

Department of Insurance

Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Kathleen (Katie) Steele Danner, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Financial Institutions
and Professional Registration
John M. Huff, Director

MISSOURI BOARD OF PRIVATE INVESTIGATOR AND PRIVATE FIRE INVESTIGATOR EXAMINERS

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Pamela Groose
Executive Director

Meeting Notice

Board of Private Investigator And Private Fire Investigator Examiners

**July 29, 2016
9:30am**

**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

July 29, 2016

DIVISION OF PROFESSIONAL REGISTRATION

3605 Missouri Blvd., Jefferson City MO

OPEN SESSION – 9:30AM

9:30AM Call to Order	Dwight McNeil Chairperson
Roll Call	Doug Mitchell Vice-Chairperson
Review and Approval of Agenda	TAB 1
Review and Approval of Minutes - May 13, 2016	TAB 2
Rule Update -Nothing for this meeting	TAB 3
Executive Director Report <ol style="list-style-type: none">1. Financial Statement2. Application Numbers3. MSIA Annual Conference4. Future Board Activities5. IASIR Annual Conference6. 2017 legislative request	TAB 4
Discussion related to workers comp insurance and PI and PFI Agencies	TAB 5
FYI	TAB 6
CLOSED SESSION	
Election of Officers <ol style="list-style-type: none">1. Chair2. Vice Chair	
Adjournment	

PUBLIC AGENDA

BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR EXAMINERS
July 29, 2016

DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd., 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
& PRIVATE FIRE INVESTIGATOR EXAMINERS
DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Boulevard
Jefferson City MO 65109**

July 29, 2016 – Open Minutes

The open session of the Missouri Board of Private Investigator and Private Fire Investigator Examiners was called to order at 9:36am by Dwight McNeil, Chairperson, on July 29, 2016 at the Division of Professional Registration, 3605 Missouri Boulevard, 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

Members Absent

Ken McGhee, Public Member
1 Vacant Private Fire Investigator Member
1 Vacant Public Member

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Nicole Kliegel, Processing Technician II
Tom Townsend, Legal Counsel

Review and Approval of Agenda

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

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 13, 2016 meeting. All approved.

Rule Update

-Nothing for this meeting

Executive Director Report

7. Financial Statement – Ms. Groose explained the projection, allotment and appropriation process and numbers.
8. Application Numbers -- The report as of July 20, 2016 was included for the members' review. No action required.
9. MSIA Annual Conference – Ms. Groose attended and indicated there were more PIs there than had been there in the past.

10. Future Board Activities – The schedule for the rest of 2016 and 2017 was included for the members' review.
11. IASIR Annual Conference – (October 26-28, 2016, Las Vegas, Nevada) She indicated she had a rough draft of an agenda if anyone was interested.
12. 2017 legislative request – Ms. Groose included the language that has been presented to the Division in the past. The board indicated to Ms. Groose that she did not need to present this again.

Discussion related to workers comp insurance and PI and PFI Agencies

A motion was made by Mr. Flora and seconded by Mr. Mitchell to request Mr. Biondo provide our office with a statement from the division of worker's compensation that he is not required to have workers' compensation or provide our office with evidence that he is workers' compensation. All approved.

FYI

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

A motion was made by Mr. Flora and seconded by Mr. Giessing to go into closed at 10:21am for #1, #2 and #9 at 10:21am. Mr. McNiel voted yes. Mr. Flora voted yes. Mr. Giessing voted yes. Mr. Mitchell voted yes.

Election of Officers

Chair - A motion was made by Mr. Flora and seconded by Mr. Giessing to elect Mr. MNiel as Chairperson. All approved. No further nominations were put forth and Mr. McNiel was elected Chairperson by acclamation.

Vice-Chair -- A motion was made by Mr. Flora and seconded by Mr. Giessing to elect Mr. Mitchell as Vice-Chair. All approved. No further nominations were put forth and Mr. Mitchell was elected Vice-Chair by acclamation.

A motion was made by Mr. Giessing and seconded by Mr. McNiel to adjourn at 1:34pm. All approved.



Executive Director Signature

October 14, 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.

