BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Secretary of State, Office of Professional Regulation
National Life Building, North, Fl 2, Montpelier, VT 05620-3402

UNAPPROVED MINUTES
Meeting of May 15th, 2009

1.   The meeting was called to order at 9:59 A.M.

Members present: Robert Edwards, Chair; James Eckhardt, Vice-Chair and Stacey Nelson; Public member. Absent: Michael Jennings; Secretary and Emma Pudvah, Public member.

OPR Staff: Patty Skinner, Administrative Assistant; Kevin Leahy, Board Counsel and Carla Preston, Unit Administrator.

2.   The Chair called for approval of the Minutes of the May 15th, 2009 meeting. Mr. Eckhardt made a motion, seconded by Stacey Nelson, to approve the minutes as read. Motion passed unanimously.

3.   **Report of Concluded Investigation**

   a.   Report of Concluded Investigation in the matter of PD03-0808 and PD04-0808 (2008-306 and 2008-307) was reviewed by the Board. Mr. Eckhardt made a motion, seconded by Ms. Nelson, to accept the decision of the Investigative Committee.

   b.   Report of Concluded Investigation in the matter of PD-21-0608 (2008-230) this matter was tabled for lack of a quorum.

   c.   Report of Concluded Investigation in the matter of PD-24-0608 (2008-238) this matter was tabled for lack of a quorum.

4.   **Legislative Review**

   a.   Mr. Leahy, Board Counsel, addressed the Board in regard to their statutes and the need to define them more clearly

5.   **Applications to review**

   a.   Justin Loomis – Unarmed security guard with Green Mountain Concert Services. Mr. Eckhardt made a motion, seconded by Ms. Nelson, to preliminarily deny Mr. Loomis for registration based on 26 V.S.A. §3181 (b) (15) *"Failing to provide information requested by the Board",* and 26 V.S.A. §3181 (b) (18) *"Providing incomplete or misleading information on an application."*

6.   There being no further business, Mr. Eckhardt made a motion, seconded by Ms. Nelson, to adjourn the meeting at 10:52.

Respectfully submitted,

Patty Skinner, Administrative Assistant