

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

**Unapproved Minutes
July 15, 2016**

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

Staff Present: Gabriel Gilman, Board Counsel; Carla Preston, Case Manager; Tara Grenier, Board Administrator; and Kara Shangraw, Licensing Board Specialist.

Others Present: Alfred Williams and Andrew Pavlou.

1. The meeting was called to order at 9:02 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the May 20th meeting. Ms. Bobee made a motion, seconded by Mr. Eckhardt, to approve the minutes of the May 20, 2016 meeting as submitted. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations:

Ms. Preston gave her Case Managers Report, there are currently 13 pending cases.

2014-666 & 2014-671 - The Board reviewed the report of concluded investigation. Ms. Bobee, made a motion, seconded by Mr. Murphy, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 40. Mr. Wernecke, Investigative Team member was not at the meeting.

4. Hearings/Reports/Stipulations

5. Reports/Guests/Legislative Updates

6. Applications/Programs/Requests to review:

The Board reviewed the Qualifying Agent application for Tonya Sanders and Agency Application for Lemieux & Associates, LLC. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Davis to approve Ms. Sanders Qualifying Agents application and Lemieux & Associates, LLC application. Motion passed unanimously.

The Board reviewed the Qualifying Agent application for Gerard Neville and Agency Application for Triple Canopy Inc. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Eckhardt to approve Mr. Neville's Qualifying Agents application, and Triple Canopy Inc. Agency application, pending a favorable FBI Background check and passage of the Jurisprudence exam. Motion passed unanimously.

6. Applications/Programs/Requests to review – Continued:

The Board reviewed the Qualifying Agent application for John Farill and Agency Application for Rimkus Consulting Group Inc. Based on the information submitted, Mr. Davis made a motion, seconded by Ms. Bobee to approve Mr. Farill's Qualifying Agents application, and Rimkus Consulting Group Inc. Agency application, pending a favorable FBI Background check and passage of the Jurisprudence exam. Motion passed unanimously.

The Board reviewed the Agency Application for Sultan & Consultants. Based on the information submitted, Mr. Murphy made a motion, seconded by Ms. Bobee to approve the agency application. Motion passed unanimously.

The Board reviewed the Agency Application for Northern Watch Security Group LLC. Based on the information submitted, Ms. Bobee made a motion, seconded by Mr. Murphy to approve the agency application. Motion passed unanimously.

The Board reviewed the Firearms Training Instructor application for Christopher Colitti. Based on the information submitted, Ms. Bobee made a motion, seconded by Mr. Davis to approve the firearms training instructor application. Motion passed unanimously.

The Board reviewed the e-mail with certificate from Ryan Ward. The Board cannot take any action without an application.

The Board reviewed the Firearms Training Instructor application for Brett Harnish. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy to approve Mr. Harnish's firearms training instructor's license pending a favorable FBI background check. Motion passed unanimously.

Mr. Davis made a motion, seconded by Ms. Bobee to table the review of the request for a waiver of the 40 hours of training from Charles Pennington and Alfred Williams for waiver of the 40 hours of training and to be added to the list of trainers for Securitas pending receipt of a letter from the Qualifying Agent. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business

Mr. Pavlou attended the meeting to ask questions about becoming a body guard in the State of Vermont.

Mr. Eckhardt made motion, seconded by Mr. Davis to make it a matter of policy to have the 40 hour training certificate have the signature of both the employee and the training instructor on all training certificates that are to be submitted to the office. Motion passed unanimously.

10. There being no further business, the meeting adjourned at 11:47 a.m.

Respectfully submitted,

Kara Shangraw, Licensing Board Specialist