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Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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Pamela Groose
Executive Director

Meeting Notice

**Board of Private Investigator Examiners
April 6, 2012
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
APRIL 6, 2012 10:00AM
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City, MO
OPEN SESSION

10:00am Call to Order	Dwight McNeil Chairperson
Roll Call	Doug Mitchell Vice-chair
Review and Approval of Agenda	TAB 1
CLOSED SESSION	
OPEN SESSION WILL BEGIN AT APPROXIMATELY 12:30PM	
Review and Approval of Minutes - February 3, 2012	TAB 2
Application update	TAB 3
Review of Draft Rules related to implementation of statute changes to license private fire investigators.	TAB 4
Financial Statement	TAB 5
Reciprocity agreement update	TAB 6
Legislative Update	TAB 7
FYI	TAB 8
2012 Meeting Dates <ul style="list-style-type: none"> • August 3, 2012 • November 5, 2012 	
Adjournment	

Tentative Agenda
BOARD OF PRIVATE INVESTIGATOR EXAMINERS
APRIL 6, 2012
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., Jefferson City, MO
CLOSED 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
Legal
Back to Open

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

APRIL 6, 2012 – Open Minutes

The open session of the Missouri Board of Private Investigator and Private Fire Investigator Examiners was called to order at 10:00am by Dwight McNiel, Chairperson, on April 6, 2012 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Members Present:

Dwight McNiel, Private Investigator, Chairperson
Douglas Mitchell, Private Investigator, Vice-Chair
Timothy Cudd, Private Fire Investigator, Member
Charles Giessing, Private Fire Investigator, Member

Members Absent:

Francis "Chris" Rey, Private Investigator, Member
Kenneth McGhee, Public Member

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Terrie Miller, Processing Technician II
Sarah Ledgerwood, Division Legal Counsel

Visitors:

John McCarthy, MAPI
Jack Hyde

Review and Approval of Agenda

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

A motion was made by Mr. Giessing and seconded by Mr. Cudd to go into closed session at 10:02am for #1, #2, #5 and #9. Mr. Giessing, Mr. McNiel, Mr. Cudd and Mr. Mitchell all approved. The board returned to open session at 12:52pm

Review and Approval of Minutes

A motion was made by Mr. Mitchell and seconded by Mr. Cudd to approve the open minutes from the February 3, 2012 meeting. All approved.

Application update

The application report as of March 19, 2012 was included for the members' review. No action was required. Ms. Groose reported that 299 PI renewals were mailed out but only 93 have renewed their license at this time.

Review of Draft Rules related to implementation of statute changes to license private fire investigators.

Mr. Giessing indicated he met with the PFFIA group and they did not have any problems with the code of conduct. Mr. Cudd said IAAI will meet during the first week in June but he did not believe that IAAI was going to have a problem with the code of conduct either. A motion was made by Mr. Cudd and seconded by Mr. Giessing to move forward with preparing the rules and documents to be presented to the Division. All approved.

Financial Statement

The financial statement as of April 6, 2012 was included for the members' review. No action was required but there was discussion regarding the information contained within the financial statement document.

Reciprocity agreement update

The board discussed three options in regard to entering into a reciprocity agreement with Louisiana.

Differences in statutes/rules

- Types of licenses issued
- Exam requirements
- Training course
- Liability insurance

Options

1. Sign an agreement with Louisiana to allow Louisiana PIs who meet or exceed Missouri requirements to work in Missouri without being licensed in Missouri but would have to confirm in some way they meet or exceed Missouri statutes/rules. If no license then no application, which means no dollars coming in but could possibly require these folks to register with the board and charge a registration fee.
2. License Louisiana PIs in an expedited process but this process is different than licensure of other PIs so a new rule would have to be written and go through the process taking up around 2 years.
3. Requiring less of these applicants would take a statute change.

Following the discussion, legal counsel will review and provide further clarification in regard to entering into a reciprocity agreement with Louisiana.

Legislative Update

Ms. Goose provided a copy of the board's list of proposed statutory language changes but the board was not able to present these changes during the current legislative session. Ms. Goose provided information in regard to the process of presenting language.

Ms. Goose indicated HB2082 was being watched by many professions since the language impacts several professions by eliminating licensing.

FYI

Two memos in regard to submitting expenses in a timely manner were included for the members' review. Ms. Goose encouraged the members to sign and return expense and per diem forms received from Ms. Brockman as soon as they receive them.

2012 Meeting Dates

- August 3, 2012
- November 5, 2012

A motion was made by Mr. Mitchell and seconded by Mr. Cudd to adjourn at 2:18pm. All approved.

Pamela Grosse

Executive Director Signature

July 12, 2012

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 324.001.8 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.