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Pamela Groose
Executive Director

Meeting Notice

**Board of Private Investigator Examiners
May 23, 2011
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, P O Box 1335, Jefferson City, MO 65102 or by calling 573-522-7744 to ensure available accommodations. The text 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.

Public Agenda
BOARD OF PRIVATE INVESTIGATOR EXAMINERS
MAY 23, 2011 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 Goose
Review and Approval of Agenda	TAB 1
Review and Approval of Minutes <ul style="list-style-type: none">- November 29, 2010- January 12, 2011- February 25, 2011	TAB 2
Application update	TAB 3
Discussion related to 20 CSR 2234-6.010 Continuing Education	TAB 4
Closed Session	
2011 Meeting Dates <ul style="list-style-type: none">• August 26, 2011• November 28, 2011	
Adjournment	

Public Agenda
BOARD OF PRIVATE INVESTIGATOR EXAMINERS
MAY 23, 2011
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
Continuing Education Approvals
Complaints/Unlicensed
Review of Applications for Licensure
Complaints Update
Executive Director
Back to Open

BOARD OF PRIVATE INVESTIGATOR EXAMINERS
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd
Jefferson City, Missouri

May 23, 2011 – Open Minutes

The open session of the Missouri Board of Private Investigators was called to order at 10:12am by Dwight McNeil, Chairperson, on May 23, 2011 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Members Present:

Dwight McNeil, Chairperson
Douglas Mitchell, Vice-Chair
Francis “Chris” Rey, Member
Kenneth McGhee, Public Member (via conference telephone)

Staff Present:

Pamela Goose, Executive Director
Roxy Brockman, Administrative Assistant
Hollie Sheller, Licensing Technician II
Earl Kraus, Division Legal Counsel
Audrey Danner, Law Clerk (Arrived at 10:30am)

Review and Approval of Agenda

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

Review and Approval of Minutes

A motion was made by Mr. McGhee and seconded by Mr. Rey to approve the open minutes from the November 29, 2010, January 12, 2011 and February 25, 2011 meetings. All approved

Application update

An application update report as of May 16, 2011 was included for the board members’ review. No action required.

Discussion related to 20 CSR 2234-6.010 Continuing Education

Ms. Goose said the board was going to begin discussing the Continuing Education rule but in light of the legislative changes that will cause even more changes to the rules, the rules will be reviewed for changes at a future meeting. Ms. Goose did discuss changing what is required for someone who is seeking pre-approval of a course. She said many times the items required are not all available for someone who is trying to determine if a course they are wanting to attend is acceptable. She said PI Trainer will be eliminated from the statute and will also need to be deleted from the Continuing Education Rule. Ms. Goose asked the members if they would be opposed to setting out a list of acceptable courses, i.e., POST courses, courses offered by PI Associations etc. The members indicated they were agreeable to entertaining these changes.

There was discussion of staff creating a consent agenda based on chair and staff recommendations in regard to complaints received by the board office. Mr. McNeil indicated this will stream line the complaint review process.

Mr. Kraus introduced Audrey Danner, who will be serving as a summer Law Clerk for the Division of Professional Registration. Board and staff were also introduced to Ms. Danner.

Mr. McNiell asked Mr. Kraus if it was possible to begin working on the rules incorporating the private fire investigators into the current BPIE rules. Mr. Kraus indicated the board may go ahead and start developing and writing rules as long as there is no final vote. Mr. Mitchell proposed sending an open invitation to various organizations, groups, and/or individuals in the fire investigation business to participate in a meeting to help establish rules that will include the private fire investigators. Mr. McNiell suggested delegating one or two representatives of each group or organization to speak. Mr. McGhee suggested each representative submit their suggestions in writing prior to the open meeting which will give everyone an opportunity to review prior to that meeting.

A motion was made by Mr. Rey and seconded by Mr. Mitchell to go into closed session at 10:45am for #1, #2, #5, and #9. Mr. Mitchell, Mr. Rey and Mr. McGhee all approved.

2011 Meeting Dates

- August 26, 2011
- November 28, 2011

The board members discussed an interim meeting to be held on June 27, 2011.

A motion was made by Mr. Mitchell and seconded by Mr. Rey to adjourn at 3:05pm. All approved.



Executive Director Signature

June 27, 2011
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.