

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Approved Minutes
July 20, 2012**

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

Also Present: Colin Benjamin, Board Counsel; Carla Preston, Case Manager; & Kara Shangraw, Licensing Board Specialist.

1. The meeting was called to order at 9:20 a.m. by the Board Chair, Jim Eckhardt.
2. The Board reviewed the Minutes of the May 18, 2012 meeting. Mr. Wernecke made a motion, seconded by Mr. Davis, to accept the minutes as written, motion passed unanimously.

3. Case Manager Report/Concluded Investigations

Ms. Preston gave the Case Manager's Report. There are currently eighteen (18) cases pending. Thirteen are under investigation; two are pending hearing; one has charges filed; and two are pending charges.

4. Hearings/Reports/Stipulations

5. Legislative Review -

Attorney Benjamin discussed with the Board the Rules revision. The Board is continuing this discussion.

6. Applications/Programs/Requests to review -

- a. The Board reviewed T.M. Seger Claim Service (Sole Proprietor Application) – Terry Seger (Qualifying Agent Application). Mr. Davis made a motion, seconded by Ms. Bobee to approve the applications. Motion passed unanimously.
- b. The Board reviewed Andy Frain Services, Inc. (Security Service Application) – Paul Dupuis (Qualifying Agent Application). Mr. Wernecke made a motion, seconded by Mr. Davis to approve the applications pending receipt of Mr. Power's date of birth. Motion passed unanimously.
- c. The Board reviewed Summit Investigations, Inc. (Private Investigative Application) – Robert Reynolds (Qualifying Agent Application). Mr. Davis made a motion, seconded by Mr. Wernecke to approve the applications. Motion passed unanimously.
- d. The Board reviewed Security Services of Connecticut, Inc. (SSC) (Security Service Application) – David Linsky (Qualifying Agent Application). Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve the applications. Motion passed unanimously.

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

- e. Security Services of Connecticut Inc. request for approval for 40 hour Training program. Mr. Davis made a motion, seconded by Ms. Bobee, to approve their 40 hour training program. Motion passed unanimously.
- f. The Board reviewed Travis Ploof – Mydatt Services DBA Valor Security request for certified trainer. Ms. Bobee made a motion, seconded by Mr. Wernecke, to table the approval of Mr. Ploof's request for additional information. Mr. Ploof will be notified.
- g. The Board reviewed Ian Paradee & Guy Paradee requests for certified trainer. Mr. Wernecke made a motion, seconded by Mr. Davis to approve Ian & Guy Paradee's requests. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business

- 10. Adjourn** – The Chair called for the adjournment. Mr. Wernecke made a motion to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist