitchell yes, Dugas yes and Landry yes. Motion carried.

Mr. Landry made a motion to defer the agency application of **Regina Rye** to the next

schedule meeting because the board has questions regarding his work experience. Ms. Rye

was not present. Seconded by Mitchell. Roll call vote: Wallace yes, Mitchell yes, Dugas

yes and Landry yes. Motion carried.

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 **C. Individual Applications**

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

 Braxton Swilley and ending with Scott Darrah. Seconded Landry. All in favor.

 Motion carried.

 **D. Apprentice Applications**

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

 Shelby Schmitt and ending with Destinee Prout. Seconded by Dugs. All in favor.

 Motion carried.

 **E. Journeymen Applicants**

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

 Larry Meaux and ending with Marx Giroir, Jr. Seconded by Landry. All in favor. Motion carried.

 **V. Financial**

1. **Financial Report**

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

Dugas. All in favor. Motion carried.

1. **Monthly Budget Update**

Mr. Wallace makes a motion to approve the budget update discussed with the Board

Members with the correct date ending December 31, 2017 not 2018. Seconded by:

Mitchell. Roll call vote: Wallace yes, Mitchell yes, Dugs yes, and Landry yes.

 Motion carried.

 **VI. Investigatory Officer**

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

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**VII. Executive Session 9:08am to 9:56am**

Mr. Wallace made a motion to go into executive session to discuss confidential information regarding a applicant. Seconded by Dugs. Roll call vote: Wallace yes, Mitchell yes, Dugas yes, and Landry yes. Motion carried.

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

vote: Wallace yes, Mitchell yes, Dugas yes, and Landry yes. Motion carried.

**VIII. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 9:57am. Seconded by Dugas.

 All in favor.