



# **Board of Private Investigative & Security Services**

**Office of Professional Regulation, Vermont Secretary of State**

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402  
Tel. (802) 828-1134 • [www.sec.state.vt.us/professional-regulation.aspx](http://www.sec.state.vt.us/professional-regulation.aspx)

## **Unapproved Minutes**

**November 16<sup>th</sup>, 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 21<sup>st</sup>, 2018 meeting**

- a. The Board reviewed the Minutes of the September 21<sup>st</sup> meeting. Mr. Wernecke made a motion, seconded by Mr. Eckhardt to approve the minutes of the September 21<sup>st</sup>, 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