

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
January 16, 2015**

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

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

Others present: David Wolfe, Tom Oddy, and Robert Frankson.

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 November 21st meeting. Mr. Davis made a motion, seconded by Mr. Murphy, to approve the minutes of the November 21, 2014 meeting as submitted. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations -

2013-516, 2013-517 and 2013-518 - The Board reviewed the report of concluded investigation. Mr. Davis, made a motion, seconded by Ms. Bobee, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 3-1. Mr. Murphy, Investigative Team member abstained from the vote.

Ms. Preston gave her Case Managers Report, there are currently 12 pending cases.

4. Hearings/Reports/Stipulations

5. Reports/Guests/Legislative Updates

6. Applications/Programs/Requests to review -

The Board reviewed the Agency application and Qualifying Agent applications for Celtic Consulting and Fire Investigation, Inc. and James Cruise. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Davis, to approve the agency application and qualifying agent application for Celtic Consulting and Fire Investigation and James Cruise pending receipt of a favorable Federal Bureau of Investigations report. Motion passed unanimously.

The Board reviewed the request from Green Mountain Concert Services asking to add Kellen Cloud as an additional trainer of their 40 hour program. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy, to add Ms. Cloud as an additional trainer. Motion passed unanimously.

The Board reviewed the January 12, 2015 letter from Securitas asking for a waiver of the 40 hour training for Jason Little. Based on the information submitted, Mr. Murphy made a motion, seconded by Ms. Bobee, to grant the waiver of training for Mr. Little. Motion passed unanimously.

The Board reviewed the request from Guardsmark asking to add Garion Ford as an additional trainer of the 40 hour program. Based on the information submitted, Mr. Murphy made a motion, seconded by Ms. Bobee, to add Mr. Ford as an additional trainer. Motion passed unanimously.

The Board reviewed the January 8, 2015 e-mail from Green Mountain Concert Services requesting teleconferencing be added to the methods for the 40 hour training. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Wernecke, to accept teleconferencing as an additional method for Green Mountain Concert Services to obtain their 40 hours of training. Motion passed unanimously.

7. **Follow Ups**
8. **Correspondence**
9. **Other Business**
10. There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist