



# **Board of Private Investigative & Security Services**

## **Office of Professional Regulation, Vermont Secretary of State**

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### **Unapproved Minutes**

**January 17<sup>th</sup> 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 17<sup>th</sup> 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