



New Mexico Regulation and Licensing Department

BOARDS AND COMMISSIONS DIVISION

Private Investigations Advisory Board

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REGULAR BOARD MEETING

April 16, 2008

MEMBERS PRESENT:

Donald Jochem, Board Chair
James Wilson
Charles Cassady
Gurutej Khalsa

MEMBERS ABSENT:

Al Stotts

STAFF PRESENT:

Melissa Collins, Board Administrator
Julie Meade, General Counsel, RLD
Kelly O'Donnell, PhD, Superintendent, RLD
Linda Trujillo, Deputy Director, Boards & Commissions
Pam Barrone, Compliance, Boards & Commissions

OTHERS PRESENT:

See Sign-In-Sheet

I. Call To Order:

Chair Jochem called the meeting to order at 12:15 pm, roll call was taken and a quorum was established.

II. Approval of Agenda:

Chair Jochem moved to approve the agenda as presented, Mr. Khalsa seconded, motion passed unanimously.

III. Approval of Minutes – March 10, 2008 (Regular Board Meeting).

Mr. Wilson moved for approval of the March 10, 2008 Regular Board Meeting minutes. Mr. Khalsa seconded, motion passed unanimously.

Private Investigators Advisory Board

Form Name

IV. Date and Place of Future Meeting:

Chair Jochem asked those present whether there was a need to have another Board meeting between this meeting and the scheduled Rule Hearing on June 4, 2008 in Las Cruces, New Mexico. Ms. Collins felt that there was no need for an interim meeting, but Chair Jochem wasn't so sure.

Superintendent O'Donnell stated that a meeting was needed to discuss the rules before the formal rule hearing is held in June. Ms. Meade reported that if a quorum of the Board were planning to get together for a rules discussion then a formal meeting did need to be scheduled and properly noticed.

The Board along with the Superintendent agreed to tentatively scheduling a meeting sometime during the first week May in order to assess the rules and to research into draft curriculums.

Mr. Wilson asked if the June 4, 2008 meeting had been finalized, location, time, etc.? Superintendent O'Donnell reported that the rule hearing was going to be held at the Farm and Ranch Heritage Museum in Las Cruces. Mr. Wilson asked if it was big enough to accommodate a lot of people and Chair Jochem concurred that it was. Superintendent O'Donnell went on to report that the meeting would be held around 12:30 pm or so allowing for staff and those wishing to attend to drive down on the same day to attend.

V. New Business

None.

VI. Old Business

None.

VII. Deliberation/Action on adjudications, complaints and licensing matters.

Motion was made at 12:23 pm by Chair Jochem seconded by Mr. Khalsa to enter into Executive Session pursuant to Sections 10-15-1.H (1) and (3) of the Open Meetings Act. Motion passed unanimously.

Executive Session

* * * * *

Motion was made at 12:25 pm by Chair Jochem, seconded by Mr. Khalsa to enter back into open meeting. Motion passed unanimously.

Private Investigators Advisory Board

Form Name

Open Session: Decisions/Actions on Executive Session agenda.

Chair Jochem made the following Motions:

Parental Responsibility Act:

A. Non-Compliance of PRA – Issuance of an NCA:

Case #'s

- | | |
|-----------------|-----------------|
| PI-07-11-46 PRA | PI-07-11-53 PRA |
| PI-07-12-75 PRA | PI-07-12-76 PRA |
| PI-07-12-77 PRA | PI-07-12-78 PRA |
| PI-07-12-79 PRA | PI-07-12-80 PRA |
| PI-07-12-81-PRA | PI-07-12-84-PRA |
| PI-07-12-85-PRA | PI-07-12-86-PRA |
| PI-07-12-87-PRA | PI-07-12-88-PRA |

B. Issuance of Default Order

Case #'s

- | | |
|-----------------|-----------------|
| PI-06-12-37-PRA | PI-06-11-31-PRA |
| PI-07-01-39-PRA | PI-07-02-40-PRA |
| PI-06-09-29-PRA | PI-06-08-22-PRA |
| PI-06-07-29-PRA | PI-06-08-26-PRA |
| PI-06-08-24-PRA | PI-06-08-23-PRA |
| PI-06-12-35-PRA | PI-06-12-33-PRA |
| PI-06-03-10-PRA | PI-06-02-08-PRA |
| PI-06-12-36-PRA | PI-06-04-11-PRA |
| PI-06-11-30-PRA | |

Mr. Khalsa seconded the Motions. (Roll Call: Don Jochem, Charles Cassady, James Wilson and Gurutej Khalsa.) Motions passed unanimously.

ADJOURN – Chair Jochem adjourned the meeting at 12:28 pm.

Submitted By:

Melissa Collins, Board Administrator

Date

Approved on Behalf of the Board By:

Don Jochem, Chairman

Date