

I. Roll Call

Board Vice Chairman John Mowell called the meeting to order at 10:00a.m., Tuesday May 11, 2010, 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. Bruce Childers, Mr. Lance Wallace and Mr. Kenneth Landry. Also present was Executive Director Pat Engle. A quorum was present to continue the meeting.

II. Approval of Minutes from the March 16, 2010

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

III. Approval of Minutes from the April 27, 2010 Special Meeting

Mr. Wallace moved to approve the minutes of the Board for the April 27, 2010 special meeting. Seconded by Mr. Childers. All in favor. Motion carried.

IV. Public Comments - None

V. Approval of Applications

A. Agency Applicants

Ms. Clayton made a motion to approve the agency license application of Chris Balsamo. Mr. Balsamo was present. Seconded by Ms. Dugas. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Ms. Dugas moved to defer agency license application of Brianne Brion, to the next scheduled meeting. For the reason the board has questions regarding her investigators experience. Mr. Brion was not present. Seconded by Ms. Clayton. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Childers made a motion to approve the agency license application of Chris Davros. Mr. Davros was present. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

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Ms. Dugas made a motion to defer agency application of Arlene Gaspard to the next scheduled meeting. The board requested move documentation regarding her investigators experience. Ms. Gaspard was present. Seconded by Ms. Clayton. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Ms. Dugas made a motion to approve the agency application of Gilbert Martin, Jr... Mr. Martin was present. Seconded by Ms. Clayton. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Childers made a motion to approve the agency application of Clyde McCoy. Mr. McCoy was present. Seconded by Ms. Dugas. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Mr. Childers made a motion to approve the agency application of Patrick Reardon. Mr. Reardon was present. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Ms. Clayton made a motion to approve the agency application of William Tabor. Mr. Tabor was present. Seconded by Ms. Dugas. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

VI. Admen the Agenda

Ms. Clayton made a motion to admen the agenda to add the agency application of Jon Bullock. Seconded by Mr. Childers. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

Ms. Clayton move to approve the agency application of Jon Bullock. Seconded by Mr. Wallace. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

B. Individual and Apprentice Applicants

Ms. Dugas moved to approve the list of individual applicants starting with Michelangelo Rizzutto and ending with Jason Ray. Seconded by Ms. Clayton. All in favor. Motion carried.

Ms. Dugas moved to approve the list of apprentice applicants starting with Leo Fontenot and ending with Tracy Peterson. Seconded by Ms. Clayton. All in favor. Motion carried.

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VII. Financial Officers Report

Financial Report

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

VIII. Investigatory Officer Report

A. Investigatory Report

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

IX. Training

A. Continuing Education Reform Proposal – Rough Draft

Deferred to the July 20, 2010 board meeting.

B. Revision to statute 37:3515(B)(3) – increasing the supervisory experience requirement

Deferred to the July 20, 2010 board meeting.

X. Old Business

Legislative Updates

Mr. Englade, updated the board on the statues regarding House Bill 57, House Bill 1355 and House Bill 1118.

Update on Journeyman License

Mr. Englade, updated the board on the progress with the Journeyman License.

Mr. Childers made a motion that the board office can start accepting Journeyman's license applications on June 1, 2010. Seconded by Mr. Wallace. All in favor. Motion carried.

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XII. New Business

Personnel Matter

Mr. Wallace moved to grant a 5% pay increase to Gracie Smith and Lori Harrell. Seconded by Ms. Clayton. Roll call vote: Ms. Dugas yes, Ms. Clayton yes, Mr. Childers yes, Mr. Wallace yes and Mr. Landry yes. Motion carried.

XIII. Adjourned

Ms. Clayton moved to adjourn the meeting at 11:13p.m. Seconded by Ms. Dugas. No opposition.