

PRIVATE INVESTIGATORS LICENSING BOARD

MINUTES

JUNE 26, 2012

MEMBERS PRESENT:

JIM NADEAU: BOARD MEMBER

MARK ZANE: BOARD MEMBER (LAS VEGAS)

RICHARD PUTNAM: BOARD MEMBER

BOARD CHAIRMAN DAVID SPENCER

MEMBERS ABSENT:

BOARD MEMBER UITHOVEN

OTHERS:

MECHELE RAY: EXECUTIVE DIRECTOR-(LAS VEGAS)

SARAH BRADLY: BOARD COUSNEL

KIMBERLY CHRISTENSEN: ADMINISTRATIVE ASSISTANT

Board Chairman Spencer opened the meeting. Executive Director Ray performed the roll call. Board Member Uithoven was absent

PUBLIC COMMENT:

There was no public comment.

INTERVIEW CANDIDATE FOR THE POSITION OF EXECUTIVE DIRECTOR:

Chairman Spencer told the public that the candidates not being interviewed could be present during the interview of the other candidates if they chose to.

The eight candidates were provided with a list of questions that would be asked of the Board. Chairman Spencer read the questions to each candidate during the interview process. Upon completion of the interviews of each candidate, the Board motioned for three candidates. Board member Putnam considered candidate Tammy Whatley, Jo Lynn Smith and Kevin Ingram. Board member Zane considered Jeffrey Brown, Sean Crowley and Kevin Ingram. Board member

Nadeau considered Tammy Whatley, Jo Lynn Smith, Kevin Ingram and Deyinara Flores. Chairman Spencer considered Tammy Whatley, Jo Lynn Smith, Jeffrey Brown and Kevin Ingram. After discussion of the members reasons for candidates they had selected, Board member Nadeau moved for Tammy Whatley, Jo Lynn Smith and Kevin Ingram to proceed to the background portion of the process. Board member Putnam seconded the motion which passed unanimously. Chairman Spencer stated that the three individuals would proceed to background investigations and once that had been complete then a Notice of Meeting would be posted for the selection process. Board Nadeau asked if a time frame for the background could be decided. After discussion, it was decided that within 30 days the background investigations needed to be completed and a Notice of Meeting posted. Executive Director Ray said she would follow up with each Board member on their schedules.

There was no public comment.

Meeting was adjourned.