**Louisiana State Board of Private Investigator Examiners**

**October 18, 2022 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, October 18, 2022, at 9:08 am, at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Marcal Poullard, Paul Dugas, Maria Landry, and Tim Asmussen.

Absent: Annette Kovac and Jonathan Mitchell

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 June 21, 2022, board meeting. The motion was seconded by Mr. Poullard and passed unanimously.

**Public Comments**

Mr. Wallace opened the floor for public comments. There were no public comments.

**Approval of Agency Applications**

**Motion:** Mr. Asmussen made a motion to deny the agency application of **Justin Dean** due to lack of three years’ experience**.** The motion was seconded by Mr. Poullard. Mr. Dean was present.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen – yes. The motion passed

**Motion:** Mr. Asmussen made a motion to deny the agency application of **Kelly Gonzales** due to lack of three years’ experience**.** The motion was seconded by Mrs. Landry. Ms. Gonzales was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Asmussen made a motion to approve the agency application of **Shundra Nunnery-Landix.** The motion was seconded by Mr. Poullard. Ms. Nunnery-Landix was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Dugas made a motion to approve the agency application of **Stavros Panagoulopoulos.** The motion was seconded by Mr. Poullard. Mr. Panagoulopoulos was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Asmussen made a motion to defer the agency application of **Takenia Roberts.** The motion was seconded by Mr. Poullard. Ms. Roberts was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Asmussen made a motion to approve the agency application of **Timothy York.** The motion was seconded by Mr. Dugas. Mr. York was present. **Roll Call Vote:** Mr. Poullard – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed.

**Approval of Apprentice List**

**Motion:** Mr. Wallace made a motion to approve the Apprentice applications starting with Keith Valencia and ending with David Gerald. The motion was seconded by Mr. Poullard and passed unanimously.

**Approval of Individual List**

**Motion:** Mr. Wallace made a motion to approve the Individual applications starting with Shane Guidry and ending with Jacob Chapman. The motion was seconded by Mr. Poullard and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mr. Wallace made a motion to approve the Journeyman applications starting with Monique Finely and ending with Amanda Fusco. The motion was seconded by Mr. Poullard and passed unanimously.

**Executive Session**

**Motion:** Mr. Wallace made a motion to go into executive session to discuss pending legal matters at 9:57 am. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to go back into regular session at 10:31 am. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen – yes. The motion passed.

**Motion to Amend the Agenda to discuss the Agency License of Vallery Thierry**

**Motion:** Mrs. Landry made a motion not to accept the Vallery Thierry’s agency renewal payment based on LA R.S. 3519**.** The motion was seconded by Mr. Asmussen.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen – yes. The motion passed

**Financial Report**

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

**Motion:** Mr. Wallace made a motion to approve the professional contract of   
Kim Brooks. The motion was seconded by Mr. Poullard and was passed unanimously.

**Motion:** Mr. Wallace made a motion to approve the budget. 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.

**Motion:** Mr. Wallace made a motion to the list of 40-hour course contracts with Baton Rouge Community College, Bossier Parish Community College, Delgado Community College, LA Delta Community College, LSU Alexandria, LSU Eunice, LSU Shreveport, McNeese State University, South LA Community College, University of LA at Lafayette, and University of LA at Monroe. The course fee changed from $350.00 to $375.00**.** The motion was seconded by Mr. Asmussen.

**Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes, Mrs. Landry – yes and Mr. Asmussen – yes. The motion passed

**Adjournment**

**Motion:** Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mr. Dugas. **Roll Call Vote:** Mr. Poullard – yes, Mr. Wallace – yes, Mr. Dugas – yes, Mrs. Landry – yes, and Mr. Asmussen – yes. The motion passed. The meeting adjourned at 10:46 a.m.