

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
September 27, 2012**

Board Members Present: James Eckhardt; Robert Wernecke; Franklin Davis; and Richard Murphy.
Absent: Anita Bobee.

Staff Present: Colin Benjamin, Board Counsel; Terry Gray, Unit Administrator; Carla Preston, Case Manager; & Kara Shangraw, Licensing Board Specialist.

Also Present: Gabriel Gilman, Prosecuting Attorney; John J. Detore; Michael J. DeForge; G. Lane Maxfield; & Jeremy Spaulding.

1. The meeting was called to order at 9:18 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the July 20, 2012 meeting. Mr. Wernecke made a motion, seconded by Mr. Murphy, to accept the minutes as written, motion passed unanimously.

3. Case Manager Report/Concluded Investigations

Ms. Preston made her Case Manager Report. There are currently twenty one (21) cases pending. Twelve are under investigation; five are pending hearing; three are set for investigative team meeting; and one is pending charges.

4. Hearings/Reports/Stipulations -

The State will be filing a motion to dismiss with the docket clerk in the matter of 2012-231 (Nathan J. Pierce).

The Board held a Hearing in the matter of 2012-410 (John J. Detore). The Respondent was present. Gabriel Gilman, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Wernecke to approve Mr. Detore's application. The Board went into deliberate session at 11:19 a.m. and out at 11:57 a.m. Motion failed 0-3. The Board denied Mr. Detore's application. Mr. Detore will be sent a written decision. James Eckhardt, Investigative Team member, abstained from the Hearing and vote.

The Board held a Hearing in the matter of 2012-480 (Michael J. DeForge). The Respondent was present. Gabriel Gilman, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy to approve Mr. DeForge's application. The Board went into deliberative session at 12:23 p.m. and out at 12:40 p.m. Motion passed 2-1. James Eckhardt, Investigative Team member, abstained from the Hearing and vote.

5. Legislative Review -

The Board tabled the Administrative Rules Discussion with Attorney Benjamin to the next meeting.

6. Applications/Programs/Requests to review -

The Board reviewed Travis Ploof - Mydatt Services DBA Valor Security request for certified trainer's additional information. Mr. Wernecke made a motion, seconded by Mr. Murphy to approve the applications. Motion passed unanimously.

The Board reviewed Timothy Belanger Jr's request for a waiver of the 40 hour training course. Mr. Eckhardt made a motion, seconded by Mr. Davis to grant the waiver of all but the four hours of Vermont specific training. Motion passed unanimously. Mr. Belanger Jr. will be notified.

The Board tabled Michael Lambos request for certified training course for additional information. Mr. Lambos will be notified.

7. Follow Ups

8. Correspondence

9. Other Business

Election of Officers - Mr. Murphy made a motion, seconded by Mr. Wernecke, to keep the same slate of officers. Motion passed unanimously. The results of the election were as follows:

James Eckhardt, Chairman
Anita Bobee, Vice-Chairman
Robert Wernecke, Secretary

10. There being no further business, the meeting was adjourned at 1:46 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist