

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES**

**Unapproved Minutes
September 15th, 2017**

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

Board Members Absent: Robert Wernecke, Secretary

Staff Present: Gabriel Gilman, Board Counsel; Carla Preston, Case Manager; Carrie Phillips, Board of Pharmacy Executive Officer; Tara Grenier, Licensing Administrator; Ashley Cota, Licensing Board Specialist

Others Present: John Newcomb

1. Call to Order

The meeting was called to order at 9:07 a.m. by the Board Chair, James Eckhardt.

2. Approval of the minutes from July 21st, 2017 meeting

The Board reviewed the Minutes of the July 21st meeting. Mr. Davis made a motion, seconded by Ms. Bobee to approve the minutes of the July 21st, 2017 meeting as submitted. Motion passed unanimously.

3. Changes to the agenda

Ashley Cota discussed the changes to the layout of the Agenda.

4. Disciplinary Matters

Default Order Docket No: 2016-483; 2016-487 Mr. Davis made a motion to accept the order for Elvin Paradee; Paradee and Associates, INC. second by Mr. Eckhardt. Mr. Murphy disclosed a potential conflict of interest. General Counsel and Mr. Murphy discussed the conflict and determined Mr. Murphy is able to act impartially to the matter. Motion passed unanimously. Ms. Bobee was recused from the decision.

Proposed Order Docket No. 2016-19 Mr. Davis made a motion to accept the order for Louis D. Hanlon second by Mr. Murphy. Mr. Eckhardt Recused himself. Motion passed 0 for the motion and 3 Apposed. Mr. Davis made a motion to reject the report and to schedule a matter for hearing. Ms. Bobee seconded the motion. Motion passed unanimously.

5. Administrative Updates

- A. **Case managers report-** Ms. Preston gave her Case Managers Report, there are currently 25 pending cases

- B. **New 2017 Rules-** Gabriel Gilman discussed with the board rule changes.
- C. **License Portability-** Tara Grenier discussed with the board licensing changes. Mr. Murphy made a motion, seconded by Ms. Bobee, to approve the soft launch for the licensing changes. Motion passed unanimously.

6. Applications/Programs/Requests to review -

- A. The Board reviewed the request to have Guy Laplant as a training instructor for Securitas Security Services. Based on the information submitted, Mr. Murphy made a motion, seconded by Ms. Bobee, to approve Guy Laplant as a training instructor for Securitas Security Services. Mr. Murphy withdrew his motion. Mr. Murphy made a new motion to approve the request pending a letter from the Qualifying Agent. Seconded by Ms. Bobee. Motion passed unanimously.
- B. The Board reviewed the Security Services Agency application for Border State Security. Based on the information submitted, Mr. Murphy made a motion, seconded by Ms. Bobee, to table the agency license for Border State Security until the Qualifying Agent application is resolved. Mr. Eckhardt abstained. Motion passed unanimously.
- C. The Board reviewed the Qualifying Agent application for Vincent Lewis. Based on the information submitted, Mr. Davis made a motion, seconded by Ms. Bobee, to approve the Qualifying Agent application for Vincent Lewis. After further discussion Mr. Davis withdrew his motion. Ms. Bobee made a motion to move the application to incomplete pending the resolution of the inconsistencies between the claimed employment and the licensing history of the employing entity. Motion seconded by Mr. Murphy. Mr. Eckhardt abstained. After further discussion motion passed unanimously.
- D. The Board reviewed the Qualifying Agent application for Joseph Falco. Based on the information submitted, Mr. Murphy made a motion, Seconded by Mr. Davis, to approve the Qualifying Agent application for Joseph Falco. Motion passed unanimously.

7. Education Course Review

8. Public Comment

9. Adjourn

There being no further business, the meeting adjourned at 11:57 a.m.

Respectfully submitted,

Ashley Cota,
Licensing Board Specialist