Tennessee Private Investigation and Polygraph Commission Meeting

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

Walt Valentine, Chair

Paul David Brown Jr, Vice Chair

Stuart W Bayne

Larry T Flair, Sr.

Robin Brewer Johnston

William Rick Jones

Alan G Rousseau

Douglas Shanks
Minutes
01-10-19
PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

COMMISSION MEETING
January 10, 2019

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Call to Order

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,
thank you. And Mr. Valentine, excuse me, Chair, I missed your name, didn't I.

CHAIRMAN VALENTINE: Present. The next item for approval is the agenda. I'd like to ask each Commission member if they have received and had time to review a copy of the agenda, and if so, is there a motion it adopt this agenda?

MR. BAYNE: Motion made. Mr. Bayne.

CHAIRMAN VALENTINE: Bayne made the motion.

MR. BROWN: Commissioner Brown seconds it.

CHAIRMAN VALENTINE: Any discussion?

MR. BROWN: We need a roll call?

CHAIRMAN VALENTINE: Director Vest, would you call the roll.

MS. VEST: Stuart Bayne?

MR. BAYNE: Aye.

MS. VEST: David Brown?

MR. BROWN: Aye.

MS. VEST: Larry Flair?

MR. FLAIR: Aye.

MS. VEST: Robin Johnston?

MS. JOHNSTON: Aye.

MS. VEST: Alan Rousseau?

MR. ROUSSEAU: Aye.

MS. VEST: Doug Shanks?

MR. SHANKS: Aye.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Aye.

MS. VEST: Ayes have it.

CHAIRMAN VALENTINE: Next on the agenda is approval of the minutes from the last Education Committee and Commission meeting. Has each Commission member received and had a time to review a copy of the minutes, and if so, is there a motion to adopt these minutes?

MR. BROWN: Commissioner Brown makes a motion we adopt the minutes.

MR. ROUSSEAU: I second. Alan Rousseau.

CHAIRMAN VALENTINE: It's been moved and seconded to adopt the minutes. Any discussion?

Hearing none, all -- would you please call the roll?

MS. VEST: Stuart Bayne?

MR. BAYNE: Aye.

MS. VEST: David Brown?

MR. BROWN: Aye.

MS. VEST: Larry Flair?

MR. FLAIR: Aye.

MS. VEST: Robin Johnston?

MS. JOHNSTON: Aye.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Aye.

MS. VEST: Ayes have it.

CHAIRMAN VALENTINE: Next on the agenda is the legal report.

MS. VEST: No, next on the agenda is your election of officers, Mr. Chairman.

CHAIRMAN VALENTINE: Okay. I stand corrected.

MS. VEST: That's okay. I do have a script I'll read off from, if that's okay. It gets a little complicated. We are calling for nominations for the Private Investigation and Polygraph Commission's chair.

Do I have any nominations?

MR. BROWN: I nominate Walt Valentine.

MS. VEST: All right.

MR. BAYNE: Bayne, second.

MS. VEST: Walt's been nominated by David Brown and it's seconded by Mr. Bayne, correct?

MS. VEST: By Mr. Rousseau. We'll need to take a roll call vote for the election.

Stuart Bayne?

MR. BAYNE: Aye.

MS. VEST: David Brown?

MR. BROWN: Aye.

MS. VEST: Larry Flair?

MR. FLAIR: Aye.

MS. VEST: Robin Johnston?

MS. JOHNSTON: Aye.

MS. VEST: Alan Rousseau?

MR. ROUSSEAU: Aye.

MS. VEST: Doug Shanks?

MR. SHANKS: Aye.

MS. VEST: The ayes have it, so we do have a chair for the Private Investigation and Polygraph Commission. Congratulations, Mr. Valentine.

