

Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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and Professional Registration
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Pamela Groose
Executive Director

Meeting Notice

**Board of Private Investigator Examiners
June 27, 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
JUNE 27, 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 - May 23, 2011	TAB 2
Application update	TAB 3
Discussion related to a reciprocity agreement with Louisiana	
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
JUNE 27, 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, MO

JUNE 27, 2011 -- Open Minutes

The open session of the Missouri Board of Private Investigators was called to order at 10:06am by Dwight McNeil, Chairperson, on June 27, 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

Members Absent:

Kenneth McGhee, Public Member

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Hollie Sheller, Licensing Technician II
Earl Kraus, Division Legal Counsel
Audrey Danner, Law Clerk

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. Rey and seconded by Mr. Mitchell to approve the open minutes from the May 23, 2011 meeting. All approved.

Application update

A report as of June 23, 2011 was provided for the board members' review. No action was required.

Discussion related to a reciprocity agreement with Louisiana

Mr. Mitchell recently applied for a PI license with the state of Louisiana and they require applicants to complete 40 hours of training prior to licensure unless they have a reciprocity agreement with the state the PI is coming from.

A motion was made by Mr. Mitchell and seconded by Mr. Rey to explore the opportunity to seek full reciprocity with Louisiana. There was discussion following the motion by Mr. McNeil indicating he felt the motion should include "pending legal analysis by counsel". Mr. Mitchell amended his motion to include "pending legal analysis by counsel". Mr. Mitchell, Mr. Rey and Mr. McNeil all approved.

Ms. Groose will send a letter to Louisiana advising them that Missouri intends to seek reciprocity with them and request they provide our board with their applicable law(s) in order for Missouri to conduct a legal analysis by counsel.

A motion was made by Mr. Mitchell and seconded by Mr. Rey to go into closed session at 10:59am for #1, #2, and #9. Mr. Mitchell, Mr. Rey and Mr. McNeil all approved.

2011 Meeting Dates

- August 26, 2011-- the date was changed to August 25, 2011 to accommodate Mr. Mitchell's schedule.
- November 28, 2011

Small Business Regulatory Fairness Board Training

Mr. Mitchell, Mr. Rey and Mr. McNiel all acknowledged reading the Small Business Regulatory Fairness Board training materials.

A motion was made by Mr. Rey and seconded by Mr. Mitchell to adjourn the meeting at 1:36pm. All approved.


Executive Director Signature

August 25, 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.