



Board of Private Investigative & Security Services

Office of Professional Regulation, Vermont Secretary of State

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Unapproved Minutes

March 15th, 2019

Board Members present: James Eckhardt, Chair, Robert Wernecke, Frank Davis and Richard Murphy.

Staff Present: Lora Marchand, Assistant Director; Gabriel Gilman, General Counsel; Lauren Layman, Staff Attorney; Carla Preston, Case Manager; Ashley Piro, Licensing Administrator I; Tara Grenier Via Phone Conference, Licensing Administrator III.

Others Present: Nancy Stevens, Danny Coane and Susan Randall

1. Call to Order

- a. The Board Chair, James Eckhardt, called the meeting to order at 9:10 a.m.

2. Approval of Minutes from November 16th 2018 and the February 27th 2019 meeting

- a. The Board reviewed the Minutes of the November 16, 2018 meeting. Mr. Davis made a motion, seconded by Mr. Murphy to approve the minutes of the November 16, 2018 meeting as submitted. Motion passed unanimously.
- b. The Board reviewed the Minutes of the February 27, 2019 meeting. Mr. Murphy made a motion, seconded by Mr. Eckhardt to approve the minutes of the February 27, 2019 meeting as submitted. Motion passed unanimously.

3. Administrative Updates

- a. Carla Preston discussed the complaint process in NGLP with the board.
- b. Gabriel Gilman and Lauren Layman discussed the board budget. The board requested to discuss it further at their next meeting.

4. Rules Update

- a. Gabriel Gilman discussed the new rules with the board.
- b. The board decided to table the policy discussion for training courses for their next scheduled meeting.

5. Applications/Programs/Requests to review

- a. The Board reviewed the Licensed Private Investigator and/or Security Guard application for David Sutton. 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 David Sutton. Motion passed unanimously.
- b. The Board reviewed the Private Investigator and/or Security Guard Agency application for JS Held, LLC. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Davis, to approve the Private Investigator and/or Security Guard Agency application for JS Held, LLC. Motion passed unanimously.
- c. The Board reviewed the 40 hour training course instructor request for Diane Forsey. Based on the information submitted, Mr. Murphy made a motion, Seconded by Mr. Wernecke, to approve the instructor request for Diane Forsey. Motion passed unanimously.
- d. The Board reviewed the 40 hour training course instructor request for Robert Rivera. Based on the information submitted, Mr. Wernecke made a motion, Seconded by Mr. Davis, to approve the instructor request for Robert Rivera. Motion passed unanimously.
- e. The Board reviewed the 40 hour training course instructor request for Thomas Cimino. Based on the information submitted, Mr. Murphy made a motion, Seconded by Mr. Davis, to approve the instructor request for Thomas Cimino. Motion passed unanimously.
- f. The Board reviewed the Licensed Private Investigator and/or Security Guard application for Charles DiSchino. Based on the information submitted, Mr. Davis made a motion, Seconded by Mr. Murphy, to approve the Licensed Private Investigator and/or Security Guard application for Charles DiSchino. After further discussion Mr. Davis withdrew his motion, Seconded by Mr. Murphy. Mr. Davis made a motion, Seconded by Mr. Murphy, to approve the Licensed Private Investigator and/or Security Guard application for Charles DiSchino as a private investigator and to deny the request as a security guard based on qualifications. Motion passed unanimously.

3. Public Comment

4. Adjourn

- a. There being no further business, the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Ashley Piro,

Licensing Administrator I