



Board of Private Investigative & Security Services

Office of Professional Regulation, Vermont Secretary of State

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Unapproved Minutes

Friday, September 20, 2019

Board Members present via Go-to-Meeting: James Eckhardt, Chair; Richard Murphy; Mark Schwartz; and Robert Wernecke. Absent: Franklin Davis

Staff Present: Gabriel Gilman, General Counsel; Tara Grenier, Licensing Administrator IV; Kara Shangraw, Licensing Administrator I; Kelsi Alger, Licensing Administrator I; and Elizabeth Kneen, Docket Clerk.

Others Present: Aaron Kisicki, State Prosecuting Attorney and Shawn Kelly via telephone.

1. Call to Order:

The Board Chair, James Eckhardt, called the meeting to order at 9:01 a.m.

2. Approval of Minutes:

The Board reviewed the Minutes of the July 19, 2019 meeting. Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve the minutes of the July 19, 2019 meeting as submitted. Motion passed unanimously.

3. Administrative Updates:

4. Disciplinary Matters:

The Board reviewed the *Stipulation and Consent Order* in the matter of Shawn Kelly, Docket number 2019-123. Based on the information provided, Mr. Eckhardt made a motion, seconded by Mr. Murphy, to accept the *Stipulation and Consent Order* as presented. Motion passed 4-0.

5. Application Review:

The Board reviewed the Licensed Private Investigator and/or Security Guard Application for Damon Piletz. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve the Licensed Private Investigator and/or Security Guard application for Mr. Piletz. Motion passed unanimously.

The Board reviewed the Licensed Private Investigator and/or Security Guard Application for Dorian Bond. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve the Licensed Private Investigator and/or Security Guard application for Mr. Bond, pending receipt of a passing score on the state examination and favorable FBI Background check. Motion passed unanimously.

Application Review – Continued:

The Board reviewed the Private Investigative Agency Application for Bond Investigations Inc. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve the Private Investigator Agency application for Bond Investigations Inc. pending the approval of Mr. Bond's application above. Motion passed unanimously.

The Board reviewed the 40 Hour Security Guard training program from Professional Security Consultants. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve the 40 Hour training program for Professional Security Consultants. Motion passed unanimously.

6. Topics for Discussion/Correspondence:

7. Other Business:

The Board held the Election of Officers. Mr. Wernecke made a motion, seconded by Mr. Murphy, to keep the officers the same. Motion passed. The results of the election went as follows:

Chair – James Eckhardt
Vice-Chair – Richard Murphy
Secretary – Mark Schwartz

8. Public Comment:

9. Adjournment:

There being no further business, the meeting adjourned at 9:41 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Administrator I

Next Scheduled Meeting – Friday, November 15th, 2019
Please check the office [website](#) for updates