

Meeting Notice

**Board of Private Investigator Examiners
May 21, 2010
10:00am**

**Division of Professional Registration
3605 Missouri Blvd
Jefferson City MO 65109**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Board of Private Investigator Examiners, 3605 Missouri Boulevard, PO Box 1335, Jefferson City MO 65102 or by calling 573-522-7744 to ensure available accommodations. The test telephone for the hearing impaired is 800-735-2966.

Except to the extent disclosure is otherwise required by the law, the Board of Private Investigator Examiners is authorized to close meetings, records, votes, to the extent they relate to the following: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7) RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Agenda follows.

Tentative Agenda
BOARD OF PRIVATE INVESTIGATOR EXAMINERS
MAY 21, 2010 10:00AM
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City, MO

OPEN SESSION

10:00am Call to Order	Dwight McNeil Chairperson
Roll Call	Pam Groose
Review and Approval of Agenda	TAB 1
Review and Approval of Minutes - April 12, 2010	TAB 2
Application update	TAB 3
Legislative Update	TAB 4
Future Meetings • June, 2010	
Closed Session	
Adjournment	

**Tentative Agenda
BOARD OF PRIVATE INVESTIGATOR EXAMINERS
MAY 21, 2010
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City, MO**

**CLOSED SESSION
WILL BEGIN AT END OF OPEN SESSION**

Review and approval of Closed Agenda
Review and approval of Minutes
Review of Applications for Licensure
Update related to ongoing litigation
Back to Open

BOARD OF PRIVATE INVESTIGATOR EXAMINERS
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD
JEFFERSON CITY MISSOURI

MAY 21, 2010 – Open Minutes

The open session of the Missouri Board of Private Investigator Examiners was called to order by Dwight McNeil, Chairperson, at 10:00am on May 21, 2010 at the Division of Professional Registration, 3605 Missouri Blvd, Jefferson City, Missouri.

Members Present

Dwight McNeil, Chairperson
Douglas Mitchell, Vice-Chair
Francis “Chris” Rey, Member
Kenneth McGhee, Public Member (left at 12:30pm)

Staff Present

Pamela Goose, Executive Director
Roxy Brockman, Administrative Assistant
Earl Kraus, Division Legal Counsel (arrived at 10:45am)

Visitors Present

Ron Rugen, PI

Review and Approval of Agenda

A motion was made by Mr. Mitchell and seconded by Mr. Rey to approve the open agenda. All approved.

Review and Approval of Minutes

The open minutes for the April 12, 2010 open meeting were tabled until the next meeting.

Application Update

The board members reviewed the application update as of May 18, 2010. The board members discussed the low number of licensees and applicants and what has been done to notify private investigators that they must be licensed in order to conduct private investigation business within the state of Missouri. From that discussion a letter may be developed in the future coming from Ms. Goose or Mr. McGhee, as the public member, that will be sent to those individuals that are practicing as private investigators in the state of Missouri and are not licensed and do not have an application in process informing them they must comply immediately with the private investigator rules and regulations or action will be taken. Additionally, MAPI is developing a process and procedure for filing complaints with the board against private investigators that are practicing in the state of Missouri and are not licensed. Ms. Goose said that at future meetings the board can look at possible rule changes that will further detail the language that is being put in place. The new statutory language needs to be signed by the Governor and then should become effective on August 28, 2010.

Legislative Update

The board members were provided with a copy of the relevant private investigator portion of House Bill number 2226. Ms. Groose explained the language in bold is language being added and the language in brackets is being deleted.

Future Meetings

June 29, 2010 – 9:00am (conference call)

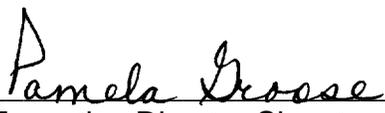
Unlicensed Practice

This topic was discussed in conjunction with the discussion about the Application Update. Mr. Kraus joined the meeting at approximately 11:00am and the board members discussed with him the reasons for denial and how the board implements those denials. Mr. Kraus was asked “do you feel that we are on solid footing if we have a convicted felon come through here as an applicant, as an employee or private investigator and we deny under 1112 that we have the legal authority do to that?” Mr. Kraus indicated the board certainly has clear authority under the denial language.

A motion was made by Mr. Mitchell and seconded by Mr. Rey to go into closed session at 11:27am for #1, #2, #5, and #9. Mr. Mitchell, Mr. Rey and Mr. McGhee all approved.

The board discussed having a face to face meeting on July 9, 2010 in addition to the June 29, 2010 conference call.

A motion was made by Mr. Rey and seconded by Mr. Mitchell to adjourn the meeting at 1:50pm. All approved.


Executive Director Signature

July 19, 2010
Board Approval Date

MOTIONS

1. INVESTIGATIONS / COMPLAINTS / AUDITS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant.

2. LEGAL ACTIONS / LITIGATIONS / PRIVILEGED COMMUNICATIONS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

3. DISCIPLINE

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of deliberation on discipline.

4. PROMOTING / HIRING / DISCIPLINING / FIRING EMPLOYEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (3) RSMo for the purpose of discussing hiring, firing, disciplining, or promoting an employee of this agency.

5. APPLICATIONS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing applicants for licensure.

6. EMPLOYEE PERFORMANCE RATINGS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (13) RSMo for the purpose of making performance ratings pertaining to individual employees.

7. EXAMINATION MATERIALS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials.

8. DIAGNOSIS / TREATMENT OF DISCIPLINED LICENSEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees.

9. CLOSED MINUTES

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, for the purpose of reviewing and approving the closed minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings.