ROBERT BURNS

NUMBER 602.922 DOCKET: 25

19TH JUDICIAL DISTRICT COURT

VERSUS

PARISH OF EAST BATON ROUGE

SANDY EDMONDS

STATE OF LOUISIANA

MEMORANDUM

NOW UNTO COURT comes Plaintiff, Robert Edwin Burns, in proper person, who submits to this Honorable Court this Memorandum in order to enter into the official court record Exhibit P-47, which is attached hereto and made a part hereof, a copy of a Legislative Auditor Report regarding compliance audits of the Louisiana Auctioneer's Licensing Board and the State Board of Examiners of Interior Designers which was made available on the Legislative Auditor's website on Monday, March 5, 2012. Also being entered into the official court record is Exhibit P-48, which is attached hereto and made a part hereof, a copy of the reports compiled by the Louisiana State Police subsequent to that Agency's visit to Petitioner's home on Tuesday, April 12, 2011.

2012 MAR 12 PM 1: 50

2012 MAR 12 PM 1: 50

2017 MAR 12 PM 1: 50

2017 MAR 12 PM 1: 50

2017 MAR 12 PM 1: 50

Respectfully Submitted,

Robert Edwin Burns, in proper person President, Auction Sells Fast, LLC 4155 Essen Lane, Ste 228 Baton Rouge, LA 70809-2152 (225) 201-0390 (office) (225) 235-4346 E-mail: Robert@AuctionSellsFast.com

Certificate of Service:

I certify that a copy of the foregoing has been served upon counsel for all parties to this proceeding by mailing the same to each by First Class United States Mail, properly addressed and postage prepaid on this 12th day of March 2012.

ROBERT BURNS

NUMBER <u>605.769</u> DOCKET: 25 19TH JUDICIAL DISTRICT COURT

VERSUS

PARISH OF EAST BATON ROUGE

ARTHRITIS ASSOCIATION OF LOUISIANA, KAREN KENNEDY, CAROLINE MESSENGER

STATE OF LOUISIANA

MEMORANDUM

NOW UNTO COURT comes Plaintiff, Robert Edwin Burns, in proper person, who submits to this Honorable Court this Memorandum in order to enter into the official court record Exhibit P-23, which is attached hereto and made a part hereof, a copy of a Legislative Auditor Report regarding compliance audits of the Louisiana Auctioneer's Licensing Board and the State Board of Examiners of Interior Designers which was made available on the Legislative Auditor's website on Monday, March 5, 2012. Also being entered into the official court record is Exhibit P-24, which is attached hereto and made a part hereof, a copy of the reports compiled by the Louisiana State Police subsequent to that Agency's visit to Petitioner's home on Tuesday, April 12, 2011.

AST BATON ROUGE PARISH, LA FILED PARISH, LA FILED PARISH, LA BOTZ BATON BELBORN BELBOR

Respectfully Submitted,

Robert Edwin Burns, in proper person President, Auction Sells Fast, LLC 4155 Essen Lane, Ste 228 Baton Rouge, LA 70809-2152 (225) 201-0390 (office) (225) 235-4346 E-mail: Robert@AuctionSellsFast.com

Certificate of Service:

I certify that a copy of the foregoing has been served upon counsel for all parties to this proceeding by mailing the same to each by First Class United States Mail, properly addressed and postage prepaid on this 12th day of March 2012.

ROBERT BURNS

NUMBER <u>603.248</u> DOCKET: 24 19TH JUDICIAL DISTRICT COURT

VERSUS

PARISH OF EAST BATON ROUGE

ANNA DOW

STATE OF LOUISIANA

MEMORANDUM

NOW UNTO COURT comes Plaintiff, Robert Edwin Burns, in proper person, who submits to this Honorable Court this Memorandum in order to enter into the official court record Exhibit P-36, which is attached hereto and made a part hereof, a copy of a Legislative Auditor Report regarding compliance audits of the Louisiana Auctioneer's Licensing Board and the State Board of Examiners of Interior Designers which was made available on the Legislative Auditor's website on Monday, March 5, 2012. Also being entered into the official court record is Exhibit P-37, which is attached hereto and made a part hereof, a copy of the reports compiled by the Louisiana State Police subsequent to that Agency's visit to Petitioner's home on Tuesday, April 12, 2011.

Respectfully Submitted,

2012 MAR 12 PM 2: 01

2012 MAR 12 PM 2: 01

2017 CLERE A RECORDER FOR

DOUG WELBORN

Robert Edwin Burns, in proper person President, Auction Sells Fast, LLC 4155 Essen Lane, Ste 228 Baton Rouge, LA 70809-2152 (225) 201-0390 (office) (225) 235-4346 E-mail: Robert@AuctionSellsFast.com

Certificate of Service:

I certify that a copy of the foregoing has been served upon counsel for all parties to this proceeding by mailing the same to each by First Class United States Mail, properly addressed and postage prepaid on this 12th day of March 2012.



February 29, 2012

MS. DEBORAH STEINMETZ, CHAIRMAN, AND BOARD MEMBERS OF LOUISIANA STATE BOARD OF INTERIOR DESIGNERS AND

MS. TESSA STEINKAMP, CHAIRMAN, AND BOARD MEMBERS OF LOUISIANA AUCTIONEERS LICENSING BOARD

Baton Rouge, Louisiana

Dear Ms. Steinmetz and Ms. Steinkamp:

We have audited certain transactions of the Louisiana State Board of Interior Designers (LSBID) and the Louisiana Auctioneers Licensing Board (LALB) for the period February 8, 2007, to December 2, 2011. Our audit was conducted in accordance with Title 24 of the Louisiana Revised Statutes to determine the propriety of certain allegations.

Our audit consisted primarily of inquiries and the examination of selected financial records and other documentation. The scope of our audit was significantly less than that required of an audit by *Government Auditing Standards*; therefore, we are not offering an opinion on either board's financial statements or system of internal control, nor assurance as to compliance with laws and regulations.

The following are the findings and recommendations resulting from our audit and management's responses are attached.

Improper Leave Accruals and Payments to Part-time Employees

The LSBID and LALB improperly allowed part-time employees to earn and use annual, sick, and compensatory leave. By allowing part-time employees to earn leave, both boards appear to have violated Executive Order BJ 2008-64, which prohibits part-time employees from earning leave. Furthermore, the LSBID's and LALB's practice of allowing part-time employees to earn leave may violate the Louisiana Constitution because neither board had the legal authority to incur expenditures for accrued leave and did not receive anything of equivalent value in exchange for the expenditures.¹

Article 7, Section 14 of the Louisiana Constitution provides, in part, "That except as otherwise provided by this constitution, the funds, credit, property, or things of value of the state or of any political subdivision shall not be loaned, pledged, or donated to or for any person, association, or corporation, public or private."

Our audit revealed:

- From February 8, 2007, through July 18, 2011, Ms. Sandy Edmonds, current unclassified part-time executive assistant for both boards, recorded a total of 830 hours of leave earned and received payments totaling \$5,996 for 279 hours of leave used.
- From March 7, 2007, through August 14, 2009, one previous part-time employee of the LSBID was paid \$1,877 and two previous part-time employees of the LALB were paid \$6,831 for accrued leave upon separation from the boards.

Both the LSBID and the LALB were created by law under the Office of the Governor and are composed of members appointed by the governor. Leave policies and rules for unclassified employees under the Office of the Governor are established by Executive Order BJ 2008-64 (previously KBB 2006-30), Rules and Policies on Leave for Unclassified Service. According to these rules, a part-time employee is an employee with a work week of less than 40 hours per week. These rules establish that part-time employees of the executive department, Office of the Governor shall not earn annual, sick, and compensatory leave. However, both boards have allowed part-time employees to earn leave.

Ms. Sandy Edmonds

Ms. Edmonds works part-time for two separate state boards. On February 8, 2007, Ms. Edmonds began working 20 hours per week (increased to 25 hours on June 1, 2008) as the executive assistant for the LSBID. On August 10, 2009, Ms. Edmonds also began working approximately 15 hours per week as the executive assistant for the LALB. Although her combined work hours are 40 hours per week, you cannot take part-time positions with two separate state boards and combine them to make one full-time position.

According to her written agreements, with both boards, Ms. Edmonds works flexible hours from home, as well as the office (both boards share the same office), and does not maintain office hours or keep time and attendance records. As a part-time, unclassified employee of these boards, Ms. Edmonds' employment is governed by executive orders, not State Civil Service rules.

According to the executive order, Ms. Edmonds, as a part-time, unclassified employee, is not eligible to earn annual, sick, or compensatory leave. However, Ms. Edmonds has recorded leave earned, based on state government rates, and used leave from both boards. The following table summarizes the leave accrued by Ms. Edmonds for each board.

Attorney General Opinion 10-0171 states, in part, "It has been the consistent opinion of this office that in order for an expenditure of public funds to be permissible under the Louisiana Constitution 14(A), the public entity must have the legal authority to make the expenditures and must show: (i) a public purpose for the expenditure or transfer that comports with the governmental purpose for which the public entity has legal authority to pursue; (ii) that the expenditure or transfer, taken as whole, does not appear to be gratuitous; and (iii) that the entity has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of public funds."

Leave Recorded and Used by Sandy Edmonds As of July 18, 2011 (in hours)						
	LSBID	LALB	TOTAL			
Annual Leave Balance	199	52	251			
Annual Leave Used	65	27	92			
Total Annual Leave	264	79	343			
Sick Leave Balance	203	80	283			
Sick Leave Used	61	0	61			
Total Sick Leave	264	80	344			
Compensatory Leave Balance	17	0	17			
Compensatory Leave Used	126	0	126			
Total Compensatory Leave	143	0	143			
Total All Leave	671	159	830			
Total Leave Hours Paid	252	27	279			
Overpayment - Use of Leave	\$5,265	\$731	\$5,996			

It should be noted that Ms. Edmonds provided e-mails between herself and a representative of the Department of State Civil Service (DSCS) during which Ms. Edmonds questioned whether Executive Order BJ 2008-64 applied to her. On February 22, 2011, DSCS informed Ms. Edmonds via e-mail that the executive order did not apply to her position. However, during our audit, DSCS representatives informed us that Ms. Edmonds was misinformed and that the LSBID and LALB are subject to the executive order and do not fall under civil service rules. According to DSCS representatives, both boards are under the Office of the Governor and need to follow the rules set forth in Executive Order BJ 2008-64.

Other Part-Time Employees

According to Ms. Edmonds and the boards' attorney, Ms. Anna E. Dow, it has always been the practice of both boards to allow part-time employees to earn leave. Ms. Edmonds and Ms. Dow informed auditors that previous part-time employees were paid for accumulated leave upon separation from the boards. From March 7, 2007, through August 14, 2009, one previous part-time employee of the LSBID was paid \$1,877 and two previous part-time employees of the LALB were paid \$6,831 for accrued leave upon separation from the boards.

Improper Merit Pay Increases

Contrary to Executive Orders BJ 2010-05 and BJ 2011-09, Merit Increase Freezes, the LSBID and LALB gave pay increases totaling \$11,059 to Ms. Edmonds during the period from July 1, 2010, through December 2, 2011. These executive orders, effective from March 19, 2010, through June 30, 2012, froze the boards' authority to award merit increases to all unclassified employees. Also, both boards may have violated the Louisiana Constitution because neither board had the legal authority to provide merit increases.¹

The following table summarizes the pay increases received by Ms. Edmonds during the pay freeze.

Sandy Edmonds' Pay Increases (As of December 2, 2011)							
Board	Effective Date	Pay Rate/Hour	New Pay Rate/Hour	Total Increase in Pay			
LSBID	7/1/10	\$20.00	\$25.00	\$9,267.86			
LALB	1/10/11	\$25.64	\$28.21	\$1,791.21			
LALB	11/15/11	\$28.21	\$31.41	\$0.00**			
Total				\$11,059.07			
**Has n	ot been implemen	ted.					

Recommendation

The boards should adopt policies and procedures to ensure that employee payments and leave accruals are in strict accordance with state law and applicable executive orders. These policies should require the following:

- 1. Executive orders are reviewed prior to any employment actions taken by either board.
- 2. Only eligible employees are allowed to accrue and use leave time.
- 3. Employees maintain records of time and attendance.
- 4. Supervisors review and approve employee attendance and leave records.
- 5. The boards seek repayment for amounts paid which may have violated state law and/or executive orders.

This correspondence is intended primarily for the information and use of management of the boards. I trust this information will assist you in your efforts to comply with Louisiana laws, including the Louisiana Constitution and executive orders. Should you have any questions, please contact me at (225) 339-3839 or Mr. Eric Sloan, Director of Compliance Audit and Advisory Services, at (225) 339-3850.

Sincerely,

Daryl G. Purpera, CPA, CFE

Legislative Auditor

DGP:ES:GC:dl



MICHAEL D. EDMONSON, COLONEL **DEPUTY SECRETARY**

State of Louisiana

Department of Public Safety and Corrections Public Safety Services

March 6, 2012 0140/0501/AAM/12-10392

Mr. Robert Edwin Burns Auction Sells Fast, LLC 4155 Essen Lane, Suite 228 Baton Rouge, LA 70809-2152

RE:

Public Records Request

LSP/OLA File No. 31220

Dear Mr. Burns:

Your public records request dated February 17, 2012 and addressed to Lt. Rock Schexnayder of the Investigative Support Section of the Louisiana State Police (LSP) was received via fax and US mail and was forwarded to me for consideration and response. In response to this request, please find enclosed two incident reports, numbers 11-2357 and 11-2395. LSP does not maintain any other written notations, recorded statements or other requested items. Please contact Captain Doug Cain of LSP Public Affairs at (225) 925-6202 or via email at doug.cain@dps.la.gov for Dept. comment or with additional questions. You may also contact me via email at allison.mcleary@dps.la.gov or at (225) 925-6103.

With kindest professional regards,

Sincerely,

Allison McLeary

Attorney, Louisiana State Police

Cc: Captain Doug Cain, LSP Public Affairs (via email) Lt. Rock Schexnayder, Investigative Support (via email)

> COURTESY . LOYALTY . SERVICE "An Equal Opportunity Employer"

P.O. BOX 66614, BATON ROUGE, LOUISIANA 70896

P- 48 (SE), P-24 (AA), P-37 (AP)



Louisiana Department of Public Safety & Corrections Office of State Police Incident



Bobby Jindal Governor

Michael D. Edmonson, Colonel Superintendent

CASE HISTORY

Case Number:

11-2395

Case Date:

April 12, 2011

Offense:

Suspicious Activity

Offense Date:

April 08, 2011

Offense Time:

12:00 AM

Investigation Officer: Investigator Bart Morris

LOCATION

Address:

5222 Summa Court

Baton Rouge, Louisiana 70809

Parish:

East Baton Rouge Parish

Country:

United States

Type:

Business

Description: Louisiana Auctioneers Licensing Board

SUBJECT

Name:

Robert E. Burns



Photo(s):

Birth Date:

September 10, 1963

Birth Country: United States

Birth State:

Louisiana

Nationality:

United States

Gender:

Male

Race:

White

Hair Color:

Brown

Case Number:

11-2395

Case Date:

April 12, 2011

Investigation Officer:

Investigator Bart Morris

Offense:

Suspicious Activity

Offense Date:

April 08, 2011

Offense Time:

12:00 AM

Height:

519

Weight:

205 lbs

Address:

4155 Essen Lane Apt. 228

Baton Rouge, Louisiana 70809

Louisiana

ID List:

1. DL Number 2. SSN

Reliability:

Completely Reliable

Validity:

Confirmed by other sources

CASE DETAILS

Source:

Law Enforcement

Validity:

Confirmed by other sources

Reliability: Completely Reliable

Assist:

No

Priority: Medium

Significant: No

SYNOPSIS

LSP / CIU Investigators were advised that someone had possibly entered the Louisiana Auctioneers Licensing Board without proper authorization.

