

# Tennessee Private Investigation and Polygraph Commission Meeting

MINUTES of the Tennessee Private Investigation and Polygraph Commission Meeting, held **January 10, 2019**, in Nashville Tennessee.

  
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Walt Valentine, Chair

  
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Paul David Brown Jr, Vice Chair

  
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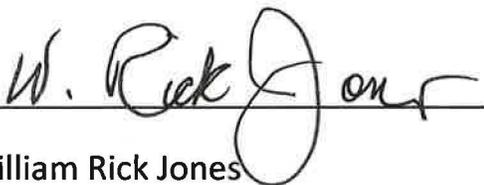
Stuart W Bayne

  
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Larry T Flair, Sr.

  
\_\_\_\_\_

Robin Brewer Johnston

  
\_\_\_\_\_

William Rick Jones

  
\_\_\_\_\_

Alan G Rousseau

  
\_\_\_\_\_

Douglas Shanks

# Minutes

01-10-19

**PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION**

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**COMMISSION MEETING**

**January 10, 2019**

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PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION  
COMMITTEE MEETING  
January 10, 2019  
DAVY CROCKETT TOWER  
500 JAMES ROBERTSON PARKWAY, ROOM 1B  
NASHVILLE, TN 37243

TRANSCRIPT OF COMMITTEE MEETING

Commencing at 9:30 a.m.

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A P P E A R A N C E S

BOARD MEMBERS

- Walt Valentine, Chair
- Paul David Brown, Jr., Vice-Chair
- Larry T. Flair
- Alan G. Rousseau
- Stuart Bayne
- Robin Brewer Johnston
- Doug Shanks, by telephone

ALSO PRESENT

- Ashley Thomas, Staff Attorney
- Stuart Huffman, Staff Attorney
- Cody Vest, Executive Director
- Shauna Williams, Administrative Assistant

\* \* \*

CHAIRMAN VALENTINE: I will call our meeting to order. Good morning, fellow Commission members, staff members, and honored guests. Today's date is January the 10th, 2019, at approximately 9:40 a.m. I'm Walt Valentine, Commission Chair. I'll now call to order the meeting of the Tennessee Private Investigation and Polygraph Commission. Would Executive Director Cody Vest please call the role.  
MS. VEST: Stuart Bayne?  
MR. BAYNE: Present.  
MS. VEST: David Brown?  
MR. BROWN: Present.  
MS. VEST: Larry Flair?  
MR. FLAIR: Here.  
MS. VEST: Robin Johnston?  
MS. JOHNSTON: Here.  
MS. VEST: Rick Jones? Jerry Richards?  
Alan Rousseau?  
MR. ROUSSEAU: Present.  
MS. VEST: Doug Shanks?  
MR. SHANKS: Here.  
MS. VEST: Let the record show that we do have -- Mr. Shanks is calling in telephonically,

1 thank you. And Mr. Valentine, excuse me, Chair, I  
 2 missed your name, didn't I.  
 3 CHAIRMAN VALENTINE: Present. The next  
 4 item for approval is the agenda. I'd like to ask  
 5 each Commission member if they have received and had  
 6 time to review a copy of the agenda, and if so, is  
 7 there a motion it adopt this agenda?  
 8 MR. BAYNE: Motion made. Mr. Bayne.  
 9 CHAIRMAN VALENTINE: Bayne made the  
 10 motion.  
 11 MR. BROWN: Commissioner Brown seconds  
 12 it.  
 13 CHAIRMAN VALENTINE: Any discussion?  
 14 MR. BROWN: We need a roll call?  
 15 CHAIRMAN VALENTINE: Director Vest, would  
 16 you call the role.  
 17 MS. VEST: Stuart Bayne?  
 18 MR. BAYNE: Aye.  
 19 MS. VEST: David Brown?  
 20 MR. BROWN: Aye.  
 21 MS. VEST: Larry Flair?  
 22 MR. FLAIR: Aye.  
 23 MS. VEST: Robin Johnston?  
 24 MS. JOHNSTON: Aye.  
 25 MS. VEST: Alan Rousseau?

1 MR. ROUSSEAU: Aye.  
 2 MS. VEST: Doug Shanks?  
 3 MR. SHANKS: Aye.  
 4 MS. VEST: Walt Valentine?  
 5 CHAIRMAN VALENTINE: Aye.  
 6 MS. VEST: Ayes have it.  
 7 CHAIRMAN VALENTINE: Next item on the  
 8 agenda is approval of the minutes from the last  
 9 Education Committee and Commission meeting. Has each  
 10 Commission member received and had a time to review a  
 11 copy of the minutes, and if so, is there a motion to  
 12 adopt these minutes?  
 13 MR. BROWN: Commissioner Brown makes a  
 14 motion we adopt the minutes.  
 15 MR. ROUSSEAU: I second. Alan Rousseau.  
 16 CHAIRMAN VALENTINE: It's been moved and  
 17 seconded to adopt the minutes. Any discussion?  
 18 Hearing none, all -- would you please call the roll?  
 19 MS. VEST: Stuart Bayne?  
 20 MR. BAYNE: Aye.  
 21 MS. VEST: David Brown?  
 22 MR. BROWN: Aye.  
 23 MS. VEST: Larry Flair?  
 24 MR. FLAIR: Aye.  
 25 MS. VEST: Robin Johnston?

1 MS. JOHNSTON: Aye.  
 2 MS. VEST: Alan Rousseau?  
 3 MR. ROUSSEAU: Aye.  
 4 MS. VEST: Doug Shanks?  
 5 MR. SHANKS: Aye.  
 6 MS. VEST: Walt Valentine?  
 7 CHAIRMAN VALENTINE: Aye.  
 8 MS. VEST: Ayes have it.  
 9 CHAIRMAN VALENTINE: Next on the agenda  
 10 is the legal report.  
 11 MS. VEST: No, next on the agenda is your  
 12 election of officers, Mr. Chairman.  
 13 CHAIRMAN VALENTINE: Okay. I stand  
 14 corrected.  
 15 MS. VEST: That's okay. I do have a  
 16 script I'll read off from, if that's okay. It gets a  
 17 little complicated. We are calling for nominations  
 18 for the Private Investigation and Polygraph  
 19 Commission's chair.  
 20 Do I have any nominations?  
 21 MR. BROWN: I nominate Walt Valentine.  
 22 MS. VEST: All right.  
 23 MR. BAYNE: Bayne, second.  
 24 MS. VEST: Walt's been nominated by David  
 25 Brown and it's seconded by Mr. Bayne, correct?

1 MR. BAYNE: Correct.  
 2 MS. VEST: Are there any other  
 3 nominations? Okay. If there's no other nominations,  
 4 we have a motion and a second, do we vote for  
 5 election by acclamation?  
 6 MR. ROUSSEAU: I so move.  
 7 MS. VEST: Okay. By Mr. Rousseau. We'll  
 8 need tyke a roll call vote for the election.  
 9 Stuart Bayne?  
 10 MR. BAYNE: Aye.  
 11 MS. VEST: David Brown?  
 12 MR. BROWN: Aye.  
 13 MS. VEST: Larry Flair?  
 14 MR. FLAIR: Aye.  
 15 MS. VEST: Robin Johnston?  
 16 MS. JOHNSTON: Aye.  
 17 MS. VEST: Alan Rousseau?  
 18 MR. ROUSSEAU: Aye.  
 19 MS. VEST: Doug Shanks?  
 20 MR. SHANKS: Aye.  
 21 MS. VEST: The ayes have it, so we do  
 22 have a chair for the Private Investigation and  
 23 Polygraph Commission. Congratulations,  
 24 Mr. Valentine.  
 25 CHAIRMAN VALENTINE: I'm not sure that's

1 really -- but anyway. Thank you.  
 2 MS. VEST: We have to vote for the  
 3 vice-chair.  
 4 MR. BAYNE: I nominate David Brown.  
 5 MR. ROUSSEAU: I second.  
 6 MS. VEST: Mr. Brown just walked out of  
 7 the Commission meeting, but his name has been put in  
 8 for nomination. David Brown, let me see if I can  
 9 write this down, was nominated by Mr. Bayne?  
 10 MR. BAYNE: Yes, ma'am.  
 11 MS. VEST: And it was seconded by  
 12 Mr. Rousseau. Are there any other nominations? All  
 13 right. This time we'll call for the -- election by  
 14 -- this should be a motion and second and vote for  
 15 the election by acclimation.  
 16 MR. ROUSSEAU: I move that we accept  
 17 David Brown as the vice-chairman by an calculation.  
 18 MS. VEST: Second.  
 19 MR. FLAIR: I'll second that, madam.  
 20 MS. VEST: Mr. Flair, all right. Roll  
 21 call for that. Stuart Bayne?  
 22 MR. BAYNE: Aye.  
 23 MS. VEST: David Brown?  
 24 MR. BROWN: Aye.  
 25 MS. VEST: Larry Flair?

1 MR. FLAIR: Aye.  
 2 MS. VEST: Robin Johnston?  
 3 MS. JOHNSTON: Aye.  
 4 MS. VEST: Did you vote? I'm sorry. I  
 5 just knew this was -- okay. Alan Rousseau?  
 6 MR. ROUSSEAU: Aye.  
 7 MS. VEST: Doug Shanks?  
 8 MR. SHANKS: Aye.  
 9 MS. VEST: Walt Valentine?  
 10 CHAIRMAN VALENTINE: Aye.  
 11 MS. VEST: Ayes have it.  
 12 Congratulations, we do have an vice-chair for the  
 13 Private Investigation and Polygraph Commission as  
 14 David Brown. So we do have the chair as Walt  
 15 Valentine and the vice-chair is David Brown. Very  
 16 good. Thank you. I an apologize if I messed that up  
 17 a little bit.  
 18 MR. ROUSSEAU: We didn't want to mess the  
 19 signs up after spending money. We were kind of being  
 20 frugal.  
 21 MS. VEST: That was kind of you, thank  
 22 you.  
 23 MR. BAYNE: We wondered why Mr. Brown  
 24 suddenly got up and walked out of the room.  
 25 MS. VEST: That threw me completely off.

1 Okay. The next thing on the agenda is the adoption  
 2 of Roberts Rules of Order. I need a vote for that.  
 3 MR. ROUSSEAU: I move we accept the  
 4 Robert Rules of Order.  
 5 MS. JOHNSTON: I'll second.  
 6 CHAIRMAN VALENTINE: All in -- any  
 7 discussion? All in favor say aye.  
 8 THE COMMISSION: Aye.  
 9 CHAIRMAN VALENTINE: Wait a minute, you  
 10 need to call the roll on that.  
 11 MS. VEST: Thank you.  
 12 CHAIRMAN VALENTINE: Sorry about that.  
 13 MS. VEST: Stuart Bayne?  
 14 MR. BAYNE: Aye.  
 15 MS. VEST: David Brown?  
 16 MR. BROWN: Aye.  
 17 MS. VEST: Larry Flair?  
 18 MR. FLAIR: Aye.  
 19 MS. VEST: Robin Johnston?  
 20 MS. JOHNSTON: Aye.  
 21 MS. VEST: Alan Rousseau?  
 22 MR. ROUSSEAU: Aye.  
 23 MS. VEST: Doug Shanks?  
 24 MR. SHANKS: Aye.  
 25 MS. VEST: Walt Valentine?

1 CHAIRMAN VALENTINE: Aye.  
 2 MS. VEST: Ayes have it.  
 3 CHAIRMAN VALENTINE: Next on our agenda  
 4 is the legal report by staff attorney.  
 5 MR. HUFFMAN: Good morning. There are  
 6 two complaints that are related to each other to  
 7 investigator and the agency. It's 2018082621 and  
 8 2018082661.  
 9 Complainant alleges Respondent threatened  
 10 to arrest Complainant while trying to serve a civil  
 11 suit warrant. Respondent states the only  
 12 conversation it had with Complainant was regarding  
 13 serving a civil warrant for general sessions.  
 14 Respondent states that conversation was pleasant and  
 15 there were no threats made. Respondent is a  
 16 part-time private process server and this complaint  
 17 has nothing to do with her PI license.  
 18 Recommendation is to close.  
 19 MR. BROWN: I make a motion we accept the  
 20 counsel's recommendation.  
 21 MR. ROUSSEAU: I second. Alan Rousseau.  
 22 CHAIRMAN VALENTINE: Moved and seconded.  
 23 Any discussion? Would you call the roll?  
 24 MS. VEST: Stuart Bayne?  
 25 MR. BAYNE: Aye.

