**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of November 15, 2016**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:15 a.m., Tuesday November 15, 2016, 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. Marcal Poullard, Ms. Annette Kovac, Mr. Glenn Petersen, Mr. Kennith Landry, Mr. John Morse and Mr. Asmussen. 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, 2016 board meeting**

Mr. Wallace moved to approve the minutes of the September 20, 2016 board meeting. Seconded by Kovac. 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 Michael Anderson. Mr. Anderson was not present. Seconded by Asmussen. Roll call vote: Poullard yes, Kovac yes, Petersen yes, Landry yes, Asmussen and Morse yes. Motion carried.

Mr. Petersen made a motion to approve the agency application of Blayne Bergeron.

Mr. Bergeron was present. Seconded by Kovac. Roll call vote: Kovac yes, Poullard yes, Petersen yes, Landry yes, Asmussen yes and Morse yes. Motion carried.

Mr. Petersen made a motion to approve the agency application of Roderick Courtney. Mr. Courtney was present. Seconded by Kovac. Roll call vote: Kovac yes, Poullard yes, Petersen yes, Landry yes, Asmussen yes and Morse yes. Motion carried.

Ms. Kovac a motion to defer the agency application of Karen Desselle because the board had questions regarding her experience. Ms. Desselle was not present. Seconded by Morse. Roll call vote: Kovac yes, Poullard yes, Petersen yes, Morse yes, Landry yes, and Asmussen yes. Motion carried.

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Ms. Kovac made a motion to approve the agency application of Gary Littleton. Mr. Littleton was present. Seconded by Morse. Roll call vote: Kovac yes, Poullard yes, Petersen yes, Morse yes, Asmussen yes and Landry yes. Motion carried.

Ms. Kovac made a motion to defer the agency application for Cynthia Nelson because the board had questions regarding her experience. Ms. Nelson was not present. Seconded by Asmussen. Roll call vote: Kovac yes, Poullard yes, Petersen yes, Morse yes, Asmussen yes and Landry yes. Motion carried.

Ms. Kovac made a motion to approve the agency application for Shayna Bolgiano. Ms. Bolgiano was present. Seconded by Mr. Wallace. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Petersen yes, Morse yes, Asmussen yes and Landry yes. Motion carried.

**Executive Session 9:15am to 9:45am**

Ms. Kovac made a motion to go into executive session to discuss the agency application for Vallery Thierry, IV. Seconded by Wallace. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Petersen yes, Morse yes, Asmussen yes and Landry yes. Motion carried.

Ms. Kovac made a motion to go back into regular session. Seconded by Petersen. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Petersen yes, Morse yes, Asmussen yes and Landry yes. Motion carried.

Mr. Petersen made a motion to approve the agency application for Vallery Thierry, IV. Seconded by: Kovac. Roll call vote: Poullard yes, Kovac yes, Wallace yes, Petersen yes,

Morse no, Asmussen no and Landry no. Motion carried.

 **B. Individual Applications**

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

 Alvin Ronquille and ending with Joy Green. Seconded Wallace. All in favor.

 Motion carried.

 **C. Apprentice Applications**

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

 Roman Joseph and ending with Lorette Canal. Seconded by Wallace. All in favor.

 Motion carried.

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 **D. Journeymen Applicants**

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

 Lee Walters ending with William Whalen. Seconded by Wallace. All in favor.

 Motion carried.

 **V. Financial Report**

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

Morse. All in favor. Motion carried.

**VI. Investigatory Officer**

Ms. Kovac made a motion to approve the investigatory report that was read by Pat Englade. Seconded by Petersen. All in favor. Motion carried.

**VII. Training**

1. **Approve University/College contracts for 40-hour course for 2017**

Ms. Kovac made a motion to approve the list of University/Colleges for 2017 that Ms. Kovac read into the recorded. Seconded by Mr. Wallace. All in favor. Motion carried.

1. **Date for new continuing education**

Mr. Englade discussed with the board on a date when the board would like the new continuing education requirement to go into effect. The board agreed on January 1, 2017.

**VIII. Executive Session 10:00am to 10:30am**

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, Poullard yes, Wallace yes, Petersen yes, Morse yes, Asmussen yes and Landry 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. Kovac made a motion to go back into regular session. Seconded Petersen.

Roll call vote: Kovac yes, Poullard yes, Wallace yes, Petersen yes, Morse yes, Asmussen yes and Landry yes. Motion Carried.

 **IX. Adjournment**

Mr. Wallace made a motion to adjourn the meeting at 10:35am. Seconded by Kovac.

 All in favor.