

**Vermont Secretary of State
Office of Professional Regulation**

**BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
MINUTES
APRIL 20, 2007**

- 01.** The meeting was called to order at 9:01 a.m.

Members present: Robert Edwards, Acting Chair; Elizabeth Gilligan Public Member; Danny Coane, Emma Pudvah and David Hough, Ad Hoc Members

Members Absent: James Eckhardt, Board Member; Stacey Nelson, Public Member and Leo Blais, Secretary

OPR Staff present: Robert Backus, Prosecuting Attorney, Kevin Leahy, Board Counsel, Carla Preston, Unit Administrator and Patty Skinner, Administrative Assistant.

Others present: Randy Duprey, Registrant; Damian Boivin, Registrant; Jeremy Spaulding, Green Mountain Concert Services; Wayne Place, Registrant; Andrew Walker, Registrant; Bob Danis, Loomis Armored U.S., Inc.; David Elkins, Registrant

- 02.** The chair called for approval of the Minutes of the March 16, 2007 meeting. Mr. Hough made a motion, seconded by Ms. Pudvah, to approve the minutes as read. Motion passed unanimously.

03. Hearings/Reports/Stipulations

- a. PD03-0805 and PD04-0805 – Stipulation and Consent Orders Re Kevin W. Cheney and Green Mountain Concert Services, Inc. A motion was made by Ms. Pudvah, and seconded by Mr. Hough to adopt the Stipulation and Consent Orders as read. Motion passed unanimously.

04. Complaints/Follow-ups

- a. PD03-1206 and PD04-1206 – Report of Concluded Investigation. Ms. Pudvah made a motion, seconded by Ms. Gilligan to accept the Report of Concluded Investigation as read. Motion passed unanimously.

05. Legislative Review – N/A

06. Applications to review

- a. McGann Investigations – Application for a Private Investigative Agency with Emily McGann as the qualify agent. Based on the information provided, Mr. Coane made a motion, seconded by Mr. Hough, to table McGann Investigations pending further documentation for her application. The motion passed unanimously.
- b. Day & Zimmermann, LLC – Application for a Security Service Agency with Suvankar Ganguly as the qualifying agent. Based on the information

provided, Mr. Hough made a motion, seconded by Mr. Coane, to table pending further details on how Mr. Ganguly's experience fits our requirements. The motion passed unanimously.

- c. Michael Walker – Unarmed Security Guard with The Wackenhut Corp. tabled pending further information. This application for registration has been withdrawn. No action necessary.
- d. Damian A. Boivin II – Unarmed Security Guard with U.S. Security Associates. Mr. Boivin II, waived executive session. Based on the information provided, Mr. Coane made a motion, seconded by Ms. Gilligan to approve Mr. Boivin II for registration. Motion passed unanimously.
- e. Wayne R. Place – Unarmed Security Guard with C.A.H. Services Airport Parking, Inc. Based on the information provided, Mr. Hough made a motion, seconded by Ms. Pudvah to approve Mr. Place for registration. Motion passed unanimously.
- f. Dave E. Elkins _ Unarmed Security Guard with C.A. H. Services Airport Parking, Inc. Based on the information provided, Mr. Hough made a motion, seconded by Ms. Gilligan, to approve Mr. Elkins for registration. Motion passed unanimously.
- g. Thomas R. Becker – Unarmed Security Guard with Censor Security, Inc. Agency withdrew application, no action required.
- h. Bradley A. Mattote – Unarmed Security Guard with Green Mountain Concert Services, Inc. Based on the information provided, Mr. Coane made a motion, seconded by Mr. Hough, to preliminarily deny Mr. Mattote's application for registration based on 26 V.S.A. § 3181 (b) (15) *"Failing to provide information requested by the Board;"* and 26 V.S.A. § 3181 (b) (18) *"Providing incomplete, false or misleading information on an application."* Motion passed unanimously
- i. Travis J. Royer – Unarmed Security Guard with Green Mountain Concert Services, Inc. Based on the information provided, Mr. Coane made a motion, seconded by Ms. Gilligan, to approve Mr. Royer's application for registration. Motion passed unanimously.
- j. Thomas R. Norton – Unarmed Security Guard with Green Mountain Concert Services, Inc. The Board went into deliberative session at 10:30 and out at 10:40 a.m. Based on the information provided, Mr. Hough made a motion, seconded by Ms. Pudvah, to preliminarily deny Mr. Norton's application for registration based on 26 V.S.A. § 3181 (b) (15) *"Failing to provide information requested by the Board;"* and 26 V.S.A. § 3181 (b) (18) *"Providing incomplete, false or misleading information on an application."* Motion passed unanimously
- k. Andrew Walker – Armed Guard with Loomis Armored US, Inc. The Board went into deliberative session at 9:14 and out at 9:30 a.m. Based on the information provided, Mr. Coane made a motion, seconded by Ms. Pudvah, to preliminarily deny Mr. Walker's application for registration based on 26 V.S.A. § 3181 (a) (b) (1) *"Conviction of a crime of moral*

turpitude;” 26 V.S.A. § 3181 (b) (18) “Providing incomplete, false or misleading information on an application;” and 3 V.S.A. § 129a (a) (10) “Conviction of a crime related to the practice of the profession or conviction of a felony, whether or not related to the practice of the profession.”

07. Follow Ups

- a. Board to develop criteria for inspections.
- b. Board to work on a Board Policy with regard to fingerprint cards
- c. Changes to individuals doing lookups on our website.

08. Correspondence – N/A

09 Budget Review – N/A

10. Other Business

- a. The Board noted the FY 2007 Second Quarter Budget Report

11. Public Comments

12. Newsletter Items

The Board discussed having the following items included in the newsletter:

Board members & bios	Introduction
Staff	From the Chair
Important Rules to Note	Disciplinary Actions
Statutory Amendments	Questions & Answers
Statistics	Annual Report

13. There being no further business, the meeting was adjourned at 11:34 a.m.

NEXT MEETING DATE FOR 2007: May 18, 2007