**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of July 17, 2018**

**I.    Roll Call**

Chairman Wallace called the meeting to order at 8:56a.m., Tuesday July 17, 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. Marcal Poullard, Mr. Paul Dugas, Tim Asmussen and Mr. Kennith Landry. Also present was Executive Director Pat Englade, Legal Counsel Alex Reinboth and Complaint Counsel George Papale. A quorum was present to continue the meeting.

**II. Approval of Minutes from the May 15, 2018 board meeting**

Mr. Wallace moved to approve the minutes of the May 15, 2018 board meeting with one correction. Seconded by Poullard. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Mr. Asmussen made a motion to approve the agency application of **David Millen.**

Mr. Millen was not present. Seconded by Dugas. Roll call vote: Poullard yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Mr. Dugas made a motion to approve the agency application of **Robert Molnar.**

Ms. Molnar was present. Seconded by Landry. Roll call vote: Poullard yes, Asmussen yes, Dugas yes, and Landry yes. Motion carried.

Mr. Landry made a motion to deny the agency application of **Catherine Poindexter.**

The reason for denial was because Ms. Poindexter did not meet the minimum requirements of LA. R.S. 37:3507.2A(1)(a) required “at least three years’ experience within the last ten years. Ms. Poindexter was present. Seconded by Dugas. Roll call vote: Poullard yes,

Asmussen yes, Dugas yes, and Landry yes. Motion carried.

Mr. Landry made a motion to approve the agency application of **Brian Thierbach.**

Mr. Thierbach was present. Seconded by Asmussen. Roll call vote: Poullard yes,

Dugas yes, Asmussen yes, and Landry yes. Motion carried.

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 **B. Individual Applications**

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

 George Lozano and ending with Judson Hale. Seconded Poullard. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Elizabeth Cregger and ending with Diana Trimble. Seconded by Poullard. All in favor.

 Motion carried.

**D. Journeymen Applicants**

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

 Caroline Hamblin and ending with Deon Hall. Seconded by Poullard. All in favor. Motion carried.

 **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.

1. **Monthly Budget Update**

Mr. Wallace makes a motion to approve the budget variance report ending June 30, 2018. Seconded by: Poullard. All in favor. Motion carried.

1. **Employee Incentive Pay**

Mr. Wallace made a motion to approve the 10% incentive pay for Pat, Gracie and Lori. Seconded by: Landry. Roll call vote: Poullard yes, Wallace yes, Asmussen yes, Dugas yes, and Landry yes. Motion carried.

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 **VI. Investigatory Officer**

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

**VII. New Business**

1. **Journeymen License**

 Board discussed the Journeymen license

**Executive Session 10:02am to 10:54am**

Mr. Wallace made a motion to go into executive session regarding to Louisiana R.S. 4217(B)(a)(2) discuss litigation regarding Dwayne Alexander vs LSBPIE, et al., No. 18-2072 Div. G Section II and pending investigations. Seconded by Poullard. Roll call vote: Poullard yes, Wallace yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

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

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

**VIII. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 10:55am. Seconded by Asmussen.

 All in favor.