CHAIRMAN VALENTINE: I'm not sure that's
10. Okay. The next thing on the agenda is the adoption of Roberts Rules of Order. I need a vote for that.
11. MR. ROUSSEAU: I move we accept the Robert Rules of Order.
12. MS. JOHNSTON: I'll second.
13. CHAIRMAN VALENTINE: All in -- any discussion? All in favor say aye.
15. CHAIRMAN VALENTINE: Wait a minute, you need to call the roll on that.
17. CHAIRMAN VALENTINE: Sorry about that.
18. MS. VEST: Stuart Bayne?
19. MS. JOHNSTON: I'll second that, madam.
20. MS. VEST: David Brown?
21. MS. JOHNSTON: I'll second that, madam.
22. MS. VEST: Robin Johnston?
23. MS. JOHNSTON: I'll second that, madam.
24. MS. VEST: Alan Rousseau?
25. MS. JOHNSTON: I'll second that, madam.
26. MS. VEST: Doug Shanks?
27. MS. JOHNSTON: I'll second that, madam.
28. MS. VEST: Walt Valentine?
29. MS. JOHNSTON: I'll second that, madam.
MS. VEST: David Brown?

MR. BROWN: Aye.

MS. VEST: Larry Flair?

MR. FLAIR: Aye.

MS. VEST: Robin Johnston?

MS. JOHNSTON: Aye.

MS. VEST: Alan Rousseau?

MR. ROUSSEAU: Aye.

MS. VEST: Doug Shanks?

MR. SHANKS: Aye.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Aye.

MS. VEST: Next is appearances.

CHAIRMAN VALENTINE: Next is appearances.

Do we have anyone wanting to appear before the Commission?

MS. VEST: Just a second, Mr. Chairman.

Let me get my paperwork here today. Yes, sir, we do.

If you will go on your i -- should be on the iPads.

We do have an appearance this morning, young lady's in the office -- I mean in the audience and she has already signed in. I am going to spell her name for the court reporter. It's Mary A-L-I-M-E-N-T-I. If that's correct. Yes, ma'am, would you come up, please?

Give them just a minute -- she's already signed in. She's making application for a private investigator company. You can look at the entire ed -- application, but what it -- what I was looking at was the education. It was her education is somewhat different from what I had seen. So I did want to ask her to come in. I could have presented the application to you, but if you had said you wanted to see the lady or have more questions, she would have had to wait another two months. So I do appreciate her taking the time on such short notice to come in this morning.

THE COMMISSION: (Commission viewing iPads.)

MS. VEST: Would you like to have a copy of your application in case they ask you any questions about it?

MS. ALIMENTI: Sure.

MS. VEST: If I'm not mistaken, you haven't taken the exam yet, have you?

MS. ALIMENTI: No, I have not.

MS. VEST: Okay. She wanted to have everything reviewed by the commission before she did the exam.

MR. BAYNE: Curiosity question, where is Huron, Tennessee.

MS. ALIMENTI: It's in between Lexington and Jackson. It's mainly in Lexington -- they don't know to be honest with you because I'm out by Jack's Creek and Lexington and towards the bluff. They have got us kind of squashed. Huron where I live is here, but actually Huron is over here (indicating). I'm in no man's land.

MR. BAYNE: Two academic credentials that I can see. University of South Florida System, Page 32, shows a picture of the Certificate of Achievement awarded by University of South Florida, Department of Secondary Ed, to you, introduction to computers and education. Was that a single semester course or what?

MS. ALIMENTI: That was in with my -- in with all my other courses. I just put that in there so that you could see that I have computer skills.

MR. BAYNE: I see. So the -- where do I find the academic record of the University of South Florida?

MS. ALIMENTI: The transcripts are in there.

MR. BAYNE: Okay. So that's all University of South Florida?
MS. ALIMENTI: And I have a master certificate in addiction and counseling, plus I went up towards my PhD.

MR. BAYNE: Yeah, just read that. You are engaged in your PhD work.

MS. ALIMENTI: No, I'm not. I had to quit because my husband had a major heart attack and we didn't know if he was going make it, and then I ran out of student loans.

MR. BAYNE: Makes sense.

CHAIRMAN VALENTINE: Is Capella University an online school?

MS. ALIMENTI: Yes, it is. It's very accredited, very good school.

MR. BAYNE: Top shelf grades. How close are you with the PhD and do you think to continue it?

MS. ALIMENTI: The only thing with the PhD is I have to do the dissertation. Everything else is done. And that could cost up to $20,000, and right now -- I'd have to start all over again. They give you a seven-year period and...

MR. BAYNE: On Page 30 -- and are you -- you and Mary Barrett are one and the same, correct.

MS. ALIMENTI: Barrett is my maiden name.

MR. BAYNE: Okay.

MS. ALIMENTI: It's easier than Alimenti.

