**Louisiana State Board of Private Investigator Examiners**

**Minutes of Board Meeting of March 17, 2015**

**I.    Roll Call**

Vice Chairman Glen Petersen called the meeting to order at 9:05 a.m., Tuesday March 17, 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 Mr. John Morse, 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 January 20, 2015 meeting**

Mr. Morse moved to approve the minutes of the January 20, 2015 board meeting. Seconded by Childers. All in favor. Motion carried.

**III. Public Comment: None**

**IV. Approval of Applications**

 **A. Agency Applicants**

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

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

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

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

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Mr. Morse made a motion to approve the agency application of Robert Schaal. Mr.

Schaal was present. Seconded by Childers. Roll call vote: Morse yes, Petersen yes Childers yes and Landry yes. Motion carried.

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

**V. New Business**

**Records Retention Schedule**

The board discussed the retention schedule and asked Mr. Englade to go forward with

it.

**Amend the Agenda**

Mr. Childers made a motion to amend the agenda to add Safety Engineering Laboratories, Inc.

Seconded by Morse. Roll call vote: Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

Mr. Petersen made a motion that this board resend the cease and desist order pursuant to the

previsions of Louisiana R.S. 37:3503 8 (a)(4). Seconded by Mr. Morse. Roll call vote:

Morse yes, Petersen yes, Childers yes and Landry yes. Motion carried.

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

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

DEWAYNE ALEXANDER v LSBPIE, DOCKET NO. 2013-362

SCOTT FRANK vs LSBPIE. et al., Docket No. C606869 Section 23

Agency Application – Jesse Ewing

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

Mr. Petersen made a motion that we allow Angelique Freel to comply with the subpoena she received to appear on Monday March 30 and possible Tuesday March 31 of this year 2015 in connection with a matter the heard for the state judiciary commission. This is a subpoena the commission itself has ordered as of February 24, 2015 and to discuss any matters that she is asked to discuss and that has been discussed at the meeting today. Seconded by Morse.

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

**VI. Adjournment**

Mr. Morse made a motion to adjourn the meeting at 11:12am. Seconded by Childers.

 All in favor.