

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
May 18, 2012**

Board Members Present: Jim Eckhardt, Robert Wernecke, Richard Murphy, Franklin Davis and Anita Bobee

Also Present: Colin Benjamin, Board Counsel; Gabriel Gilman, Prosecuting Attorney; Terry Gray, Unit Administrator; & Kara Shangraw, Licensing Board Specialist

1. The meeting was called to order at 9:00 a.m. by the Board Chair, Jim Eckhardt.
2. Review and approval of the March 16, 2012 minutes. A motion was made by Mr. Davis, seconded by Mr. Wernecke to accept the minutes as written, motion passed unanimously.
3. **Case Manager Report/Concluded Investigations**
 - a. Terry Gray gave the Case Manager's Report. There are seventeen (17) cases pending. Nine are under investigation, three are pending hearings, three are ready for investigative team meetings, one is pending charges, and one is set for a closing report.
 - b. Report of Concluded Investigation (2011-456) – Mr. Wernecke made a motion, seconded by Mr. Murphy, to accept the report as written. The motion passed unanimously. Ms. Bobee abstained from voting as she was the Investigative Team member.
4. **Hearings/Reports/Stipulations**

The Board reviewed the *Stipulation and Consent Order* in the matter of 2012-116 (Michael Scribner). The Respondent was not present. Gabriel Gilman, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, Ms Bobee, made a motion, seconded by Mr. Murphy, to accept the *Stipulation and Consent Order* as submitted. The Board went into deliberative session at 9:48 a.m. and out at 10:21 a.m. Motion passed 4-1.
5. **Legislative Review**
6. **Applications/Programs/Requests to review**
 - a. Paul Rouelle – Registrant – Waiver of training request. The Board did not grant the waiver. Mr. Rouelle will be notified.
 - b. Mydatt Services, Inc. – Benny Olalde to become certified trainer. The Board requires more information. Mr. Olalde will be notified of the information needed.

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

- c. Advanced Investigations – 40 Hour Private Investigative Training Program with Edward Dublois as trainer (Additional Information). Mr. Wernecke made a motion, seconded by Mr. Davis, to accept Mr. Dublois' information as a trainer for his program. Motion passed unanimously.
- d. J. White Investigative Services – Sole Proprietor application. Mr. Davis made a motion, seconded by Mr. Murphy, to accept Mr. White's sole proprietor application. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business

- 10. Adjourn** – The Chair called for the adjournment. Mr. Davis made a motion, seconded by Ms. Bobee. The motion passed unanimously. The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist