



State of Nevada

Private Investigators Licensing Board

Board Members

Mechele Ray, Executive Director

David Spencer, Chairman
Richard Putnam
Robert Uithoven
Jim Nadeau
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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, June 6, 2012

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: **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 or call Mechele Ray (775) 687-3223, as soon as possible.

1. Roll call of Board members.
2. **Review and approve March 7th and 8th meeting minutes/Transcript.
3. Review the financial report for current fiscal year and budget for FY2013.
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, citations issued by staff and citations referred to collection.
6. Public Comment

OLD BUSINESS

7. All American Security Corporation, License #1359 from Cedar City, Utah requests approval for Clinton Kelly to become the qualifying agent. If approved Mr. Kelly asks that his individual Private Patrolman license be granted and placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*
8. TrendSource Investigative Services, Inc., from Las Vegas, Nevada is applying for a corporate Private Investigator license. Dinnell La Barbara is requesting to place her individual Private Investigator license into abeyance so that she may become the qualifying agent for TrendSource Investigative Services, Inc. Corporate officer to be approved is Rodney Moll. This is subject to all statutory and regulatory requirements. *"for possible action"*
9. ProDox L.L.C. from Phoenix, Arizona is applying for a corporate Process Server license. Billy Sparks is requesting an individual Process Server license to be granted and placed into abeyance so that he may become the qualifying agent for ProDox L.L.C. Member to be approved is Billy Sparks. This is subject to all statutory and regulatory requirements. *"for possible action"*

CORPORATE OFFICERS

10. AlliedBarton Security Services LLC, License #421 is requesting member approval for David Buckman. This is subject to all statutory and regulatory requirements. *"for possible action"*

11. TSI Security LLC is requesting member approval for Tyler Bayne. This is subject to all statutory and regulatory requirements. *"for possible action"*

CHANGE OF LICENSING STATUS

12. Steven Thompson, License #1310, from Las Vegas, Nevada is requesting a change in licensing status. Thompson Security Corp, from Las Vegas, Nevada is applying for a corporate Private Patrolman license. Steven Thompson is requesting that his individual Private Patrolman license be placed into abeyance so that he can be the qualifying agent for Thompson Security Corp. Corporate officer to be approved is Steven Thompson. This is subject to all statutory and regulatory requirements. *"for possible action"*

13. Robert Bond from Ringwood, New Jersey is requesting a change in licensing status. Security Resources Group, from Las Vegas, Nevada is requesting a corporate Private Investigator License. Robert Bond is requesting qualifying agent status. Corporate officers to be approved are Curt Kugler, Joseph Malone and Robert Bond. This is subject to all statutory and regulatory requirements. *"for possible action"*

14. Nevada Strategic Protective Services LLC, License #1468, from Las Vegas, Nevada is requesting a corporate name change to National Strategic Protective Services, LLC. Charlie Boring is requesting qualifying agent status. Members to be approved are Roger Bruley, Patricia Marvil, Juliet Protas and Raymond Randall. This is subject to all statutory and regulatory requirements. *"for possible action"*

15. Richard Klein, License #1697, from Las Vegas, Nevada is requesting a change in licensing status. On Scene Investigation & Security Inc., is requesting a corporate Private Investigator and Private Patrolman license. Richard Klein requests his individual licenses be placed into abeyance so that he may be the qualifying agent for On Scene Investigation & Security Inc. Corporate officer to be approved is Richard Klein *"for possible action"*

16. Avalon Security, Inc., License #1708 from Las Vegas, Nevada is requesting qualifying agent status for Dario Rivas. If approved, Mr. Rivas, License #1702 asks that his individual Private Patrolman license be placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*

17. Syed Hussain, License #1655 is requesting a change in licensing status. This request is for Board approval of Syed Hussain's individual Private Patrolman license, dba of Rubicon Security. 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**

18. Total Security Solutions, License #1650 from Las Vegas, Nevada requests approval for Thomas Kauchek to become the qualifying agent. If approved Mr. Kauchek asks that his individual Private Patrolman license be granted and placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*
19. Morrison Security Group, Inc., License #1137, from Las Vegas, Nevada requests approval for Brad Murray to become the qualifying agent. If approved Mr. Murray asks that his individual Private Patrolman license be granted and placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*
20. Pinkerton Consulting and Investigations, Inc., License #1029 from Las Vegas, Nevada requests approval for Jason Porter to become the qualifying agent. If approved Mr. Porter asks that his individual Private Investigator license be granted and placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*
21. Securitas Security Services USA, Inc., License #1100 from Las Vegas, Nevada requests approval for Jason Porter to become the qualifying agent. If approved Mr. Porter asks that his individual Private Patrolman license be granted and placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*
22. Spencer Investigations LLC, License #631B is requesting qualifying agent status for Dustin Grate in the category of Process Server. If approved, Mr. Grate asks that his individual Process Server license be placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*

PRIVATE INVESTIGATOR

23. Jeanne McCraw from Carson City, Nevada is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. *"for possible action"*
24. Troy Castillo from Beaumont, California is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. *"for possible action"*
25. Richard Beasley from Henderson, Nevada is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. *"for possible action"*
26. Westheimer Gabel Consulting, LLC from Las Vegas, Nevada is applying for a corporate Private Investigator license. Laura Gabel is requesting that her individual Private Investigator license be placed into abeyance so that she may become the qualifying agent for Westheimer Gabel Consulting, LLC. Member to be approved is Laura Gabel. This is subject to all statutory and regulatory requirements. *"for possible action"*

27. BackTracker, Inc., from Mentor, Ohio is applying for a corporate Private Investigator license. Laura Gobel is requesting that her individual Private Investigator license be placed into abeyance so that she may become the qualifying agent for BackTracker, Inc. Corporate Officers to be approved are Robert Gandee, Linda Gandee and Barbara Raddatz. This is subject to all statutory and regulatory requirements. *"for possible action"*

PRIVATE INVESTIGATOR AND PROCESS SERVER

28. Ahmad Jamal from Emeryville, California is applying for an individual Private Investigator and Process Server license. This is subject to all statutory and regulatory requirements. *"for possible action"*

PRIVATE PATROLMAN

29. Armand Security, Inc., from Las Vegas Nevada is applying for a corporate Private Patrolman license. Donald Tatone is requesting qualifying agent status. Corporate officers to be approved are Alan Murillo and Karissa Preston. This is subject to all statutory and regulatory requirements. *"for possible action"*

30. Master Lightning Security Solutions from Inglewood, California is applying for a corporate Private Patrolman license. Pedro Suarez is requesting that his individual Private Patrolman license be placed into abeyance so that he may become the qualifying agent for Master Lightning Security Solutions. Corporate officer to be approved is Pedro Suarez. This is subject to all statutory and regulatory requirements. *"for possible action"*

31. FirstLine Transportation Security, Inc., from Cleveland, Ohio is applying for a corporate Private Patrolman license. Scott Clark is requesting that his individual Private Patrolman license be placed into abeyance so that he may become the qualifying agent for FirstLine Transportation Security, Inc. Corporate officers to be approved are Hiram Cox, Keith Wolken, Gerald Wolken and Patrick Burke. This is subject to all statutory and regulatory requirements. *"for possible action"*

SMS Holdings Corp, the parent company of FirstLine Transportation Security, Inc., is requesting corporate officer approval for Keith Wolken and Hiram Cox. This is subject to all statutory and regulatory requirements. *"for possible action"*

32. Pamela Teer, from Hobbs, New Mexico, is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. *"for possible action"*

33. Donaciano Cuellar, from Yucaipa, California, is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. *"for possible action"*

PROCESS SERVER

34. Nevada Legal Support Services LLC from Las Vegas, Nevada is applying for a corporate Process Server license. Stephanie Sibley is requesting an individual Process Server license to be granted and placed into abeyance so that she may become the qualifying agent for Nevada Legal Support Services LLC. Member to be approved is Stephanie Sibley. This is subject to all statutory and regulatory requirements. *"for possible action"*

CANINE HANDLER

35. High Powered Protection Dogs LLC from Las Vegas, Nevada is requesting a corporate Canine Handler license. Gregory Conner is requesting an individual Canine Handler license to be granted and placed into abeyance so that he may become the qualifying agent for High Powered Protection Dogs LLC. Members to be approved are Gregory Conner and Samuel Arlen. This is subject to all statutory and regulatory requirements. *"for possible action"*

E-CCASS LLC, the parent company of High Powered Protection Dogs LLC, is requesting corporate officer approval for Gregory Conner and Samuel Arlen. This is subject to all statutory and regulatory requirements. *"for possible action"*