1 MS. VEST: David Brown?  
 2 MR. BROWN: Aye.  
 3 MS. VEST: Larry Flair?  
 4 MR. FLAIR: Aye.  
 5 MS. VEST: Robin Johnston?  
 6 MS. JOHNSTON: Aye.  
 7 MS. VEST: Alan Rousseau?  
 8 MR. ROUSSEAU: Aye.  
 9 MS. VEST: Doug Shanks?  
 10 MR. SHANKS: Aye.  
 11 MS. VEST: Walt Valentine?  
 12 CHAIRMAN VALENTINE: Aye.  
 13 MS. VEST: Ayes have it.  
 14 CHAIRMAN VALENTINE: Next is appearances.  
 15 Do we have anyone wanting to appear before the  
 16 Commission?  
 17 MS. VEST: Just a second, Mr. Chairman.  
 18 Let me get my paperwork here today. Yes, sir, we do.  
 19 If you will go on your i -- should be on the iPads.  
 20 We do have an appearance this morning, young lady's  
 21 in the office -- I mean in the audience and she has  
 22 already signed in. I am going to spell her name for  
 23 the court reporter. It's Mary A-L-I-M-E-N-T-I. If  
 24 that's correct. Yes, ma'am, would you come up,  
 25 please?

1 Huron, Tennessee.  
 2 MS. ALIMENTI: It's in between Lexington  
 3 and Jackson. It's mainly in Lexington -- they don't  
 4 know to be honest with you because I'm out by Jack's  
 5 Creek and Lexington and towards the bluff. They have  
 6 got us kind of squashed. Huron where I live is here,  
 7 but actually Huron is over here (indicating). I'm in  
 8 no man's land.  
 9 MR. BAYNE: Two academic credentials that  
 10 I can see. University of South Florida System,  
 11 Page 32, shows a picture of the Certificate of  
 12 Achievement awarded by University of South Florida,  
 13 Department of Secondary Ed, to you, introduction to  
 14 computers and education. Was that a single semester  
 15 course or what?  
 16 MS. ALIMENTI: That was in with my -- in  
 17 with all my other courses. I just put that in there  
 18 so that you could see that I have computer skills.  
 19 MR. BAYNE: I see. So the -- where do I  
 20 find the academic record of the University of South  
 21 Florida?  
 22 MS. ALIMENTI: The transcripts are in  
 23 there.  
 24 MR. BAYNE: Okay. So that's all  
 25 University of South Florida?

1 Give them just a minute -- she's already  
 2 signed in. She's making application for a private  
 3 investigator company. You can look at the entire  
 4 ed -- application, but what it -- what I was looking  
 5 at was the education. It was her education is  
 6 somewhat different from what I had seen. So I did  
 7 want to ask her to come in. I could have presented  
 8 the application to you, but if you had said you  
 9 wanted to see the lady or have more questions, she  
 10 would have had to wait another two months. So I do  
 11 appreciate her taking the time on such short notice  
 12 to come in this morning.  
 13 THE COMMISSION: (Commission viewing  
 14 iPads.)  
 15 MS. VEST: Would you like to have a copy  
 16 of your application in case they ask you any  
 17 questions about it?  
 18 MS. ALIMENTI: Sure.  
 19 MS. VEST: If I'm not mistaken, you  
 20 haven't taken the exam yet, have you?  
 21 MS. ALIMENTI: No, I have not.  
 22 MS. VEST: Okay. She wanted to have  
 23 everything reviewed by the commission before she did  
 24 the exam.  
 25 MR. BAYNE: Curiosity question, where is

1 MS. ALIMENTI: Yes.  
 2 MR. BAYNE: Page 30 --  
 3 MS. VEST: Page 34?  
 4 MR. BAYNE: All right.  
 5 MS. VEST: They won't be the same for  
 6 you.  
 7 MS. ALIMENTI: I'm finding that out.  
 8 Would you like me to tell you what --  
 9 MR. BAYNE: Why don't you do the  
 10 5000-foot level on academic background.  
 11 MS. ALIMENTI: Okay. At USF I took a  
 12 degree in ISS, which is interdisciplinary social  
 13 sciences. It goes three different ways. Social  
 14 sciences, criminal justice, is what I choose, and  
 15 sociology is what I choose. Then later on I went out  
 16 of my degree and was going for special ed, but I  
 17 changed it.  
 18 MR. BAYNE: And moved toward a master of  
 19 science?  
 20 MS. ALIMENTI: Yes.  
 21 MR. BAYNE: In?  
 22 MS. ALIMENTI: Actually it started out  
 23 mental health, and then I decided to go to human  
 24 services, general human services.  
 25 MR. BAYNE: So I read, yes.

1 MS. ALIMENTI: And I have a master  
 2 certificate in addiction and counseling, plus I went  
 3 up towards my PhD.  
 4 MR. BAYNE: Yeah, just read that. You  
 5 are engaged in your PhD work.  
 6 MS. ALIMENTI: No, I'm not. I had to  
 7 quit because my husband had a major heart attack and  
 8 we didn't know if he was going make it, and then I  
 9 ran out of student loans.  
 10 MR. BAYNE: Makes sense.  
 11 CHAIRMAN VALENTINE: Is Capella  
 12 University an online school.  
 13 MS. ALIMENTI: Yes, it is. It's very  
 14 accredited, very good school.  
 15 MR. BAYNE: Top shelf grades. How close  
 16 are you with the PhD and do you think to continue it?  
 17 MS. ALIMENTI: The only thing with the  
 18 PhD is I have to do the dissertation. Everything  
 19 else is done. And that could cost up to \$20,000, and  
 20 right now -- I'd have to start all over again. They  
 21 give you a seven-year period and...  
 22 MR. BAYNE: On Page 30 -- and are you --  
 23 you and Mary Barrett are one and the same, correct.  
 24 MS. ALIMENTI: Barrett is my maiden name.  
 25 MR. BAYNE: Okay.

