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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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Pamela Groose
Executive Director

Meeting Notice

**Board of Private Investigator Examiners
July 12, 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.

Public Agenda
BOARD OF PRIVATE INVESTIGATOR EXAMINERS
JULY 12, 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 - April 6, 2012	TAB 2
Application update	TAB 3
Financial Statement	TAB 4
CE Questions -Discussion related to course/program application/fee for AIE -Discussion related to exam requirement for CE courses	TAB 5
Reciprocity agreement discussion	TAB 6
2013 Legislative Request	TAB 7
Meeting Dates <ul style="list-style-type: none"> • August 3, 2012 • November 5, 2012 • 2013 meeting dates 	TAB 8
Adjournment	

Public Agenda
BOARD OF PRIVATE INVESTIGATOR EXAMINERS
JULY 12, 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
FYI
Back to Open

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

July 12, 2012 – Open Minutes

The open session of the Missouri Board of Private Investigator and Private Fire Investigator Examiners was called to order at 10:05am by Dwight McNeil, Chairperson, on July 12, 2012 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Members Present:

Dwight McNeil, Private Investigator, Chairperson
Douglas Mitchell, Private Investigator, Vice-Chair
Timothy Cudd, Private Fire Investigator, Member
Charles Giessing, Private Fire Investigator, Member
Kenneth McGhee, Public Member (left at 2:20pm)

Members Absent:

Francis "Chris" Rey, Private Investigator, Member

Staff Present:

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

Visitors:

John McCarthy, MAPI

Review and Approval of Agenda

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

A motion was made by Mr. McGhee and seconded by Mr. Cudd to go into closed session at 10:09am for #1, #2, #5 and #9. Mr. Giessing, Mr. Cudd, Mr. McGhee and Mr. Mitchell all approved. The board returned to open session at 2:20pm.

Review and Approval of Minutes

A motion was made by Mr. Mitchell and seconded by Mr. Cudd to approve the open minutes from the April 6, 2012 meeting. All approved.

Application update

The application report as of June 27, 2012 was included for the members' review. No action was required.

Financial Statement

The financial statement as of July 12, 2012 was included for the members' review. No action was required.

CE Questions

1. A Private Investigator-In-Charge submitted a CE form, \$10.00 and required documentation which was approved for him. He requested the board consider allowing an Agency Investigator Employee that attended the same CE course be approved for those CEs also without having to submit the form and \$10.00 fee with the CE being automatically approved. The board indicated that all must pay and submit the required information due to the current rule and tracking of CEs and will leave the rule as is.
2. A private investigator suggested the board require instructors of board approved courses to give an examination upon completion of the course. The board members declined to pursue a rule change at this time.

Reciprocity agreement update

After discussion regarding entering into reciprocity agreements with other states, Ms. Ledgerwood will draft proposed rule language for the board's review at the next meeting.

2013 Legislative Requests

The board reviewed the summary of statutory changes they would like see presented to the legislature. These changes will clarify recurring issues encountered by the board.

2012 Meeting Dates

- August 3, 2012 -- cancelled
- November 5, 2012

The board discussed having a meeting in September and Ms. Groose will send out an email regarding possible dates for September.

2013 meeting dates – Ms. Groose will send out an email regarding possible meeting dates for 2013.

A motion was made by Mr. Mitchell and seconded by Mr. Cudd to adjourn at 2:50pm. All approved.



Executive Director Signature

September 24, 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.