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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

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Pamela Groose
Executive Director

Meeting Notice

Board of Private Investigator And Private Fire Investigator Examiners

**July 18, 2013
5:30pm – 7:30pm
Open Forum Session**

**July 19, 2013
8:30am Closed Session
Open Session will begin at 1:00pm**

**Adams Pointe Conference Center
14000 NE Coronado Dr
Blue Springs MO 64014**

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**

JULY 18 AND 19, 2013

**ADAMS POINTE CONFERENCE CENTER
1400 NE CORONADO DRIVE, BLUE SPRINGS MO**

OPEN SESSION

THURSDAY, JULY 18, 2013 5:30PM TO 7:30PM OPEN FORUM – Come meet the Board Members and Staff, learn of proposed rules and proposed rule changes, complaint and discipline process. Opportunity to learn more about the Board.	
FRIDAY, JULY 19, 2013 8:30AM Call to Order	Dwight McNeil Chairperson
Roll Call	Doug Mitchell Vice-chair
Review and Approval of Open Agenda	TAB 1
MOTION TO GO INTO CLOSED SESSION (8:32 AM)	
OPEN SESSION WILL BEGIN AT APPROXIMATELY 1:00PM	
Review and Approval of Minutes - May 17, 2013	TAB 2
Rule Update	TAB 3
Executive Director Report 1. Application Update 2. Financial Statement 3. 2013 Meeting Dates & Locations 4. 2014 Meeting Dates & Locations 5. 2014 Legislative Requests 6. Council on Licensure, Enforcement and Regulation Annual Conference	TAB 4
FYI Materials	TAB 5
FRIDAY, JULY 19, 2013 1:30PM TO 2:30PM OPEN FORUM – Come meet the Board Members and Staff, learn of proposed rules and proposed rule changes, complaint and discipline process. Opportunity to learn more about the Board.	
Adjournment	

Public Agenda
BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR
EXAMINERS
JULY 19, 2013

**DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD, JEFFERSON CITY MO**

CLOSED SESSION

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

WELCOME TO THE STATE BOARD OF
PRIVATE INVESTIGATOR EXAMINERS

OPEN SESSION AND TOWN HALL MEETING

JULY 19, 2013

PLEASE **PRINT** YOUR NAME BELOW

NAME	ASSOCIATED WITH:
James J CARONLUKI SR	JCI
James A Williams	Aller Privat In
Charlie Baker	XXXXXXXXXX D.S.I.S.
John McCarthy	SPECIAL SERVICES MAPI

**BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE
INVESTIGATOR EXAMINERS
Adams Pointe Conference Center
1400 NE Coronado Dr.
Blue Springs, MO 64014**

July 19, 2013 – Open Minutes

The open session of the Missouri Board of Private Investigator and Private Fire Investigator Examiners was called to order at 8:39am by Dwight McNeil, Chairperson on July 19, 2013 at the Adams Pointe Conference Center, 1400 NE Coronado Dr., Blue Springs, MO 64014.

Members Present:

Dwight McNeil, Private Investigator, Chairperson
Doug Mitchell, Private Investigator, Vice Chairperson
Tim Cudd, Private Fire Investigator, Member
Tim Flora, Private Investigator, Member (left the meeting at 2:00pm)
Charlie Giessing, Private Fire Investigator, Member
Ken McGhee, Public Member (left the meeting at 2:20pm)

Staff Present:

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

Review and Approval of Agenda

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

A motion was made by Mr. Flora and seconded by Mr. McGhee to go into closed session at 8:41am for #1, #2, #3, #5 & #9. Mr. Mitchell voted yes. Mr. Flora voted yes. Mr. Giessing voted yes. Mr. Cudd voted yes. Mr. McGhee voted yes. The board returned to open session at 1:30pm.

Review and Approval of Minutes

A motion was made by Mr. Flora and seconded by Mr. Giessing to approve the open minutes from the May 17, 2013 meeting. Mr. Mitchell voted yes. Mr. Flora voted yes. Mr. Giessing voted yes. Mr. Cudd voted yes. Mr. McGhee abstained.

Rule Update

Ms. Goose indicated board staff had met with Division staff on Wednesday, July 17, 2013 regarding the proposed rule changes and the suggested changes made by Division staff were discussed with the Board. A motion was made by Mr. McGhee and seconded by Mr. Mitchell to accept the most current packet of rules. All approved.

Executive Director Report

1. Application Update as of July 2, 2013 was included for the boards' review. No action required.
2. Financial Statement as of May 30, 2013 was included for the boards' review. No action required.
3. Meeting Dates
 - September 18, 2013 will occur at either the St Louis Marriott or the Renaissance hotel with the town hall meeting occurring the evening of September 17, 2013. Ms. Goose indicated there would also be an open forum session at the end of the meeting on September 18, 2013.
 - November 8, 2013 will be held at the Ramada Inn in Springfield with the town hall meeting occurring the evening of November 7, 2013. Ms. Goose indicated there would also be an open forum session at the end of the meeting on November 8, 2013.
4. 2014 meeting dates
 - Ms. Goose will send out several possible meeting dates to the board members' by email. The meetings will be scheduled on an every other month basis.
5. Legislative changes – Ms. Goose shared the list of previously requested changes to the statutes. The board members discussed the advertising statute 324.1128 (3) and requested legal counsel draft proposed language that prohibits private investigators from using badges.

6. Council on Licensure, Enforcement and Regulation Annual Conference (CLEAR), St Louis, Missouri October 3-5, 2013 – Ms. Groose provided information in regard to the conference and asked if anyone would be interested in attending. Mr. McGhee, Mr. Cudd, Mr. Giessing and Mr. McNiel indicated they would be interested in attending.

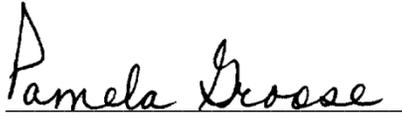
The Open Forum session started at 2:00pm and ended at 2:34pm

Mr. Flora left the meeting at 2:00pm and Mr. McGhee left the meeting at 2:20pm

FYI Materials

FYI materials were included for the board members' review. No action required.

A motion was made by Mr. Mitchell and seconded by Mr. Cudd to adjourn at 2:34pm. All approved.



Executive Director Signature

September 18, 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.