



Board of Private Investigative & Security Services

Office of Professional Regulation, Vermont Secretary of State

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Unapproved Minutes

January 19th, 2018

Board Members Present: James Eckhardt, Chair; Anita Bobee, Vice Chair, Robert Wernecke, Secretary and Frank Davis.

Board Members Absent: Richard Murphy.

Staff Present: Gabriel Gilman, Board Counsel; Stephen Reynes, Hearing Officer; Beth St. James, Chief Prosecutor; Rachel Allen, Prosecuting Attorney, Jennifer Colin, Prosecuting Attorney, Tara Grenier, Licensing Administrator; Ashley Cota, Licensing Administrator I.

Others Present: Louis Hanlon, Denis Fisher and Guest.

1. Call to Order

- a. The meeting was called to order at 9:08 a.m. by the Board Chair, James Eckhardt.

2. Approval of the minutes from November 17th, 2017 meeting

- a. The Board reviewed the Minutes of the November 17th meeting. Mr. Wernecke made a motion, seconded by Mr. Eckhardt to approve the minutes of the November 17th, 2017 meeting as submitted. Motion passed unanimously. Mr. Davis Abstained from the vote.

3. Disciplinary Matters

- a. Hearings
 - i. Hearing for Docket No. 2016-19; Louis D. Hanlon, after deliberative session the Board decided to table this decision for a future meeting. The date is to be determined. Mr. Eckhardt Abstained from this Hearing.
- b. Stipulations
 - i. Stipulation and Consent Order Docket No. 2017-784 Mr. Davis made a motion to accept the order, second by Mr. Wernecke. Motion passed unanimously. Mr. Eckhardt was recused from the decision.
 - ii. Stipulation and Consent Order Docket No. 2017-782 Mr. Davis made a motion to accept the order, second by Ms. Bobee. Motion passed unanimously.
 - iii. Stipulation and Consent Order Docket No. 2017-783 Ms. Bobee made a motion to accept the order, second by Mr. Wernecke. Motion passed unanimously.

3. Disciplinary Matters-Continued

- c. Administrative Law Officer Orders
 - i. ALO Proposed Order for Docket No. 2016-624; Sean Sintz, Mr. Davis Made a motion to accept the Proposed Order, seconded by Mr. Wernecke. Mr. Davis made a motion to go into deliberative session seconded by Mr. Wernecke. After further discussion the motion passed unanimously.

4. Administrative Updates

- a. Complaint and Discipline Statistics
 - i. Mr. Gilman discussed with the board the complaint and discipline statistics.
- b. Colin to Discuss Closing Reports
 - i. Mr. Gilman discussed with the board the new process for closing reports.

5. Applications/Programs/Requests to review -

- a. The Board reviewed the Qualifying Agent application for Heidi Barbic. Based on the information submitted, Mr. Davis made a motion, Seconded by Ms. Bobee, to approve the Qualifying Agent application for Heidi Barbic. Motion passed unanimously.
- b. The Board reviewed the 40 Hour training waiver request for Lewis Hatch. Based on the information submitted, Ms. Bobee made a motion, seconded by Mr. Davis, to approve the 40 hour training waiver request for Lewis Hatch. Motion passed unanimously.
- c. The Board reviewed the 40 Hour training waiver request for Caleb Derbyshire. Based on the information submitted, Mr. Davis made a motion, seconded by Ms. Bobee, to approve the 40 hour training waiver request for Caleb Derbyshire. After further discussion all members voted against the motion. The waiver was denied.
- d. The Board reviewed the 40 Hour training waiver request for John Palcher. Based on the information submitted, Ms. Bobee made a motion, seconded by Mr. Davis, to approve the 40 hour training waiver request for John Palcher. Motion passed unanimously.

6. Education Course Review

7. Public Comment

8. Adjourn

- a. There being no further business, the meeting adjourned at 11:49 a.m.

Respectfully submitted,

Ashley Cota,
Licensing Administrator I