1 MS. ALIMENTI: It's easier than Alimenti.  
 2 MR. BAYNE: Alimenti is an interesting  
 3 name. Page 30 indicates on August 2011 a spiritual  
 4 company. Could you give us a sense of that?  
 5 MS. ALIMENTI: Well, what I do is I go by  
 6 my intuitive, basically, called psychic medium, a lot  
 7 of people call that, or messenger or spiritual  
 8 advisor. What I do in there, I also am an ordained  
 9 minister. I'm also a master -- certified master  
 10 hypnotist, certified life coach. And what I do is I  
 11 help people with what they need help with when I'm  
 12 qualified for it. And I have masters in all of that.  
 13 MR. BAYNE: And who offered those  
 14 certifications?  
 15 MS. ALIMENTI: Steve Jones is the master  
 16 hypnotist and -- they are basically online courses.  
 17 MR. BAYNE: I have no further questions.  
 18 CHAIRMAN VALENTINE: Does anyone else  
 19 have a question for Ms. Alimenti.  
 20 MR. SHANKS: Commissioner Shanks. What  
 21 will be your main focus on your investigations with  
 22 your company, if you get licensed?  
 23 MS. ALIMENTI: What I would like to do is  
 24 look for missing children, missing adults, people of  
 25 Alzheimer's that disappear. I have also helped a

1 police officer and bounty hunter locate a child in  
 2 Oklahoma, and that's what I would continue to do is  
 3 look for children who need to be brought home and  
 4 adults, also.  
 5 MR. SHANKS: Okay. Thank you.  
 6 MR. FLAIR: Mr. Chairman, I have got a  
 7 question, please. Do you have any, if you will, I  
 8 guess the best way to say is, on-the-street training  
 9 or actual experience in any type of investigations,  
 10 other than the location of a missing person?  
 11 MS. ALIMENTI: Not really, no, I do not.  
 12 MR. FLAIR: Okay.  
 13 MS. ALIMENTI: I did do surveillance with  
 14 that case, I did work on it for a few days. And we  
 15 went out on surveillance and --  
 16 MR. FLAIR: I don't want the names of the  
 17 people involved by any means, but what time era was  
 18 that, please? How long ago was that?  
 19 MS. ALIMENTI: Year or two ago. I'm not  
 20 exactly sure of the date. It wasn't too long ago.  
 21 MS. VEST: Within the last two years.  
 22 Yeah, '16.  
 23 MS. ALIMENTI: And I have recommendations  
 24 from the bounty hunter and also from the police  
 25 officer, chief of police, who was in charge of the

1 investigation.  
 2 CHAIRMAN VALENTINE: Any further comments  
 3 or questions?  
 4 MS. VEST: So what we are looking at, she  
 5 does not have the 2,000 hours of experience, that's  
 6 why she's here today for you to look at her  
 7 education, substitute it for the 2,000 hours.  
 8 MR. BROWN: Mr. Chairman, according to  
 9 the documents, her degree and hours, GPA, time, would  
 10 satisfy our requirements for education versus the  
 11 2,000 hours. So if I'm in order, I'd like to make a  
 12 motion that we accept.  
 13 MR. BAYNE: Bayne seconds.  
 14 CHAIRMAN VALENTINE: Okay. It's been  
 15 moved and seconded to approve her education report to  
 16 qualify for the 2,000 hours. Any discussion?  
 17 MS. VEST: Mr. Chairman, before I do the  
 18 roll call, we are still in discussion, once -- when I  
 19 do the roll call and it gets approved, I would like  
 20 to make sure that the entire application will be  
 21 approved. Are there any other questions on the  
 22 application? I am going take a vote and then we  
 23 would approve the application and then she'd be  
 24 eligible to take the exam. We'd move right on, I  
 25 won't have to bring her back to the floor.

1 MR. BROWN: Do I need to amend my motion?  
 2 MS. VEST: I would. If you could amend  
 3 it to include the entire application, I'd approve  
 4 that -- appreciate that.  
 5 MR. BROWN: I amend my motion to approve  
 6 the application in its entirety.  
 7 MR. BAYNE: And I second that.  
 8 MS. VEST: Thank you. Now we are ready  
 9 for the roll call?  
 10 CHAIRMAN VALENTINE: Yes.  
 11 MS. VEST: Stuart Bayne?  
 12 MR. BAYNE: Aye.  
 13 MS. VEST: David Brown?  
 14 MR. BROWN: Aye.  
 15 MS. VEST: Larry Flair?  
 16 MR. FLAIR: I am going to abstain.  
 17 MS. VEST: All right. Robin Johnston?  
 18 MS. JOHNSTON: Aye.  
 19 MS. VEST: Alan Rousseau?  
 20 MR. ROUSSEAU: Aye.  
 21 MS. VEST: Doug Shanks?  
 22 MR. SHANKS: Aye.  
 23 MS. VEST: Walt Valentine?  
 24 CHAIRMAN VALENTINE: Aye.  
 25 MS. VEST: All right, the ayes have it,

1 monthly report, we'll take a look at those. We do  
 2 have it for October and for November of '18.  
 3 The items that I reported for that month  
 4 was that Assistant General Counsel and I met on  
 5 October the 11th of 2018 for our normal monthly  
 6 meeting. I told you before, we normally meet almost  
 7 every day or talk every day. You will see that there  
 8 are some issues here, and one -- well, there's  
 9 actually three issues there. That is, Alan Rousseau,  
 10 Rick Jones, and Jerry Richards, they expired  
 11 September 30th of 2014, September 30th of 2018.  
 12 I have been given a name or several names  
 13 to replace Jerry Richards for the polygraph -- he's  
 14 our only polygraph individual, but if you do know of  
 15 anyone and you'd like to submit their names to us,  
 16 I'd be glad to proceed. They can always go out on  
 17 the governor's website and make application for  
 18 appointment. What will happen, I'll be contacted at  
 19 the -- it goes through the chain and I'll be  
 20 contacted and I'll do the vetting for these  
 21 individuals.  
 22 MR. FLAIR: Excuse me, question.  
 23 MS. VEST: Yes, sir.  
 24 MR. FLAIR: Madam Director, do they need  
 25 to be a polygraph examiner to fill that chair? I

1 Mr. Chairman. Thank you.  
 2 CHAIRMAN VALENTINE: Thank you for  
 3 appearing before us.  
 4 MS. ALIMENTI: Thank you so much.  
 5 MR. BAYNE: Good luck with the test.  
 6 MS. ALIMENTI: Thank you. Thank you all  
 7 very much.  
 8 MS. VEST: Thank you, I appreciate you  
 9 coming in, too.  
 10 MS. ALIMENTI: Thank you.  
 11 CHAIRMAN VALENTINE: The next item on  
 12 the agenda --  
 13 MS. VEST: Would you mind if we take just  
 14 a short break?  
 15 CHAIRMAN VALENTINE: That will be fine.  
 16 (Short break.)  
 17 CHAIRMAN VALENTINE: We are resuming the  
 18 Private Investigation and Polygraph Commission for  
 19 today and our next item on the agenda are  
 20 administrative matters.  
 21 MS. VEST: Thank you. Mr. Shanks, are  
 22 you still with us?  
 23 MR. SHANKS: Yes, I am.  
 24 MS. VEST: All right, thank you. We'll  
 25 move right onto the administrative matters now. The

