

**Vermont Secretary of State
Office of Professional Regulation**

**BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
FEBRUARY 18, 2005
MINUTES**

1. The meeting was called to order at 8:33 a.m.

Members present: Daniel A. Coane, Chairperson; Robert E. Edwards, Secretary; Leo P. Blais, Vice-Chair and Liz Gilligan, Public Member

OPR Staff present: Christopher D. Winters, Board Counsel; Robert Backus, Prosecuting Attorney; Jessica Porter, Director of the Office of Professional Regulation; Carla Preston, Unit Administrator and Patty Skinner, Administrative Assistant.

Others present: Kent Maxfield, Deter Security; Frank Kinney, Deter Security; Jeremy Spaulding, Green Mountain Concert Services; Mark E. Stockton, Stockton Security; Chris Pollard; David J. Mullett, Esq.; Mike Eddy, Guardsmark, Inc.; W.B. (Bart) Butler, Green Mountain Concert Services.

2. The Chair called for approval of the Minutes of the January 21, 2005 meeting. Mr. Edwards made a motion, seconded by Mr. Blais, to approve the minutes of January 21st, 2005 as read. Motion passed unanimously.

3. Hearings/Stipulations

- a. At 10:00 a.m. the Board held a hearing regarding its decision to preliminarily deny Christopher E. Pollard. Mr. Pollard and his attorney, David John Mullett, were present. Mike Eddy a witness for the applicant was also present. Attorney Christopher Winters presided for the Board. The Board went into deliberative session at 11:16 and out at 11:29. Mr. Coane made a motion to reverse the Board's preliminary decision and issue a conditional license, Mr. Blais seconded the motion. The conditions include: 1) requirement that any convictions will be treated as unprofessional conduct. 2) Submittal of a one time report from Mr. Pollard's employer after six (6) months, stating his progress. Mr. Edwards, investigating member did not participate in the vote.

4. Reports

5. Legislation/Rulemaking

- a. The Board reviewed and noted the memorandum from Chris Winters, Board Counsel, along with a copy of his letter to LCAR regarding the Proposed Rules.

09. New Business

10. Old Business

- a. A report from Daniel Coane, Chairperson, regarding the licenses that are now being issued to private investigators and security guards. (See appendix A).

10. Correspondence

11. Public Comment

- 12.** There being no further business, Mr. Edwards made a motion, seconded by Ms. Pudvah, to adjourn the meeting at 12:05 p.m. Motion passed unanimously

NEXT MEETING DATE FOR 2005: March 18, 2005