

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 October 16, 2009

1. The meeting was called to order at 9:00 A.M.

Members present: Robert E. Edwards, Chairman; James R. Eckhardt, Vice-Chairman and Emma J. Pudvah. Absent: Michael P. Jennings, Secretary and Stacey Nelson

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

Others present: David Wolfe, Timothy Bourgeois, Thomas Becker and David Hough

2. The Chair called for approval of the Minutes of the September 18th meeting. Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve the Minutes of the September 18, 2009 meeting as presented. Motion passed unanimously.

3. **Reports**

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

5. **Legislation/Rulemaking**

The Board reviewed and discussed proposed changes to the statutes to clarify requirements.

6. **Applications for Licensure**

The Board reviewed the applications listed below and took action as indicated.

- a.
 - a. Eastern Private Detectives – A combination agency with Scott Churchill as the qualifying agent. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Eastern Private Detectives with Scott Churchill as the qualifying agent. Motion passed unanimously.
 - b. Gary Turgeon – Mr. Edwards is requesting that Mr. Turgeon be approved as an instructor of his 40 hour training program. Based on the information provided, a motion was made that the intent of the June meeting had been met, and the Board would accept Mr. Turgeon as an instructor of Mr. Edwards' forty hour training class for private investigative and security services.
 - c. Claims Verification, Inc. – has submitted an addendum to their original training program. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve the addendum to Claims Verification, Inc.'s training program. Motion passed unanimously.
 - d. Beatrix Elliott – Unarmed Security Guard with Stockton Security, requesting a waiver of training. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Beatrix Elliott for registration. Motion passed unanimously.

- e. Corey Ostiguy – Unarmed Security Guard for Censor Security, Inc. Mr. Eckhardt withdrew his application for Mr. Ostiguy. No action was taken.
- f. Thomas Becker – Unarmed Security Guard with J. Cronan Associates. Based on the information provided, Ms. Pudvah made a motion, seconded by Mr. Eckhardt, to approve Mr. Becker for registration. Motion passed unanimously.
- g. Timothy Bourgeois and Sarah Rogers – Instructors for Green Mountain Concert Services 40 hour training program. Mr. David Wolfe (instructor) was present to speak in behalf of the two applicants for approval for instructor status. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Mr. Bourgeois as an instructor. Motion passed unanimously.

The Board went into deliberative session at 9:15 a.m. and came out at 9:21 a.m. regarding the documentation submitted for Ms. Sarah Rogers. Based on the information provided, Mr. Eckhardt made a motion, seconded by Ms. Pudvah, to approve Ms. Rogers as an instructor. Motion passed unanimously.

7. Training Program Review

8. Miscellaneous Correspondence

- a. Email from Kimberly Crawford requesting answers to several questions – The Board asked Ms. Preston to research this and reply to Ms. Crawford.
- b. Email from Ron Fraser with Garda with questions on laws pertaining to firearms. The Board discussed the question concerning gun ownership laws pertaining to employed guards. An employee may only carry firearms when rendering professional services if licensed by the Board to do so. Ownership of the weapon is not regulated by the Board.

9. Public Comment

10. Other Business Introduced

- 11. The next meeting of the Board is scheduled for **November 20, 2009** at 9:00 A.M.
- 12. There being no further business, the meeting was adjourned at 10:52 A.M.

Respectfully submitted,

Patty Skinner
Administrative Assistant
Office of Professional Regulation