

Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
APPROVED MINUTES
August 23, 2002

Board members present: Daniel Coane, Leo Blais, Emma Pudvah, Ad Hoc Member, Robert Edwards, Ad Hoc Member; Board members absent: Todd Lemieux, Christine Schlegel-Brown, Richard Walton; Others present: Nancy Morin, Christopher Winters, Conrad Boucher, James Murphy, Robert Gagnon, AAG, Nicolas Neill, Curtis Hennigar

1. Meeting was called to order at 9:00 a.m.
2. Moved to approve the minutes of July 19, 2002. So voted.
3. Hearings
 - a. PD03-0202 - Robert Neison Stipulation & Consent Order - Christopher Winters, Staff Attorney presided for the Board. Robert Gagnon, AAG presented for the State. Robert Neison was not present or represented by Counsel. Board moved to approve the Stipulation & Consent Order. So voted.
 - b. Michael Diener's pre-denial hearing - Christopher Winters presided for the Board. Michael Diener was not present because he had called into the Office and stated that he is a truck driver and his truck had broken down and he could not attend the hearing. Board moved to reverse the denial and approve Mr. Diener's application. So voted. Christopher Winters will write the order for the Board.
4. Licensing
 - a. Moved to approve Eugene E. Dickson's application for licensure as an Unarmed Security Guard with Murphy's Detective Agency/ADA Security. So voted.
 - b. Moved to approve Henry Davis's application for licensure as an Unarmed Security Guard with Murphy's Detective Agency/ADA Security. So voted.
 - c. Nicholas A. Neill appeared before the Board to discuss his application for licensure as an Unarmed Security Guard with Lemieux Security. Board moved to approve Nicholas A. Neill's application for licensure as an Unarmed Security Guard with Lemieux Security. So voted.
 - d. Moved to deny David Meyers Sr's application for licensure as an Unarmed Security Guard with Berkshire Armored Car based on based on Title 26, Chapter 59 §3181(b)15 and §3181(b)18. So voted.
 - e. Moved to table Christopher A. Maselli's application upgrade from an Unarmed Security Guard to an Armed Security Guard with The Wackenhut Corp. pending receipt of further information. So voted.
 - f. Moved to approve Bevan J. Farnham's application upgrade from Unarmed Security Guard to Armed Security Guard with The Wackenhut Corp. So voted.
 - g. Moved to table Capital Investigating & Adjusting's application for licensure as a Private

Investigative Company with Brian John Donahue Jr. as the Qualifying Agent and request that Mr. Donahue complete the "Verification of Experience" form. So voted.

- h. Moved to approve Sec Teck, Inc.'s application for licensure as a Security Service Agency with Charles Donald Coffman as Qualifying Agent. So voted.
- i. Curtis Hennigar appeared before the Board to discuss his application. Board moved to table C.A.H. Services Airport Parking, Inc. application for licensure as a Security Service with Curtis Alan Hennigar as Qualifying Agent pending receipt of the completed "Verification of Experience" form. So voted.
- j. Moved to approve Poma Wheeler Agency's application for licensure as a Private Investigative Company with Seth J. Wheeler as Qualifying Agent. So voted.
- k. Moved to approve Paul J. Skogstrom's application for licensure as an Unarmed Private Investigator with Crawford & Company. So voted.

5. Other

- a. Board moved to not approve Brink's monthly report dated July 29, 2002. So voted. Board moved to designate the Office of Professional Regulation as their designee to perform an audit in regard to the stipulation and consent order signed by Brinks in October of 2001. So voted.
- b. Board discussed the memo from Chris Winters, dated August 14, 2002, questioning whether employees of security companies must be licensed as security guards to direct traffic and agreed with Chris Winter's analogy. This memo will be sent to any security guard that is requesting clarification on employees doing traffic control.
- c. Board reviewed and discussed with Chris Winters, his memo to the Board. dated August 22, 2002, regarding H.761 and Rulemaking.

6. There were no public comments

7. Moved to adjourn the meeting at 11:40 a.m.

NEXT MEETING: SCHEDULED FOR SEPTEMBER 20, 2002 AT 9:00 A.M. AT THE OFFICE OF THE SECRETARY OF STATE, 26 TERRACE STREET, MONTPELIER, VERMONT

