



Board of Private Investigative & Security Services

Office of Professional Regulation, Vermont Secretary of State

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Unapproved Minutes

November 16th, 2018

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

Staff Present via phone conference: Gabriel Gilman, General Counsel; Tara Grenier, Licensing Administrator; Ashley Cota, Licensing Administrator I.

Staff Present: Lora Marchand, Assistant Director

1. Call to Order

- a. The Board Chair, James Eckhardt, called the meeting to order at 9:00 a.m.

2. Approval of the minutes from September 21st, 2018 meeting

- a. The Board reviewed the Minutes of the September 21st meeting. Mr. Wernecke made a motion, seconded by Mr. Eckhardt to approve the minutes of the September 21st, 2018 meeting as submitted. Mr. Eckhardt recommended the amendment of the spelling of his name on the minutes. Motion passed unanimously.

3. Applications/Programs/Requests to review -

- a. The Board reviewed the Licensed Private Investigator and/or Security Guard application for Jason Porter. Based on the information submitted, Mr. Wernecke made a motion, Seconded by Mr. Murphy, to approve the Licensed Private Investigator and/or Security Guard application for Jason Porter. Motion passed unanimously.
- b. The Board reviewed the Private Investigator and/or Security Guard Agency application for Pinkerton Consulting & Investigations Inc. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve the Private Investigator and/or Security Guard Agency application for Pinkerton Consulting & Investigations Inc. Motion passed unanimously.
- c. The Board reviewed the Licensed Private Investigator application for William Gregory. Based on the information submitted, Mr. Wernecke made a motion, Seconded by Mr. Murphy, to approve the Licensed Private Investigator and/or Security Guard application for William Gregory. Motion passed unanimously.

3. Applications/Programs/Requests to review continued -

- d. The Board reviewed the Private Investigator Agency application for Advantage Surveillance Inc. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve the Private Investigator and/or Security Guard Agency application for Advantage Surveillance Inc. Motion passed unanimously.
- e. The Board reviewed the Licensed Private Investigator and/or Security Guard application for Jeff Bottalico. Based on the information submitted, Mr. Wernecke made a motion, Seconded by Mr. Murphy, to approve the Licensed Private Investigator and/or Security Guard application for Jeff Bottalico pending a passed Vermont state laws and rules exam. Motion passed unanimously.
- f. The Board reviewed the Private Investigator and/or Security Guard Agency application for S.I.S Surveillance Investigation Services LLC. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve the Private Investigator and/or Security Guard Agency application for S.I.S Surveillance Investigation Services LLC pending the Qualifying Agent passes the Vermont state laws and rules exam. Motion passed unanimously.
- g. The Board reviewed the Licensed Private Investigator and/or Security Guard application for Nicholas Sacco. Based on the information submitted, Mr. Wernecke made a motion, Seconded by Mr. Murphy, to approve the Licensed Private Investigator and/or Security Guard application for Nicholas Sacco pending a passed Vermont state laws and rules exam. Motion passed unanimously.
- h. The Board reviewed the Private Investigator and/or Security Guard Agency application for M-1 Corporation. Based on the information submitted, Mr. Wernecke made a motion, seconded by Mr. Murphy, to approve the Private Investigator and/or Security Guard Agency application for M-1 Corporation pending the Qualifying Agent passes the Vermont state laws and rules exam. Motion passed unanimously.
- i. The Board reviewed the 40 hour training course instructor request for Denise Van Gorden. Based on the information submitted, Mr. Eckhardt made a motion, Seconded by Mr. Wernecke, to approve the instructor request for Denise Van Gorden. Motion passed unanimously.

4. Public Comment

5. Review of the Administrative Rule Proposal

- a. Gabriel Gilman discussed with the board the administrative rule propose with particular attention to requirements for guard dogs and firearms qualification.

6. Private Investigative and Security Exam discussion

- a. The board discussed a change to the way the exams would be administered. The board agreed to look into a few online options for the exams.

7. Adjourn

- a. There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Ashley Piro,

Licensing Administrator I