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Pamela Goose
Executive Director

Meeting Notice

Board of Private Investigator And Private Fire Investigator Examiners

**December 18, 2015
10:00am**

**Missouri Council of School Administrators
Education and Conference Center
3550 Amazonas Drive
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 Sections 324.001.8 and 324.001.9 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 OPEN AGENDA

BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR EXAMINERS

December 18, 2015

MISSOURI COUNCIL OF SCHOOL ADMINISTRATORS

EDUCATION AND CONFERENCE CENTER

3550 AMAZONAS DRIVE, JEFFERSON CITY MO

OPEN SESSION – 10:00AM

10:00am Call to Order	Dwight McNeil Chairperson
Roll Call	Doug Mitchell Vice-Chairperson
Review and Approval of Agenda	TAB 1
Review and Approval of Minutes - October 30, 2015	TAB 2
Rule Update -Nothing for this meeting	
Executive Director Report <ol style="list-style-type: none">1. Financial Statement2. Private Fire Investigator Application Numbers3. MSIA4. IASIR Annual Conference5. Legislative Update6. Future Board Activities	TAB 3
FYI	TAB 4
CLOSED SESSION	
Adjournment	

PUBLIC CLOSED AGENDA

**BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR EXAMINERS
December 18, 2015**

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

CLOSED SESSION – Following Open Session

Call to Order
Roll Call
Review and approval of Closed Agenda
Review and approval of Minutes
Complaints/Unlicensed
Renewal Miscellaneous
Complaint and Litigation Update
Discipline
Executive Director
Applications for Licensure
Back to Open

**BOARD OF PRIVATE INVESTIGATOR AND PRIVATE
FIRE INVESTIGATOR EXAMINERS**

MO Council of School Administrators
3550 Amazonas
Jefferson City, MO 65109

December 18, 2015 – Open Minutes

The open session of the Missouri Board of Private Investigator and Private Fire Investigator Examiners was called to order at 10:15am by Dwight McNeil, Chairperson, on December 18, 2015 at the Missouri Council of School Administrators, 3550 Amazonas, Jefferson City, MO 65109.

Members Present:

Dwight McNeil, Private Investigator, Chairperson
Doug Mitchell, Private Investigator, Vice-Chair
Tim Flora, Private Investigator
Charles Giessing, Private Fire Investigator, Member
Ken McGhee, Public Member

Members Absent

1 Vacant Private Fire Investigator Member
1 Vacant Public Member

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Tom Townsend, Legal Counsel

Review and Approval of Agenda

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

Review and Approval of Minutes

A motion was made by Ms. McGhee and seconded by Mr. Mitchell to approve the open minutes from the October 30, 2015. All approved.

Rule Update

Nothing for this meeting. No action required.

A motion was made by Mr. Flora and seconded by Mr. Mitchell to go into closed session at 10:17am for #1, #2, and #9. Mr. Flora voted yes. Mr. Mitchell voted yes. Mr. McGhee voted yes. Mr. Giessing voted yes. The Board returned to open session at 2:13pm.

Executive Director Report

7. Financial Statement –The report as of September 30, 2015 was included for the members' review. No action required.
8. Private Fire Investigator Application Numbers – Report as of October 21, 2015 was included for the members' review. No action required.

9. MSIA – (May 25-27, 2016 – Inn at the Grand Glaize) The projected agenda for the 2016 Annual Training Conference was included for the members' review.
10. IASIR Annual Conference – Information from the conference Ms. Groose attended in New Orleans in November, 2015 was included for the members' review. No action required.
11. Legislative Update – No update at this time.
12. Future Board Activities – The list of future board activities was included for the members' review. No action required.

FYI

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

The Board returned to open session at 2:13pm. A motion was made by Mr. Flora and seconded by Mr. Mitchell to adjourn at 2:19pm. All approved.



Executive Director Signature

March 10, 2016

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.