**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of March 15, 2016**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:37 a.m., Tuesday March 15, 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 Mr. Bruce Childers, 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 January 19, 2016 meeting**

Mr. Wallace moved to approve the minutes of the January 19, 2016 board meeting. Seconded by Morse. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Mr. Wallace made a motion to approve the agency application of Roy Adcox. Mr. Adcox was present. Seconded by Childers. Roll call vote: Wallace yes, Childers yes, Landry yes and Morse yes. Motion carried.

Mr. Wallace made a motion to approve the agency application of John Dampier.

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

Mr. Morse made a motion to approve the agency application of John Dupree, J r. Mr. Dupree, Jr. was not present. Seconded by Wallace. Roll call vote: Wallace yes, Childers yes, Landry yes, and Morse yes. Motion carried.

Mr. Morse made a motion to approve the agency application of Yette Lee contingent passing the background check. Ms. Lee was present. Seconded by Landry. Roll call vote: Wallace yes, Childers no, Landry yes, and Morse yes. Motion carried.

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Mr. Childers made a motion to defer the agency application of Jodie White till the next schedule board meeting. Ms. White was not present. Seconded by Landry. Roll call vote: Wallace yes, Childers yes, Morse yes and Landry yes. Motion carried.

**Amend Agenda**

 Mr. Morse made a motion to amend the agenda to add Key Point. Seconded by Wallace. Roll

 call vote: Wallace yes, Childers yes, Morse yes and Landry yes. Motion carried.

 The Board authorized Pat to send Key Point a letter asking them to explain what type of

 business their company does.

 **B. Individual Applications**

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

 Lacey Landry and ending with Laralee Herron. Seconded Childers. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Marcus Winjum and ending with Andrew Bogdan. Seconded by Childers. All in favor.

 Motion carried.

 **D. Journeymen Applicants**

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

 Shane Fuentes and ending with David Newton. Seconded by Morse. All in favor.

 Motion carried.

**V. Financial Report**

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

Morse All in favor. Motion carried.

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**VI. Investigatory Officer Report**

Mr. Wallace made a motion to approve the investigatory report that was read by Bruce Childers. Seconded by Morse. All in favor. Motion carried.

**VII. Training**

Ms. Freel updates the board on the promulgating of rule 518 & 519.

**VIII. New Business**

**Amend Agenda**

Mr. Wallace made a motion to amend the agenda to discuss advertising for the Private Investigator Industry. Seconded by Childers. All in favor. Motion carried.

The board discussed public advertising regarding web sites and social media.

 **IX. Executive Session 10:55am to 11:10am**

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

Seconded by Morse. Roll call vote: Wallace yes, Childers 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

Mr. Landry made a motion to go back into regular session. Seconded Morse.

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

 **X. Adjournment**

Mr. Landry made a motion to adjourn the meeting at 11:11am. Seconded by Morse.

 All in favor.