

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
November 15, 2013**

Board Members Present: James Eckhardt, Chair; Anita Bobee, Vice-Chair; Robert Wernecke, Secretary; Richard Murphy and Franklin Davis.

Staff Present: Colin Benjamin, Board Counsel; Carla Preston, Case Manager; & Kara Shangraw, Licensing Board Specialist.

Others Present: Jeremy Spaulding.

1. The meeting was called to order at 9:23 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the September 27th and October 4th meetings. Mr. Murphy made a motion, seconded by Mr. Wernecke, to accept the minutes of the September 27, 2013 meeting as written. Motion passed. Mr. Davis made a motion, seconded by Ms. Bobee to accept the minutes of the October 4, 2013 meeting as written. Motion passed.

3. Case Manager Report/Concluded Investigations -

Ms. Preston gave her Case Manager's report. There are currently 17 pending cases.

4. Hearings/Reports/Stipulations

5. Legislative Review -

Attorney Benjamin reviewed with the Board the proposed OPR Bill. After much discussion, Mr. Eckhardt made a motion, seconded by Ms. Bobee, to clarify the statute regarding the part time temporary registration to state that an employee can only receive the 180 day part time temporary license one time. If the part time registration expires without completion of the 40 hour training requirement, the registrant can only obtain the 60 day temporary license in order to obtain the full employee license. Motion passed unanimously.

6. Applications/Programs/Requests to review –

The Board reviewed the application from Pinkerton Government Services, Inc. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve the application for Pinkerton Government Services, Inc. Motion passed unanimously.

The Board reviewed the application from Andrew Bartnick to become a qualifying agent. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Davis, to approve the application for Mr. Bartnick. Motion passed unanimously.

The Board reviewed the application from Justin Braunegg to become a qualifying agent. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Wernecke, to approve the application for Mr. Braunegg. Motion passed unanimously.

6. Applications/Programs/Requests to review – Continued:

The Board reviewed the application from Queen City P.I. Based on the information submitted, Mr. Wernecke made a motion, seconded by Ms. Bobee, to approve the application for Queen City P.I. Motion passed unanimously.

The Board reviewed the request from Randy Plant, requesting a waiver of the 40 hour training program. Based on the information submitted, the Board tabled his request as it needs additional information. Mr. Plant will be notified.

The Board reviewed the request from James Harden to become a trainer of the 40 hour program. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy, to grant Mr. Harden the ability to become a trainer. Motion passed unanimously.

The Board reviewed the request from Michael Van Gulden, requesting approval of his 40 hour training program. Based on the information submitted, the Board tabled his request as it needs additional information. Mr. Van Gulden will be notified.

The Board reviewed the letter from Kleinbard Bell & Brecker LLP. Mr. Davis made a motion, seconded by Mr. Wernecke, to have Attorney Benjamin reply to Kleinbard denying the petition for declaratory relief for lack of standing. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business

The Board discussed the 40 hour training program and the ability of having the program offered online versus in a classroom setting. They will be discussing this further at their next meeting.

10. There being no further business, the meeting adjourned at 12:14 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist