

Meeting Notice

**Board of Private Investigator
and Private Fire Investigator Examiners
November 5, 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 & PRIVATE FIRE INVESTIGATOR
EXAMINERS

NOVEMBER 5, 2012
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
10:05am MOTION TO GO INTO CLOSED SESSION	
OPEN SESSION WILL BEGIN AT APPROXIMATELY 12:30PM	
Review and Approval of Minutes - September 24, 2012	TAB 2
Executive Director Report 1. Application Update 2. Financial Statement 3. Meeting Dates	TAB 3
Adjournment	

Public Agenda
BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR
EXAMINERS
NOVEMBER 5, 2012
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD, JEFFERSON CITY, MO
CLOSED SESSION

Review and approval of Closed Agenda
Review and approval of Minutes
Complaints/Unlicensed
Complaints Update
Executive Director
Legal
Back to Open

**BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR
EXAMINERS
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD, JEFFERSON CITY, MO**

November 5, 2012 – Open Minutes

The open session of the Missouri Board of Private Investigator and Private Fire Investigator Examiners was called to order at 10:04am by Dwight McNeil, Chairperson, on November 5, 2012 at the Division of Professional Registration, 3605 Missouri Blvd, Missouri.

Members Present:

Dwight McNeil, Private Investigator, Chairperson
Doug Mitchell, Private Investigator, Vice-Chair (participated via conference call from 1:15pm to 1:30pm)
Charles Giessing, Private Fire Investigator, Member
Tim Cudd, Private Fire Investigator, Member
Ken McGhee, Public Member

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, Legal Counsel

Review and Approval of Agenda

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

A motion was made by Mr. McGhee and seconded by Mr. Giessing to go into closed session at 10:05am for #1, #2, #3, #5 and #9. Mr. McNeil, Mr. McGhee, Mr. Giessing and Mr. Cudd all approved. The board returned to open session at 1:25pm.

Review and Approval of Minutes

A motion was made by Mr. McGhee and seconded by Mr. Cudd to approve the open minutes from the September 24, 2012 meeting. All approved.

Executive Director Report

4. Application Update – The application update report as of October 18, 2012 was included for the board's review. No action was required.
5. Financial Statement – The financial statement as of November 5, 2012 was included for the board's review. No action was required.
6. Meeting Dates
 - o January 11, 2013 changed to February 1, 2013
 - o March 8, 2013
 - o May 10, 2013 changed to May 17, 2013
 - o July 19, 2013
 - o September 13, 2013
 - o November 8, 2013

A motion was made by Mr. McGhee and seconded by Mr. Giessing to adjourn the meeting at 1:50pm. All approved.

Pamela Goose
Executive Director Signature

February 1, 2013
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.