

BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES

**UNAPPROVED MINUTES
Meeting of February 21, 2003**

1. The meeting was called to order at 9:05 a.m.

Members present: Daniel Coane, Chairman; Leo P. Blais, Secretary; Richard Walton; and Robert Edwards, Ad Hoc member. Absent: Todd Lemieux, Vice-Chair and Christine Schlegel -Brown. OPR Staff Present: Christopher Winters, Board Counsel; Carla Preston, Unit Administrator; and Patty Skinner, Administrative Assistant.

Others Present: Mark Stockton, Henry Farnham, Allison Bell, Esq., and Curtis Hennigar.

2. The Chair called for approval of the Minutes of the January 17th meeting. A grammatical correction was noted. Mr. Edwards made a motion, seconded by Mr. Blais, to approve the Minutes of the January 17, 2003 meeting as corrected. Motion passed unanimously.

3. Reports

The Board reviewed the monthly reports (January and February) from Brinks, a condition of its Stipulation and Consent Order in the matter of PD06-0200. Based on the information submitted, Mr. Edwards made a motion, seconded by Mr. Blais, to accept the reports from Brinks as being in compliance with the Order. Motion passed unanimously.

4. Complaints

- a. The Board held a hearing in the matter of Curtis A. Hennigar, Qualifying Agent for C.A.H. Services Airport Parking, Inc. based on the Board's preliminary denial of his application. This matter was tabled from the January 17th meeting. Mr. Hennigar and his Attorney, Allison Bell were present. Attorney Christopher Winters presided. Danny Coane recused himself due to a conflict of interest. The Board voted to go into deliberative session at 10:20 a.m. and out at 10:37 a.m. Based on the information presented, Mr. Blais made the motion, seconded by Mr. Edwards, to uphold the preliminary decision denying Mr. Henniger's application due to lack of sufficient experience (§ 3174(c)). Motion passed unanimously.

5. Licensing

- a. **Timothy R. Armell** (Unarmed Security Guard with Deter Security, Inc.) - Based on the information provided, Mr. Blais made a motion, seconded by Mr. Edwards, to table this application pending further documentation. Motion passed unanimously.
- b. **Anthony D. Barry** (Armed Security Guard with Hunter North Associates, LLC) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Blais, to approve Anthony Barry for licensure. Motion passed unanimously.

5. Licensing - continued

- c. **Peter A. Bell** (Unarmed Security Guard with Hunter North Associates, LLC) which was tabled from the January 17th meeting. Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve Peter Bell for licensure. Motion passed unanimously.
- d. **Mark M. Derby** (Unarmed Security Guard with MVM, Inc.) - Pursuant to Mr. Derby's request, Mr. Blais made a motion, seconded by Mr. Edwards, to table this application pending receipt of information Mr. Derby had requested from the State of New York. Motion passed unanimously.
- e. **Stephen A. Elrick** (Armed Security Guard with Hunter North Associates, LLC) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve Stephen Elrick for licensure. Motion passed unanimously.
- f. **David C. Minor** (Unarmed Security Guard with MVM, Inc.) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve David Minor for licensure. Motion passed unanimously.
- g. **Kent R. Moore** (Unarmed Security Guard with Deter Security, Inc.) - Based on the information provided, Mr. Blais made a motion, seconded by Mr. Edwards, to deny Kent Moore's application on the basis that he failed to provide all information requested by the Board (26 V.S.A. § 3181 (b) (15) and § 3181 (b) (18)). Motion passed unanimously.
- h. **David C. Peryea** (Unarmed Security Guard with Deter Security, Inc.) Based on the information provided, Mr. Blais made a motion, seconded by Mr. Edwards, to deny David C. Peryea's application on the basis that he failed to provide all information requested by the Board (26 V.S.A. § 3181 (b) (15) and § 3181 (b) (18)). Motion passed unanimously.
- i. **Scott R. Reed** (Unarmed Security Guard with Censor Security) - Based on the information provided, Mr. Blais made a motion, seconded by Mr. Edwards, to deny Scott R. Reed's application on the basis that he failed to provide all information requested by the Board (26 V.S.A. § 3181 (b) (15) and § 3181 (b) (18)). Motion passed unanimously.
- j. **Jeffrey T. Sweet** (Unarmed Security Guard with The Wackenhut Corp.) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Blais, to approve Jeffrey T. Sweet for licensure. Motion passed unanimously.
- k. **Mark E. Stockton** (Stockton Security Services with Mr. Stockton as an Armed Qualifying Agent)- Based on the information provided, Mr. Blais made a motion, seconded by Mr. Walton, to approve Mark Stockton for licensure. Motion passed unanimously.

5. Licensing - continued

- l. **Unified Investigations & Sciences, Inc.** (Private Investigative Company with Carter D. Roberts as an Unarmed Qualifying Agent) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Blais, to approve this application for licensure pending verification of the company's Certificate of Authority with the Secretary of State, Corporations Division. Motion passed unanimously.
- m. **Joshua A. Haggett** (Unarmed Security Guard with Censor Security) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve Joshua A. Haggett for licensure. Motion passed unanimously.
- n. **Mark Nowakowski** (Unarmed Security Guard with Hunter North Assoc., LLC.) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve Mark Nowakowski for licensure. Motion passed unanimously.
- o. **Robert C. Boice, Jr.** - The Board reviewed Mr. Boise's application for licensure as an Unarmed Security Guard with TCAR Recovery and Remarketing Service but was unable to approve it as submitted. Additional documentation is needed, therefore this matter is tabled.
- p. **Verifications for Business** (Private Investigative Company with Timothy Thomas as the Qualifying Agent) - This matter was continued from the January 21st meeting. Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve this company for licensure. Mr. Coane recused himself due to a conflict of interest. Motion passed.
- q. **Colonial Investigative Group, Inc.** (Private Investigative Company with Richard P. Angelo as Qualifying Agent) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve this company for licensure. Motion passed unanimously.
- r. **Gold Star Investigations** (Combination Private Investigative & Security Service Company with Henry L. Farnham as Qualifying Agent) - Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Walton, to approve this company for licensure. Motion passed unanimously.

6. Other

- a. The Board reviewed and discussed the five day course description from Blackwater Training Center for Bushmaster Carbine Instructors. Based on the information provided, Mr. Edwards made a motion, seconded by Mr. Blais to approve the course as submitted. Motion passed unanimously.

6. Other - continued
 - b. The Board reviewed and discussed the letter from ADP regarding licensure requirements in the State of Vermont. They will be advised that licensure is required to perform the duties described. Appropriate applications will be forwarded to them.
 - c. The Board reviewed Mr. Coane's proposed revisions to the Minimum Standards for Firearms Training. Members agreed to include the statute and rule (authority) at the beginning of the document, then list program specifics. Mr. Edwards made a motion, seconded by Mr. Blais, to accept the revisions to the draft as discussed and authorize the Chairman to finalize it. The document, once finalized, will be sent to all qualifying agents, included in application packets posted on the Web site, etc.
 - d. The Board reviewed and noted the Winter 2003 issue of the IASIR Regulator.
7. The Board held an open discussion with regard to training requirements for investigators and security guards. See separate write-up for this discussion.
8. The date of the **next meeting** is scheduled for **March 21, 2003**.
9. The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Patty Skinner, Administrative Asst.
Carla Preston, Unit Administrator
Office of Professional Regulations