

**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 May 21, 2010**

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

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

Members Absent: Michael Jennings, Secretary

OPR Personnel: Kevin Leahy, Board Counsel; Gregg Meyers, Prosecuting Attorney and Patty Skinner, Administrative Assistant. Carla Preston, Unit Administrator participated by telephone.

2. The Chair called for approval of the Minutes of March 19th meeting, The minutes were amended under 6 (c) paragraph two to read as follows: 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.

3. Reports

4. Hearings/Stipulations/Reports of Concluded Investigations

- a. Stipulation and Consent order in the matter of Contemporary Services Corp, Docket No. 2009-285
Stipulation and Consent order in the matter of Henry Zazzi, Docket No. 2009-286
Based on the information provided, a motion was made to approve the Stipulation and Consent Order.
- b. Stipulation and Consent order in the matter of Guardsmark, LLC, Docket No. 2009- 287.
Based on the information provided, a motion was made to approve the Stipulation and Consent Order. Ms. Pudvah recused from voting, and Mr. Eckhardt felt that in this particular case a warning would have been sufficient.

5. Legislation/Rulemaking

- a. 2010 OPR Bill (H.562) has been signed by the Governor and will go into effect on July 01, 2010.

6. Applications for Licensure

- a. Christopher Tracy – Unarmed Security Guard with Hunter North Associates.
Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Mr. Tracy for registration. Motion passed unanimously.

- b. Joseph Rodino Jr. – Unarmed Security Guard with Green Mountain Concert Services, Inc. Based on the information provided Mr. Eckhardt made a motion, seconded by Ms. Nelson, to approve Mr. Rodino for registration. Motion passed unanimously.
- c. Roger Tubbs – Unarmed Security Guard with Andrews International, Inc. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Nelson, to approve Mr. Tubbs for registration. Motion passed unanimously.
- d. Todd Hughes – Unarmed Guard with Green Mountain Concert Services, Inc. Based on the information provided the Board made a motion to deny Mr. Hughes for registration. Motion passed unanimously.
- e. G4S Compliance and Investigation – Approval of 40 hour basic training course. Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve G4S Compliance and Investigations Basic 40 hour training program and instructor pending receipt of the syllabus with a 4 hour block on conduct and ethics. Motion passed unanimously.
- f. William Thomas Jackson – qualifying agent for Pendum, LLC. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Mr. Jackson as the qualifying agent for Plenum, LLC. Motion passed unanimously.
- g. Ronald Holmes – Sole Proprietor for a combination agency. Based on the information provided, the Board concurred that Mr. Holmes had security experience, but did not have the experience to qualify for a private investigator. The Board has tabled his application for a personal appearance before the Board after having taken the examination.
- h. Terrell Spearman – Unarmed Security Guard for Green Mountain Concert Services. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah to approve Mr. Spearman for registration. Motion passed unanimously.

7. Training Program Review

8. Miscellaneous Correspondence

9. Public Comment

10. Other Business Introduced

- a. The Board reviewed the Agency Application Forms with emphasis on the owners (corporate officers, partners, members, etc.). It was the decision of the Board that the owners would have to complete an Affirmation attesting to any prior criminal convictions.

11. The next meeting of the Board is scheduled for **July 16th, 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