

Vermont Secretary of State  
Office of Professional Regulation  
**BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES**  
**APPROVED MINUTES**  
**February 15, 2002**

Board members present: Danny Coane, Todd Lemieux and Christine Schlegel Brown; Board members absent: Leo Blais and Richard Walton; Staff present: Nancy Morin, Patty Skinner and Chris Winters; Others present: Kathleen Garrow, Daniel Holden, Cathy Grace and Alan Keays (Rutland Herald)

1. The meeting was called to order at 9:05 A.M.
2. Moved to approve the minutes of January 18, 2002 as corrected.
3. Public Comments
  - a. Mr. Keays was present to discuss what part the Board would have regarding the Berkshire robbery. Mr. Keays was addressed and was told that the Board would have nothing to do with the robbery unless a complaint was filed with this office.
  - b. A copy of the "Request for Proposal" (Burlington Airport) was passed out to Board members. A discussion followed with Staff Attorney, Chris Winters present. After reading the "Request for Proposal" it was agreed that whomever was to accept this bid would have to be a Security Company. Chris Winters will be writing a letter to the appropriate person, and copies will be mailed to all Board members.
4. Licensing
  - a. Moved to approve Kathleen Garrow's application for licensure as an Unarmed Security Guard with FJC Security Services. Ms. Garrow waived executive session. So voted. (VCIC has incorrect dates and the dates will be verified and changed accordingly.
  - b. Moved to approve Brian Carroll's application for licensure as an Unarmed Security Guard with Hunter North Associates. So voted.
  - c. Moved to approve Cathy Grace's application for licensure as an Unarmed Security Guard and Unarmed Private Investigator with Special Investigations, Inc. Ms. Grace waived executive session. So voted.
  - d. Moved to approve Ray J. Wood Sr.'s application for licensure as an Unarmed Security Guard with Lemieux Security. Todd Lemieux rescued. So voted.
  - e. Moved to approve Daniel Holden's application for licensure as an Unarmed Security Guard with Hunter North Associates. Mr. Holden waived executive session. So voted.
  - f. Moved to approve George McAlpin III's application for licensure as an Unarmed Security Guard with Vescom Corporation. So voted.
  - g. Moved to deny Alicia Bowen's application for licensure as an Unarmed Security Guard with Hunter North Associates based on Title 26 Chapter 59 § 3181 (b)15 "Failing to provide informatin requested by the Board" and §3181 (b) 18 "Providing incomplete, false or misleading information on an application". So voted

- h. Moved to allow Robert Ponzio to withdraw his application for Galusha Hill Consulting's Private Investigative Company and Robert Ponzio's application for licensure as a Qualifying Agent. So voted.
- i. Moved to approve Saber Security LLC's application for licensure as a Security Services Agency and Ronald Greenleaf, Jr., application for licensure as the Qualifying Agent. So voted.

5. Other

- a. Moved to send Brinks report in accordance with Stipulation and Consent Order back to the I-Team. So voted.
- b. Board reviewed the letter from Mike Morley of Premier Investigations, Inc, regarding private investigators and the sale of investigative services. The Board noted that unless a complaint is received, there is nothing the Board can do regarding this matter. So voted.
- c. Moved to pay 2002 dues for the International Association of Security and Investigative Regulators. So voted.

6. The meeting was adjourned at 10:45 A.M.

**NEXT MEETING: SCHEDULED FOR MARCH 15<sup>TH</sup>, 2002 AT 9:00 A.M. AT THE OFFICE OF THE SECRETARY OF STATE, 26 TERRACE STREET, MONTPELIER, VERMONT**