

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES**

**Unapproved Minutes
July 21, 2017**

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

Staff Present: Benjamin Colin, Director; Gabriel Gilman via Video Chat, Board Counsel; Carla Preston, Case Manager; Jennifer Colin, Prosecuting Attorney; Tara Grenier, Licensing Administrator; Ashley Cota, Licensing Board Specialist

1. The meeting was called to order at 9:00 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the May 19th meeting. Mr. Davis made a motion, seconded by Ms. Bobee to approve the minutes of the May 19th, 2017 meeting as submitted. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations -

Ms. Preston gave her Case Managers Report, there are currently 24 pending cases.

4. Hearings/Reports/Stipulations

Proposed Stipulation and Consent Order Docket No: 2017-231; 2017-232 Mr. Davis made a motion to accept the order for Raymond Gillis; Delta Associated Investigative, Inc. second by Mr. Eckhardt. Motion passed unanimously.

Proposed Stipulation and Consent Order Docket No. 2017-351 Ms. Bobee made a motion to accept the order for Alan Butler second by Mr. David. Mr. Eckhardt Recused himself. Motion passed unanimously.

5. Reports/Guests/Legislative Updates

Gabriel Gilman discussed with the Board Statute and Rule changes.

6. Applications/Programs/Requests to review -

The Board reviewed the Security Services Agency Application for Protective Services Group Inc. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve the agency license for Protective Services Group Inc. Motion passed unanimously.

The Board reviewed the Private Investigative Sole-Proprietor Agency application for Vermont Investigation Services, LLC. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy, to approve the agency license for Vermont Investigation Services, LLC. Motion passed unanimously.

The Board reviewed the Private Investigative and Security Services Agency application for Yendell & Yendell Private Investigative Services. Based on the information submitted, Mr. Eckhardt made a motion, seconded by Mr. Wernecke, to approve the agency license for Yendell & Yendell Private Investigative Services. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business

Colin Benjamin to further discuss the Next Generation Licensing Platform (NGLP) design; Workflows and licensing

10. Adjourn

There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Ashley Cota,
Licensing Board Specialist