

**Louisiana State Board of Private Investigator Examiners
Minutes of Board Meeting of November 17, 2009**

I. Roll Call

Board Chairman Annette Kovac called the meeting to order at 9:09 a.m., Tuesday November 17, 2009, 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. Maria Dugas, Ms. Paula Clayton, Mr. John Mowell, Ms. Annette Kovac, Mr. Bruce Childers, Mr. Lance Wallace and Mr. Kenneth Landry. Also present was Legal Counsel Mark Garber and Executive Director Pat Englade. A quorum was present to continue the meeting.

II. Approval of Minutes from the September 15, 2009

Mr. Wallace moved to approve the minutes of the Board for the September 15, 2009 meeting. Seconded by Mr. Mowell. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

III. Public Comments - None

IV. Approval of Applications

A. Agency Applicants

Mr. Mowell made a motion not to approve the agency license application of April Beech at this time based on the information we have at hand. Pending additional documents pertaining to training and the experience in the investigation field. Ms. Beech was present. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to approve agency license application of Otis Blanson. Mr. Blanson was not present. Seconded by Ms. Dugas. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to deny agency license application of Calvin Buras for lack of the three year experience requirement. Mr. Buras was not present. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to defer agency license application of Lee James for addition certification information. Ms. James was not present. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

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Mr. Mowell moved to deny agency license application of Effie Lantia for lack of experience. Ms. Lantia was present. Seconded by Ms. Clayton. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes, and Ms. Kovac yes. Motion carried.

Ms. Clayton moved to approve agency license application of Fred Lewis. Mr. Lewis was present. Seconded by Mr. Mowell. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to approve agency license application of Royce Naquin. Mr. Naquin was present. Seconded by Ms. Clayton. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to approve agency license application of Otis Needham. Mr. Needham was not present. Seconded by Mr. Childers. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to approve agency license application of Robert Muth. Mr. Muth was present. Seconded by Mr. Childers. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to approve agency license application of Natasha Strickland. Ms. Strickland was present. Seconded by Mr. Wallace. Roll call vote Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to approve agency license application of Lucille Walker. Mrs. Walker was present. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Mowell moved to deny agency license application of Donald Hanchet do to lack of previous investigative experience and lack of documentation to support the investigation experience. Mr. Hanchet was not present. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Landry made a motion that a consecration for issuing a private investigators license that the subject address the concerns the board has over his application dated the 4th day of March 2009 application of Donald Hanchet. Seconded by Ms. Clayton. Roll call vote Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

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B. Individual and Apprentice Applicants

Mr. Mowell moved to approve the list of individual applicants starting with Gary Coleman and ending with Rodney Johnson. Seconded by Mr. Wallace. All in favor. Motion carried.

Mr. Mowell moved to approve the list of apprentice applicants starting with Antonio Hernandez and ending with Terri Greenup. Seconded by Mr. Childers. All in favor. Motion carried.

V. Financial Officers Report

A. Financial Report

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

B. Budget 2010

Mr. Childers moved to accept the 2010 budget. Seconded by Mr. Wallace. 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. Seconded by Mr. Wallace. All in favor. Motion carried.

Admen the Agenda

Mr. Childers made a motion to admen the agenda to add the proposal regarding Veracity Research Company and Donald Lima. Seconded by Mr. Wallace. All in favor.

Mr. Mowell made a motion to accept the proposal from Veracity Research Company and Donald Lima. Seconded by Mr. Childers. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell no, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

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VII. Training

A. Lindsey Benglis – Request approval for 40-hour course instructor

Mr. Mowell made a motion to deny the 40-hour instructor request by Lindsey Benglis based on R.S. 3515A.(3) lack of three year supervisory experience. Seconded by Mr. Childers. Roll call vote Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace abstain and Mr. Landry yes. Motion carried.

B. Terry Lacombe – Request approval for 40-hour course instructor

Mr. Mowell made a motion to deny the 40-hour instructor request by Terry Lacombe based on the information at present. Seconded by Mr. Childers. Roll call vote: Ms Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

C. Lindsey Benglis - Continuing Education request

Ms. Dugas feels that the program does not meet the approval standers of the board for continuing education. Ms. Dugas also said since she doesn't meet the qualifications for instructor to teach the 40-hour course. She is a little skeptical in turns of approving someone that don't meet those standers.

Mr. Mowell made a motion to accept Mr. Dugas recommendation on the continuing education course and application of Ms. Lindsey Benglis. Seconded by Mr. Childers. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

D. Approval of College and University Contracts for 2010

Baton Rouge Community College, Bossier Parish Community College, LSU Shreveport, University of La at Monroe, McNeese State University, Northwestern University, LSU Alexandria, University of LA at Lafayette, Delgado Community College, LA Technical College Greater Acadian Region 4.

Mr. Childers moved to approve the list of Universities and Colleges contract for 2010. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

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VIII. Old Business

A. Defining “investigative experience”

Deferred to next schedule board meeting..

B. Update on Journeyman License

IX. Adjourned

Mr. Mowell moved to adjourn the meeting at 11:08a.m. Seconded by Mr. Wallace. No opposition.