**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of July 21, 2015**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:00 a.m., Tuesday July 21, 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 Mr. Glen Petersen, Mr. John Morse, Mr. Bruce Childers and Mr. Kennith Landry. Ms. Annette Kovac arrived at 10:10am. Also present was Executive Director Pat Englade, Complaint Counsel George Papale and Legal Counsel Angelique Freel. A quorum was present to continue the meeting.

**II.    Approval of Minutes from the May 19, 2015 meeting**

Mr. Wallace moved to approve the minutes of the May 19, 2015 board meeting. Seconded by Morse. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

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

Mr. Childers made a motion to approve the agency application of Albert Grandoit.

Mr. Grandoit was not present. Seconded by Morse. Roll call vote: Petersen yes, Morse yes, Childers yes and Landry yes. Motion carried.

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

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

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 **B. Individual Applications**

Mr. Wallace made a motion to approve the Individual applications starting with

 Miguel Soto and ending with Russell Bouillion. Seconded Childers. All in favor.

 Motion carried.

 **C. Apprentice Applications**

Mr. Wallace made a motion to approve the Apprentice applications starting with

 Terence Bechet and ending with Brenda McAteer. Seconded by Childers. All in favor.

 Motion carried.

 **D. Journeymen Applicants**

Mr. Wallace made a motion to approve the Journeymen applications starting with

 Robert Eckart and ending with Eric Adams. Seconded by Petersen. All in favor.

 Motion carried.

**V. Financial Report**

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

Childers. All in favor. Motion carried.

**VI. Investigatory Officer Report**

Mr. Wallace approved the investigatory report that was read by Childers. Seconded by

Petersen. All in favor. Motion carried.

**VII. Training**

 **Continuing Education**

 **10 minute recess 9:55:am to 10:12am**

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**VII. Executive Session 10:13am to 10:38am**

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

Seconded by Petersen. Roll call vote: Kovac yes, Wallace yes, Petersen yes, Morse

yes, Childers yes and Landry. Motion carried.

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-362

SCOTT FRANK vs LSBPIE. et al., Docket No. C606869 Section 23

Mr. Petersen made a motion to go back into regular session. Seconded Kovac. Roll call

vote: Kovac yes, Wallace yes, Petersen yes, Morse yes, Childers yes and Landry yes. Motion Carried.

 **IX. Adjournment**

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

 All in favor.