**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of May 20, 2014**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:07 a.m., Tuesday, May 20, 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, Mr. Glen Petersen, and Mr. Kennith Landry. 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 March 18, 2014 meeting**

Mr. Wallace moved to approve the minutes of the March 18, 2014 board meeting. Seconded by Petersen. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Mr. Landry made a motion to approve the agency application of Ronald Kelly. Mr. Kelly was present. Seconded by Petersen . Roll call vote: Dugas yes, Petersen yes, Wallace yes, and Landry yes. Motion carried.

Ms. Dugas made a motion to approve the agency application of Vicky Meeks. Ms. Meeks was present. Seconded by Landry. Roll call vote: Dugas yes, Petersen yes, Wallace yes and Landry yes. Motion carried.

Mr. Landry made a motion to approve the agency application of Troy Rue. Mr. Rue was present. Seconded by Dugas. Roll call vote: Dugas yes, Petersen yes, Wallace yes and Landry yes. Motion carried.

Mr. Petersen made a motion to approve the agency application of Lonnie Swain. Mr.

Swain was present. Seconded by Dugas. Roll call vote: Dugas yes, Petersen yes, Wallace yes and Landry yes. Motion carried.

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

Mr. Wallace made a motion to approve the list of individual applicants starting with Stephen Imbraguglio and ending with Robert Matheson. Seconded by Dugas. All in favor. Motion carried.

Mr. Wallace made a motion to approve the list of apprentice applicants starting with William Coppersmith and ending with Mikael Farmer-Kretschmer. Seconded by Dugas. All in favor. Motion carried.

Mr. Wallace made a motion to approve the list of journeymen applicants starting with Adam Romero ending with Adam Broden. Seconded by Landry. All in favor. Motion carried.

**V. Financial Report**

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

**VI. Investigatory Officer Report:**

Mr. Landry made a motion to approve the investigatory report presented by Lance Wallace. Seconded by Petersen. All in favor. Motion carried.

**VII. Training**

1. **South Louisiana Community College – Approval to hold the 40-hour course**

Mr. Landry made a motion to approve South Louisiana Community College – Lafayette Campus to hold the 40-hour course. Seconded by Dugas. All in favor. Motion carried.

**VIII. Old Business**

1. **Investigative Experience**

 Defer to the July 15, 2014 board meeting

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 **XI. New Business**

**Legislation Matter – Deferred Mr. Morse was not present**

**Executive Session from 9:30am to 10:35am**

Mr. Wallace made a motion to go into executive session under La. R.S. 42:17(A)(2). Seconded by Petersen. Roll call vote: Dugas yes, Petersen yes, Wallace yes and Landry yes. Motion carried.

SCOTT FRANK v LSBPIE DOCKET NO 607,567

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

Mr. Wallace made a motion to go back into regular session. Seconded by Dugas. Roll call vote: Dugas yes, Petersen yes, Wallace yes and Landry yes. Motion carried.

Ms. Dugas made a motion that the board request an opinion from the Attorney General in regards to paying the legal services for the boards contract employee. To see if it is a

violation of article 7 section 14. Seconded by Landry. Roll call vote: Dugas yes,

Petersen yes, Wallace yes and Landry yes. Motion carried.

**XI. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 10:40am. Seconded by Dugas.

 All in favor.