**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of January 20, 2015**

**I.    Roll Call**

Chairman Lance Wallace called the meeting to order at 9:00 a.m., Tuesday January 20, 2015, 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, Ms. Annette Kovac, Mr. John Morse, Mr. Glen Petersen, Mr. Bruce Childers 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 November 18, 2014 meeting**

Mr. Wallace moved to approve the minutes of the August 27, 2014 board meeting. Seconded by Kovac. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

Ms. Dugas made a motion to go into executive session to discuss the agency application of Jesse Ewing. Seconded by Kovac. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry yes. Motion carried.

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

Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry yes. Motion carried.

Mr. Morse made a motion to table Mr. Ewing’s agency application. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes, Landry yes and Wallace yes. Motion carried.

Ms. Kovac made a motion to approve the agency application of Judy Gremillion. Ms. Gremillion was present. Seconded by Childers. Roll call vote: Kovac yes, Dugas yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

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Mr. Petersen made a motion to approve the agency application of Harold Griffin. Mr. Griffin was not present. Seconded by Dugas. Roll call vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

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

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

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

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

Ms. Kovac made a motion to approve the list of individual applicants starting with Matthew Foster ending with Samuel Allen. Seconded by Wallace. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of apprentice applicants starting with Travis Depew and ending with Sherice McGrew. Seconded byWallace. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of journeymen applicant starting with Brittany Johnson and ending with Connie Garrett. Seconded by Wallace. All in favor. Motion carried.

**V. Financial Report**

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

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**VI. Investigatory Officer Report:**

Ms. Kovac made a motion to approve the investigatory report presented by Bruce Childers. Seconded by Petersen. All in favor. Motion carried.

**VII. Training**

 **Amendment to Rule 518 and 519**

Was discussed

**VIII. New Business**

1. **Nomination for Chairman and Vice Chairman**

Ms. Dugas nominated Ms. Annette Kovac for Chairman.

3 yeas and 4nays

Mr. Childers nominated Mr. Wallace for Chairman

4 yeas and 3 nays

Mr. Wallace nominated Mr. Glen Petersen for Vice Chairman

6yeas

Mr. Lance Wallace was voted in for Chairman

Mr. Petersen was voted in for Vice Chairman

Mr. Wallace appointed officers

Ms. Dugas – Personnel Chairman

Ms. Kovac – Training/Education Chairman

Mr. Morse – General Committee

Mr. Childers – Investigator Officer

Mr. Landry – Finance Chairman

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**Executive Session 10:10am to 11:20am**

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

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-362

 Ms. Dugas made a motion to go back into regular session. Seconded by Kovac. Roll call

 vote: Dugas yes, Kovac yes, Morse yes, Petersen yes, Wallace yes, Childers yes and Landry

 yes. Motion carried.

**XI. Adjournment**

Mr. Childers made a motion to adjourn the meeting at 11:21am. Seconded by Dugas.

 All in favor.