MR. BAYNE: Alimenti is an interesting name. Page 30 indicates on August 2011 a spiritual company. Could you give us a sense of that?

MS. ALIMENTI: Well, what I do is I go by my intuitive, basically, called psychic medium, a lot of people call that, or messenger or spiritual advisor. What I do in there, I also am an ordained minister. I'm also a master -- certified master hypnotist, certified life coach. And what I do is I help people with what they need help with when I'm qualified for it. And I have masters in all of that.

MR. BAYNE: And who offered those certifications?

MS. ALIMENTI: Steve Jones is the master hypnotist and -- they are basically online courses.

MR. BAYNE: I have no further questions.

CHAIRMAN VALENTINE: Does anyone else have a question for Ms. Alimenti?

MR. SHANKS: Commissioner Shanks. What will be your main focus on your investigations with your company, if you get licensed?

MS. ALIMENTI: What I would like to do is look for missing children, missing adults, people of Alzheimer's that disappear. I have also helped a police officer and bounty hunter locate a child in Oklahoma, and that's what I would continue to do is look for children who need to be brought home and adults, also.

MR. SHANKS: Okay. Thank you.

MR. FLAIR: Mr. Chairman, I have got a question, please. Do you have any, if you will, I guess the best way to say is, on-the-street training or actual experience in any type of investigations, other than the location of a missing person?

MS. ALIMENTI: Not really, no, I do not.

MR. FLAIR: Okay.

MS. ALIMENTI: I did do surveillance with that case, I did work on it for a few days. And we went out on surveillance and --

MR. FLAIR: I don't want the names of the people involved by any means, but what time era was that, please? How long ago was that?

MS. ALIMENTI: Year or two ago. I'm not exactly sure of the date. It wasn't too long ago.

MS. VEST: Within the last two years.

MR. BAYNE: Year '16.

MS. ALIMENTI: And I have recommendations from the bounty hunter and also from the police officer, chief of police, who was in charge of the investigation.

CHAIRMAN VALENTINE: Any further comments or questions?

MS. VEST: So what we are looking at, she does not have the 2,000 hours of experience, that's why she's here today for you to look at her education, substitute it for the 2,000 hours.

MR. BROWN: Mr. Chairman, according to the documents, her degree and hours, GPA, time, would satisfy our requirements for education versus the 2,000 hours. So if I'm in order, I'd like to make a motion that we accept.

MR. BAYNE: Bayne seconds.

CHAIRMAN VALENTINE: Okay. It's moved and seconded to approve her education report to qualify for the 2,000 hours. Any discussion?

MS. VEST: Mr. Chairman, before I do the roll call, we are still in discussion, once -- when I do the roll call and it gets approved, I would like to make sure that the entire application will be approved. Are there any other questions on the application? I am going take a vote and then we would approve the application and then she'd be eligible to take the exam. We'd move right on, I won't have to bring her back to the floor.
Mr. Chairman. Thank you.

CHAIRMAN VALENTINE: Thank you for appearing before us.

MS. ALIMENTI: Thank you so much.

MR. BAYNE: Good luck with the test.

MS. ALIMENTI: Thank you. Thank you all very much.

MS. VEST: Thank you, I appreciate you coming in, too.

MS. ALIMENTI: Thank you.

CHAIRMAN VALENTINE: The next item on the agenda --

MS. VEST: Would you mind if we take just a short break?

CHAIRMAN VALENTINE: That will be fine.

(Short break.)

CHAIRMAN VALENTINE: We are resuming the Private Investigation and Polygraph Commission for today and our next item on the agenda are administrative matters.

MS. VEST: Thank you. Mr. Shanks, are you still with us?

MR. SHANKS: Yes, I am.

MS. VEST: All right, thank you. We'll move right onto the administrative matters now. The monthly report, we'll take a look at those. We do have it for October and for November of '18.

The items that I reported for that month was that Assistant General Counsel and I met on October the 11th of 2018 for our normal monthly meeting. I told you before, we normally meet almost every day or talk every day. You will see that there are some issues here, and one -- well, there's actually three issues there. That is, Alan Rousseau, Rick Jones, and Jerry Richards, they expired on September 30th of 2014, September 30th of 2018. I have been given a name or several names to replace Jerry Richards for the polygraph -- he's our only polygraph individual, but if you do know of anyone and you'd like to submit their names to us, I'd be glad to proceed. They can always go out on the governor's website and make application for appointment. What will happen, I'll be contacted at the -- it goes through the chain and I'll be contacted and I'll do the vetting for these individuals.

MR. FLAIR: Excuse me, question.

MS. VEST: Yes, sir.

MR. FLAIR: Madam Director, do they need to be a polygraph examiner to fill that chair? I understand that's correct, right?

MS. VEST: Yes, sir, they have to be an active polygraph examiner at the time --

MR. FLAIR: Either in private sector or public.

MS. VEST: As long as I can vet them on the computer and they are a polygraph examiner and they do hold an active license. Now, I do have to go in -- when I say vet them, I do have to look to see if they have had any complaints or there's been any activity that -- beyond the norm, but yes, sir, everybody has to be -- you are required all to be active private investigators.

MR. BROWN: Cody, is Jerry eligible to be reappointed?

MS. VEST: Yes, but he has stated that he did not wish to be so. And I said yes without looking. Yes, he's only served one term. Rick Jones had the same thing. Rick Jones was reappointed just the one term and you can serve your two terms, which would be ten years. So both of those would be eligible, as Mr. Rousseau so is as well.

I think that's all we really have under your section there, with the alarms [sic]. It's the same thing in November --
MS. VEST: Then we have zero, that I know of, unless Stuart's got something I'm not familiar with.

MR. HUFFMAN: I believe we have one open.

It's been set for investigation.

CHAIRMAN VALENTINE: Okay.

MS. VEST: We don't have anything going to a formal hearing?

MR. HUFFMAN: No, we don't.

MS. VEST: Okay.

CHAIRMAN VALENTINE: Does that conclude our administrative portion?

MS. VEST: No, sir, it does not. This concludes --

CHAIRMAN VALENTINE: Okay, keep ongoing.

MS. VEST: Okie-dokie. Let's get to another topic here of interest, your budget review.

Have you found that on your iPads?

MR. FLAIR: Oh, yes.

MS. VEST: All right. Look there, we come out of the red for the month of October and November. Overall you are still in the red for $1,732, but we are moving in the right direction here, it appears.

MR. BROWN: Have they adjusted their figures for pro rata they talked about before in November? I don't think so, I think it's the same numbers.

MR. BAYNE: The Edison expenditures, October/November, are substantially less.

MR. BROWN: I thought they were going to go back and do the --

MR. BAYNE: Yes, the previous months for the FY.

MS. VEST: I'll have to look into that matter. I do not know the answer to that, Commissioner Brown. I know we have reviewed the budget. There have been adjustments made to the budget.

MR. BROWN: Right.

MS. VEST: There's only so many adjustments I can make. What you are seeing there is a reduction in staff, is actually what you are seeing under Edison. I have taken -- as you know, we are just one department, everybody does everything, so to speak. So what I have had to do was sit down and reevaluate. And Tiffany's in the back of the room, Tiffany Hopkins, she's still your employee that does an excellent job, but I did make some changes in personnel, the way we do things in the office. That
I believe whatever, if you anything that might be coming from the of your profession at any of your meetings or review. but right now you don't have any. appreciated that so I can start looking for anything that might be coming from the Hill. We want to go next to our application review. I don't have one because I was able to approve the individual myself. I thought I was going to have to bring to you. Correspondence. We don't have any actual correspondence, we have moved it down to new business. The education report this morning, it was reviewed and all courses were approved by the Board, but I do need a vote for the entire Commission to accept it.

CHAIRMAN VALENTINE: Do we have a motion to approve the education report? MS. JOHNSTON: I'll make the motion to approve the education report. I make the motion to approve the education report.


CHAIRMAN VALENTINE: Moved and seconded. Any discussion? Hearing none, would you call the roll?

MS. VEST: Stuart Bayne?

MR. BAYNE: Aye.

MS. VEST: David Brown?

MR. BROWN: Aye.

MS. VEST: Larry Flair?

MR. FLAIR: Aye.

MS. VEST: Robin Johnston?

MS. JOHNSTON: Aye.

MS. VEST: Alan Rousseau?

MR. ROUSSEAU: Aye.

MS. VEST: Doug Shanks?

MR. SHANKS: Aye.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Aye.

MS. VEST: Ayes have it.

CHAIRMAN VALENTINE: Do we have any unfinished business?

MS. VEST: Not that I'm aware of, no, sir.

CHAIRMAN VALENTINE: Hearing none, we'll move onto new business.

MS. VEST: Yes, sir.

CHAIRMAN VALENTINE: We have new business.
I'm basically saying, Mr. Richards, see if he has any input on this, knows industry that I have it documented, that that is not the same thing as the voice technique, it's a voice test either.

MS. VEST: I dealt with them quite often, Madam Chairman -- I'm sorry, Director. Just for the Board from the little information I know about it in law enforcement, it's not been recognized yet. It's the same as the voice technique, it's a tool, but as we all know, the polygraph itself, and General Counsel may correct me, but again it's not -- you know, it's not admissible in court -- in criminal court, that I know of. And neither this nor the voice test either.

But I have had certain officers that I have dealt with think it's the greatest thing in the world, and I have had numerous tell me that they didn't like it all. In my tenure in law enforcement, I have never been involved with this. I was involved with the voice part type in the normal polygraph, not as an examiner, but had them done in investigations. I don't know enough about this to really, you know, comment about this, but I think Jerry -- I'm sorry, Mr. Richards -- Chairman Richards would probably help us on a great deal for that, if we can maybe reach out to him. I don't know if he's going to be available.

MS. VEST: That's the voice stress analysis, I believe is what you are speaking of. Our last polygraph examiner made the statement, and I do have it documented, that that is not the same thing as a lie detector. It's not used in the same sense. It's not acceptable, in other words. I was just trying to relay this is something new that's in the industry that I'm aware of, so it may come back later on and we need to discuss it and whatever. Yes, we'll be checking more into it. And I'll be calling Mr. Richards, see if he has any input on this, knows more about this or whatever. I have not heard of it used, but then -- basically what I -- individual I talked to would be with the TBI and I haven't heard of any activity using this.

CHAIRMAN VALENTINE: I think all of us would be interested in what Commissioner Richards would have to say about this, if you could e-mail us.

MS. VEST: Oh, yes, I'll make a note of that.

CHAIRMAN VALENTINE: His comments.

MR. BAYNE: Thank you for bringing that to our attention.

CHAIRMAN VALENTINE: Any further new business?

MR. BAYNE: No, sir. I believe everybody back there -- oh, yes, I'm sorry, we do have another that Ms. Williams is going to talk about.

MS. WILLIAMS: On your travel authorizations, I do have your proxies for the Edison where I can actually enter in all your information and there's going to be some new changes. So what's oh going to happen is when I enter your travel expenses, I am going to have to e-mail you with the totals and break it out for you, and then I am going to need an e-mail back stating that you have approved it. Otherwise I can't get any more travel approved.

If you all have another e-mail address or anything that you want me to send it to, just let me know, otherwise I'll send it to the ones I have on file.

That's it.

MR. FLAIR: It's a matter you are going to send us an e-mail, we approve it, shoot it back to you, and the day is done.

MS. WILLIAMS: And that's it, yes.

MS. VEST: I don't believe I have any more new business. I think if you looked in the back on your iPads, you do see your new dates, which you already got that in advance. We will be meeting in this room every meeting and we will be meeting on Thursdays now, like we are today. We did change that. That's the only changes that we have made.

Everybody seems to be agreeable to that. You know, it's his fault.

CHAIRMAN VALENTINE: Somebody's got to take the blame.

MS. VEST: Going take it.

MR. HUFFMAN: It's always my fault.

MS. VEST: We try to make it anyway.

CHAIRMAN VALENTINE: The next item is the Continuing Education participation forum. Do we have
anyone appearing for that?

MS. VEST: No, sir I don't have anybody
signed in for that.

CHAIRMAN VALENTINE: The last item on the
tagenda is adjournment. Do --

MR. FLAIR: I make a motion we adjourn,

Mr. Chairman.

MR. BROWN: Second by Commissioner Brown.

CHAIRMAN VALENTINE: Moved and seconded.

Any discussion? Hearing none, would you call the
roll?

MS. VEST: Stuart Bayne?

MR. BAYNE: Aye.

MS. VEST: David Brown?

MR. BROWN: Aye.

MS. VEST: Larry Flair?

MR. FLAIR: Aye.

MS. VEST: Robin Johnston?

MS. JOHNSTON: Aye.

MS. VEST: Alan Rousseau?

MR. ROUSSEAU: Aye.

MS. VEST: Doug Shanks?

MR. SHANKS: Aye.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Aye.

MS. VEST: The ayes have it.

CHAIRMAN VALENTINE: We are adjourned.
(WHEREUPON, the foregoing proceedings were
concluded at 11:29 a.m.)
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PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

EDUCATION MEETING

January 10, 2019

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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
the program. I looked at it, it looks pretty good.

MS. VEST: All right.

MR. BAYNE: The only problem I have with the program is I don't see a breakdown of subjects by hours taught. And a number of those -- though they say February 18 through 21, they list a set of 8, 10 or 11 topics. What else? And I believe the Commission has requested when you file a request for approval, you file it -- you file something that includes how that program is broken down by topic and hours. So --

MS. VEST: Correct.

MR. BAYNE: I'm okay with 12 hours, but I'm not okay with 32 in the absence of an explanation.

MS. VEST: Explain to me why we need to know how it's broken down, the hours.

MR. BAYNE: I read that in our course listing. Approved listing states, if you are going provide something for approval you provide it by --

MS. VEST: By hour?

MR. BAYNE: -- hour, topic, background of the speakers, etcetera. While the speaker looks pretty strong on this, I don't see a breakdown of hours. It would be nice to see that. But in the absence of that, 12 is good with me.

MS. VEST: It's something we are going to have to make sure we get complete breakdown because it's not the first time we discussed that.

MR. BAYNE: Right.

MS. VEST: But we are going to approve it for the 12 hours that's needed, or do we need -- if we hold this, they won't get approval.

MR. BAYNE: I'm okay with that.

CHAIRMAN VALENTINE: 12 hours is fine with me.

MR. FLAIR: You need a motion?

MS. VEST: We can do a motion at the end, if you like, on all of them, if you like, unless we have one that we need to discuss.

Let's go to the next one, it's Black Swan, S-W-A-N, Digital Forensics. They want 18 hours at -- theirs is a little different. They want continuing education, individual, and initial.

So they are using this for somebody else's education as well, besides our programs. Obviously when you are going to be a PI, you got to go take the test at PSI, so it wouldn't be for initial. Only thing we're going to be doing is for continuing education. It's 12 hours.
MR. BAYNE: Yes.

MR. ROUSSEAU: Aren't they on our approved list?

MS. WILLIAMS: They are.

MR. ROUSSEAU: I'm okay with it.

MR. BAYNE: And because they are on the approved list, I'm okay with it also.

MS. VEST: Okay. And that's going to be for the two hours for those attending that today. Can I get a motion here? We approved all four of these, we'll need a motion for approval, please.

MR. ROUSSEAU: Mr. Chairman, I move that we approve the four requests.

CHAIRMAN VALENTINE: Second. Can I second it?

MR. BROWN: I'll second it.

MS. VEST: Okay. Thank you, Mr. Brown.

CHAIRMAN VALENTINE: I thought maybe since I wasn't running the education thing, that you were, that I could vote.

MS. VEST: Actually you are kind of running it.

CHAIRMAN VALENTINE: Okay.

MS. VEST: Okay. You want to continue with the vote?

CHAIRMAN VALENTINE: Yes.

MS. VEST: We have got a motion made by Alan Rousseau, seconded by David Brown.

CHAIRMAN VALENTINE: Yes. All in favor say aye.

THE COMMISSION: Aye.

CHAIRMAN VALENTINE: All opposed? Motion carries.

MS. VEST: Thank you.

MR. BAYNE: Brilliant.

MS. VEST: That's going to conclude the continuing education portion, thank you.

(WHEREUPON, the foregoing proceedings were concluded at 9:11 a.m.)

STATE OF TENNESSEE
COUNTY OF SUMNER

I, JENNY CHECUGA, Licensed Court Reporter, with offices in Nashville, Tennessee, and Registered Professional Reporter, hereby certify that I reported the foregoing Education Meeting by machine shorthand to the best of my skills and abilities, and thereafter the same was reduced to typewritten form by me.

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