

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
September 27, 2013**

Board Members Present: James Eckhardt, Chair; Robert Wernecke, Secretary; and Richard Murphy.
Absent: Anita Bobee, Vice-Chair and Franklin Davis.

Staff Present: Christopher Winters, Director of OPR; Colin Benjamin, Board Counsel; & Kara Shangraw, Licensing Board Specialist.

Others Present: Gabriel Gilman, Prosecuting Attorney; Steven Galente; Elisa Zanzoni; Mark Markett; Kendall Barnes; Eric Bonaiuto; and Glen MacIntyre.

1. The meeting was called to order at 9:05 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the July 19th meeting. Mr. Wernecke made a motion, seconded by Mr. Murphy, to accept the minutes of the July 19, 2013 meeting as written. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations

4. Hearings/Reports/Stipulations -

The Board held a Preliminary Denial Hearing in the matter of 2013-504 (Steven Galente). The Respondent was present. Attorney Gilman, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, the Board went into deliberate session at 10:10 a.m. and out at 10:33 a.m. A written decision will be mailed to Mr. Galente.

5. Legislative Review -

The Board held their Public Hearing on their draft Rules. Individuals from Guardsmark and Securitas attended the meeting and gave their comments on the Draft Rules.

6. Applications/Programs/Requests to review -

The Board reviewed the application from Paul Supal & Digistream Mid-Atlantic, LLC. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve Mr. Supal & Digistream Mid-Atlantic, LLC. Motion passed 3-0.

The Board reviewed the application from William Tandeske & NMS Security Services, LLC. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to Approve Mr. Tandeske & NMS Security Services. Motion passed 3-0.

The Board reviewed the information from David Clow for his 40 hour training program. Based on the information submitted, the Board found his information incomplete. Mr. Clow will be notified of the documentation needed.

The Board reviewed the request from George Cook requesting a waiver of the 40 hour training. Based on the information submitted, Mr. Eckhardt made a motion, seconded by Mr. Murphy, to grant the waiver to Mr. Cook. Motion passed 3-0.

7. **Follow Ups**
8. **Correspondence**
9. **Other Business -**

Election of Officers:

Mr. Murphy made a motion, seconded by Mr. Wernecke, to keep the current slate of officers. Motion passed unanimously. The results of the election are as follows:

James Eckhardt – Chair
Anita Bobee – Vice-Chair
Robert Wernecke – Secretary

Director Winters discussed the Inspection process with the Board. He discussed hiring an independent contractor to perform inspections instead of the Board members. The Board members mentioned that most of the issues happen on the weekend. Director Winters will gather further information for the Boards next meeting.

10. There being no further business, the meeting adjourned at 1:47 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist