

Louisiana State Board of Private Investigator Examiners
Minutes of Special Board Meeting of March 3, 2011

I. Roll Call

Board Chairman Annette Kovac called the meeting to order at 10:02a.m., Thursday March 3, 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. Mowell, Mr. Childers, Mr. Wallace and Mr. Kenneth Landry. Also present was Executive Director Pat Englade and Legal Counsel Angelique Freel. A quorum was present to continue the meeting.

II. Public Comments - None

III. Executive Session 10:05a.m. to 1:06p.m.

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

Mr. Mowell made a motion in compliance with the rules and regulations we exit the executive session that had taken place in reference Open Meeting Exception La R.S. 42:6.1(A) (2). Seconded by Mr. Childers. Roll call vote: Ms. Dugas yes, Mr. Fayard yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes, Mr. Landry yes and Ms. Kovac yes. Motion carried.

Mr. Mowell made a motion that Mr. Englade continues working with the attorney in reference to the Irvin Magri v WAFB law suit. Seconded by Mr. Childers. Roll call vote: Ms. Dugas yes, Mr. Fayard yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes, Mr. Landry yes and Ms. Kovac yes. Motion carried.

Ms. Dugas made a motion to amend the agenda to add continuing education. Seconded by Mr. Mowell. Roll call vote: Ms. Dugas yes, Mr. Fayard yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes, Mr. Landry yes and Ms. Kovac yes. Motion carried.

Ms. Dugas made a motion that since there is an Ethics opinion pending and possible conflict with the current rules and regulation that the board members must obtain the regarded 8 hours of continuing education. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Mr. Fayard yes, Mr. Mowell yes, Mr. Childers yes, Mr. Wallace yes, Mr. Landry yes and Ms. Kovac yes. Motion carried.

IV. Adjourned

Mr. Kovac moved to adjourn the meeting at 1:10p.m. Seconded by Mr. Childers. No opposition.