

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 November 21, 2008**

1. The meeting was called to order at 9:06 A.M.

Members present: Robert E. Edwards, Chairman; James Eckhardt, Vice-Chairman; Michael Jennings, Secretary; Emma Pudvah, Ad Hoc Member and Leo Blais, Ad Hoc Member

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

Others present: Jeremy Spaulding, Christina Sultan, Bob McKearin, Mary Ellen Fleiter, Jason Bachus, Chuck Hogdoin, Dan Frizzell, Frances J. Kinney, Kent A. Maxfield.

2. The Chair called for approval of the Minutes of the October 17th meeting. Mr. Eckhardt made a motion, seconded by Mr. Jennings, to approve the Minutes of the October 17th, 2008 meeting with the following changes: Page 3, paragraph 3, change International Association of Security and Investigative Regulators to Vermont Investigative and Security Services. Motion passed unanimously.

3. **Reports**

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

- a. 9:00 a.m. - Stipulation and Consent Order in the matter of PD16-0208/PD15-0208. Ms. Pudvah made a motion, seconded by Mr. Jennings, to adopt the order as read. Mr. Eckhardt and Mr. Edwards recused from voting.
- b. 9:15 a.m. - Stipulation and Consent Order in the matter of PD20-0508/PD19-0508. Mr. Jennings made a motion, seconded by Ms. Pudvah, to adopt the order as read. Mr. Eckhardt and Mr. Edwards recused from voting.
- c. 9:30 a.m. - Preliminary Denial Hearing in the matter of APP-PD02-0808 and APP-PD01-0808. Kevin Leahy, Esq. presided for the Board. Gregg Meyer, Esq. represented the State and Robert McKearin, Esq. represented the applicants (Jason Bachus and Mary Ellen Fleiter). The Board went into deliberative session at 10:06 and out at 10:25a.m. Mr. Leahy, Esq. will write the order.

5. **Legislation/Rulemaking**

6. **Applications for Licensure**

- a. Resume for Mark I Markett to become an instructor for Guardsmarks 40 hour training course. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to approve Mr. Markett as an instructor for their training course. Motion passed unanimously.

6. Applications for Licensure (cont.)

- b. Terrell Spearman – Unarmed Security Guard for The Wackenhut Corp. tabled from the October meeting. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to preliminarily deny Mr. Spearman for licensure for failure to appear and to provide the requested information. Motion passed unanimously.
- c. Garda Security, Inc. – A Security Service Agency with Henry A. Wilkins Jr. as the qualifying agent. Based on the information provided, Mr. Blais made a motion, seconded by Mr. Jennings, to approve Garda Security, Inc with Henry A. Wilkins Jr. as the qualify agent. Motion passed unanimously.
- d. ADP Screening & Selection Services, Inc with a change in Corporate officer to Dawn Steele. The Board reviewed the change in Corporate Officer, but does not wish to see these in the future.
- e. Pendum, LLC – A Security Service Agency with Jose Diaz as the qualifying agent. Based on the information provided, Mr. Jennings made a motion, seconded by Ms. Pudvah, to approve Pendum, LLC with Jose Diaz as the qualifying agent. Motion passed unanimously.
- f. Sultanonline – A Private Investigative Agency with Christina Sultan as the qualifying agent. Based on the information provided, Mr. Blais made a motion, seconded by Mr. Jennings, to approve Sultanonline with Christina Sultan as the qualifying agent. Motion passed unanimously.

7. Training Program Review

Deter Security, Rutland, Vermont.

The Board invited the Qualifying Agent, Kent Maxfield, and one of the Agency's Instructors, Frances Kinney, to discuss its approved training program with the Board.

The Board thanked Messrs. Kinney and Maxfield 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

12. The next meeting of the Board is scheduled for December **19, 2008** at 9:00 AM.

15. The meeting was adjourned at 10:53 PM.

Respectfully submitted,

Patty Skinner, Administrative Asst.

