

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

**BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES  
\*AMENDED\* AGENDA  
September 16, 2011**

**01. Call to Order**

**02. Review and approval of the August 19, 2011 minutes.**

**03. Case Manager Report – Carla Preston**

There are eight (8) cases pending.

a. 9:15 Introduction of Chad Bonanni, new prosecutor

**04. Hearings/Reports/Stipulations/Concluded Investigation**

a. 9:30 am Default Hearing: 2010-311 – Anthony Forrest

b. 9:45 am Stipulation & Consent Order: 2010-574 – SM Investigations & Security

**05. Legislative Review**

**06. Applications/Programs/Requests to review**

a. Timothy Payne – Security Guard for G4S Secure Solutions USA, Inc.

b. Katherine Sullivan – Private Investigator for NWI Investigative Group - Request for waiver of 40 hour Private Investigator Training

c. Securitas – approval of instructors

d. Vermont Academy of Investigative and Security Services Training – approval of instructors and proposal for 8 hour training program

**07. Follow Ups**

**08. Correspondence - None**

**09. Other Business**

a. Set up date for discussion of Administrative Rules (October)

b. Election of Officers

**10. Adjourn**

**NEXT MEETING DATE FOR 2011: November 18, 2011 (?)**