

BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES

Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402

UNAPPROVED MINUTES

Meeting of January 16, 2009

1. The meeting was called to order at 9:00 A.M.

Members present: James Eckhardt, Acting-Chairman; Michael Jennings, Secretary; Emma Pudvah, Ad Hoc Member and Stacey Nelson, member.

Members absent: Robert Edwards

OPR Personnel: Kevin F. Leahy, Board Counsel , Gregg Meyer, Counsel for the State and Patty Skinner, Administrative Assistant

Others present: Gisele Hathaway, Gary Turgeon, Patrick Nevers, Francis Kinney, Elisa Zanoni, Mark Markett and Jeremy Spaulding

2. The Chair called for approval of the Minutes of the November 21st meeting. Mr. Jennings made a motion, seconded by Ms. Pudvah, to approve the Minutes of the November 21st meeting as read. Motion passed unanimously.

3. **Reports**

- a. It was reported that we currently have eleven (11) open cases.

4. **Hearings/Stipulations/Reports of Concluded Investigations**

- a. 9:30 a.m. – Specification of Charges in the matter of ULP-PD12-0507. Kevin Leahy, Esq. presided for the Board. Gregg Meyer, Esq. represented the State. The Board went into deliberative session at 9:34 a.m. and out at 9:40 a.m. and again from 9:49 a.m. to 9:55 a.m. Mr. Jennings made a motion to dismiss the December 09, 2008 specification of charges. Motion passed unanimously.

5. **Legislation/Rulemaking**

6. **Applications for Licensure**

- a. Dennis M. Sullivan – Unarmed Private Investigator for HUB Enterprises, Inc. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to require the training for Mr. Sullivan. Motion passed unanimously.

- b. James P. Woods – Unarmed Security Guard with Deter Security, Inc. Francis Kinney from Deter Security was present to represent Mr. Woods. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Nelson, to approve Mr. Woods for registration. Motion passed unanimously.
- c. Corporate Investigative Services – Private Investigative Agency with Gary Wax as the qualifying agent. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to approve Corporate Investigative Services as a Private Investigative Agency with Mr. Wax as the qualifying agent. Motion passed unanimously.
- d. Gisele Hathaway – Unarmed Security Guard with Green Mountain Concert Services. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Nelson, to approve Ms. Hathaway for registration. Motion passed unanimously.
- e. Alliance Worldwide Investigative Group, LLC – Private Investigative Agency with Mario Pecoraro as the qualifying agent. Based on the information provided, Ms. Pudvah made a motion, seconded by Mr. Jennings to approve Alliance Worldwide Investigative Group, LLC as a Private Investigative Agency with Mario Pecoraro as the qualifying agent. Motion passed unanimously.
- f. Dominick Yarnal 3rd – Unarmed Security Guard with Censor Security, Inc. (Withdrawn by the agency). This application was withdrawn by the agency.
- g. Patrick Nevers – Sole Proprietor Private Investigative Company application. Based on the information provided, Ms. Pudvah made a motion, seconded by Mr. Jennings, to approve Mr. Nevers as a sole proprietor of his private investigative company.
- h. Roberta Penchina – As an instructor of Green Mountain Concert Services 40 hour Basic Training Program. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to table and requests a personal appearance. Motion passed unanimously.

7. Training Program Review

Guardsmark

The Board invited the Qualifying Agent, Mark Markett, and one of the Agency's Instructors, Elisa Zaroni, to discuss its approved training program with the Board.

The Board thanked Mr. Markett and Ms. Zaroni and noted that the training program met the Board's intent for content and presentation.

8. Miscellaneous Correspondence

9. Budget Review - tabled

10. Public Comment

11. **Other Business Introduced**

- a. Gary Turgeon request to the Board regarding training issues was addressed. Mr. Turgeon was present to discuss this matter with the Board. The Board went into executive session at 10:25 a.m. and out at 10:30 a.m. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to accept his experience, but mandated the 40 hour training class prior to a license being issued. Motion passed unanimously.
- b. Gary LeRoux's request to use his certification as a Master Firearms Instructor to renew his Firearms Instructors license. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to request further information and a personal appearance. Motion passed unanimously.

12. The next meeting of the Board is scheduled for **February 20, 2009 at 9:00 AM.**

15. The meeting was adjourned at 11:25 PM.

Respectfully submitted,

Patty Skinner, Administrative Asst.