**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of March 20, 2018**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:02a.m., Tuesday March 20, 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 Ms. Annette Kovac, Mr. Marcal Poullard, Mr. Jonathan Mitchell, Mr. Paul Dugas, Mr. Tim Asmussen and Mr. Kennith Landry. Also present was Executive Director Pat Englade and Legal Counsel Alex Reinboth and Angelique Freel. A quorum was present to continue the meeting.

**II. Approval of Minutes from the January 16, 2018 board meeting**

Mr. Wallace moved to approve the minutes of the January 16, 2018 board meeting. Seconded by Mitchell. 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 **Larry Jones.**

Mr. Jones was present. Seconded by Mitchell. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of **Holly “Selena” Myers.**

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

Ms. Kovac made a motion to approve the agency application of **Gary Salter.**

Mr. Salter was not present. Seconded by Mitchell. Roll call vote: Poullard yes, Kovac yes,

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

Ms. Kovac made a motion to approve the agency application of **Roger Tomberlin.**

Mr. Tomberlin was present. Seconded by Mitchell. Roll call vote: Poullard yes, Kovac yes, Mitchell yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

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Ms. Kovac made a motion to approve the agency application of **Dorian Wright.**

Mr. Wright was present. Seconded by Poullard. Roll call vote: Poullard yes, Kovac yes, Mitchell yes, Dugas yes, Asumssen yes and Landry yes. Motion carried.

**B. Applicants Previously Considered**

Mr. Landry made a motion that the board deny the agency application of **Wayne Pecoraro** but gives the applicant the option to provide the board with additional information regarding his three years investigatory experience. Make sure the letter points out that the board has requested this information on three sperate occasions over the last three meetings and has not attended those and has not responded back to the boards inquires. He does not meet the minimum qualification of the investigative experience under La.R.S.37:3507.2(A)(1)(a). Mr. Pecoraro was not present. Seconded by Mitchell. Roll call vote: Poullard yes, Kovac yes, Mitchell yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Mr. Mitchell made a motion to approve the agency application of **Regina Rye.** Ms. Rye

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

 **C. Individual Applications**

Ms. Kovac made a motion to approve the Individual applications starting with

 Deanna Strain and ending with Alicia McWhorter. Seconded Poullard. All in favor.

 Motion carried.

 **D. Apprentice Applications**

Ms. Kovac made a motion to approve the Apprentice applications starting with

 Jordan Simmons and ending with Monica Corkern. Seconded by Poullard. All in favor.

 Motion carried.

 **E. Journeymen Applicants**

Ms. Kovac made a motion to approve the Journeymen applications starting with

 George Scott, Jr and ending with Darnerio Rodgers. Seconded by Poullard. All in favor. Motion carried.

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**V. Financial**

1. **Financial Report**

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

Kovac. All in favor. Motion carried.

1. **Monthly Budget Update**

Mr. Wallace makes a motion to approve the budget variance report ending February 28, 2018. Seconded by: Kovac. Roll call vote: All in favor. Motion carried.

 **VI. Investigatory Officer**

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

**VII. Executive Session 9:28am to 10:16am**

Mr. Wallace made a motion to go into executive session regarding to Louisiana R.S. 4217A1&2, Seconded by Mitchell. La. R.S. 4217(B)(a)(1) to discuss confidential information regarding an applicant. La. R.S. 4217(B)(a)(2) discuss litigation regarding Dwayne Alexander vs LSBPIE, et al., No. 18-2072 Div. G Section II. Seconded by Mitchell. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugas yes, Asmussen yes and Landry yes. Motion carried.

Ms. Kovac made a motion to go back into regular session. Seconded by Wallace. Roll call

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

Ms. Kovac made a motion to approve the Journeymen license of Shari Bishop Craig as meeting the minimum requirements. Seconded by Poullard. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Mitchell yes, Dugs yes, Asmussen yes and Landry yes. Motion carried.

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**VIII. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 10:18am. Seconded by Kovac.

 All in favor.