PRIVATE INVESTIGATOR, PRIVATE PATROLMAN AND PROCESS SERVER

36. Dustin Grate from Reno, Nevada is applying for an individual Private Investigator, Private Patrolman and Process Server license. This is subject to all statutory and regulatory requirements. *"for possible action"*

37. Tammy Whatley from Reno, Nevada is applying for an individual Private Investigator, Private Patrolman and Process Server license. Ms. Whatley requests that if approved the licenses be placed into abeyance. This is subject to all statutory and regulatory requirements. *"for possible action"*

LEGISLATIVE SESSION/DISCUSSION

38. Board review, discussion and possible action with regard to amendments to NRS 648. This may include Board initiated legislative amendments; support for industry or public initiated amendments; suggestions; update from workshop held on April 17, 2012, input and future meeting/workshop discussion and topics. *"for possible action"*

- a. Requirement of licensee's to notify Board within a certain period of time if employee/licensee has been arrested or charged with a crime;
- b. Increasing insurance requirements for licensees;
- c. Require a surety bond as part of the application process;
- d. Increase process serving hours to 10,000;
- e. Other amendments to NRS 648

39. Update and discussion on workshop April 17, 2012. Discussion and review of proposed/drafted language submitted to LCB for review to amend NAC 648. "for possible action"

- a. Mandatory training requirements for the security industry;
- b. Requirement of licensee's to notify Board within a certain period of time if employee/licensee has been arrested or charged with a crime;
- c. Increasing insurance requirements for licensees;
- d. Require a surety bond as part of the application process;
- e. Proposed firearm regulations;
- f. Other amendments to NAC 648

ADMINISTRATIVE BUSINESS

40. Board review and discussion of applicant's resumes submitted for the Executive Director position. Board discussion and selection of applicant's who will be scheduled for an interview. "for possible action" Possible closed session

Ana Booker	Anthony Freiberg	Ari Levin
Deyinara Flores	Don Teti	Edgar Arnold
Elyse Gresnick-Smith	Gregory Roehm	Kevin Ingram
Jason Dietrich	Jeffrey True Brown	James Kenyon
Jo Lynn Smith	Letonia D. Thomas	LaVee T. McCrea
Linda Everhard	Rochelle McDonald	Michael McMahan
Michelle Smaltz	Paul Phillipson	John T. Sivils
Ryan Chester	Sean Crowley	Steve George
Susan Graham	Tammy Whatley	Tanya Wasielewski
Terri Fullerton	Waldo Walker	Richard Walters
Nathaniel Waugh	Wendy Robertson	William Abbott
Burk Bradshaw	Bridget Bodie-Papino	William Whisenhunt
Steven McDonald	Nicholas Roble III	Louisa Ellis
Kimberly Graunke	Karen Oliver	Greg Weyland
Conrad Frederickson	Cliff Sorensen	Bradley Smith
Anthony Ruggiero	Ray East	

41. Update, Discussion and possible action or direction on matters listed below.

** Indicates items continued from previous meeting. "for possible action"

- a. ** *Criteria for denial of registration made available on website and to applicants and licensees. "For possible action"*
- b. ** *"Rules of Practice". "For possible action"*
- c. ** *Registration applicants criminal history; confidentiality of criminal history; "For possible action"*
- d. ** *Complaint/Citation information available on the public website; "for possible action"*
- e. *Process Server and Private Investigator exams; "for possible action"*
- f. ** *On location fingerprint services; Las Vegas location only; "for possible action"*
- g. ** *Clarification from Board with regard to litigation information and or history and in what situations should this information be requested
Initial application;
Corporate officer requests/changes;
Change in licensing status applications;
Former Corporation/LLC
"for possible action"*
- h. *Discussion and direction from Board with regard to the Canine Handler licensing requirements; the need for licensing; testing; amendments to NRS and NAC; "for possible action"*
- i. *Discussion of Executive Order EO#2012-11 "Providing Reciprocity for Military Spouses Seeking Licensure in this State." "for possible action"*
- j. *Suggestions for staff assignments; re-classification of positions within the office; possible new position for clerical trainee; "for possible action"*
- k. *Request for additional office space for Las Vegas office; "for possible action"*
- l. *GL Suite projects and tasks; "for possible action"*

42. Board comment and future agenda items. "for possible action"

43. Public comment and discussion only.

** "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.