



# **Board of Private Investigative & Security Services**

## **Office of Professional Regulation, Vermont Secretary of State**

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### **Unapproved Minutes**

**May 29<sup>th</sup>, 2019**

Board Members present: James Eckhardt, Chair, Robert Wernecke, Mark Schwartz and Richard Murphy.

Staff Present: Lauren Hibbert, Director; Gabriel Gilman, General Counsel; Lauren Layman, Staff Attorney; Ashley Piro, Licensing Administrator I; Elizabeth Kneen, Docket Clerk; and Jennifer Colin, Prosecuting Attorney.

#### **1. Call to Order**

- a. The Board Chair, James Eckhardt, called the meeting to order at 9:08 a.m.

#### **2. Approval of Minutes from the March 15, 2019 meeting**

- a. The Board reviewed the Minutes of the March 15, 2019 meeting. Mr. Murphy made a motion, seconded by Mr. Wernecke to approve the minutes of the March 15, 2019 meeting as submitted. Motion passed unanimously.

#### **3. Administrative Updates**

- a. Lauren Hibbert discussed the board budget.

#### **4. Stipulation and Consent Order**

- a. The board reviewed the Stipulation and Consent order for G4S Compliance & Investigations, Inc. Mr. Eckhardt made a motion, Seconded by Mr. Schwartz, to approve the Stipulation and Consent order for G4S Compliance & Investigations, Inc. Motion Passed. Mr. Murphy Abstained.

#### **5. Rules Update**

- a. Gabriel Gilman discussed the new rules with the board.

#### **6. Applications/Programs/Requests to review**

- a. The Board reviewed the Licensed Private Investigator and/or Security Guard application for Paul McCarthy. Based on the information submitted, Mr. Murphy made a motion, Seconded by Mr. Wernecke, to approve the Licensed Private Investigator and/or Security Guard application for Paul McCarthy. Motion passed unanimously.

## **7. Applications/Programs/Requests to review- Continued**

- b. The Board reviewed the Licensed Private Investigator and/or Security Guard application for Crystal Collins. Based on the information submitted, Mr. Murphy made a motion, Seconded by Mr. Schwartz, to approve the Licensed Private Investigator and/or Security Guard application for Crystal Collins. Motion passed unanimously.
- c. The Board reviewed the Licensed Private Investigator and/or Security Guard application for Shawn Kelly. Based on the information submitted the board decided to table this application.
- d. The Board reviewed the Private Investigator and/or Security Guard Agency application for Ethos Risk Services, LLC. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve the Private Investigator and/or Security Guard Agency application for Ethos Risk Services, LLC. Motion passed unanimously.
- e. The Board reviewed the Private Investigator and/or Security Guard Agency application for Northeast Regional Investigations, LLC. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Schwartz, to approve the Private Investigator and/or Security Guard Agency application for Northeast Regional Investigations, LLC. Motion passed unanimously.

## **3. Public Comment**

## **4. Adjourn**

- a. There being no further business, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

*Ashley Piro,*

Licensing Administrator I