

Meeting Notice

**Board of Private Investigator
And Private Fire Investigator Examiners**

February 1, 2013

10:00am

**Missouri Council of School Administrators
Education and Conference Center
3550 Amazonas
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
FEBRUARY 01, 2013

MISSOURI COUNCIL OF SCHOOL ADMINISTRATORS EDUCATION AND CONFERENCE CENTER
3550 AMAZONAS DRIVE, JEFFERSON CITY MO

CLOSED SESSION

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

**BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR
EXAMINERS**

**Missouri Council of School Administrators
Education and Conference Center
3550 Amazonas Drive
Jefferson City, MO 65109**

February 1, 2013 – Open Minutes

The open session of the Missouri Board of Private Investigator and Private Fire Investigator Examiners was called to order at 10:07am by Dwight McNeil, Chairperson, on February 1, 2013 at the Missouri Council of School Administrators, Education and Conference Center, 3550 Amazonas Drive, Jefferson City, MO 65109

Members Present:

Dwight McNeil, Private Investigator, Chairperson
Doug Mitchell, Private Investigator, Vice-Chair (left the meeting at approximately 4:30pm.)
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
Earl Kraus, Legal Counsel

Visitors:

Randy Cole, State Fire Marshall
Angela Zaugg

Review and Approval of Agenda

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

A motion was made by Mr. McGhee and seconded by Mr. Giessing to go into closed session for #1, #2, #3, #5, #9 at 10:08am. Mr. McGhee, Mr. Giessing, Mr. Cudd and Mr. Mitchell all approved. The board returned to open session at 2:00pm.

Review and Approval of Minutes

A motion was made by Mr. McGhee and seconded by Mr. Mitchell to approve the open minutes from the November 5, 2012 minutes. All approved.

Rule Update

-20 CSR 2234-1.010
-20 CSR 2234-1.020
-20 CSR 2234-1.030
-20 CSR 2234-1.040
-20 CSR 2234-1.050
-20 CSR 2234-2.010
-20 CSR 2234-2.015
-20 CSR 2234-2.017
-20 CSR 2234-2.020
-20 CSR 2234-2.030
-20 CSR 2234-2.040
-20 CSR 2234-3.010
-20 CSR 2234-3.020
-20 CSR 2234-3.030
-20 CSR 2234-3.040
-20 CSR 2234-3.050
-20 CSR 2234-3.060
-20 CSR 2234-3.070
-20 CSR 2234-4.010
-20 CSR 2234-5.010
-20 CSR 2234-6.010
-20 CSR 2234-6.020
-20 CSR 2234-7.010

Copies of the proposed rule changes were included for the members' review. Ms. Groose indicated the rules were in process and board staff was working closely with the Division in making further changes to the rule which strategically could help the rules move more quickly through the rest of the process.

2.040 – Discussion related to private investigators and the option of inactive status. After further discussion a motion was made by Mr. Giessing and seconded by Mr. Cudd to not pursue inactive status unless required by statute. All approved. Ms. Groose will request Mr. Kraus or Ms. Ledgerwood to research whether the inactive statute is mandatory.

Rules 6.010 and 6.020 will be combined together. Mr. Giessing asked Ms. Groose to look into the procedure for fire investigators that have been licensed as private investigators but want to obtain a private fire investigator license and drop the private investigator license.

Executive Director Report

5. Application Update – The application update report as of January 16, 2013 was included for the board's review. Ms. Groose noted the board's number of licensees has slowly increased. No action was required.
6. Financial Statement – The financial statement as of November 30, 2012 was included for the board's review. Ms. Groose said 5 year projections are being worked on and renewal fees may need to be increased during the next renewal but she said income and expenses are being watched carefully. She said the licensing of private fire investigators may level out the income needed. No action was required.
7. Meeting Dates

- March 8, 2013 -- PR
 - May 17, 2013 – PR (Mr. McNiel indicated the MSIA conference will be on May 23-25, 2013 this year and the PI meeting would not conflict with the conference.)
 - July 19, 2013 -- PR
 - September 13, 2013 -- PR
 - November 8, 2013 – PR
8. Request from Paula Gianella regarding reciprocity for licensure as well as CCW reciprocity with Illinois. The board indicated they wished to express appreciation for her suggestions and input and that it will be undertaken and considered by the board.

A motion was made by Mr. McGhee and seconded by Mr. Giessing to return to closed session for #1, #2, and #5 at 3:08pm. Mr. McGhee, Mr. Giessing, Mr. Cudd and Mr. Mitchell all approved. The board returned to open session at 4:42pm.

A motion was made by Mr. Cudd and seconded by Mr. McGhee to adjourn the meeting at 4:43pm. All approved.



Executive Director Signature

March 8, 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.