**Louisiana State Board of Private Investigator Examiners**

 **June 15, 2021 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, June 15, 2021, at 9:01 a.m., at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Marcal Poullard,, Paul Dugas, and Tim Asmussen.

Absent: Annette Kovac, Jonathan Mitchell, and Kennith Landry.

Finding a quorum present, the regular order of business began.

Mr. Wallace led the members and audience in the Pledge of Allegiance.

**Approval of the Minutes**

**Motion:** Mr. Wallace made a motion to approve the minutes of the March 16, 2021 board meeting. The motion was seconded by Mr. Poullard and passed unanimously.

**Public Comments**

Mr. Wallace opened the floor for public comments. There were no public comments.

**Approval of New & Previously Considered Agency Applications**

**Motion:** Mr. Wallace made a motion to approve the agency application of **Monty Burt**. The motion was seconded by Mr. Poullard. Mr. Burt was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Asmussen made a motion to approve the agency application of **Allen Doherty.** The motion was seconded by Mr. Poullard. Mr. Doherty was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Jane Galiano**. The motion was seconded by Mr. Dugas. Ms. Galiano was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Todd Gullett**. The motion was seconded by Mr. Dugas. Mr. Gullett was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Richard Horton**. The motion was seconded by Mr. Poullard. Mr. Horton was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Jamie Lafitte**. The motion was seconded by Mr. Poullard. Ms. Lafitte was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Alton Lang**. The motion was seconded by Mr. Poullard. Mr. Lang was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Adriana Luciano**. The motion was seconded by Mr. Poullard. Ms. Luciano was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Robin O’Neill**. The motion was seconded by Mr. Dugas. Mr. O’Neill was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Dwayne Prejean**. The motion was seconded by Mr. Dugas. Mr. Prejean was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the agency application of **Derek Robicheaux**. The motion was seconded by Mr. Poullard. Mr. Robicheaux was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to defer the agency application of **Tammy Sofoluwe** to the September meeting. The board had questions regarding her application. The motion was seconded by Mr. Poullard. Ms. Sofoluwe was not present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Approval of Apprentice List**

**Motion:** Mr. Wallace made a motion to approve the Apprentice applications starting with Tristan Wilkinson and ending with Ashley Browning. The motion was seconded by Mr. Poullard and passed unanimously.

**Approval of Individual List**

**Motion:** Mr. Wallace made a motion to approve the Individual applications starting with Danielle Dupre and ending with Stephanie Van Metre. The motion was seconded by Mr. Poullard and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mr. Wallace made a motion to approve the Journeyman applications starting with James Thomas and ending with Christopher Bell. The motion was seconded by Mr. Poullard and passed unanimously.

**Financial Report**

**Motion:** Mr. Wallace made a motion to approve the financial report which was read aloud by Mr. Wallace. The motion was seconded by Mr. Poullard and passed unanimously.

**Motion:** Mr. Wallace made a motion to approve the contract of Hahn’s Investigations. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the employee incentive. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Investigatory Officer’s Report**

**Motion:** Mr. Wallace made a motion to approve the investigatory report which was read aloud by Mr. Wallace. The motion was seconded by Mr. Poullard and passed unanimously.

**Training**

**Motion:** Mr. Wallace made a motion to exempt Doug Brown from the 40-hour course. Mr. Brown will still have to take and pass the exam. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Amend Agenda to go into Executive Session**

**Motion:** Mr. Wallace made a motion to amend the agenda to go into executive session to discuss personnel matters. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to go into executive session to discuss personnel matters at 9:35 am. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to go back into regular session at 9:49 am. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed.

**Adjournment**

**Motion:** Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes and Mr. Asmussen – yes. The motion passed. The meeting adjourned at 10:36 a.m.