**Louisiana State Board of Private Investigator Examiners**

 **March 16, 2021 - Board Meeting Minutes**

**Call to Order**

The meeting was called to order by Lance Wallace, on Tuesday, March 16, 2021, at 9:02 a.m., at 7414 Perkins Rd., Suite 120, Baton Rouge, Louisiana.

**Roll Call**

Present: Lance Wallace, Annette Kovac, Marcal Poullard, Jonathan Mitchell, Paul Dugas, Kennith Landry.

Absent: Tim Asmussen

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 December 01, 2020 board meeting. The motion was seconded by Mrs. Kovac and passed unanimously.

**Public Comments**

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

**Approval of New & Previously Considered Agency Applications**

**Motion:** Mr. Wallace made a motion to approve the agency application of **Jasmin Brewster**. The motion was seconded by Mrs. Kovac. Ms. Brewster was present. **Roll Call Vote:** Mr. Poullard – yes, Mrs. Kovac – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Donald Hodge, Jr.** The motion was seconded by Mr. Mitchell. Mr. Hodge was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Sara Jones**. The motion was seconded by Mr. Poullard. Ms. Jones was not present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Jeffrey Neves**. The motion was seconded by Mr. Mitchell. Mr. Neves was present.

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

**Motion:** Mrs. Kovac made a motion to approve the agency application of **Theresa Tomassee**. The motion was seconded by Mr. Poullard. Ms. Tomassee was present.

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

**Amend Agenda to go into Executive Session**

**Motion:** Mrs. Kovac made a motion to amend the agenda to go into executive session regarding the previously considered agency application of **Bronston Drew**. The motion was seconded by Mr. Mitchell. **Roll Call Vote:** Mr. Poullard - yes, Mrs. Kovac – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mrs. Kovac made a motion to go into executive session regarding the previously considered agency application of **Bronston Drew** at 9:32 am. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard - yes, Mrs. Kovac – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mrs. Kovac made a motion to go back into regular session at 9:49 am. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard - yes, Mrs. Kovac – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mr. Wallace made a motion to approve the previously considered agency application of **Bronston Drew**. The motion was seconded by Mr. Landry. Mr. Drew was present. **Roll Call Vote:** Mr. Poullard - no, Mrs. Kovac – no, Mr. Mitchell – yes, Mr. Dugas, and Mr. Landry – yes. The motion passed.

**Amend Agenda to go into Executive Session**

**Motion:** Mrs. Kovac made a motion to amend the agenda to go into executive session regarding the previously considered agency application of **Jason Barrette**. The motion was seconded by Mr. Wallace. **Roll Call Vote:** Mr. Poullard - yes, Mrs. Kovac – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mrs. Kovac made a motion to go into executive session regarding the previously considered agency application of **Jason Barrette** at 9:53 am. The motion was seconded by Mr. Poullard. **Roll Call Vote:** Mr. Poullard - yes, Mrs. Kovac – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mrs. Kovac made a motion to go back into regular session at 10:17 am. The motion was seconded by Mr. Wallace. **Roll Call Vote:** Mr. Poullard - yes, Mrs. Kovac – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed.

**Motion:** Mr. Mitchell made a motion to approve the previously considered agency application of **Jason Barrette**. The motion was seconded by Mrs. Kovac. Mr. Barrette was present. **Roll Call Vote:** Mr. Poullard - yes, Mrs. Kovac – yes, Mr. Mitchell – yes, Mr. Dugas, and Mr. Landry – yes. The motion passed.

**Approval of Apprentice List**

**Motion:** Mrs. Kovac made a motion to approve the Apprentice applications starting with Conner Bryant and ending with Karl Every. The motion was seconded by Mr. Wallace and passed unanimously.

**Approval of Individual List**

**Motion:** Mrs. Kovac made a motion to approve the Individual applications starting with Vikki Clark and ending with MaKendra Dixon. The motion was seconded by Mr. Wallace and passed unanimously.

**Approval of Journeyman List**

**Motion:** Mrs. Kovac made a motion to approve the Journeyman applications starting with Brittany Bickman and ending with Ana Riehlmann. The motion was seconded by Mr. Wallace and passed unanimously.

**Financial Report**

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

**Investigatory Officer’s Report**

**Motion:** Mrs. Kovac made a motion to approve the investigatory report which was read aloud by Mr. Landry. The motion was seconded by Mr. Poullard and passed unanimously.

**Adjournment**

**Motion:** Mr. Wallace made a motion to adjourn the meeting. The motion was seconded by Mrs. Kovac. **Roll Call Vote:** Mr. Poullard – yes, Mrs. Kovac – yes, Mr. Wallace – yes, Mr. Mitchell – yes, Mr. Dugas – yes, and Mr. Landry – yes. The motion passed. The meeting adjourned at 10:36 a.m.