



Private Investigators Licensing Board

Board Members

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AGENDA PRIVATE INVESTIGATORS LICENSING BOARD

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

DATE: Wednesday, December 7, 2011

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

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: Items may be combined for consideration by the public body; and Items may be pulled or removed from the agenda at any time.

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 704 W. Nye Lane, Suite 203, Carson City, Nevada 89703 or call Mechele Ray (775) 687-3223, as soon as possible.

- 1. Roll call of Board members.
- 2. Review and approve September 7th and 8th meeting minutes/Transcript. "For possible action."
- 3. Review the financial report.
- 4. All applicants and witnesses to be sworn in. "For possible action"
- 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, citations issued by staff and citations referred to collection. Additional information provided to Board on reported information to Legislative Counsel Bureau.
- 6. Public Comment

CHANGE OF LICENSING STATUS - POSSIBLE CONSENT ITEMS

- 7. Don Burse, License #756 is requesting a change in licensing status. Mr. Burse requests that his individual Private Patrolman license be removed from abeyance and become active. This is subject to all statutory and regulatory requirements. "For possible action."
- 8. Lexis Nexis Risk Solutions, Inc., License #1168, Lexis Nexis Screening Solutions, Inc., #1377 and Lexis Nexis Risk Data Retrieval Services, LLC, License #1409 are requesting corporate officer/member approval for Meredith Sidewater. This is subject to all statutory and regulatory requirements. "For possible action."
- 9. Pio Kasiano, License #1661 is requesting a change in licensing status. TPSS, Inc., from Seal Beach, California is applying for a corporate Private Patrolman license. Pio Kasiano is requesting that his individual Private Patrolman license be placed into abeyance so that he may become the qualifying agent for TPSS, Inc. This is subject to all statutory and regulatory requirements. *"For possible action."*
- 10. Bruce Gates, dba Bruce Gates Investigations License #1113 is requesting a change in licensing status. Mr. Gates requests that his individual Private Investigator license be reactivated. This is subject to all statutory and regulatory requirements. "For possible action."
- 11. Syed Hussain, License #1655 is applying for a change in licensing status. Avalon Security, Inc. is applying for a corporate Private Patrolman license. Mr. Hussain is requesting that his individual private patrolman license be transferred to that of a qualifying agent and if approved asks that his individual Private Patrolman license be

placed into abeyance. Corporate officer to be approved is Arjun Gill. This is subject to all statutory and regulatory requirements. "For possible action."

12. Biometrica Systems, Inc, License #1295 is requesting to change their corporate name to Biometrica Systems LLC. Lisa Povill is requesting qualifying agent status. This is subject to all statutory and regulatory requirements. "For possible action."

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

- 13. Covenant Security Services, Ltd., dba CSS Security Services, Ltd, License #1232 from Bolingbrook, Illinois requests approval for Dominic Ferrara to become the qualifying agent. If approved Mr. Ferrara asks that his individual Private Patrolman license be placed into abeyance. Corporate officers to be approved are Melinda Jacobson and Louis Rascia. This is subject to all statutory and regulatory requirements. "For possible action."
- 14. PRA Location Services LLC, dba IGS Nevada, License #1444, from Las Vegas, Nevada requests an extension by the board to continue to operate until the next regularly scheduled meeting in order for a qualifying agent to be approved by the Board. "For possible action."
- 15. PRA Location Services LLC, dba IGS Nevada, License #1444, from Las Vegas, Nevada is applying for a corporate Private Investigator license. Mark Cameron requests to be granted qualifying agent status. Mr. Cameron also asks for an individual Private Investigator license to be granted and placed into abeyance. This is subject to all statutory and regulatory requirements. *"For possible action."*

PRIVATE INVESTIGATOR

- 16. Las Vegas Investigations Inc., from Las Vegas, Nevada is applying for a corporate Private Investigator license. Phillip Roszelle is requesting to place his individual Private Investigator license into abeyance so that he may become the qualifying agent for Las Vegas Investigations, Inc. Corporate officer to be approved is Phillip Roszelle. This is subject to all statutory and regulatory requirements. "For possible action."
- 17. Integrity Support Services, Inc., dba Employment Screening Resources, from Novato, California is applying for a corporate Private Investigator license. James Crockett is requesting an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for Integrity Support Services, Inc., dba Employment Screening Resources. Corporate officer to be approved is Lester Rosen. This is subject to all statutory and regulatory requirements. "For possible action."
- 18. AppFolio, Inc is applying for a corporate Private Investigator license. Bruce Haskett is requesting to place his individual Private Investigator license into abeyance so that he may become the qualifying agent for AppFolio, Inc. Corporate officers to be approved are Brian Donahoo, David Lafitte and Karen Platt. This is subject to all statutory and regulatory requirements. "For possible action."

