

Jeremiah W. (Jay) Nixon  
Governor  
State of Missouri

Jane A. Rackers, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance  
Financial Institutions  
and Professional Registration  
John M. Huff, Director

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MISSOURI BOARD OF PRIVATE INVESTIGATOR EXAMINERS  
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Pamela Groose  
Executive Director

## Meeting Notice

**Board of Private Investigator Examiners  
August 25, 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.

**Tentative Agenda**  
**BOARD OF PRIVATE INVESTIGATOR EXAMINERS**  
**AUGUST 25, 2011 10:00AM**  
**DIVISION OF PROFESSIONAL REGISTRATION**  
**3605 Missouri Blvd., Jefferson City, MO**

**OPEN SESSION**

<b>10:00am Call to Order</b>
<b>Roll Call</b>
<b>Review and Approval of Agenda</b>
<b>Review and Approval of Minutes</b> - June 27, 2011
<b>Application update</b>
<b>Discussion related to a reciprocity agreement with Louisiana</b>
<b>Discussion about implementation of statute changes related to licensure of private fire investigators.</b>
<b>Closed Session – <i>Due to scheduled appointments it will be necessary for the Board to go in and out of closed session throughout the day.</i></b>
<b>2011 Meeting Dates</b> <ul style="list-style-type: none"><li>• November 28, 2011</li></ul>
<b>2012 Meeting Dates</b> <ul style="list-style-type: none"><li>• February 3, 2012</li><li>• April 6, 2012</li><li>• August 3, 2012</li><li>• November 5, 2012</li></ul>
<b>Adjournment</b>

**Tentative Agenda**  
**BOARD OF PRIVATE INVESTIGATOR EXAMINERS**  
**AUGUST 25, 2011**  
**DIVISION OF PROFESSIONAL REGISTRATION**  
**3605 Missouri Blvd., Jefferson City, MO**  
**CLOSED SESSION**

<b>Review and approval of Closed Agenda</b>
<b>Review and approval of Minutes</b>
<b>Continuing Education Approvals</b>
<b>Complaints/Unlicensed</b>
<b>Review of Applications for Licensure</b>
<b>Complaints Update</b>
<b>Executive Director</b>
<b>Back to Open</b>

BOARD OF PRIVATE INVESTIGATOR EXAMINERS  
DIVISION OF PROFESSIONAL REGISTRATION  
3605 Missouri Blvd  
Jefferson City, MO 65109

August 25, 2011 -- Open Minutes

The open session of the Missouri Board of Private Investigators was called to order at 10:05am by Dwight McNeil, Chairperson, on August 25, 2011 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

**Members Present:**

Dwight McNeil, Chairperson

Douglas Mitchell, Vice-Chair (via conference call -- 10:12am to 12:05pm, 1:50pm to 2:05pm)

Francis "Chris" Rey, Member

Kenneth McGhee, Public Member

**Staff Present:**

Pamela Groose, Executive Director

Roxy Brockman, Administrative Assistant

Hollie Sheller, Licensing Technician II

Earl Kraus, Division Legal Counsel

**Review and Approval of Agenda**

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

A motion was made by Mr. McGhee and seconded by Mr. Rey to go into closed at 10:10am for #1, #2, #3, #5, and #9. Mr. McGhee, Mr. Rey and Mr. McNeil all approved.

**Discussion about implementation of statute changes related to licensure of private fire investigators.**

The Board held a discussion about Private Fire Investigators and implementing rules and statutes. The Board discussed inviting key players to a future meeting to gather their input about fire investigations and what they would like to see incorporated into the rules of Private Fire Investigators.

**Review and Approval of Open Minutes**

A motion was made by Mr. McGhee and seconded by Mr. Rey to approve the open minutes from the June 27, 2011 meeting. All approved.

**Discussion related to a reciprocity agreement with Louisiana**

Mr. McNeil indicated he would like to see Missouri have a reciprocity agreement with Louisiana but felt there needs to be further discussion about the difference in rules and statutes between Missouri and Louisiana. The Board discussed what it would entail for reciprocity, what kind of application, background and other differences and/or details needed if the Board agrees to reciprocity with Louisiana since their licensure process is a bit different in regards to requirements. Mr. Kraus discussed if the issues were legal issues or if they were policy issues with the statutes. Ms. Groose will tell Louisiana we are interested in a reciprocity agreement and the board will need to discuss legal logistics and obvious differences in statutory language to work out the logistics to accomplish this.

**Statute change requests**

The board members met with Ms. Clarkston and discussed potential legislative language change submissions in regard to injunctive authority and exceptions to the licensure law.

**Application update**

The application update as of August 9, 2011 was included for the board's review. No action was required.

**2011 Meeting Dates**

- November 28, 2011

**2012 Meeting Dates**

- February 3, 2012
- April 6, 2012
- August 3, 2012
- November 5, 2012

A motion was made by Mr. McGhee and seconded by Mr. Rey to go into closed session for #9. Mr. McGhee, Mr. Rey and Mr. McNiel all approved.

A motion was made by Mr. McGhee and seconded by Mr. Rey to adjourn at 5:21pm. All approved.



Executive Director Signature

November 28, 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.