



State of Nevada

Private Investigators Licensing Board

Board Members

Mechele Ray, Executive Director

David Spencer, Chairman
Richard Putnam
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AGENDA PRIVATE INVESTIGATORS LICENSING BOARD

The Private Investigators Licensing Board of the State of Nevada is scheduled to hold a special meeting:

DATE: Monday July 30, 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: 1:00pm

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;**
Items may be pulled or removed from the agenda at any time; and
Items may be taken out of order.

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 current financial report.
4. **All applicants and witnesses to be sworn in.
5. Public Comment

CHANGE IN LICENSING STATUS

6. ADT Security Services Inc., license #1338 is requesting a change in licensing status. ADT Holdings Inc., from Delaware is applying for a corporate Private Patrolman license. Alan Reza requests that his qualifying agent status be transferred from ADT Security Services Inc., to ADT Holdings Inc. Corporate officers and directors to be approved are Mark Edoff, Naren Gursahaney and Nelson Bleisch. This is subject to all statutory and regulatory requirements. "for possible action"

ADMINISTRATIVE BUSINESS

7. Discussion, review, evaluation, and possible interview of candidates for the position of Executive Director. "for possible action"

- a. Tammy Whatley
- b. Jo Lynn Smith
- c. Kevin Ingram

8. Selection of Executive Director and discussion regarding terms and conditions of employment. "for possible action"

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

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

*a. ** 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;
Other. "for possible action"*

- b. ***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"*
- c. *Discussion and direction from the Board regarding proctoring of the Polygraph Examiner written exam and the possible amendments to the existing exam. "for possible action"*

10. Board comment and future agenda items. *"for possible action"*

11. Public comment and discussion only.

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

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.