**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of November 17, 2015**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:04 a.m., Tuesday November 17, 2015, 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. Maria Dugas, Mr. Glen Petersen, 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 September 20, 2015 meeting**

Mr. Wallace moved to approve the minutes of the September 20, 2015 board meeting. Seconded by Dugas. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Ms. Dugas made a motion to approve the agency application of John Hanrahan. Mr. Hanrahan was not present. Seconded by Wallace. Roll call vote: Dugas yes, Wallace yes, Petersen yes and Morse yes. Motion carried.

Ms. Dugas made a motion to approve the agency application of Jon Helluin.

Mr. Helluin was present. Seconded by Morse. Roll call vote: Dugas yes, Wallace yes, Petersen yes, and Morse yes. Motion carried.

Mr. Wallace made a motion to approve the agency application of Erica Hill. Ms. Hill was not present. Seconded by Morse. Roll call vote: Dugas yes, Wallace yes, Petersen yes, and Morse yes. Motion carried.

Mr. Wallace made a motion to approve the agency application of Nicole Lorio. Ms. Lorio was present. Seconded by Morse. Roll call vote: Dugas yes, Wallace yes, Petersen yes, and Morse yes. Motion carried.

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

 **Executive Session 9:15am to 9:25am**

Ms. Dugas made a motion to go into executive session under La. R. S. 42:17 A1 to discuss the agency application of Jason Barrette. Seconded by Wallace. Roll call vote: Dugas yes, , Wallace yes, Petersen yes and Morse yes. Motion carried

 Mr. Wallace made a motion to go back into regular session. Seconded by Dugas. Roll call

 vote: Dugas yes, Wallace yes, Petersen yes and Morse yes. Motion carried.

 Mr. Morse made a motion to approve the agency application of Jason Barrette. Mr.

 Barrette was present. Seconded by Wallace. Roll call vote: Dugas yes, Wallace

 yes, Petersen yes and Morse yes. Motion carried.

 Ms. Dugas made a motion to approve the agency application of Anthony Mitchell

Mr. Mitchell was present. Seconded by Wallace. Roll call vote: Dugas yes, Wallace yes, Petersen yes, and Morse yes. Motion carried.

Mr. Wallace made a motion to approve the agency application of Todd Tano. Mr.

Tano was present. Seconded by Dugas. Roll call vote: Dugas yes, Wallace yes

Petersen yes and Morse yes. Motion carried.

 **B. Individual Applications**

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

 William Renaudin, Jr. and ending with Dwight Dorsey. Seconded Wallace. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Daniel Babin and ending with Jessica Dupre. Seconded by Wallace. All in favor.

 Motion carried.

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 **D. Journeymen Applicants**

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

 Lorraine Mayeux and ending with Paul Miller, Jr. Seconded by Wallace. All in favor.

 Motion carried.

**V. Financial Report**

Ms. Dugas approved the financial report that was read by Pat Englade . Seconded by

Morse. All in favor. Motion carried.

**Audit**

Mr. Morse made a motion to approve the audit. Seconded by Dugas. All in favor. Motion carried.

**Budget -2016**

Mr. Wallace made a motion to approve the 2016 Budget. Seconded by Morse. All in

favor. Motion carried.

**VI. Investigatory Officer Report**

Ms. Wallace made a motion to approved the investigatory report that was read by Pat Englade. Seconded by Morse. All in favor. Motion carried.

**VII. Training**

 **Approval of contracts for 2016 with Colleges and Universities**

Ms. Dugas a motion to approve the following list of colleges and universities for 2016.

Baton Rouge Community College, Bossier Community College, Delgado Community College, LSU-Alexandria, LSU- Eunice, LSU- Shreveport, McNeese State University, Northwestern

University, South LA Community College, University of LA at Lafayette and University

of LA at Monroe. Seconded by Wallace. All in favor. Motion carried.

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**VIII. Executive Session 9:35am to 10:50am**

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

Seconded by Dugas. Roll call vote: Dugas yes, Wallace yes, Petersen 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

Ms. Dugas made a motion to go back into regular session. Seconded Wallace.

Roll call vote: Dugas yes, Wallace yes, Petersen yes and Morse yes. Motion Carried.

 **IX. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 10:51am. Seconded by Dugas.

 All in favor.