

**Board of Private Investigative & Security Services
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2
Montpelier, VT 05620-3402
UNAPPROVED MINUTES
Meeting of September 17, 2010**

1. The meeting was called to order at 9:15 a.m.

Members present: Robert Edwards, Chair; James Eckhardt, Vice Chair, and Emma J. Pudvah, Public member.

Member Absent: Michael Jennings, Secretary

Others present: Mr. Gilbert Morse

OPR Personnel: Patty Skinner, Administrative Assistant and Carla Preston, Unit Administrator
2. The Chair called for approval of the Minutes of July 16th meeting. A motion was made a seconded to approve the minutes as read.
3. Reports
4. Hearings/Stipulations/Reports of Concluded Investigations
 - a. Concluded Investigation in the matter of Case File # 2009-493– Mr. Eckhardt made a motion, seconded by Ms. Pudvah to accept the Concluded Investigation as read. Motion passed unanimously.
5. Legislation/Rulemaking
6. Applications for Licensure
 - a. Andrews International – 40 hour basic training course with 5 instructors. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Andrews Internationals training program as well as the five instructions. Motion passed unanimously.
 - b. FYI Investigative Group, LLC – 40 hour basic training course with instructor Richard Murphy. Based on the information provided, Mr. Eckhart made a motion, seconded by Ms. Pudvah, to approve FYI Investigative Group
 - c. Total Protection Services Carolinas, LLC with Brent Cooper as the qualifying agent. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Total Protection Services Carolinas, LLC with Brent Cooper as the qualifying agent. Motion passed unanimously.
 - d. William Hanson Private Investigator – sole proprietor for an investigative agency. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Mr. Hanson as a qualifying agent for his agency. Motion passed unanimously.

- e. Brian Roderick – Unarmed security guard for Deter Security. Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Eckhardt, to approve Mr. Roderick for registration, pending the letter from the State Police. Motion passed unanimously.
- f. Jeffrey Strait – Unarmed security guard for Censor Security. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to table Mr. Strait’s application for registration and request a personal appearance before the Board. Mr. Eckhardt recused from voting. Motion passed.
- g. John Conway – Unarmed security guard for Deter Security. Based on the information provided, Mr. Edwards made a motion, seconded by Ms. Pudvah, to approve Mr. Conway for registration. Motion passed unanimously.
- h. Zachary Sprague – Unarmed security guard for J. Cronan Associates. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to pre-deny Mr. Sprague for licensure. Motion passed unanimously.
- i. Pearson Consulting & Investigations, LLC – Agency license for a private investigative and security service agency. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Pearson Consulting & Investigations, LLC as a new private investigative agency. Motion passed unanimously.
- j. Gilbert Morse – Armed security guard for Garda. The Board went into executive session at 9:20 a.m. and out at 9:38 a.m. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah to approve Mr. Morse for licensure.

7. Follow Ups

8. Correspondence

- a. E-mail from Thomas Bolgioni regarding licensing requirements. Based on the information provided, the Board felt that licensure would be required.
- b. Letter from the “International Association of Security and Investigative Regulators” regarding the 2010 conference in Wilmington, Delaware. Mr. Edwards will be attending this conference.

09. Budget Review

10. Other Business

- a. Election of officers was as follows:

Mr. Eckhardt – Chair Person
Ms. Pudvah – Vice Chair

Mr. Jennings - Secretary

11. The next meeting of the Board is scheduled for **November 19th, 2010 at 9:00 AM.**
12. There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Patty Skinner
Administrative Assistant
Office of Professional Regulation