1 understand that's correct, right?  
 2 MS. VEST: Yes, sir, they have to be an  
 3 active polygraph examiner at the time --  
 4 MR. FLAIR: Either in private sector or  
 5 public.  
 6 MS. VEST: As long as I can vet them on  
 7 the computer and they are a polygraph examiner and  
 8 they do hold an active license. Now, I do have to go  
 9 in -- when I say vet them, I do have to look to see  
 10 if they have had any complaints or there's been any  
 11 activity that -- beyond the norm, but yes, sir,  
 12 everybody has to be -- you are required all to be  
 13 active private investigators.  
 14 MR. BROWN: Cody, is Jerry eligible to be  
 15 reappointed?  
 16 MS. VEST: Yes, but he has stated that he  
 17 did not wish to be so. And I said yes without  
 18 looking. Yes, he's only served one term. Rick Jones  
 19 the same thing. Rick Jones was reappointed just the  
 20 one term and you can serve your two terms, which  
 21 would be ten years. So both of those would be  
 22 eligible, as Mr. Rousseau so is as well.  
 23 I think that's all we really have under  
 24 your section there, with the alarms [sic]. It's the  
 25 same thing in November --

1 MR. BAYNE: I just have a question.  
 2 MS. VEST: Yes, sir.  
 3 MR. BAYNE: If their terms have expired  
 4 and they can be renewed --  
 5 MS. VEST: They have to be asked to be  
 6 reappointed. You have to tell me yes --  
 7 Mr. Rousseau, of course, has been with us since 2014,  
 8 yes, sir. Until he chooses not to or someone else  
 9 would like -- he's our public member. So if you have  
 10 someone else that you would like for me to look at or  
 11 give me a name, we'd be glad to vet that individual.  
 12 MR. BROWN: 2014 was a good year.  
 13 MS. VEST: Yes, sir, it was an excellent  
 14 year and we certainly appreciate that.  
 15 MR. BAYNE: So it's up to Mr. Rousseau to  
 16 ask to be reappointed?  
 17 MS. VEST: Yes. And he's asked over the  
 18 years. He likes to be -- to come to our commission  
 19 meetings, I'm sure.  
 20 MR. BAYNE: Great. So why is it still  
 21 expired 2014?  
 22 MS. VEST: He hasn't been reappointed.  
 23 MR. BAYNE: He has not been reappointed.  
 24 MS. VEST: That's right. I have to send  
 25 the names up when you get close to your expiration

1 MS. VEST: Then we have zero, that I know  
 2 of, unless Stuart's got something I'm not familiar  
 3 with.  
 4 MR. HUFFMAN: I believe we have one open.  
 5 It's been set for investigation.  
 6 CHAIRMAN VALENTINE: Okay.  
 7 MS. VEST: We don't have anything going  
 8 to a formal hearing?  
 9 MR. HUFFMAN: No, we don't.  
 10 MS. VEST: Okay.  
 11 CHAIRMAN VALENTINE: Does that conclude  
 12 our administrative portion?  
 13 MS. VEST: No, sir, it does not. This  
 14 concludes --  
 15 CHAIRMAN VALENTINE: Okay, keep ongoing.  
 16 MS. VEST: Okie-dokie. Let's get to  
 17 another topic here of interest, your budget review.  
 18 Have you found that on your iPads?  
 19 MR. FLAIR: Oh, yes.  
 20 MS. VEST: All right. Look there, we  
 21 come out of the red for the month of October and  
 22 November. Overall you are still in the red for  
 23 \$1,732, but we are moving in the right direction  
 24 here, it appears.  
 25 MR. BROWN: Have they adjusted their

1 date, and I have sent that name --  
 2 MR. BAYNE: With the reappointment  
 3 request.  
 4 MS. VEST: Yes, sir, with the  
 5 reappointment -- yes, sir, I don't have an answer as  
 6 to why he has not been reappointed. But you serve  
 7 until you are either reappointed or someone else is  
 8 appointed in your place, and Mr. Rousseau has been  
 9 kind enough to do that.  
 10 CHAIRMAN VALENTINE: Could we send that  
 11 up again to the new governor?  
 12 MS. VEST: Yes, sir, to the new governor,  
 13 so you need -- the new governor has just been  
 14 elected, so they may not move quickly on  
 15 appointments. I do not know. He might have his own  
 16 people that they want to appoint or they want to look  
 17 at and be able to look at. Yes, I had to submit all  
 18 of them.  
 19 CHAIRMAN VALENTINE: And the second  
 20 question on the monthly report, the two complaints  
 21 that were opened, we closed today; is that correct?  
 22 MS. VEST: I don't believe we closed but  
 23 one today. Or was it company and the individual?  
 24 MR. HUFFMAN: (Nodding head  
 25 affirmatively.)

1 figures for pro rata they talked about before in  
 2 November? I don't think so, I think it's the same  
 3 numbers.  
 4 MR. BAYNE: The Edison expenditures,  
 5 October/November, are substantially less.  
 6 MR. BROWN: I thought they were going to  
 7 go back and do the --  
 8 MR. BAYNE: Yes, the previous months for  
 9 the FY.  
 10 MS. VEST: I'll have to look into that  
 11 matter. I do not know the answer to that,  
 12 Commissioner Brown. I know we have reviewed the  
 13 budget. There have been adjustments made to the  
 14 budget.  
 15 MR. BROWN: Right.  
 16 MS. VEST: There's only so many  
 17 adjustments I can make. What you are seeing there is  
 18 a reduction in staff, is actually what you are seeing  
 19 under Edison. I have taken -- as you know, we are  
 20 just one department, everybody does everything, so to  
 21 speak. So what I have had to do was sit down and  
 22 reevaluate. And Tiffany's in the back of the room,  
 23 Tiffany Hopkins, she's still your employee that does  
 24 an excellent job, but I did make some changes in  
 25 personnel, the way we do things in the office. That

1 apparently has helped your Edison budget.  
 2 Only other thing, I am reviewing PSI's  
 3 contract now. Last year we had to redo the contracts  
 4 for PSI. You know you have two exams, one is a  
 5 private investigators and one is a private  
 6 investigation company. There's a fee for that, and I  
 7 do not believe it's in this budget yet. We didn't do  
 8 them both -- I just got the one for November for the  
 9 Alarm Board and it was actually sent out before  
 10 Private Investigators, so it might not show up until  
 11 December or January. I don't know yet, but I'm  
 12 reviewing that.  
 13 But the good thing is for October and  
 14 November we did come out of the red, and now it's  
 15 only 1732, so we should be seeing -- coming -- we  
 16 should see you in the black pretty soon, unless  
 17 anything else major hits.  
 18 Did you have any other questions or any  
 19 questions on that?  
 20 All right. So we did the budget review.  
 21 Legislative update. I'm going to cross these fingers  
 22 and say, "We don't have any."  
 23 MS. THOMAS: Not yet, because it just  
 24 started -- session just started.  
 25 MS. VEST: I know. Session just started,

1 roll?  
 2 MS. VEST: Stuart Bayne?  
 3 MR. BAYNE: Aye.  
 4 MS. VEST: David Brown?  
 5 MR. BROWN: Aye.  
 6 MS. VEST: Larry Flair?  
 7 MR. FLAIR: Aye.  
 8 MS. VEST: Robin Johnston?  
 9 MS. JOHNSTON: Aye.  
 10 MS. VEST: Alan Rousseau?  
 11 MR. ROUSSEAU: Aye.  
 12 MS. VEST: Doug Shanks?  
 13 MR. SHANKS: Aye.  
 14 MS. VEST: Walt Valentine?  
 15 CHAIRMAN VALENTINE: Aye.  
 16 MS. VEST: Ayes have it.  
 17 CHAIRMAN VALENTINE: Do we have any  
 18 unfinished business?  
 19 MS. VEST: Not that I'm aware of, no,  
 20 sir.  
 21 CHAIRMAN VALENTINE: Hearing none, we'll  
 22 move onto new business.  
 23 MS. VEST: Yes, sir.  
 24 CHAIRMAN VALENTINE: We have new  
 25 business.

1 but right now you don't have any. So that's pretty  
 2 good. If you do hear of any bills or anything in any  
 3 of your profession at any of your meetings or  
 4 whatever, if you would let me know in advance, I  
 5 really appreciate that so I can start looking for  
 6 anything that might be coming from the Hill.  
 7 We want to go next to our application  
 8 review. I don't have one because I was able to  
 9 approve the individual myself. I thought I was going  
 10 to have to bring to you.  
 11 Correspondence. We don't have any actual  
 12 correspondence, we have moved it down to new  
 13 business. The education report this morning, it was  
 14 reviewed and all courses were approved by the Board,  
 15 but I do need a vote for the entire Commission to  
 16 accept it.  
 17 CHAIRMAN VALENTINE: Do we have a motion  
 18 to approve the education report?  
 19 MS. JOHNSTON: I'll make the motion to  
 20 approve the education report. I make the motion to  
 21 approve the education report.  
 22 CHAIRMAN VALENTINE: Do I hear a second?  
 23 MR. BROWN: Second, Commissioner Brown.  
 24 CHAIRMAN VALENTINE: Moved and seconded.  
 25 Any discussion? Hearing none, would you call the

1 MS. VEST: We have something -- we moved  
 2 it down into new business. If you'll look on your  
 3 iPads. This is just for your information, when I get  
 4 this information, I do try to share it with all the  
 5 programs. If you'll look, I have got an -- I believe  
 6 a brief little report here. It's from the Blade  
 7 Runner Eye Scanning Lie Detector, may be coming to a  
 8 D-Y-S-T-O-P-I-A-N, dystopian -- dystopian.  
 9 It's a futuristic eye scanning lie  
 10 detector, and we don't have our polygraph individual  
 11 here today. It's just some information for you. I  
 12 found it rather interesting. If you read it, it says  
 13 it was funded by billionaire Mark Cuban, released in  
 14 2014 as an eye detect examines things like pupil  
 15 dilation, blink rate and other eye motions to  
 16 determine whether a person's lying.  
 17 It may be a new wave, instead of the way  
 18 they do their polygraphs, may be something new coming  
 19 down the pike. I'm sure the TBI and FBI has already  
 20 taken a look at all this. But I wanted to bring it  
 21 to your attention that there's something out there  
 22 that could affect the Polygraph Commission -- part of  
 23 the Commission, I should say. Anybody got any  
 24 questions about that piece?  
 25 MR. BAYNE: Yes.

1 MS. VEST: I did have more, but, like I  
 2 said, Mr. Richards is it not here and -- for the  
 3 polygraph --  
 4 MR. BAYNE: I look forward to input from  
 5 Mr. Richards on this.  
 6 MS. VEST: You have?  
 7 MR. BAYNE: I would look forward to  
 8 input.  
 9 MS. VEST: Okay. Good, good.  
 10 MR. BAYNE: I'd lake to hear more about  
 11 this, whether it's being used in the State of  
 12 Tennessee, whether it's being used at a state level,  
 13 a federal level. I know of no such use, but --  
 14 MS. VEST: Is anybody else on the  
 15 Commission a polygrapher examiner?  
 16 MR. FLAIR: I deal with them quite often,  
 17 Madam Chairman -- I'm sorry, Director. Just for the  
 18 Board from the little information I know about it in  
 19 law enforcement, it's not been recognized yet. It's  
 20 the same as the voice technique, it's a tool, but as  
 21 we all know, the polygraph itself, and General  
 22 Counsel may correct me, but again it's not -- you  
 23 know, it's not admissible in court -- in criminal  
 24 court, that I know of. And neither this nor the  
 25 voice test either.

1 used, but then -- basically what I -- individual I  
 2 talked to would be with the TBI and I haven't heard  
 3 of any activity using this.  
 4 CHAIRMAN VALENTINE: I think all of us  
 5 would be interested in what Commissioner Richards  
 6 would have to say about this, if you could e-mail us.  
 7 MS. VEST: Oh, yes, I'll make a note of  
 8 that.  
 9 CHAIRMAN VALENTINE: His comments.  
 10 MR. BAYNE: Thank you for bringing that  
 11 to our attention.  
 12 CHAIRMAN VALENTINE: Any further new  
 13 business?  
 14 MS. VEST: No, sir. I believe everybody  
 15 back there -- oh, yes, I'm sorry, we do have another  
 16 that Ms. Williams is going to talk about.  
 17 MS. WILLIAMS: On your travel  
 18 authorizations, I do have your proxies for the Edison  
 19 where I can actually enter in all your information  
 20 and there's going to be some new changes. So what's  
 21 oh going to happen is when I enter your travel  
 22 expenses, I am going to have to e-mail you with the  
 23 totals and break it out for you, and then I am going  
 24 to need an e-mail back stating that you have approved  
 25 it. Otherwise I can't get any more travel approved.

1 But I have had certain officers that I  
 2 have dealt with think it's the greatest thing in the  
 3 world, and I have had numerous tell me that they  
 4 didn't like it at all. In my tenure in law  
 5 enforcement, I have never been involved with this. I  
 6 was involved with the voice part type in the normal  
 7 polygraph, not as an examiner, but had them done in  
 8 investigations. I don't know enough about this to  
 9 really, you know, comment about this, but I think  
 10 Jerry -- I'm sorry, Mr. Richards -- Chairman Richards  
 11 would probably help us on a great deal for that, if  
 12 we can maybe reach out to him. I don't know if he's  
 13 going to be available.  
 14 MS. VEST: That's the voice stress  
 15 analysis, I believe is what you are speaking of. Our  
 16 last polygraph examiner made the statement, and I do  
 17 have it documented, that that is not the same thing  
 18 as a lie detector. It's not used in the same sense.  
 19 It's not acceptable, in other words. I was just  
 20 trying to relay this is something new that's in the  
 21 industry that I'm aware of, so it may come back later  
 22 on and we need to discuss it and whatever. Yes,  
 23 we'll be checking more into it. And I'll be calling  
 24 Mr. Richards, see if he has any input on this, knows  
 25 more about this or whatever. I have not heard of it

1 If you all have another e-mail address or anything  
 2 that you want me to send it to, just let me know,  
 3 otherwise I'll send it to the ones I have on file.  
 4 That's it.  
 5 MR. FLAIR: It's a matter you are going  
 6 to send us an e-mail, we approve it, shoot it back to  
 7 you, and the day is done.  
 8 MS. WILLIAMS: And that's it, yes.  
 9 MS. VEST: I don't believe I have any  
 10 more new business. I think if you looked in the back  
 11 on your iPads, you do see your new dates, which you  
 12 already got that in advance. We will be meeting in  
 13 this room every meeting and we will be meeting on  
 14 Thursdays now, like we are today. We did change  
 15 that. That's the only changes that we have made.  
 16 Everybody seems to be agreeable to that. You know,  
 17 it's his fault.  
 18 CHAIRMAN VALENTINE: Somebody's got to  
 19 take the blame.  
 20 MS. VEST: Going take it.  
 21 MR. HUFFMAN: It's always my fault.  
 22 MS. VEST: We try to make it anyway. I  
 23 don't have anything on this, Mr. Chairman.  
 24 CHAIRMAN VALENTINE: The next item is the  
 25 Continuing Education participation forum. Do we have

1 anyone appearing for that?  
 2 MS. VEST: No, sir I don't have anybody  
 3 signed in for that.  
 4 CHAIRMAN VALENTINE: The last item on the  
 5 agenda is adjournment. Do --  
 6 MR. FLAIR: I make a motion we adjourn,  
 7 Mr. Chairman.  
 8 MR. BROWN: Second by Commissioner Brown.  
 9 CHAIRMAN VALENTINE: Moved and seconded.  
 10 Any discussion? Hearing none, would you call the  
 11 roll?  
 12 MS. VEST: Stuart Bayne?  
 13 MR. BAYNE: Aye.  
 14 MS. VEST: David Brown?  
 15 MR. BROWN: Aye.  
 16 MS. VEST: Larry Flair?  
 17 MR. FLAIR: Aye.  
 18 MS. VEST: Robin Johnston?  
 19 MS. JOHNSTON: Aye.  
 20 MS. VEST: Alan Rousseau?  
 21 MR. ROUSSEAU: Aye.  
 22 MS. VEST: Doug Shanks?  
 23 MR. SHANKS: Aye.  
 24 MS. VEST: Walt Valentine?  
 25 CHAIRMAN VALENTINE: Aye.

1 MS. VEST: The ayes have it.  
 2 CHAIRMAN VALENTINE: We are adjourned.  
 3 (WHEREUPON, the forgoing proceedings were  
 4 concluded at 11:29 a.m.)  
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**PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION**

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**EDUCATION MEETING**

**January 10, 2019**

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PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION  
EDUCATION COMMITTEE MEETING  
January 10, 2019  
DAVY CROCKETT TOWER  
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TRANSCRIPT OF EDUCATION COMMITTEE MEETING

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A P P E A R A N C E S

BOARD MEMBERS

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- Paul David Brown, Jr., Vice-Chair
- Larry T. Flair
- Alan G. Rousseau
- Stuart Bayne

ALSO PRESENT

- Cody Vest, Executive Director
- Shauna Williams, Administrative Assistant

\* \* \*

MS. VEST: Good morning, we are going to start the education section here for the private investigation polygraph commission. I would tell you what the date is, and I believe it's January the 10th of 2019. So Happy New Year to everybody.

Did everybody get an opportunity to review their continuing education?

THE COMMISSION: Yes.

MS. VEST: All right, good. Thank you. We are sending this out like a couple weeks in advance.

MS. WILLIAMS: This time it was not sent out early because of the holidays and I didn't receive a lot of them until we got back from the holidays.

MS. VEST: So I know we talked about this before with the continuing education, but I do think in consideration, if I got it a week before the Board meeting, if we didn't get it on the agenda, they are looking at another two months and they may be having a seminar or whatever. So we try to take it as an individual basis.

So let's look at the first one. Accident Analysis and Reconstruction, Incorporated; Using UAV

and PIX4D in Collision Investigations. They want to have a seminar February the 18th through the 21st of this year and they are asking continuing education credits for 32 hours. So it has -- I would think it would be for people, other than our PIs, because obviously we don't need anything like that. We are 16, aren't we?

MS. WILLIAMS: Mm-hmm.

CHAIRMAN VALENTINE: Well, we only need 12, right?

MS. VEST: 12.

MS. WILLIAMS: I knew it too when I looked at it. No, it's 12.

MS. VEST: Okay.

CHAIRMAN VALENTINE: Can we just only honor 12 for all of those that request more than that, if we like what -- if we approve what they are teaching?

MS. VEST: That's the way -- yes, because I believe they are probably having this seminar and they are going to have other people there from other possessions perhaps and they do need more hours than what we require, but we are not going to give them more than what you require for continuing education.

MR. BROWN: I don't have any problem with

1 the program. I looked at it, it looks pretty good.  
 2 MS. VEST: All right.  
 3 MR. BAYNE: The only problem I have with  
 4 the program is I don't see a breakdown of subjects by  
 5 hours taught. And a number of those -- though they  
 6 say February 18 through 21, they list a set of 8, 10  
 7 or 11 topics. What else? And I believe the  
 8 Commission has requested when you file a request for  
 9 approval, you file it -- you file something that  
 10 includes how that program is broken down by topic and  
 11 hours. So --  
 12 MS. VEST: Correct.  
 13 MR. BAYNE: I'm okay with 12 hours, but  
 14 I'm not okay with 32 in the absence of an  
 15 explanation.  
 16 MS. VEST: Explain to me why we need to  
 17 know how it's broken down, the hours.  
 18 MR. BAYNE: I read that in our course  
 19 listing. Approved listing states, if you are going  
 20 provide something for approval you provide it by --  
 21 MS. VEST: By hour?  
 22 MR. BAYNE: -- hour, topic, background of  
 23 the speakers, etcetera. While the speaker looks  
 24 pretty strong on this, I don't see a breakdown of  
 25 hours. It would be nice to see that. But in the

1 absence of that, 12 is good with me.  
 2 MS. VEST: It's something we are going to  
 3 have to make sure we get complete breakdown because  
 4 it's not the first time we discussed that.  
 5 MR. BAYNE: Right.  
 6 MS. VEST: But we are going to approve it  
 7 for the 12 hours that's needed, or do we need -- if  
 8 we hold this, they won't get approval.  
 9 MR. BAYNE: I'm okay with that.  
 10 CHAIRMAN VALENTINE: 12 hours is fine  
 11 with me.  
 12 MR. FLAIR: You need a motion?  
 13 MS. VEST: We can do a motion at the end,  
 14 if you like, on all of them, if you like, unless we  
 15 have one that we need to discuss.  
 16 Let's go to the next one, it's Black  
 17 Swan, S-W-A-N, Digital Forensics. They want  
 18 12 hours at -- theirs is a little different. They  
 19 want continuing education, individual, and initial.  
 20 So they are using this for somebody else's education  
 21 as well, besides our programs. Obviously when you  
 22 are going to be a PI, you got to go take the test at  
 23 PSI, so it wouldn't be for initial. Only thing we're  
 24 going to be doing is for continuing education. It's  
 25 12 hours.

1 MR. BAYNE: And this particular  
 2 submission is quite detailed. And by hours and  
 3 topics.  
 4 MS. VEST: Somebody paid attention.  
 5 MR. BAYNE: Yes.  
 6 MS. VEST: Now we just need to, I guess.  
 7 Okay. Well, how does everybody feel about that 12  
 8 hours?  
 9 THE COMMISSION: No problem.  
 10 MS. VEST: All right. Well, let's go to  
 11 the next one, which is Fire Findings,  
 12 F-I-N-D-I-N-G-S, LLC, Investigation of Glass -- no,  
 13 Investigation of Gas and Electric Appliances, fire  
 14 seminar was held November the 6th through the 9th of  
 15 '18. They did not get this in in advance to be  
 16 approved. They want those people that went to that  
 17 to have their -- get their continuing education.  
 18 They are asking for 30 hours, so we know we are going  
 19 to do it for 12, but this seminar has already been  
 20 held.  
 21 CHAIRMAN VALENTINE: Well, I'll ask our  
 22 fire expert, did those topics seem reasonable to you?  
 23 MR. BAYNE: Yes, sir, they do. They are  
 24 quite thorough in the subject area, yes. The issue I  
 25 have is after the fact.

1 CHAIRMAN VALENTINE: Yes. And how  
 2 many --  
 3 MS. VEST: I don't know.  
 4 CHAIRMAN VALENTINE: -- be honest, from  
 5 Tennessee attended that in Benton Harbor, Michigan.  
 6 MS. VEST: I have no idea.  
 7 MR. BAYNE: It indicated -- apparently  
 8 maybe one.  
 9 MS. VEST: At least or they wouldn't have  
 10 submitted it.  
 11 MR. BAYNE: Right.  
 12 MS. VEST: Right.  
 13 MR. BAYNE: I have to tell you, based on  
 14 the topics and hours, it appears that I would accept  
 15 certainly 12 hours on that. Approve it for 12, is it  
 16 what I mean.  
 17 MS. VEST: Let's go to the next one.  
 18 This course list does say the individual and  
 19 continuing education, but we are approving continuing  
 20 education. So --  
 21 MR. BAYNE: Right.  
 22 MS. VEST: We'll make that known to them.  
 23 All right, the next one is Knoxville ACFE; Ethics for  
 24 the Fraud Examiner. This is their annual ethics  
 25 training, January the 10th. Well, that's today.

1 MR. BAYNE: Yes.  
 2 MR. ROUSSEAU: Aren't they on our  
 3 approved list?  
 4 MS. WILLIAMS: They are.  
 5 MR. ROUSSEAU: I'm okay with it.  
 6 MR. BAYNE: And because they are on the  
 7 approved list, I'm okay with it also.  
 8 MS. VEST: Okay. And that's going to be  
 9 for the two hours for those attending that today.  
 10 Can I get a motion here? We approved all  
 11 four of these, we'll need a motion for approval,  
 12 please.  
 13 MR. ROUSSEAU: Mr. Chairman, I move that  
 14 we approve the four requests.  
 15 CHAIRMAN VALENTINE: Second. Can I  
 16 second?  
 17 MR. BROWN: I'll second it.  
 18 MS. VEST: Okay. Thank you, Mr. Brown.  
 19 CHAIRMAN VALENTINE: I thought maybe  
 20 since I wasn't running the education thing, that you  
 21 were, that I could vote.  
 22 MS. VEST: Actually you are kind of  
 23 running it.  
 24 CHAIRMAN VALENTINE: Okay.  
 25 MS. VEST: Okay. You want to continue

1 with the vote?  
 2 CHAIRMAN VALENTINE: Yes.  
 3 MS. VEST: We have got a motion made by  
 4 Alan Rousseau, seconded by David Brown.  
 5 CHAIRMAN VALENTINE: Yes. All in favor  
 6 say aye.  
 7 THE COMMISSION: Aye.  
 8 CHAIRMAN VALENTINE: All opposed? Motion  
 9 carries.  
 10 MS. VEST: Thank you.  
 11 MR. BAYNE: Brilliant.  
 12 MS. VEST: That's going to conclude the  
 13 continuing education portion, thank you.  
 14 (WHEREUPON, the foregoing proceedings  
 15 were concluded at 9:11 a.m.)  
 16  
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