**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of JULY 16, 2013**

**I.    Roll Call:**

Chairman Lance Wallace called the meeting to order at 9:16 a.m., Tuesday, July 16, 2013, 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. Annette Kovac, Mr. Bruce Childers and Mr. Kenneth 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 May 21, 2013 meeting**

Ms. Kovac moved to approve the minutes of the May 21 board meeting. Seconded by Mr. Landry. 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 Marla Armstrong. Ms. Armstrong was present. Seconded by Mr. Childers. Roll call vote: Kovac yes, Childers yes and Landry, yes. Motion carried.

**EXECUTIVE SESSION 9:24am to 9:44am**

Mr. Childes made a motion to go into Executive Session at the request of Mr. James Bertrand for a “Discussion of the character and competence” of the applicant. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Wallace yes, Childers yes and Landry yes. Motion carried.

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

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Mr. Childers made a motion to deny the agency application of James Bertrand. Reason for denial is lack of three years’ experience. Ms. Bertrand was present. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Wallace yes, Childers yes and Landry yes. Motion carried.

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

Mr. Landry made a motion to approve the agency application of David Burke. Mr. Burke was not present. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Childers yes and Landry yes. Motion carried.

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

Mr. Landry made a motion to deny the agency application of Christopher Jackson. Reason for denial is lack of three years investigative experience. Mr. Jackson was present. Seconded by Mr. Childers. Roll call vote: Kovac yes, Childers yes and Landry yes. Motion carried.

 Mr. Childes made a motion to approve the agency application of Tony McCoy. Mr. McCoy

was present. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Childers yes and Landry yes. Motion carried

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

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

Ms. Kovac made a motion to deny the agency application of De-Era Wyatt. Reason for denial is lack of three years of investigative experience. Ms. Wyatt was present. Seconded by Mr. Landry. Roll call vote: Kovac yes, Childers yes and Landry yes. Motion carried.

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

Ms. Kovac made a motion to approve the list of individual applicants starting with James Bass and ending with Steven Hymel. Seconded by Mr. Childers. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of apprentice applicants starting with Michael Prescott and ending with Janet Romero. Seconded by Mr. Childers. All in favor. Motion carried.

Ms. Kovac made a motion to approve the list of journeymen applicants starting with Steven Parnell and ending with Michael Barnhill. Seconded by Mr. Childers. All in favor. Motion carried.

**V. Previously considered Agency application**

Mr. Landry made a motion to approve the agency application of David Bell, III. Mr. Bell was

 present. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Childers yes and Landry

 yes. Motion carried.

**VI. Financial Report**

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

**VII. Investigatory Officer Report:**

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

**VIII. Training:**

1. **40-Hour Manual**

Discussion was made to add the approval of the 40-hour manual to the September 17, 2013 agenda. Since Ms. Dugas was not present at the meeting.

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**IX. Old Business**

1. **Update from Ms. Freel on Investigative Experience**

Ms. Freel updated the board regarding Investigative Experience

1. **Clarification from Ms. Freel regarding R.S. 37:3510**

Deferred to next meeting.

 **X. Executive Session from 10:20 a.m. to 10:40 a.m.**

Ms. Kovac moved to go into executive session to discuss legal matters in regards to Steve Divine, Scott Frank and Courtney Baker. Seconded by Ms. Childers. Roll call vote: Kovac yes, Wallace yes, Childers yes and Landry yes. Motion carried.

Mr. Childers moved to go back into regular session. Seconded by Ms. Kovac. Roll call vote: Kovac yes, Wallace yes, Childers yes and Landry, yes. Motion carried.

**XI. Adjournment:**

Mr. Childers made a motion to adjourn the meeting at 10:41am. Seconded by Ms. Kovac. All in favor.