

State of Nevada

Private Investigators Licensing Board Mechele Ray, Executive Director

Board Members

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David Spencer, Chairman Richard Putnam Robert Uithoven James Nadeau Mark Zane

AGENDA PRIVATE INVESTIGATORS LICENSING BOARD

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

DATF: Wednesday, March 17, 2010

LOCATION: Grant Sawyer State Office Building

555 E. Washington Ave

Attorney General Conference Room, Suite 4500

Las Vegas, Nevada

VIDEO CONFERENCE LOCATION:

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

TIMF: 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 December 9 and 10, 2010 meeting minutes/Transcript.
- 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. Hireright Inc., License #1449 requests corporate officer approval for Michael Petrullo and Robert Pickell. This is subject to all statutory and regulatory requirements.
- 7. ** Phillip Smith, from Riverside, California License #1294a is requesting a change in licensing status. USA-FACT Inc., is requesting a corporate Private Investigator, license. Philip Smith is requesting qualifying agent status and if approved requests that his individual license remain in abeyance. Corporate officers to be approved are Pamela Davidson and Leslie Davidson. This is subject to all statutory and regulatory requirements.
- 8. **Robert Gardner, License #852 from Lancaster, California is requesting a change in licensing status. Contemporary Information Corporation is requesting a corporate Private Investigator license. Robert Gardner is requesting qualifying agent status and if approved requests his individual Private Investigator license be placed into abeyance. Corporate Officers to be approved are William and Sabrina Bower. 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

- 9. ** Malca Amit Security Services, Inc., License #1414, from New York, NY is requesting qualifying agent status for Michael Singh in the category of Private Patrolman. If approved Mr. Singh asks that this individual Private Patrolman license be placed into abeyance. This is subject to all statutory and regulatory requirements.
- 10. ** Loomis Armored US Inc., License #848 is requesting a corporate name change to Loomis Armored US LLC. This is subject to all statutory and regulatory requirements.

- 11. ** Loomis Armored US LLC is requesting qualifying agent status for Benjamin Hatch in the category of Private Patrolman. If approved Mr. Hatch requests that his individual Private Patrolman license be placed into abeyance. This is subject to all statutory and regulatory requirements.
- 12. ** Cop Security, Inc., License #427, from Las Vegas, Nevada is requesting qualifying agent status for Scott Gatewood in the category of Private Patrolman. If approved Mr. Gatewood requests that his individual Private Patrolman license be placed into abeyance. This is subject to all statutory and regulatory requirements.
- 13. ** Green Valley Security, Inc., License #619, from Henderson, Nevada is requesting qualifying agent status for Edward Napier in the category of Private Patrolman. If approved, Mr. Napier requests that his individual Private Patrolman license be placed into abeyance. If approved, Green Valley Security will be issued a new license number. This is subject to all statutory and regulatory requirements.

PRIVATE INVESTIGATOR

- 14. ** OPENonline LLC, from Delaware and operating out of Columbus, OH, is applying for a corporate Private Investigator license. Richard Henderson 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 OPENonline LLC. Corporate officers to be approved are Nicholas Vanoff and Richard Henderson. This is subject to all statutory and regulatory requirements.
- 15. ** Stella Adkins dba Micco Investigations from Las Vegas, Nevada is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements.
- 16. ** PreCheck, Inc from Houston, Texas applying for a corporate Private Investigator license. Robert Sartain 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 PreCheck, Inc. Corporate Officers to be approved are Bruce Butler, Glenn Woolsey and Robert Sartain. This is subject to all statutory and regulatory requirements.

PRIVATE PATROLMAN

- 17. ** Virgil Hammond dba Capital City Patrol and Transit from Carson City, Nevada is applying for an individual Private Patrolman license. This is all subject to all statutory and regulatory requirements.
- 18. ** Kevin Leahy from New York, New York is requesting an individual private patrolman license. If approved Mr. Leahy requests that the license be placed into abeyance. This is subject to all statutory and regulatory requirements.
- 19. ** Blackstone USA from Reno, Nevada is applying for a corporate Private Patrolman license. Aaron Sorenson 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 Blackstone USA. Corporate officer to be approved is Aaron Sorenson. This is subject to all statutory and regulatory requirements.

