

**Vermont Secretary of State  
Office of Professional Regulation  
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES  
Unapproved Minutes  
March 16, 2012**

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

**Visitors:** Antonino Carubia, Lee Gaboriault and Daniel Coane

**Also Present:** Aprille Morrison, Licensing Board Specialist and Peter Comart, Unit Administrator

**01. The meeting was called to order at 9:12 a.m. by the Board Chair, Jim Eckhardt.**

**02. Review and approval of the January 20, 2012 minutes. A motion was made by Mr. Davis, seconded by Mr. Wernecke to accept the minutes as written. Unanimously approved.**

**03. Case Manager Report – Carla Preston**

There are seventeen (17) cases pending. Twelve are under investigation, three are scheduled for hearings, one is ready for an Investigative Team meeting and is pending a closing report.

**04. Hearings/Reports/Stipulations/Concluded Investigation**

Report of Concluded Investigation (2011-506) – Mr. Wernecke made a motion to accept the report as written. The motion was seconded by Mr. Murphy. Mr. Eckhardt abstained from voting as he was the Investigative Team member assigned to the case. The motion passed unanimously.

**05. Statute & Rule Review - None**

**06. Applications/Programs/Requests to Review**

A. Tony Wood – Registrant – Request for waiver of training. Mr. Murphy abstained from voting as he was the one making the request. Mr. Davis made a motion to approve the request, seconded by Ms. Bobee. The motion passed unanimously.

B. Lee Gaboriault – Qualifying Agent for Garda – Mr. Wernecke made a motion to approve Mr. Gaboriault's application for licensure, seconded by Ms. Bobee. The motion passed unanimously.

C. Jennifer Martin – Qualifying Agent for Vt Privateye, LLC – Mr. Murphy made a motion to approve Ms. Martin's application for licensure, seconded by Ms. Bobee. The motion passed unanimously.

D. Norred & Associates – Security Services Agency with Charles Simmons as Qualifying Agent – Ms. Bobee made a motion to approve the agency application with Mr. Simmons as qualifying agent, seconded by Mr. Wernecke. The motion passed unanimously.

E. Norred & Associates, Inc. – 40 hour Security Guard Training Program – Mr. Wernecke made a motion to approve the training program pending receipt of the instructor information and final approval by the Board. Mr. Davis seconded the motion. The motion passed unanimously.

F. Paradee & Associates – 40 Hour Private Investigative Training Program with David Yendell as the instructor. Mr. Wernecke made a motion to approve the training program with Mr. Yendell as instructor. The motion was seconded by Ms. Bobee. The motion passed unanimously.

**07. Follow Ups**

A. HYI Tech Securities – Security Services Agency with Kermit Drown as Qualifying Agent. Ms Bobee made a motion to approve the agency application with Mr. Drown as Qualifying Agent. The motion was seconded by Mr. Wernecke. The motion passed unanimously.

B. Private Investigative and Security Services – Private Investigative/Security Services Agency with Antonino Carubia as Qualifying Agent. Mr. Davis made a motion to approve the agency with Mr. Carubia as qualifying agent, seconded by Mr. Murphy. The motion passed unanimously.

**08. Correspondence - None**

**09. Other Business**

Daniel Coane addressed the Board regarding the fee changes that are being presented to Legislature. Mr. Coane pointed out that in the Statutes for Private Investigative and Security Services there is not a definition for an “Agency”. Mr. Coane suggested the Board review the Statutes and propose the necessary changes to be made in defining the difference between an Agency and Sole Proprietorship.

**10. Adjourn - Mr. Davis made a motion to adjourn, seconded by Mr. Murphy. The motion passed unanimously. The meeting was adjourned at 10:58 am.**

**NEXT MEETING DATE FOR 2012: May 18, 2012**