

**Board of Private Investigative & Security Services
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2
Montpelier, VT 05620-3402
APPROVED MINUTES
Meeting of March 19, 2010**

1. The meeting was called to order at 9:00 A.M.

Members present: James Eckhardt, Acting Chair, Michael Jennings, Secretary; Stacey Nelson and Emma J. Pudvah.

Members absent: Robert Edwards, Chair

OPR Personnel: Patty Skinner, Administrative Assistant

Others present: Robert J. Elrick, Clifton Gross and Kent Maxfield

2. The Acting Chair called for approval of the Minutes of February 19th meeting, Mr. Jennings made a motion, seconded by Ms. Pudvah, to approve the Minutes of the February 19th meeting as read. Motion passed unanimously.

3. Reports

4. Hearings/Stipulations/Reports of Concluded Investigations

5. Legislation/Rulemaking

6. Applications for Licensure

- a. Clifton R. Gross – Application for Sole Proprietor Private Investigation Agency with Mr. Gross as the qualifying agent. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Nelson, to approve Mr. Gross's application. Motion passed unanimously.
- b. Terrel Spearman – Unarmed Guard with Green Mountain Concert Services. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Nelson, to table Mr. Spearman's application for registration pending a detailed written explanation of his charges. Motion passed unanimously.
- c. Hunter North Associates presented a new 40 hour basic training manual with Mr. Elrick as the instructor. Mr. Jennings made a motion, seconded by Ms. Nelson, to approve the training program and instructor. Motion passed unanimously.

Mr. Elrick petitioned the Board to approve his security guard training for his personal security guard license pursuant to Board Rule 2.9. Upon a showing by the applicant that he met the State's training requirements, the Board granted the applicant's petition by unanimous vote.

7. Training Program Review

8. Miscellaneous Correspondence

9. Public Comment
10. Other Business Introduced
11. The next meeting of the Board is scheduled for **May 21st, 2010 at 9:00 AM.**
12. There being no further business, the meeting was adjourned at 9:33 a.m.

Respectfully submitted,

Patty Skinner
Administrative Assistant
Office of Professional Regulation