**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of March 18, 2014**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:00 a.m., Tuesday, March 18, 2014, at the office of the Louisiana State Board of Private Investigator Examiners, 2051 Silverside Drive, Suite 190, Baton Rouge, Louisiana. Those members present at the meeting were Ms. Maria Dugas, Ms. Annette Kovac, Mr. John Morse, Mr. Glen Petersen, Mr. Bruce Childers and Mr. Kennith Landry. Also present was Executive Director Pat Englade, Complaint Counsel George Papal and Legal Counsel Jessica Thorhill and Angelique Freel. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the January 21, 2014 meeting**

Ms. Kovac moved to approve the minutes of the January 21, 2014 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 Michael Bennett. Mr. Bennett was present. Seconded by Dugas . Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of Alan Hebert. Mr. Hebert was present. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of David Morales. Mr. Morales was present. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of Nathaniel Savoy. Mr.

Savoy was present. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse no, Petersen yes, Childers yes and Landry yes. Motion carried.

**Page (2 of4) Minutes of the January 21, 2014 meeting**

**B. Individual, Apprentice and Journeymen Applicants**

Ms. Kovac made a motion to approve the list of individual applicants starting with Marc Logazino and ending with David Holley. Seconded by Dugas. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of apprentice applicants starting with Janice Griffin and ending with Davona Daigre. Seconded by Dugas. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of journeymen applicants starting with Michael Holaday ending with Bobbie Sammis. Seconded by Childers. All in favor. Motion carried.

**V. Financial Report**

Mr. Childers made a motion to approve the financial report presented by Mr. Landry. Seconded by Kovac. All in favor. Motion carried.

**VI. Investigatory Officer Report:**

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

**Amend Agenda**

 **Executive Session from9:20am to 10:30am**

Ms. Dugas made a motion to amend the agenda to go into executive session at this time and add the issue of James Bertrand to the executive session still under La. R.S. 42:17(A)(2). Seconded by Kovac. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen recused, Wallace yes, Childers yes, Landry yes and Wallace yes. Motion carried.

SCOTT FRANK v LSBPIE DOCKET NO 607,567

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-36 2

JAMEES BERTRAND v LSBPIE, CASE No. C626936

**Page (3 of4) Minutes of the March 18, 2014 meeting**

Ms. Dugas moved to go back into regular session. Seconded by Kovac. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen recused, Wallace yes, Childers yes and Landry yes. Motion carried.

**VII. Training**

1. **New Training Manual**

**B. Shelby Boarders – 40-hour Instructor**

**VIII. Old Business**

1. **James Bertrand**
2. **Investigative Experience**

Ms. Dugas made a motion that the board form a committee to address the issue of investigative experience to establish some proposed rules and regulations for the board to review in terms of burden of proof, hearing procedure and qualifications or some kind of guidance for investigative experience prior to the May 20, 2014 board meeting. The committee will be composed of John Morse, Kennith Landry and Glen Petersen. Seconded by Childers. All in favor. Motion carried.

 **XI. New Business**

1. **Renewal of Contracts – Del Hahn – Hahn Investigative Services Inc. and**

 **McFearin Business Services, Inc.**

Ms. Kovac made a motion to renewal the contract with Del Hahn, Hahn Investigative Services Inc. and McFearin Business Services, Inc.

Seconded by Childers. All in favor motion carried.

**Amend the Agenda**

Mr. Morse made a motion to amend the Agenda to discuss legislation. Seconded by

Landry. All in favor motion carried.

**Page (4of4) Minutes of the March 18, 2014 meeting**

Mr. Morse made a motion to add Legislation Matter on the agenda for the next board meeting.

Seconded by Petersen. Roll call vote: Dugas no, Kovac no, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

 **15 minute recess**

**X. Scott Frank hearing stared at 11:05am- 4:30pm**

**XI. Adjournment**

Ms. Kovac made a motion to adjourn the meeting at 4:30pm. Seconded by Mr. Landry.

 All in favor.