

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
March 20, 2015**

Board Members Present: James Eckhardt, Chair; Anita Bobee, Vice-Chair; Robert Wernecke, Secretary; Richard Murphy and Franklin Davis.

Staff Present: Colin Benjamin, Director of OPR; Gabriel Gilman, General Counsel; Carla Preston, Case Manager; Terry Gray, Board Administrator; and Kara Shangraw, Licensing Board Specialist.

Others present: David Wolfe.

1. The meeting was called to order at 9:05 a.m. by the Board Chair, James Eckhardt.

2. The Board reviewed the Minutes of the January 16th meeting. Mr. Murphy made a motion, seconded by Ms. Bobee, to approve the minutes of the January 16, 2015 meeting as submitted. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations -

Ms. Preston gave her Case Managers Report, there are currently 11 pending cases.

Colin Benjamin, Director of OPR discussed the new Disciplinary Process with the Board. After much discussion the Board tabled the discussion to the next Board meeting. Attorney Gilman will draft language for possible motions for the Board to review.

4. Hearings/Reports/Stipulations

5. Reports/Guests/Legislative Updates -

The Board noted the new Rules set to go into effect April 1, 2015.

6. Applications/Programs/Requests to review -

The Board reviewed the Agency and Qualifying Agent applications for MPH Investigations and Christian Pedoty. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy to approve the applications for MPH Investigations and Christian Pedoty. Motion passed unanimously.

The Board reviewed the 40 hour Security Guard training program for MPH Investigations. Based on the information submitted, Mr. Murphy made a motion, seconded by Ms. Bobee to approve the 40 hour Security Guard program for MPH Investigations. Motion passed. Mr. Davis abstained from the vote.

The Board reviewed the request from Green Mountain Concert Services asking to add Sheri Cheney as an additional trainer of their 40 hour program. Based on the information submitted, Ms. Bobee made a motion, seconded by Mr. Murphy to approve Ms. Cheney as an additional trainer for GMCS. Motion passed unanimously.

7. Follow Ups

8. Correspondence

9. Other Business -

The Board reviewed the exam questions for laws and rules exam. Mr. Eckhardt made a motion, seconded by Mr. Murphy to have Mr. Davis draft new questions for the laws and rules exam. Motion passed unanimously.

10. There being no further business, the meeting adjourned at 12:06 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist