

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

**BOARD OF PRIVATE INVESTIGATIVE & SECURITY SERVICES
Unapproved Minutes
September 19, 2014**

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

Staff Present: Terry Gray, Board Administrator and Kara Shangraw, Licensing Board Specialist.

Others present: Jeremy Spaulding and Glenn MacIntyre.

1. The meeting was called to order at 9:10 a.m. by the Board Chair, James Eckhardt.
2. The Board reviewed the Minutes of the July 18th meeting. Mr. Murphy made a motion, seconded by Ms. Bobee, to accept the minutes of the July 18, 2014 meeting as submitted. Motion passed unanimously.

3. Case Manager Report/Concluded Investigations

4. Hearings/Reports/Stipulations

5. Applications/Programs/Requests to review -

The Board reviewed the Qualifying Agent application from Thomas Fagan. Based on the information submitted, Ms. Bobee made a motion, seconded by Mr. Davis, to approve Mr. Fagan's Qualifying Agent's application. Motion passed unanimously.

The Board reviewed the request for two additional instructors to be added to G4S Secure Solutions USA list of 40 hour training instructors. Based on the information submitted, Mr. Murphy made a motion, seconded by Mr. Wernecke, to approve Guy Laplant and Al Hayford as 40 hour training instructors. Motion passed unanimously.

The Board reviewed the request for an instructor to be added to Security Services of Connecticut Inc. list of 40 hour training instructors. Based on the information submitted, Mr. Davis made a motion, seconded by Mr. Murphy, to approve Henry A. "Skip" Wilkins, Jr. as a 40 hour training instructor. Motion passed unanimously.

The Board reviewed the firearms instructor application from Victor Horton Jr. Based on the information submitted, Mr. Davis made a motion, seconded by Ms. Bobee, to approve Mr. Horton's firearms instructor application, pending receipt of his satisfactory Federal Bureau of Investigation (FBI check). Motion passed unanimously.

6. Follow Ups

7. Correspondence

8. Other Business -

Election of Officers - Mr. Murphy made a motion, seconded by Mr. Davis, to leave the officers as slated: Chair - Mr. Eckhardt, Vice-Chair - Ms. Bobee, Secretary - Mr. Wernecke. Motion passed unanimously.

9. There being no further business, the meeting adjourned at 9:42 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist