STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL
PRIVATE INVESTIGATORS LICENSING BOARD
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Board Members:
David Spencer, Chairman
Daniel Crate
James Nadeau
Lois Willis
Richard Putnam

Executive Director: Mechele Ray

Investigators: Rene Botello, Senior Investigator Kristine Mautner, Investigator

AGENDA

PRIVATE INVESTIGATORS LICENSING BOARD

<u>The Private Investigators Licensing Board of the State of Nevada is scheduled to hold a special meeting;</u>

DATE: Tuesday, May 27, 2008

LOCATION: Office of the Attorney General

100 N. Carson Street #228 Carson City, Nevada 89701

TIME: 9:00 a.m.

Note: Those interested in participating in the meeting via teleconference please contact Elaine Trent at (775) 687-3223 for more information.

NOTE: IF AN APPLICANT, A LICENSEE OR A PERSON FROM THE PUBLIC REQUESTS A BOARD MEMBER'S ABSTENTION FOR POSSIBLE CONFLICTS OF INTEREST, THEY MUST STATE THEIR OBJECTION ON THE RECORD BEFORE ANY DISCUSSION OF THE PARTICULAR ITEM.

NOTE: THE CHAIRPERSON WILL REQUEST THAT ANYONE WISHING TO COMMENT ON AN APPLICANT'S LICENSURE DO SO BEFORE A MOTION IS MADE TO APPROVE OR DENY THAT PARTICULAR APPLICANT.

NOTE: THE BOARD WILL MAKE EVERY REASONABLE EFFORT TO ACCOMMODATE APPLICANTS, BOARD MEMBERS AND STAFF SHOULD THEY NEED TO BE TAKEN OUT OF ORDER ON THE AGENDA.

NOTE: WE WILL MAKE REASONABLE ACCOMMODATIONS FOR MEMBERS OF THE PUBLIC WHO ARE DISABLED AND WISH TO ATTEND THE MEETING. SHOULD SPECIAL ARRANGEMENTS FOR THE MEETING BE NECESSARY, PLEASE NOTIFY THE PRIVATE INVESTIGATORS LICENSING BOARD IN WRITING AT 3476 EXCUTIVE POINTE WAY #14, CARSON CITY, NEVADA 89706, OR CALL ELAINE TRENT, (775) 687-3223, AS SOON AS POSSIBLE.

1. ** Roll Call of Board members.

- 2. ** Discussion and possible action to approve a settlement agreement in the Matter of Arthur D. Faram dba Checkmate Dating Service, V. The State of Nevada, Cause No 342 223684 07, Nevada PILB # C-04086.
- 3 ** Board Comment...
- 4. PUBLIC comment and discussion only
- ** ACTION ON ALL ITEMS INDICATED

Pursuant to NRS 241.015(2)(b)(2) the Board may enter into one or more non-public sessions to receive information from the attorney employed or retained by the Board regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power and to deliberate toward a decision on the matter, or both.

The Agenda was posted at the following places:

Department of Motor Vehicles & Public Safety, 2701 E. Sahara Ave, Las Vegas, Nv Private Investigators Board, 3476 Executive Pointe Way, Suite 14, Carson City, Nv Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, Nv Office of the Attorney General, 100 N. Carson Street, Carson City, Nv Nevada State Capitol, Capitol Complex, Carson City, Nv Regional Transportation Commission, 2050 Villanova Ave., Reno, Nv

NOTE: "A request for notice lapses 6 months after it is made: [NRS 241.020.3(B)]. Mailing a copy of the Nevada State Private Investigator's Licensing Board meeting Agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.