

I. Roll Call

Board Investigator Officer called the meeting to order at 10:02a.m., Tuesday January 25, 2011, 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. Trey Fayard, Ms. Maria Dugas, Mr. Childers, Mr. Wallace and Mr. Kenneth Landry. Mr. Mowell Vice Chairman took over the meeting at 10:27am. Also present was Executive Director Pat Englade and Legal Counsel Angelique Freel and Mark Garber. A quorum was present to continue the meeting.

II. Approval of Minutes from the November 16, 2010

Mr. Mowell moved to approve the minutes of the Board for the November 16, 2010 meeting. Seconded by Mr. Wallace. All in favor. Motion carried.

III. Public Comments - None

IV. Approval of Applications

A. Agency Applicants

Ms. Dugas made a motion to approve the agency license application of Donald Ceaser. Mr. Ceaser was present. Seconded by Mr. Wallace. All in favor. Motion carried.

Ms. Dugas made a motion to approve the agency application of John Gallagher. Mr. Gallagher was present. Seconded by Mr. Wallace. All in favor. Motion carried.

Ms. Dugas made a motion to approve the agency application of Anthony Haywood, Jr. Mr. Haywood, Jr. was present. Seconded by Mr. Wallace. All in favor. Motion carried.

Mr. Wallace made a motion to approve the agency application of Tommy Hebert. Mr. Hebert was not present. Seconded by Ms. Dugas. All in favor. Motion carried.

Mr. Wallace made a motion to approve the agency application of Jason McRight. Mr. McRight was not present. Seconded by Ms. Dugas. All in favor. Motion carried.

Ms. Dugas made a motion to approve the agency application of Donald Nichols. Mr. Nichols was present. Seconded by Mr. Wallace. All in favor. Motion carried.

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Mr. Landry made a motion to defer the agency application of Brian Wilson to the next scheduled board meeting. Mr. Wilson was present. Seconded by Mr. Mowell. All in favor. Motion carried.

Mr. Mowell formed a committee with Ms. Dugas, Mr. Fayard and Mr. Landry to research Mr. Wilson's investigative experience and come back at the next meeting and update the board on the matter.

Ms. Dugas made a motion that Jim Olsen does not qualify for the exemption from the 40-hour course. Seconded by Mr. Mowell. All in favor. Motion carried.

B. Individual, Apprentice and Journeymen Applicants

Mr. Mowell moved to approve the list of individual applicants starting with Jay Guidry and ending with Patrick Babineaux, III. Seconded by Mr. Wallace. All in favor. Motion carried.

Mr. Mowell moved to approve the list of apprentice applicants starting with Jason CeFalu and ending with Bryan Massey. Seconded by Mr. Wallace. All in favor. Motion carried.

Mr. Mowell moved to approve the list of journeymen applicants starting with Jamie Shavely and ending with Jennifer L. Henderson. Seconded by Mr. Wallace. All in favor. Motion carried.

V. Financial Officers Report

Financial Report

Mr. Wallace moved to accept the financial report. Seconded by Mr. Mowell. All in favor. Motion carried.

Recess

At 11:05am Mr. Childers moved to take a 10 minute recess. The meeting reconvened at 11:17am that is when Mr. Mowell Vice Chairman took order of the meeting.

Mr. Wallace made a motion to approve the 2011 budget. Seconded by Mr. Childers. Roll call vote: Mr. Fayard yes, Ms. Dugas yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. All in favor. Motion carried.

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Mr. Wallace made a motion to approve the renewal of the contract with the Attorney Generals office for March 2011 thru March 2013. Seconded by Mr. Childers. All in favor. Motion carried.

VI. Investigatory Officer Report

A. Investigatory Report

Mr. Childers reported to the Board regarding the number of investigatory files opened, closed and currently under investigation.

Amend the Agenda

Ms. Dugas made a motion to amend the agenda to add under New Business to change the March board meeting date forward a week and to proceed with the Bradley Moss hearing.

Seconded by Mr. Childers. All in favor. Motion carried.

VII. Training

Ms. Dugas made a motion to added into the policies and procedures that any board member who attends 2/3 of the board meetings 4 out of 6 meetings will qualify for their 8 hours of continuing education. Seconded by Mr. Childers. Mr. Fayard yes, Ms. Dugas yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Proposed exam guidelines

Ms. Dugas made a motion that the board accepts the proposed exam guidelines which will govern when we give the board exam. Seconded by Mr. Childers. All in favor. Motion carried.

B. E. Scott Harrell Presentation – Ethic online and State exam on computer

Ms. Dugas made a motion to approve the proposal from Scott Harrell pending confirmation from the state. Seconded by Mr. Wallace. All in favor. Motion carried.

C. Joe Gilbert Presentation – Proposed outline for current 40-hour Training Course

Ms. Dugas moved this item to the next scheduled board meeting.

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Ethics Booklet review and approval

Ms. Dugas made a motion to have this accepted as the Ethics and PI Laws course of one hour of continuing education that is approved by the board. Seconded by Mr. Childers. All in favor. Motion carried.

E. Ethics Power Point review and approval

Ms. Dugas made a motion that the power point that goes along with the book. Also be approved if approved. It is an option if approved continuing education providers want to us it. Seconded by Mr. Wallace. All in favor. Motion carried.

F. Update on revisions to the 40-hour Training course manual

Ms. Dugas moved this item to the next schedule board meeting.

G. Proposed free continuing education offered by LSBPIE

VIII. New Business

A. Nominations of Chairman and Vice Chairman

Mr. Childers nominated John Mowell for Chairman. Seconded by Mr. Wallace. Roll call vote: Mr. Fayard yes, Ms. Dugas yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. All in favor. Motion carried.

Mr. Mowell nominated Lance Wallace for Vice Chairman. Seconded by Mr. Childers. Roll call vote: Mr. Fayard yes, Ms. Dugas yes, Mr. Mowell yes, Mr. Childers yes and Mr. Landry yes. All in favor. Motion carried.

Mr. Mowell appointed the officers:

Investigator Officer – Bruce Childers
Personnel Chairman – Trey Fayard
Finance Chairman – Kenneth Landry
Training Chairman – Maria Dugas
Hearing Officer – Trey Fayard
General Committee Chairman - Annette Kovac

March board meeting date

March meeting date changed to Tuesday March 22, 2011.

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IX. Hearing – Bradley Moss

Mr. Mowell made a motion based on Mr. Moss is appeal and the hearing that the appeal be denied based on the statues 37:3507.2 (d) (5) pertaining to the felony charge. Seconded by Mr. Fayard. Roll call vote: Mr. Fayard yes, Ms. Dugas yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Ms. Dugas made a motion and introduce to attach to the record all the documentation that Mr. Moss brought in with him also all the exhibits, application, and criminal background check.

Ms. Dugas amended her motion to include that the court takes notice of the private Investigators statues and laws. Seconded by Mr. Fayard. All in favor. Motion carried.

Amend the agenda

Ms. Dugas made a motion to admen the agenda to included information on investigators whose license have been revoked.

X. Old Business

XI. Adjourned

Mr. Childers moved to adjourn the meeting at 1:49p.m. Seconded by Ms. Dugas. No opposition.