

**Board of Private Investigative & Security Services
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2
Montpelier, VT 05620-3402
UNAPPROVED MINUTES
Meeting of March 18, 2011**

1. The meeting was called to order at 9:00 a.m.

Members present: Emma J. Pudvah, Vice Chair; Robert Werrnecke, Member, Anita Bobee, Member

Members Absent: James Eckhardt, Chair and Michael Jennings, Member

OPR Personnel: Peter Comart, Unit Administrator, Aprille Morrison, Administrative Assistant; Carla Person, Case Manager – participated by phone

Visitors: Thomas Connolly, Debbie Connolly and David Harrington

2. The Vice Chair called for approval of the Minutes of January 21, 2011 meeting. A motion was made and seconded to approve the minutes. The motion passed unanimously

3. Reports

4. Hearings/Stipulations/Reports of Concluded Investigations

a. Report of Concluded Investigation in the matter of 2010-623

Mrs. Pudvah made a motion, seconded by Mr. Wernecke, to approve the closing report for this case. The motion passed unanimously.

b. Report of Concluded Investigation in the matter of 2010-575, 2010-576 and 2010-577.

Mrs. Bobee made a motion, seconded by Mr. Wernecke, to approve the closing report for these cases. The motion passed unanimously.

c. Report of Concluded Investigation in the matter of 2010-625, 2010-626, 2010-627 and 2010-628

Mr. Wernecke made a motion, seconded by Mrs. Bobee, to approve the closing report for these cases. The motion passed unanimously.

5. Legislation/Rulemaking - None

6. Applications for Licensure

- a. Gerald Clark - Security Guard for Hunter North Associates – Requesting waiver of training. Waiver request denied. Mr. Clark will need to complete the 40 hour security guard training program.
- b. Thomas Connolly – Security Guard for Green Mtn. Concert Services
 - The Board reviewed Mr. Connolly's application. The Board has requested Mr. Connolly obtain additional information and letters of reference and return to the May 20th Board meeting.
- c. Learning Shop USA – request for approval of Security Guard and Private Investigator Training Courses
 - The Board tabled approval of these courses until the May 20th Board meeting as there were member's missing at this meeting.
- d. Inter-Con Security Systems – request for approval of Security Guard Training program.
 - The Board tabled approval of this course until and requested that Inter-Con update the proposed training manual to include information on Vermont Laws and Rules as well as the Firearms Training Instructor information.
- e. Susan Randall – VTPrivateye, LLC – Private Investigative Training Program
 - The Board approved the training program pending receipt of proof of name change for Susan Randall's company.

Approved Applications/Training Programs/Requests:

- a. Chris Tyler – Security Guard for Andrews International – approved for licensure
- b. Jon Whitley – Private Investigator for NWI Investigative Group – request for waiver of training approved by the Board.
- c. Culpepper & Associates Security Services, Inc. – Security Services Agency, Louis Culpepper – Qualifying Agency for Culpepper & Associates – application for agency and qualifying agent approved for licensure.
- d. David Harrington Private Investigations and Consulting – Sole Proprietorship registration with David Harrington as Qualifying Agent – applications approved for licensure by the Board.

- e. Jonathan Upp – request for Firearms instructor for Inter-Con Security Systems – application approved for licensure by Board.
- f. Advanced Investigations & Surveillance – Private Investigative Agency – application approved for licensure by the Board.
- g. Hunter North Associates – request for approval of new instructors for their 40 hour Security Guard Training Program – request approved by the Board.

7. Follow Ups

- a. Sharon Dube – FBI background check was received back in the office. Sharon's application has been approved for licensure.

8. Correspondence

9. Budget Review

10. Other Business

The next meeting of the Board will be May 20, 2011.

11. Case Managers Report/Number of Open Cases

- a. There are currently 13 pending cases.

12. There being no further business, the meeting was adjourned at 12:07 a.m.

Respectfully submitted,

Aprille Morrison
Administrative Assistant
Office of Professional Regulation