- 19. The Screening Pros LLC from Canoga Park, California is applying for a corporate Private Investigator license. Gary Glucroft is requesting that his individual Private Investigator license be placed into abeyance so that he may become the qualifying agent for the Screening Pros LLC. Member to be approved is Gary Glucroft. This is subject to all statutory and regulatory requirements. "For possible action."
- 20. Linda Mohen from Henderson, Nevada is applying for an individual Private Investigator License. This is subject to all statutory and regulatory requirements. "For possible action."
- 21. Scott Bakken from Las Vegas, Nevada is applying for an individual Private Investigator License. This is subject to all statutory and regulatory requirements. "For possible action."

PRIVATE INVESTIGATOR AND PRIVATE PATROLMAN

22. Richard Klein from Las Vegas, Nevada is applying for an individual Private Investigator and Private Patrolman license. This is subject to all statutory and regulatory requirements. "For possible action."

PRIVATE PATROLMAN

- 23. Whelan Security of California, Inc., from St. Louis, Missouri is applying for a corporate Private Patrolman license. Christopher Lether is requesting that his qualifying agent status be transferred from Pinkerton Government Services, Inc., License #1297 to Whelan Security of California, Inc. Corporate officers to be approved are Daniel Twardowski, Gregory Twardowski and Patrick Twardowski. This is subject to all statutory and regulatory requirements. "For possible action."
- 24. Unified Protective Services, Inc., from Los Angeles, California is applying for a corporate Private Patrolman license. Sherif Antoon is requesting that his individual Private Patrolman license be placed into abeyance so that he may become the qualifying agent for Unified Protective Services, Inc. Corporate officer to be approved is Sherif Antoon. This is subject to all statutory and regulatory requirements. "For possible action."
- 25. Phoenix Security LLC, from Las Vegas, Nevada is applying for a corporate Private Patrolman license. Michael Durham is requesting an individual Private Patrolman license be granted and placed into abeyance so that he may become the qualifying agent for Phoenix Security LLC. Member to be approved is Michael Durham. This is subject to all statutory and regulatory requirements. "For possible action."
- 26. Dario Rivas dba One Stop Security from Lake Balboa, California is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "For possible action."

PROCESS SERVER

27. Face To Face Legal L.L.C. from Las Vegas, Nevada is applying for corporate Process Server license. Alyssa Rakowsky is requesting an individual Process Server license to be granted and placed into abeyance so that she may become the qualifying agent for Face to Face Legal L.L.C. Member to be approved is Alyssa Rakowsky. This is subject to all statutory and regulatory requirements. "For possible action."

ADMINISTRATIVE BUSINESS

- 28. Drew Corry with All American Security Corporation from Cedar City, Utah would like to request an extension to continue to operate their Private Patrolman license until the next regularly scheduled meeting in order for a qualifying agent to be approved by the Board. "For possible action."
- 29. NSPI requests that they receive a summary report of all complaints received in PILB office. *"For possible action."*
- 30. Review and possible action to approve Richard Schneider's proposed Canine handler certification program for Canine Licensing Applicants. Approve Richard Schneider as a representative of the Board for testing and certification for Canine Handler applicants. Discussion and possible action for requirements for a possible written agreement. "For possible action."
- 31. Discussion and approval of criteria for denial of registration made available on website and to applicants and licensees. *"For possible action."*
- 32. Review of proposed "Rules of Practice". Discussion, suggestions and possible action to approve rules of practice. "For possible action."
- 33. Discussion and review of draft report to be submitted to Governor's office December 31, 2011. "For possible action."
- 34. Discussion and direction to staff with regard to Forensic Investigations, Computer Forensic Investigations, Financial Forensic Investigations, Accounting Investigations and other similarly situated businesses and the requirement for licensing. "For possible action."
- 35. Discussion and approval to conduct workshop(s) to amend NRS 648. *"For possible action."*
- 36. Dr. William Pappas and Kathleen Kelly from the Nevada State Dental Board would like to address the Board to discuss the credentialing services utilized by their agency to license their applicants. The Board may need to affirm or rescind staffs determination of the need for licensing of such companies providing services in Nevada. *"For possible action."*

- 37. Wil Jarred, License #1211 would like to address the Board to discuss the possible licensing of companies who retrieve stolen shopping carts on behalf of grocery or retail stores. *"For possible action."*
- 38. Board comment and future agenda items.
- 39. Public comment and discussion only.

"For possible action." Indicates that action may be taken on these items.

NRS 241.020

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.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

The Agenda was posted at the following places:

Department of Motor Vehicles & Public Safety, 2701 E. Sahara Ave, Las Vegas, NV Private Investigators Board, 704 W. Nye Lane, Suite 203, 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.