

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
April 10, 2014**

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

Staff Present: Colin Benjamin, Board Counsel; Lauren Hibbert, Prosecuting Attorney; Carla Preston, Case Manager; & Terry Gray, Board Administrator.

Others Present: Terverris Mottley and Jeremy Spaulding.

1. The meeting was called to order at 9:15 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the March 21st meeting. Mr. Davis made a motion, seconded by Ms. Bobee, to accept the minutes of the March 21, 2014 meeting as written. Motion passed unanimously.
3. **Case Manager Report/Concluded Investigations -**

Ms. Preston gave her Case Manager's report. There are currently 18 pending cases.
4. **Hearings/Reports/Stipulations:**

The Board held a Preliminary Denial Hearing in the matter of 2014-170 (Terverris Mottley). The Respondent was present. Attorney Hibbert, 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 10:00 a.m. and out at 10:22 a.m. A written decision will be mailed to Mr. Mottley. Richard Murphy, Investigative Team member abstained from the hearing.
5. **Applications/Programs/Requests to review:**

The Board reviewed the request for waiver of the 40 hour training from Orville Kerr. Based on the information submitted, Mr. Murphy made a motion, seconded by Ms. Bobee, to deny Mr. Kerr's request. Motion passed unanimously. Mr. Kerr will be notified.
6. **Other Business:**

The Board discussed having an FBI check on every licensee. They discussed how to implement the process, and would like to discuss it further at their May meeting. They would like to invite the companies to their May meeting to discuss this with them to explain the Board's intentions.
7. There being no further business, the meeting adjourned at 11:11 a.m.

Respectfully submitted,

Terry Gray
Board Administrator