- 20. ** The Hospitality Security Consulting Group, LLC from Reno, Nevada is applying for a corporate Private Patrolman license. Thomas Daly 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 The Hospitality Security Consulting Group, LLC. Members to be approved are Thomas McElroy, Geoffrey Permenter and Thomas Daly. This is subject to all statutory and regulatory requirements.
- 21. ** Guardian USA, Inc. from Las Vegas, Nevada is requesting a corporate Private Patrolman license. Miguel Hernandez is asking the board to grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Guardian USA, Inc. Corporate officer to be approved is Miguel Hernandez. This is subject to all statutory and regulatory requirements.
- 22. ** Culpepper & Associates Security Services, Inc., from Atlanta, Georgia is applying for a corporate Private Patrolman license. Louis Culpepper Jr. 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 Culpepper & Associates Security Services, Inc. Corporate officer to be approved is Louis Culpepper Jr. and Vera Culpepper. This is subject to all statutory and regulatory requirements.

PRIVATE PATROL AND PROCESS SERVER

23. ** Unity One, Inc., from Henderson, Nevada is applying for a corporate Private Patrolman and Process Server license. David Howard is requesting that the Board grant him an individual Private Patrolman and Process Server license to be placed into abeyance so that he may become the qualifying agent for Unity One, Inc. Corporate officer to be approved is David Howard. This is subject to all statutory and regulatory requirements.

OLD BUSINESS POSSIBLE CLOSED SESSION

- 24. ** Scarborough, Estus & Associates, LLC from North Las Vegas, Nevada is applying for a corporate Repossessor license. Chad Estus is requesting that the board grant him an individual Repossessor license so that he may become the qualifying agent for Scarborough, Estus & Associates LLC. Members to be approved are Chad Estus and Scott Scarborough. This is subject to all statutory and regulatory requirements.
- 25. ** 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.

ADMINISTRATIVE BUSINESS

- 26. ** Michael Singh of Malca Amit Security Services, Inc., License #1414 is asking the Board to grant an exemption as outlined in NAC 648.338. Mr. Singh is asking for approval to utilize out-of-state law enforcement officers for the JCK jewelry shows (2010 Vegas Show Circuit) being held in Las Vegas from approximately May 25, 2010 to June 10, 2010.
- 27.** William Callaghan of Century Security Management of Las Vegas, License #1315 is asking the Board to grant an exemption as outlined in NAC 648.338. Mr. Callaghan is asking for approval to utilize out-of-state law enforcement officers for the JCK jewelry shows (2010 Vegas Show Circuit) being held in Las Vegas from approximately May 25, 2010 to June 10, 2010.
- 28. ** 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.
- 29. ** Discussion on companies that provide audits of systems such as the complaint process for a private or governmental entity that, while not targeted against individual persons, may as a result of the audit cause the loss of a job or reveal criminal activity in which the information gathered in the audit would be used as criminal evidence. This type of "audit" or "investigation" does not solely rely on the information gathered by others, they conduct interviews of people in regard to their role in the system.
- 30. ** Discussion and possible action concerning Verizon Business Services/Cybertrust Inc. and whether or not the services they provide require licensing pursuant to NRS 648.
- 31. ** Discussion, direction and possible action regarding whether or not professional engineers are exempt from NRS 648 to conduct various types of investigations.
- 32. ** Discussion, direction and possible action for the Board to consider licensing requirements for John Grogan & Associates and similarly situated organizations who advertise polygraph examination referrals in the State of Nevada.
- 33. ** Discussion and possible action to amend NRS 648 with regard to Polygraph Examiners. Board member Putnam is seeking the Board's support for proposed language changes.
- 34. ** Board Comment...
- 35. ** Future Agenda Items...
- 36. 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.