

I. Roll Call

Board Chairman John Mowell called the meeting to order at 10:15a.m., Tuesday October 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. Bruce Childers, Mr. Lance Wallace and Mr. Kenneth Landry. Also present was Executive Director Pat Englade, Legal Counsel Angelique Freel and Complaint Counsel Joe Lotwick. A quorum was present to continue the meeting.

II. Approval of Minutes from the September 20, 2011 board meeting

Mr. Wallace moved to approve the minutes of the September 20, 2011 board meeting. Seconded by Mr. Childers. All in favor. Motion carried.

III. Public Comments - None

IV. Approval of Applications

A. Agency Applicants

Mr. Mowell made a motion to approve the agency license application of John Carroll. Mr. Carroll was present. Seconded by Mr. Wallace. All in favor. Motion carried.

Mr. Mowell made a motion to approve the agency license application for Brandon Early. Mr. Early was present. Seconded by Mr. Wallace. All in favor. Motion carried.

Mr. Mowell made a motion to deny the agency license application for Christopher Fountain. Mr. Fountain was present. Reason for denial was lack of three years of investigative experience. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Mowell made a motion to approve the agency license application for Lancelot Furber. Mr. Furber was not present. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Mowell made a motion to approve the agency license application for Dwayne Jeanjacques. Mr. Jeanjacques was present. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Mowell made a motion to deny the agency license application for Murphy Painter. Mr. Painter was present. Reason for denial was for lack of investigative experience. Seconded by Mr. Landry. Board voted 2-1 and 1 board member abstaining from the vote. With only four board members attending the meeting, the vote did not constitute a majority vote of the members at the meeting. Therefore, the motion failed.

Page 2 of 4

Minutes of the October 25, 2011 Special Board meeting

Mr. Mowell made a motion to approve the agency license application for Minor Patton. Mr. Minor was not present. Seconded by Mr. Childers. All in favor. Motion carried.

Mr. Mowell made a motion to deny the agency license application for Michael Rodgers. Mr. Rodgers was present. Reason for denial was lack of three years of investigative experience. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Mowell made a motion to approve the agency license application for Jonathan Stelly. Mr. Stelly was present. Seconded by Mr. Wallace. All in favor. Motion carried.

Mr. Mowell made a motion to deny the agency application for Dorian Theodore. Mr. Theodore was not present. Reason for denial was lack of three years of investigative experience. Mr. Theodore was not present. Seconded by Mr. Landry. All in favor. Motion carried.

V. Executive Session from 10:50am to 11:12am

Mr. Mowell made a motion to go into executive session to discuss the agency application of Mr. Alvin Tillman, Jr.. Seconded by Mr. Landry. Roll call vote: Wallace yes, Childers yes, Landry yes and Mowell yes. Motion carried.

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

Mr. Mowell made a motion to defer the agency application for Alvin Tillman, Jr. pending information requested in executive session. Seconded by Mr. Landry. All in favor. Motion carried.

VI. Investigatory Officer Report

A. Consent Agreement – Christopher Gideon

Mr. Mowell made a motion to accept the Consent Agreement between Chris Gideon and the LSBPIE. Seconded by Mr. Wallace. Roll call vote: Landry yes, Childers yes, Wallace yes and Mowell yes. Motion carried.

Mr. Mowell made a motion to approve the agency application for Chris Gideon. Mr. Gideon was present. Seconded by Mr. Childers. All in favor. Motion carried.

Page 3 of 4

Minutes of the October 25, 2011 Special Board Meeting

VII. Training

A. Approval of College and University contracts for the 2012

Mr. Mowell made a motion to approve the contracts with the following Colleges and Universities. Acadiana Technical College, Baton Rouge Community College, Bossier Parish Community College, Delgado Community College at New Orleans, LSUA, LSUS, LSUE, Northwestern University, McNeese State University, University of Louisiana at Lafayette and University of Louisiana at Monroe for the year 2012. Seconded by Mr. Landry. All in favor. Motion carried.

B. Jessica Menard – 40- hour course instructor

Mr. Childers made a motion to deny Jessica Menard request for approval to instruct the 40-hour course. Reason for denial was for lack of field investigative experience. Seconded by Mr. Landry. Roll call vote: Mowell, yes, Wallace abstained, Childers yes and Landry yes. Motion carried.

C. Terry Lacombe – 40- hour course instructor

Mr. Mowell made a motion to deny Terry Lacombe request for approval to instruct the 40-hour course. Reasoning was for lack of field investigative experience. Seconded by Mr. Landry. Roll call vote: Mowell yes, Wallace abstained, Childers yes and Landry yes. Motion carried.

D. Continuing Education

Mr. Mowell made a motion to re-instate continuing education. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Mowell made a motion that all continuing education providers re-submit a syllabus and instructor bio for courses to be approval for 2012. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Mowell made a motion to adopt the letter from the boards attorney to send too all continuing education providers and licensees. Seconded by Mr. Landry. All in favor. Motion carried.

Mr. Mowell appointed an Education and Training Committee of the following board members Annette Kovac, Maria Dugas and Kenneth Landry.

Page 4 of 4

Minutes of the October 25, 2011 Special Board Meeting

VIII. Old Business

A. Policy Manual

Mr. Mowell made a motion that the board members and board staff look over the hand out that he discussed at the meeting. Then come back at the January meeting to discuss any changes that need to be made. Seconded by Mr. Childers. All in favor. Motion carried.

IX. Executive Session from 1:05pm to 1:35pm

Mr. Mowell made a motion to go into executive session. Seconded by Mr. Childers. Roll call vote: Wallace yes, Childers yes, Landry yes and Mowell yes. Motion carried.

Mr. Mowell made a motion to back in to regular session. Seconded by Mr. Childers. Roll call vote: Wallace yes, Childers yes, Landry yes and Mowell yes. Motion carried.

Mr. Mowell made a motion to accept the letter drafted by Ms. Angelique Freel, Legal Counsel for the board to Mr. Steve Divine. Seconded by Mr. Landry. All in favor. Motion carried.

Adjournment

Mr. Mowell moved to adjourn the meeting at 1:25pm. Seconded by Mr. Wallace. No opposition.