

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

**Unapproved Minutes
March 17th, 2017**

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

Staff Present: Gabriel Gilman, Board Counsel; Carla Preston, Case Manager; Ashley Cota, Licensing Board Specialist

Others Present: John Rzasa, Shawn Kelly, Jon Tourville, John Rabideau and John Newcomb

1. The meeting was called to order at 9:47 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the January 20th meeting. Mr. Davis made a motion, seconded by Mr. Murphy to approve the minutes of the January 20th, 2017 meeting as submitted. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations -

Ms. Preston gave her Case Managers Report, there are currently 20 pending cases.

4. Hearings/Reports/Stipulations

5. Reports/Guests/Legislative Updates

6. Applications/Programs/Requests to review -

The Board reviewed the updated 40 hour training program for Elite Detective Services. Based on the information submitted. Ms. Bobee made a motion, Seconded by Mr. Murphy, to approve the 40 hour training course with Douglas Vigliotta as the instructor. Motion passed unanimously.

The Board reviewed the Waiver of the 40 hours of training for Sean Cavanaugh. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Wernecke, to approve The Waiver of the 40 hours of training. Motion passed unanimously.

The Board reviewed the waiver of the 40 hours of training for Ethan Favreau. Based on the information submitted, Ms. Bobee made a motion, seconded by Mr. Wernecke, to approve the waiver of the 40 hours of training. After further discussion, Ms. Bobee amended her motion, Seconded by Mr. Wernecke, to approve pending Mr. Favreau complete 4 hours of training specific to the legal powers and limitations specific to Vermont. Motion passed unanimously.

6. Applications/Programs/Requests to review Continued-

The Board reviewed the Qualifying Agent application for Tanya Lee. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Davis, to approve Tanya Lee's license. Motion passed unanimously.

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

The Board reviewed the Qualifying Agent application for William Tabor. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Davis, to approve Mr. Tabor's license. Motion passed unanimously.

The Board reviewed the Agency application for Collins & Tabor Investigators, LLC. Based on the information submitted, Mr. Davis made a motion, seconded by Ms. Bobee, to approve agency license for Collins & Tabor Investigators, LLC. Motion passed unanimously.

The Board reviewed the waiver request of the 40 hours of training for Edward Breagy. Based on the information submitted, Mr. Davis made a motion, Seconded by Ms. Bobee, to approve the waiver request. After further discussion Mr. Davis made a Motion to amend the previous motion, Seconded by Mr. Eckhardt, to table the approval of Mr. Breagy's waiver of training requirements until further training documents including 4 hours of training specific to the legal powers and limitations specific to Vermont. Motion passed unanimously.

The Board reviewed the Agency application for Contemporary services Corporation. Based on the information submitted, Mr. Davis made a motion, seconded by Ms. Bobee, to approve the agency application. After further discussion Mr. Davis withdrew his motion to approve the license. Mr. Davis made a motion, Seconded by Mr. Wernecke, to table the approval of the agency application until further out of state license verifications are received. Motion passed unanimously.

The Board reviewed the updated Agency Application for Delta Associated Investigations with Raymond Gillis and the Qualifying Agent. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to deny the agency and qualifying agent applications. Motion passed unanimously.

The Board reviewed the Qualifying Agent application for Daniel Young. Based on the information submitted, Mr. Wernecke made a motion, Seconded by Mr. Murphy, to approve Mr. Young's license. Motion passed unanimously.

The Board reviewed the Qualifying Agent application for James Brigham. Based on the information submitted, Mr. Davis made a motion, seconded by Ms. Bobee, to approve Mr. Brigham's License. The motion passed with 4 votes for the motion and 1 apposed.

6. Applications/Programs/Requests to review Continued-

The Board reviewed the Firearms Training Instructors application for John Rabideau. Based on the information submitted, Ms. Bobee made a motion, Seconded by Mr. Davis, to approve Mr. Rabideau's license pending satisfactory FBI check results. Motion Passed Unanimously.

The Board reviewed the Firearms Training Instructors application for Jon Tourville. Based on the information submitted, Mr. Davis made a motion, Seconded by Ms. Bobee, to approve Mr. Rabideau's license pending satisfactory FBI check results with no further charges on the FBI check. Motion Passed Unanimously.

The Board reviewed the 40 hour training course for Securitas Critical Infrastructure. Based on the information submitted, Mr. Davis made a motion, Seconded by Mr. Murphy, to approve the 40 hour training course. After further discussion, Mr. Davis made a motion, Seconded by Mr. Murphy, to amend his previous motion to approve the training course pending a 4 hour training on Legal Powers and Limitations specific to Vermont be added to the 40 hour course. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business

Mr. Eckhardt made a motion, seconded by Ms. Bobee, to approve the previous training of the 3 Securitas Critical Infrastructure employees, Nathan Wilson, Steven Harris and Jenna Hayes, pending a clean FBI check, Training completion certificates for the 40 hours of training and the firearms training courses and the completion of an additional 4 hours of training on Legal powers and limitations specific to Vermont. Motion passed unanimously.

Mr. Davis made a motion, seconded by Mr. Eckhardt, to go into executive session to discuss PI and Security Exam questions. Motion passed unanimously.

Mr. Davis made a motion, seconded by Mr. Murphy, to come out of executive session. Motion passed unanimously.

10. Adjourn

There being no further business, the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Ashley Cota,
Licensing Board Specialist