



Board of Private Investigative & Security Services

Office of Professional Regulation, Vermont Secretary of State

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Unapproved Minutes

February 27th, 2019

Board Members present via phone conference: James Eckhardt, Chair, Frank Davis and Richard Murphy.

Staff Present: Lauren Hibbert, Director; Gabriel Gilman, General Counsel; Tara Grenier, Licensing Administrator; Kara Shangraw, Licensing Administrator I.

1. Call to Order

- a. The Board Chair, James Eckhardt, called the meeting to order at 1:04 p.m.

2. Topics for Discussion

- a. Director Hibbert discussed the board budget and options available to the board. The board requested further information in regards to the budget.

3. Applications/Programs/Requests to review

- a. The board voted to table the review of the Vermont Instructor Application for Diane Forsey until the next scheduled meeting.

3. Public Comment

4. Adjourn

- a. There being no further business, the meeting adjourned at 2:05 p.m.

Respectfully submitted,

Ashley Piro,

Licensing Administrator I