

**Vermont Secretary of State  
Office of Professional Regulation  
BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES  
Unapproved Minutes  
September 16, 2011**

**Board Members Present:** Jim Eckhardt, Robert Wernecke, Anita Bobee, Richard Murphy  
**Absent:** Emma Pudvah

**Also Present:** Aprille Morrison, Administrative Assistant; Peter Comart, Unit Administrator; Collin Benjamin, Board Counsel; Lauren Hibbert, Prosecutor; Chad Bonanni, Prosecutor; and Robert Edwards.

- 01. The meeting was called to order at 9:02 a.m. by the Board Chair, Jim Eckhardt.**
- 02. Review and approval of the August 19, 2011 minutes. A motion was made by Mr. Wernecke, seconded by Mr. Murphy to accept the minutes as written. Unanimously approved.**

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

There are eight (8) cases pending.

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

**Anthony Forrest 2010-311:** Mr. Wernecke made the motion, seconded by Mrs. Bobee, to approve the default order as written. Motion passed unanimously.

Mr. Wernecke made a motion, seconded by Mrs. Bobee, to hold the respondent in default judgement. The motion passed unanimously.

Mr. Wernecke made a motion, seconded by Mrs. Bobee, to revoke Mr. Forrest's licensure. The motion passed unanimously.

**SM Investigations & Security 2010-574:** Mr. Wernecke made a motion to accept, seconded by Mrs. Bobee. The Board members then requested to move to a deliberative session which lasted from 9:52 to 10:23. Upon coming out of deliberative session Mr. Benjamin asked the Board for a vote on the motion on the table. The Board rejected the stipulation and consent order presented to them. The Board requested Mr. Bonanni rewrite the stipulation and consent order to include the proper Rule citation and present the updated order at the next meeting.

**05. Statute & Rule Review**

The Board agreed to meet October 25, 2011 at 9:00 am to discuss and review the Administrative Rules.

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

A. Timothy Payne – Security Guard for G4S Secure Solutions USA, Inc. – Mrs. Bobee made a motion to approve Mr. Payne for licensure pending receipt of a new photograph. The motion was seconded by Chairman Eckhardt and passed unanimously.

B. Katherine Sullivan – Private Investigator for NWI Investigative Group – Request for Waive of 40 hour training program – Mrs. Bobee made a motion to deny the request for waiver of Mrs. Sullivan taking the Vermont 40 hour training program. The motion was seconded by Mr. Wernecke and approved unanimously.

C. Securitas – Approval of Instructors for the 40 hour security training program – Securitas requested that three instructors be approved to train for the Agency's 40 hour training program, David Lesure, Peter Ochs and Andrew Stokoe. Mr. Murphy made a motion to approve Mr. Lesure as an instructor, seconded by Mrs. Bobee. The motion passed unanimously. Mr. Murphy made a motion to reject Mr. Ochs request to become an instructor for Securitas' 40 hour training program, the motion was seconded by Mrs. Bobee and approved unanimously. Chairman Eckhardt made a motion to reject Mr. Stokoe's request to be approved as a training instructor for Securitas' 40 hour training program, seconded by Mr. Murphy. The motion passed unanimously. Mrs. Morrison will send letters out to the individuals and agency detailing the additional information required for approval of all instructors.

D. Vermont Academy of Investigative and Security Services Training – request for approval of instructors and proposal for an 8 hour private investigative training program – Mrs. Bobee made a motion to approve Gary Turgeon as a training instructor for the Agency's 40 hour security guard training program, seconded by Mr. Murphy. The motion passed unanimously. Mrs. Bobee made a motion to approve Keith Johnson as a training instructor for the Agency's 40 hour security guard and private investigative training programs, seconded by Mr. Murphy. The motion passed unanimously. Robert Edwards on behalf of Vermont Academy of Investigative and Security Services Training requested approval for an 8 hour training program for Private Investigators. Mrs. Bobee made a motion to approve Mr. Edwards' request, seconded by Mr. Wernecke. The motion passed unanimously.

**07. Follow Ups**

**08. Correspondence - None**

**09. Other Business**

A. Election of Officers – Mrs. Bobee made a motion for James Eckhardt to remain chairman of the Board, seconded by Mr. Wernecke. The motion passed unanimously. Mr. Wernecke made a motion for Mrs. Bobee to become vice chair of the Board, seconded by Mr. Murphy, the motion passed unanimously. Chairman Eckhardt made a motion for Mr. Wernecke to be Secretary for the Board, seconded by Mrs. Bobee. The motion passed unanimously.

**10. Adjourn**

**NEXT MEETING DATE FOR 2011: November 18, 2011**