



Board of Private Investigative & Security Services

Office of Professional Regulation, Vermont Secretary of State

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Unapproved Minutes

January 17th 2020

Board Members present: James Eckhardt, Chair, Mark Schwartz, Robert Wernecke, and Richard Murphy.

Staff Present: Kelsi Alger, Licensing Administrator I; Danielle Rubalcaba, Licensing Administrator III.

Guest: Doug Babcock

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 December 17th 2019 meeting

The Board reviewed the Minutes of the December 17th 2019 meeting. Mr. Schwartz made a motion, seconded by Mr. Wernecke to approve the minutes of the December 17, 2019 meeting with the one change, that the meeting adjourned at 1:40 pm not am. Motion passed unanimously.

3. Stipulation and Consent Order

4. Rules Update

5. Applications/Programs/Requests to review

- a. The Board reviewed the Licensed Private Investigator and/or Security Guard application for John Yandow. 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 John Yandow. Motion carried unanimously.

3. Public Comment

4. Adjourn

- a. There being no further business, the meeting adjourned at 9:30 a.m.

Respectfully submitted,

Kelsi Alger
Licensing Administrator I