**Louisiana State Board of Private Investigator Examiners**

 **May 17, 2022 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, May 17, 2022, at 9:05 a.m., at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Marcal Poullard, Jonathan Mitchell, Paul Dugas and Maria Landry.

Absent: Annette Kovac and Tim Asmussen

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 February 22, 2022, board meeting. The motion was seconded by Mr. Mitchell. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**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 **Donald Blair.** The motion was seconded by Mr. Poullard. Mr. Blair was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**Motion:** Ms. Mitchell made a motion to approve the agency application of **Jeremy Cryer.** The motion was seconded by Mr. Dugas. Mr. Cryer was not present. **Roll Call Vote:** Mr. Poullard – no, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to deny the agency application of **Nicole Smith.** The motion was seconded by Mr. Dugas. Ms. Smith was not present.

**Roll Call Vote:** Mr. Poullard – no, Mr. Mitchell – no, Mr. Dugas – no and Mrs. Landry – no. The motion passed.

**Motion:** Mr. Mitchell made a motion to approve the individual application of **Ryan Fenton.** There wasn’t a second motion. The motion failed.

**Motion:** Mrs. Landry made a motion to defer the individual application of **Ryan Fenton** until the board is able gather more information**.** The motion was seconded by Mr. Dugas. Mr. Fenton was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – yes. The motion passed.

**Approval of Apprentice List**

**Motion:** Mr. Wallace made a motion to approve the Apprentice applications starting with Robert Kidder, Jr. and ending with Eugene Puig, Jr.. The motion was seconded by Mr. Mitchell and passed unanimously.

**Approval of Individual List**

**Motion:** Mr. Wallace made a motion to approve the Individual applications starting with Kevin Fleming and ending with Shay Robinson. The motion was seconded by Mr. Mitchell and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mr. Wallace made a motion to approve the Journeyman applications starting with Anderson Austin and ending with Robert Stelly. The motion was seconded by Mr. Dugas 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 was passed unanimously.

**Investigatory Officer’s Report**

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

**Executive Director’s Salary**

**Motion:** Mr. Wallace made a motion to increase Mr. Englade’s salary to $90,000.00. The motion was seconded by Mrs. Landry. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry – 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. Mitchell – yes, Mr. Dugas – yes and Mrs. Landry. The motion passed. The meeting adjourned at 10:02 a.m.