

Private Investigators Licensing Board

Board Members

David Spencer, Chairman Daniel Crate Lois Willis Richard Putnam Robert Uithoven Mechele Ray, Executive Director

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AGENDA PRIVATE INVESTIGATORS LICENSING BOARD

The Private Investigators Licensing Board of the State of Nevada is scheduled to hold its regularly scheduled meeting;

DATE: Wednesday, September 16, 2009

LOCATION:

Office of The Attorney General 100 North Carson Street Mock Court Room Carson City, Nevada 89701

VIDEO CONFERENCE LOCATION:

Grant Sawyer State Office Building 555 E. Washington Ave Attorney General Conference Room, Suite 4500 Las Vegas, Nevada

TIME: 9:00 a.m.

Note: If an applicant, a licensee or a person from the public requests a Board member's abstention for possible conflicts of interest the objection must be stated on the record before 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 Executive Pointe Way #14, Carson City, Nevada or call Mechele Ray (775) 687-3223, as soon as possible.

- 1. Roll call of Board members.
- 2. **Review and approve June 17, and 18, 2009 meeting minutes.
- 3. Review the financial report.
- 4. **All applicants and witnesses to be sworn in.

5. REPORT from staff on pending complaints, completed complaints, pending backgrounds, notice of violations, cease and desist letters sent, number of complaints received on licensees, number of general complaints, number of applications received, number of background investigations completed, authority granted to work in Nevada pursuant to NAC 648.280, notice of violations and citations issued by staff.

CONSENT ITEMS

6. ** Intellicorp Records, Inc., License #1376, requests corporate officer approval for Vincent Cialdella. This is subject to all statutory and regulatory requirements.

7. ** Hireright, Inc., License #1449, requests corporate officer approval for Glenn Schrank and Mark Mayo. This is subject to all statutory and regulatory requirements.

8. ** Pendum LLC, License #643, requests corporate officer approval for David Maginsky. This is subject to all statutory and regulatory requirements.

9. ** Wackenhut of Nevada, License 721 is requesting a corporate name change to The Wackenhut Corporation, dba G4S Wackenhut. Thomas Harper is requesting to be approved as the qualifying agent. Corporate officers to be approved for the Wackenhut Corporation are Graham Gibson, Jeffrey Cappelletti, Julie Payne and Ian Green.

Corporate officers to be approved for the parent corporation, Milestone Holding One, Inc., are Julie Payne and Grahame Gibson. This is subject to all statutory and regulatory requirements.

10. ** Sterling Testing Systems, Inc., License #1360 is requesting a corporate name change to Sterling Infosystems, Inc. William Greenblatt is requesting to be approved as the qualifying agent. This is subject to all statutory and regulatory requirements.

11. ** Paragon Investigations LLC, License #1061 is requesting a corporate name change to Paragon Investigations, Inc. Rick Groseclose Jr. is requesting to be approved as the qualifying agent. This is subject to all statutory and regulatory requirements.

12. ** Pete Seebold, License #510 and #510a, from Las Vegas, Nevada, is requesting a change in licensing status. Templar Security and Protective Services, Inc. are requesting a corporate private investigator and private patrolman license. Pete Seebold is requesting

qualifying agent status. Corporate officer to be approved is Pete Seebold. This is subject to all statutory and regulatory requirements.

13. ** Michael McPeake, License #1366, from Divide, Colorado, is requesting a change in licensing status. B West, LLC dba B West. is requesting a corporate Private Patrolman license. Michael McPeake is requesting qualifying agent status and if granted, requests that his individual Private Patrolman license be placed into abeyance. Corporate officer to be approved is Michael McPeake. This is subject to all statutory and regulatory requirements.

14. ** Weiser Security Services, Inc., License #1400, from New Orleans, Louisiana, is requesting qualifying agent status for Dan Crate in the category of Private Patrolman. This is subject to all statutory and regulatory requirements.

15. ** WSA Security Inc., License #616, from Las Vegas, Nevada is requesting qualifying agent status for Phillip Satterfield in the category of Private Patrolman. This is subject to all statutory and regulatory requirements.

16. ** William Cage from Las Vegas, Nevada, License #901 and 901a is requesting a change in licensing status. William Cage and Associates, Ltd. are requesting a corporate Private Investigator and Private Patrolman license. William Cage is requesting qualifying agent status and if approved requests his individual licenses be placed into abeyance. Corporate officer to be approved is William Cage. This is subject to all statutory and regulatory requirements.

17. **Stephen Bellows from Reno, Nevada, License #1548 is requesting a change in licensing status. SGB Investigations, LLC is requesting a corporate private investigator license. Stephen Bellows is requesting qualifying agent status and if approved requests his individual licenses be placed into abeyance. Corporate officer to be approved is Stephen Bellows. This is subject to all statutory and regulatory requirements.

18. ** John Andre Francois, License #1150 and 1150a, from Las Vegas, Nevada, is requesting a change in licensing status. Archangel Technologies, Inc. is requesting a corporate private investigator and private patrolman license. John Andre Francois is requesting qualifying agent status and if approved requests his individual licenses be placed into abeyance. Corporate officer to be approved is John Andre Francois. This is subject to all statutory and regulatory requirements.

19. ** Michael Clarke, License #935, dba Archangel Investigations & Protection, from Los Angeles, California is requesting a change in licensing status. Archangel Investigations and Protection, Inc. are applying for a corporate Private Investigator license. Michael Clarke is requesting qualifying agent status and if approved asks that his individual Private Investigator license be placed into abeyance. Corporate officer to be approved is Michael Clarke. This is subject to all statutory and regulatory requirements.

20. ** Wesley Jennings, License #1210, dba Night Eagles Security from Sparks, Nevada is requesting a change in licensing status. Total Security Solutions, Inc. is applying for a corporate Private Patrolman license. Wesley Jennings is requesting qualifying agent status

and if approved asks that his individual Private Patrolman license be placed into abeyance. Corporate officer to be approved is Wesley Jennings. This is subject to all statutory and regulatory requirements.

PRESENTLY LICENSED CORPORATIONS REQUESTING NEW QUALIFYING AGENT OR OTHER CHANGES IN LICENSE STATUS NOT ON CONSENT

21. ** ADT Security Services Inc., License #1338, from Las Vegas, Nevada is requesting qualifying agent status for Alan Reza in the category of Private Patrolman. This is subject to all statutory and regulatory requirements.

22. ** TruthFinder Investigations LLC License #1334, from Henderson, Nevada is requesting qualifying agent status for Shawn Kessler. If approved, Mr. Kessler asks the Board to grant him an individual Private Investigator license to be placed into abeyance. This is subject to all statutory and regulatory requirements.

23. ** American Security and Protective Services, Inc., License #724 and 724a from Las Vegas Nevada is requesting qualifying agent status for Anthony Galante. Corporate officer to be approved is Anthony Galante. This is subject to all statutory and regulatory requirements.

PRIVATE INVESTIGATOR

24. ** Defense Investigators Group, from Feeding Hills, Massachusetts is applying for a corporate Private Investigator license. Alan Rogers is requesting that the Board grant him an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for Defense Investigators Group. Corporate officer to be approved is Donal Anderson. This is subject to all statutory and regulatory requirements.

25. ** Terry Hulse & Associates, Ltd. from Henderson, Nevada is applying for a corporate Private Investigator license. Terry Hulse is requesting that the Board grant him an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for Terry Hulse & Associates, Ltd. Corporate officer to be approved is Terry Hulse. This is subject to all statutory and regulatory requirements.

26. ** Donald Tatone from Las Vegas, Nevada is applying for an individual Private Investigator license. This is all subject to all statutory and regulatory requirements.

27. ** Jonathan Sullivan from Las Vegas, Nevada is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements.

28. ** Thomas Bedinotti from Las Vegas, Nevada is applying for an individual Private Investigator license. This is all subject to all statutory and regulatory requirements.

29. ** Johnny Smith from Las Vegas, Nevada is applying for an individual Private Investigator license. This is all subject to all statutory and regulatory requirements. 30. ** James Baron dba Diamond Investigations, from Las Vegas, Nevada is applying for an individual Private Investigator license. This is all subject to all statutory and regulatory requirements.

PRIVATE INVESTIGATOR AND PRIVATE PATROLMAN

31. ** Anthony Jones from Las Vegas, Nevada is applying for an individual Private Investigator and Private Patrolman license. This is subject to all statutory and regulatory requirements.

32. ** Security Services Group LLC, from Bullhead City, Arizona is applying for a corporate Private Investigator and Private Patrolman license. Paul Charno is requesting that the board grant him an individual Private Investigator and Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Security Services Group LLC. Corporate Officers to be approved are Paul Charno and Norman Jennings. This is subject to all statutory and regulatory requirements.

PRIVATE PATROLMAN

33. ** Dragon Master Security LLC, dba Integrity Global Security from Las Vegas, Nevada is applying for a corporate Private Patrolman license. Kyle Hardy is requesting that the board grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Dragon Master Security LLC, dba Integrity Global Security. Corporate Officer to be approved is Kyle Hardy. This is subject to all statutory and regulatory requirements.

34. ** Paramount Security, Inc., from Miami, Florida is applying for a corporate Private Patrolman license. Michael McDonald is requesting that the Board grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Paramount Security, Inc. Corporate officers to be approved are Michael McDonald, Marbelis Montiel and Albert Fernandez. This is subject to all statutory and regulatory requirements.

35. ** Anthony Long, Sr. from Lancaster, California is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements.

PROCESS SERVER

36. ** John Norton from Las Vegas, Nevda is applying for an individual Process Server license. This is subject to all statutory and regulatory requirements.

37. **J.J.L. Process Corp., from Greenacres, Florida is applying for a corporate Process Server license. Scott Levine is requesting that the board grant him an individual Process Server license to be placed into abeyance so that he may become the qualifying agent for J.J.L. Process Corp. Corporate Officer to be approved is Scott Levine. This is subject to all statutory and regulatory requirements.

REPOSSESSOR

38. ** Craig Harry Boyajian dba B & B Recovery from Nampa, Idaho is applying for an individual Repossessor license. This is subject to all statutory and regulatory requirements.

DISCIPLINARY MATTERS

39.** Update, review and possible action on License #988 and 988A, Michael Yepko of Vegas Legal Support Services, Inc., and report from Mr. Yepko on compliance or resolution of each of the complaints that were set forth in the executed agreement approved by the Board at the December meeting.

APPEAL HEARING

40. ** Mr. Jim Smith, Esq., representing Orion Security Services, Inc., who was issued unlicensed activity citation number C-004-08 pursuant to Nevada Revised Statute 648.165(1)(2)(3)(4). Mr. Smith, on behalf of Orion Security Services, Inc. is requesting an appeal hearing on the issuance of the citation. NRS 648.165(5).

ADMINISTRATIVE BUSINESS

41. ** Review, discussion and possible action to consider changes to NAC 648.345 – NAC 648.355. The Board discussed and voted on the formation of a sub-committee to meet and provide recommendations for the Board to consider at this meeting. This item requires a motion to move forward with the regulatory process.

42. ** Discussion and approval of language regarding a proposed regulation change to NAC 648 concerning work cards, registration of employees, clerical personnel and other employees of licensees, criteria for denial, appeal process for the denial of a work card, and review of an appeal on a work card denial.

43. ** Review, discussion and approval of registration application.

44. ** Review and discussion on the letter opinion dated October 5, 1992 regarding public record searches.

45. ** Investigative report to Board regarding allegations from previous Board meeting as to whether or not Howard Levinson was fulfilling his obligation as qualifying agent for Howard Services, License #1182.

46. ** Discussion to determine if NAC 648.520 as it pertains to corporations affiliating with qualified persons in order to continue operating until a new qualified person can be approved by the Board should be modified.

47. ** Discussion and approval of language that will allow for a Memorandum of Understanding between the Private Investigators Licensing Board and Las Vegas Metropolitan Police Department for the issuance of a provisional registration.

48. ** Board Comment...

- 49. ** Future Agenda Items...
- 50. Public comment and discussion only.

** "Indicates that action may be taken on these items."

Any item not considered on this day may be carried over to the following day's meeting.

NOTICE PROVISION FOR CLOSING OF MEETING LAW NRS 241.030

At the meeting the Board will consider the above-named applicants for licensure. Under the authority of NRS 241.030, the Board, upon motion, may close the meeting to the public for the purpose of considering an applicant's character, alleged misconduct, professional competence or physical or mental health.

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 Investigators Licensing Board meeting Agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.