

PRIVATE INVESTIGATORS LICENSING BOARD  
BOARD MEETING MINUTES

**Wednesday, December 3, 2014**

**MEMBERS PRESENT:**

DAVID SPENCER: CHAIRMAN  
MARK ZANE: BOARD MEMBER  
JAMES NADEAU: BOARD MEMBER  
JAMES COLBERT: BOARD MEMBER

**OTHERS:**

KEVIN INGRAM: EXECUTIVE DIRECTOR  
RAELENE PALMER: DEPUTY ATTORNEY  
BRUCE YARBOROUGH: INVESTIGATOR  
JASON HARRIS: CRIMINAL INVESTIGATOR  
MATTHEW SCHMELZER: CRIMINAL INVESTIGATOR  
MARY KLEMME: INVESTIGATIVE ASSISTANT  
PATRICIA GONZALEZ: LICENSING SPECIALIST

The meeting was called to order by Chairman Spencer at **9:00 a.m.**

**REPORT FROM STAFF:**

Executive Director Kevin Ingram introduced DAG Raelene Palmer as the Board's new counsel.

Director Ingram also informed the Board that Board member Robert Uithoven's appointment expired Oct. 31, 2014 and he decided to not seek another term. The Governor's Office is expected to make a decision regarding appointment of a new board member by the end of next week.

**FINANCIAL REPORT:**

Executive Director Kevin Ingram reported that we are ahead on revenues compared to this time last year primarily because of salary savings due to a couple of part time position vacancies.

Board Member Nadeau asked for the definition of the term "Work Program" from the financial report. Director Ingram responded that we are a 100% self-funded agency and do not have an executive budget. Monies to operate come from revenues generated through licensure and registration work cards. All of our fines and citation revenues go into the state general fund and do not revert back to us. Our "Work Program" is our yearly budget.

Board Member Nadeau also asked if we are on budget for account #3703/Fingerprint Fees for the fiscal year and Director Ingram responded affirmatively. He also added

that line item budget amounts are based on historical values and will fluctuate (i.e. when revenues increase then expenses will also increase).

**PUBLIC COMMENT:**

**None**

**Approval of June Board Meeting minutes.**

The minutes for the June Board meeting were approved unanimously.

Witnesses were sworn in by Deputy Attorney General Raelene Palmer.

Agenda Item #12;

James Nobrega was requesting a change in licensing status. Mr. Nobrega was requesting to transfer his qualifying agent status from Red Diamond Group LLC, license number 1692, to Nationwide Legal Nevada, LLC, license number 1656. Board Member Zane motioned for approval, the motion was seconded by Board member Nadeau and passed unanimously.

**Block vote on agenda items #6 -11 and #13 -17:** Board Member Nadeau motioned for approval of agenda items 6-11 and 13-17, the motion was seconded by Board Member Zane and passed unanimously.

6. Guard Force, Inc., license number 459, was requesting a corporate name change to Guard Force LLC. Creighton J. Nady will remain the qualifying agent.

7. Biometrica Systems, LLC., license number 1295, was requesting a corporate name change to Biometrica Systems, Inc. Lisa Povill, will remain the qualifying agent. Corporate Officer approved was Wylly Wade.

8. Gavin De Becker and Associates, Inc., license number 156, was requesting a corporate name change to Gavin De Becker and Associates, LP. Joshua Gausman, will remain the qualifying agent.

9. Edco Group, Inc., license number 1579, was requesting a corporate name change to ABIDocument Support Services, Inc. David Benge will remain the qualifying agent.

10. G4S Government Solutions, Inc., license number 19, \was seeking corporate officer approval for Laura V. Thomas, David I. Beckett and Paul Donahue.

11. Malca-Amit Security Services, Inc., license number 1414, was seeking corporate officer approval for Amit Eytan.

13. Donald Tatone was requesting a change in licensing status. Mr. Tatone was requesting to transfer his qualifying agent status from Tatone Investigations LLC, license number 1555, to Fidelis Protection Group, LLC license number 1887B.

14. Ben C Hoge, license number 1982A, was requesting a change is licensing status. Mr. Hoge was requesting to place his individual license into abeyance so that he could become the qualifying agent for ProNet Group, Inc., license number 1775A.

15. Amanda Ferber, license number 1864A, was requesting a change is licensing status. Ms. Ferber was requesting to place her individual license into abeyance so that she may become the qualifying agent for Accusearch Inc., license number 1677.

16. United Security Services, Inc. iwass applying for a new corporate Private Patrolman license. If approved, Dan Christensen, license number 1365, was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officers approved were William M Callaghan, Anthony D'Angelo and Richard Simon.

17. Triumph Protection Group, Inc. was applying for a new corporate Private Patrolman license. If Approved, Nicholas N Torres, license number 1950B, was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers approved were Jeffrey Fields, Maia M Fields and Franklin Wolverton.

18. SL International, LLC was applying for a new corporate Private Investigator license. Don Maupin was applying for an individual Private Investigator license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

19. Terry Tidball was applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

20. Safeguard Security Corp was applying for new corporate Private Patrolman license. Gustavo Zavala was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officer approved was Glenn Ponder. Board Member Nadeau motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

21. Discreet Protection Services, Inc. was applying for a new corporate Private Patrolman license. John A. Avila was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officers approved were Jamie McBride and Charles Wunder. Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

22. All Nation Security Services, Inc. was applying for a new corporate Private Patrolman license. Ilham Chaour was applying for an individual Private Patrolman license and if

approved was requesting that her individual license be placed into abeyance so that she could become the qualifying agent. Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

23. 1st Security Services of Ohio Corp was applying for a new corporate Private Patrolman license. Christopher McCausland was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he could become the qualifying agent. Corporate Officer approved was Daniel Lanzalaco. Board Member Zane motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

24. Billy Holmes was applying for an individual Private Patrolman license. If approved, Mr. Holmes was requesting that his individual license be placed into abeyance so that he could become the qualifying agent for Securitas Security Services USA, Inc., license number 1100. Board Member Zane motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

25. James Damitz, dba M2 Security, was applying for an individual Private Patrolman license. Director Ingram notified the Board that the applicant voluntarily withdrew at the last minute.

26. Team Zebra Tactical Solutions, LLC was applying for corporate Private Investigator and Private Patrol licenses. James Causey was applying for individual Private Investigator and Private Patrolman licenses and if approved was requesting that his individual licenses be placed into abeyance so that he could become the qualifying agent. Corporate Officer approved was Jerry Montes. Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

27. James Green was applying for individual Private Investigator and Private Patrolman licenses. Board Member Nadeau motioned for approval; the motion was seconded by Board Member Zane and passed unanimously.

#### **OTHER BUSINESS**

28. Review and discussion on the Board delegating its authority to Board staff to approve licensee applications if there are no negative findings or concerns relating to the background investigation. Discussions regarding whether blocked consent items involving applicants should be required to be physically present, and also whether administrative staff could approve change of status applications for name changes and then list as consent items on subsequent board meeting agendas. Board Member Zane motioned to deny, the motion was seconded by Board Member Nadeau and passed unanimously.

29. Review and discussion on the Board delegating its authority to a hearing officer or panel to take any disciplinary action. Executive Director Kevin Ingram explained this issue was discussed by the Board about a year ago, and that if the PILB were to appoint a hearing officer or hearing panel for disciplinary action then the funds that the PILB

collects for citations and fines would be retained by the PILB instead of reverting to the general fund. The hearing officer or hearing panel could hear cases involving timely issues in-between quarterly board meetings. A motion was made by Board Chairman Spencer to carry to this item to the next board meeting agenda after research by counsel, the motion was seconded by Board Member Colbert and passed unanimously.

30. Board discussion about possible future agenda items. Discussion regarding how best to utilize board meeting times; including review of statute changes and regulatory matters. A motion was made by Board Member Zane to carry this item to the next board meeting agenda, the motion was seconded by Nadeau and passed unanimously.

**PUBLIC COMMENT: None**

The meeting adjourned at **11:00 a.m.**