

Tennessee Private Investigation and Polygraph Commission Meeting

MINUTES of the Tennessee Private Investigation and Polygraph Commission Meeting held **July 29, 2020**, in Nashville Tennessee.

Walter Valentine

Walter Valentine (Oct 20, 2020 14:26 CDT)

Walt Valentine, Chair

David Brown

Paul David Brown Jr, Vice Chair

CHARLES BRADLEY

CHARLES BRADLEY (Oct 20, 2020 16:44 CDT)

Charlie Bradley

Kendall Barham

Kendall Barham (Oct 20, 2020 16:58 EDT)

Charles Kendall Barham

Stuart W. Bayne

Stuart W. Bayne (Oct 20, 2020 15:53 EDT)

Stuart W Bayne

Robin Brewer Johnston

Robin Brewer Johnston (Oct 20, 2020 15:10 CDT)

Robin Brewer Johnston

Douglas Shanks

Douglas Shanks (Oct 20, 2020 21:05 EDT)

Alan G Rousseau

Douglas Shanks

Signed 10-15-20

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION MINUTES

Date: July 29, 2020

Place: Davy Crocket Tower (REMOTE)
500 James Robertson parkway
Nashville, Tennessee 37243

Call To Order – Walt Valentine, Chair

Roll was called by Executive Director Cody Vest. Chair Valentine called the meeting to order at 9:30 A.M., and the following business was transacted:

Present: *Commission Members:*
Stuart Bayne
David Brown
Robin Johnston
Alan Rousseau
Walt Valentine
Charles Barham
Charles Bradley

Absent: Douglas Shanks

Present: **Staff Members**
Cody Vest, Executive Director
Shauna Williams, Administrative Assistant
Ashley Thomas, Assistant General Counsel
Jesse Gentry, Assistant General Counsel
Carol McGlynn, Paralegal

AGENDA: (Attachment #1)

MOTION was made by Alan Rousseau to adopt the agenda as proposed. Motion seconded by Stuart Bayne.

MOTION CARRIED

MINUTES (May 19, 2020 Commission Meeting)

Motion was made by Alan Rousseau to approve minutes of the May 19, 2020 Commission Meeting as written. Motion seconded by Robin Johnson.

MOTION CARRIED

LEGAL REPORT: *No legal report for Commission Meeting held July 29, 2020.*

APPEARANCE:

Short, Kenrick F#114 (Request for Extension of Polygraph Internship)

Discussion was held to extend polygraph internship for six (6) months due to Mr. Short being unable to complete the required fifty (50) exams during the internship period due to COVID-19. Discussion concluded with the internship being extended until January 2021.

MOTION was made by Alan Rousseau to approve the extension. Motion seconded by Robin Johnson.

Votes recorded as follows:

- Stuart Bayne (Aye)
- David Brown (Abstained)
- Robin Johnston (Aye)
- Walt Valentine (Aye)
- Kendall Barham (Nay)
- Charles Bradley (Nay)
- Alan Rousseau (Aye)

MOTION CARRIED with a vote of 4 to 2.

ADMINISTRATIVE MATTERS – Cody Vest, Executive Director

MONTHLY REPORTS (Attachment #2)

Ms. Vest discussed the Monthly Reports for the months of April, May, and June 2020. There are two (2) Commission vacancies.

Budget Review (Attachment #3)

Ms. Vest presented the budget through the month of May 2020. The Private Investigation and Polygraph Commission has an ending balance of thirty thousand eight hundred twenty-six (\$30,826).

Legislative Update (None)

Application Review (None)

Correspondence (None)

Education Report

Director Vest requested the Commission to consider stopping the Education Committee meeting at 9:00 A.M. and discussing the courses at the board meeting. Director Vest will send courses to the Education Committee and their decisions can be presented to the entire Commission.

MOTION was made by Alan Rousseau to approve changing the time for the course review. Motion seconded by David Brown.

MOTION CARRIED

Education Review

Education Committee met at 9:00 a.m. to discuss a course provided by De Van & Associates. The title of the course is S.P.I.C.E.. Course was provided on July 13-22, 2020. Director Vest explained she had approved after reviewing the course due to the Commission not meeting until July 29, 2020. Commission member Stuart Bayne discussed changing the name of one of the segments from P.I. Administration to Surveillance as it appears on the title of the course. This was believed to be topographical error.

MOTION was made by Stuart Bayne to approve the course. Motion seconded by Alan Rousseau.

MOTION CARRIED

Unfinished Business (None)

New Business (None)

Continuing Education Participant (None)

Review question submitted by participants during Commission Meeting (None)

Adjournment

MOTION made by David Brown to adjourn meeting. Motion seconded by Robin Johnston.

MOTION CARRIED

Chairman Valentine adjourned the meeting at 10:30 A.M.

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_____ absent _____
Douglas Shanks

Stuart Bayne

David Brown

Robin Johnston

Alan Rousseau

Walt Valentine

Charles Barham

Charles Bradley