

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
November 21, 2014**

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

Staff Present: Christopher D. Winters, Director of OPR; Colin Benjamin, Board Counsel; Carla Preston, Case Manager; and Kara Shangraw, Licensing Board Specialist.

Others present: Nancy Murray; Keith Engle; Robert Frankson; & Jeremy Spaulding.

1. The meeting was called to order at 9:10 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the September 19th meeting. Mr. Davis made a motion, seconded by Mr. Wernecke, to accept the minutes of the September 19, 2014 meeting as submitted. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations -

Ms. Preston gave her Case Managers Report, there are currently 18 pending cases.

2013-454 and 2013-455 - The Board reviewed the report of concluded investigation. Mr. Davis, made a motion, seconded by Mr. Murphy, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 4-0. Ms. Bobee, Investigative Team member was not present for the hearing.

2014-304, 2014-305 and 2014-306 - The Board reviewed the report of concluded investigation. Mr. Davis, made a motion, seconded by Mr. Murphy, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 3-0. Mr. Eckhardt, Investigative Team member abstained from the vote.

2014-214 and 2014-215 - The Board reviewed the report of concluded investigation. Mr. Wernecke, made a motion, seconded by Mr. Davis, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 3-0. Mr. Murphy, Investigative Team member abstained from the vote.

4. Hearings/Reports/Stipulations

5. Reports/Guests/Legislative Updates -

Director Winters gave the Board their budget report. He advised them that they may need to consider a fee increase in the future. The office will continue to monitor it.

The Board with Attorney Benjamin had a public hearing for the Proposed Rule changes scheduled for 10:00 a.m. No individuals attended the hearing.

6. Applications/Programs/Requests to review -

The Board reviewed the Sole Proprietor & Qualifying Agent applications from John Flaherty. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve Mr. Flaherty's Sole Proprietor & Qualifying Agent's applications. Motion passed 3-1.

The Board reviewed the Agency application and Qualifying Agent application for Talentwise, Inc. and Randall Powers. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve Talentwise Inc. and Mr. Powers Qualifying Agent's application. Motion passed unanimously.

The Board reviewed the request for Nancy J. Murray to be added to Green Mountain Concert Services 40 hour training instructors. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to add Ms. Murray to GMCS list of 40 hour training instructors. Motion passed unanimously.

The Board reviewed the request for a waiver of the 40 hours of training and request to be added as a trainer of the 40 hour training program with Securitas from Robert Frankson. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy, to grant the waiver of training excluding the 4 hours specific to the Vermont Statutes and Rules and add him to the list of the instructors for Securitas. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business / Public Comment -

Mr. Eckhardt discussed with the Board the Certified Protection Officer (CPO) program for security officers.

10. There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist