

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
January 20, 2012**

Board Members Present: Jim Eckhardt, Robert Wernecke, Richard Murphy, Franklin Davis

Board Members Absent: Anita Bobee

Also Present: Aprille Morrison, Administrative Assistant; Peter Comart, Unit Administrator, and Collin Benjamin, Board Counsel

- 01. The meeting was called to order at 9:13 a.m. by the Board Chair, Jim Eckhardt.**
- 02. Review and approval of the November 18, 2011 minutes. A motion was made by Mr. Wernecke, seconded by Mr. Murphy to accept the minutes as written. Unanimously approved.**

03. Case Manager Report – Carla Preston

There are eight (8) cases pending. Three are under investigation, three are scheduled for hearings and two are ready for an Investigative Team meeting.

04. Hearings/Reports/Stipulations/Concluded Investigation - None

05. Statute & Rule Review - None

06. Applications/Programs/Requests to Review

A. Private Investigative and Security Services – Agency with Antonio Carubia as qualifying agent – The Board reviewed both applications. The Board requested additional information, such as a resume from Mr. Carubia regarding the required 2000 hours of experience in both Private Investigative as well as Security Services. The Board also suggested that Mr. Carubia be invited to the March Board meeting.

B. Daniel Price – Firearms Instructor – Mr. Murphy made a motion to approve Mr. Price's application to become a firearms instructor pending receipt of a favorable FBI background check. The motion was seconded by Mr. Wernecke. The motion passed unanimously.

C. Learning Shop USA – 40 hour training programs for both Private Investigative and Security Services – Mr. Wernecke made a motion to approve Learning Shop USA as a program provider for the Private Investigative 40 hour training program as well as the Security Services 40 hour training program. The motion was seconded by Mr. Murphy. The motion passed unanimously.

D. Mydatt Services, Inc. – request to approve Michael Coughlin as an instructor for the Security Services Training program. The Board referred Mr. Coughlin’s request and documentation to Carla Preston.

07. Follow Ups

08. Correspondence

E-Mail from Elizabeth Marvin.- Mr. Murphy made a motion that Aprille contact Ms. Marvin to request she complete the necessary applications to register herself as a Licensed Private Investigator. The motion was seconded by Mr. Wernecke. The motion passed unanimously.

E-Mail from Vickie Ponder – This e-mail was given to Board Counsel, Colin Benjamin, for a response.

09. Other Business - None

10. Adjourn - Mr. Wernecke made a motion to adjourn, seconded by Mr. Murphy. The motion passed unanimously. The meeting was adjourned at 11:02 am.

NEXT MEETING DATE FOR 2012: March 16, 2012