NARRATIVE

Investigators of the Louisiana State Police Criminal Intelligence Unit received information relative to an individual who may have entered the Louisiana Auctioneering Licensing Board (LALB) without proper authorization. Robert Burns, a former LALB Board Member, was recently removed from the Board by the Governor's Office. An LALB employee notified the East Baton Rouge Parish Sheriff's Department that Burns had entered the LALB Meeting Room with audio recording equipment and that he may have made a video recording while inside of the room. The Sheriff's Department responded to complaint at LALB and a report was filed by the responding Deputy.

TFC Watson and I interviewed Burns at his residence on Essen Lane in Baton Rouge. Burns stated that he received permission from Karen Kennedy of the Arthritis Association of Louisiana (AAL) to use the meeting room to record a video for his upcoming 30th high school class reunion. The AAL is located in the same building as the LALB at 5222 Summa Court, Baton Rouge, Louisiana. Burns said that he wanted to use the meeting room because it would make it appear that his video was recorded in a professional business setting. TFC Watson and I watched the video and the only thing capture on the video was Burns standing in front of the camera. The video can be seen at www.members.cox.net/GOHS1981.

We asked Burns if he was upset with the Governor or State Government because of his recent removal from

Case Number:11-2395Offense:Suspicious ActivityCase Date:April 12, 2011Offense Date:April 08, 2011Investigation Officer:Investigator Bart MorrisOffense Time:12:00 AM

the LALB. Burns said that he did not have any issues with anyone and that he is not a threat to the Governor, Louisiana Auctioneers Licensing Board, Board Members, or Board Employees.

Burns was told that he is not to return to the LALB unless he is there on legitimate business.

Investigator Bart Morris		

INVESTIGATION OFFICER



Louisiana Department of Public Safety & Corrections Office of State Police Incident



Bobby Jindal Governor

Michael D. Edmonson, Colonel Superintendent

CASE HISTORY

Case Number:

11-2357

Case Date:

April 12, 2011

Offense:

RFI - Criminal

Offense Date:

Unknown

Offense Time:

Unknown

Investigation Officer: Investigative Specialist Tina Rushing

SUBJECT

Name:

Robert E Burns



Photo(s):

Birth Date: September 10, 1963

Gender:

Male

Race:

White

ID List:

1. DL Number

2. SSN

Louisiana

LAW ENFORCEMENT WITNESS

Name:

Inv. Bart Morris

Additional Information: LSP CIU Baton Rouge

ATTACHMENT

1 LSP Request Form

2 Robert Burns Workup

3 Robert E. Burns CLEAR Report

Case Number:

11-2357

Offense:

RFI - Criminal

Case Date:

April 12, 2011

Offense Date:

Unknown

Investigation Officer:

Investigative Specialist Tina Rushing Offense Time:

Unknown

CASE DETAILS

Source:

Law Enforcement

Assist:

No

Priority:

Low

Significant: No

Description: Work-up Investigation

SYNOPSIS

Information received from Inv. Bart Morris, LSP, requesting a photograph of subject, DL copy, OMV -Driving Rec., OMV - Vehicle Info., NCIC, LA Criminal History, IRS, LA Sex Offenders database, CAJUN 2, CLEAR, MOTION, and LA Secretary of State on a subject regarding a Investigation. Agency Case Number: **TBD**

IRS # 11-2357

NARRATIVE

04/13/2011 - 1306 hrs - E-mailed the following information on subject Robert Burns to Inv. Bart Morris: photo, LA DL copy, OMV driving record, OMV vehicle information, LACCH, NCIC, IRS checks, LA Sex Offender Database checks, CAJUN, MOTION checks, LA Secretary of State records and a CLEAR report.

INVESTIGATION OFFICER

Investigative Specialist Tina Rushing