

PRIVATE INVESTIGATOR'S LICENSING BOARD
BOARD MEETING MINUTES
Wednesday, September 9, 2015

MEMBERS PRESENT:

MARK ZANE: CHAIR
JAMES COLBERT: BOARD MEMBER
RAYMOND FLYNN: BOARD MEMBER
PETER MAHEU: BOARD MEMBER
JAMES NADEAU: BOARD MEMBER

OTHERS:

KEVIN INGRAM: EXECUTIVE DIRECTOR
RAELENE PALMER: DEPUTY ATTORNEY GENERAL
JASON HARRIS: CRIMINAL INVESTIGATOR
JAMES BATCHELOR: COMPLIANCE AUDIT INVESTIGATOR
MATTHEW SCHMELZER: CRIMINAL INVESTIGATOR
MARY KLEMME: INVESTIGATIVE ASSISTANT
GISELA CORRAL: LICENSING SPECIALIST

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

1. **ROLL CALL:** Was executed by Executive Director Kevin Ingram and all Board Members were present.
2. **PUBLIC COMMENT:** Board Chair Zane explained that public comment would be allowed at the beginning and end of the board meeting, as well as after each agenda item, prior to the vote.

No public comment.

3. **FINANCIAL REPORT:** Executive Director Kevin Ingram stated that he was working on the final closure of FY15 and that he expected that monies would be carried over and used for refining the GL Suite database.

No public comment.

4. **REVIEW OF MINUTES FROM JUNE 10th 2015 BOARD MEETING:** Board Member Flynn motioned for approval of the minutes; the motion was seconded by Board Member Colbert, and passed unanimously with the exception of Board Member Nadeau abstaining from voting because he wasn't present at the June 10, 2015 meeting.

No public comment.

5. ALL APPLICANTS AND WITNESSES WERE SWORN IN.

CORPORATE OFFICER

6. ADP Screening and Selection Services, Inc., license number 1265, was seeking Corporate Officer approval for Cara E. Muth.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

CHANGE OF LICENSING STATUS – CORPORATE NAME CHANGE

7. G4S Government Solutions, Inc., license number 19 and 19a, was requesting a Corporate Name Change to Centerra Group, LLC. Martin D. Glasser will remain the qualifying agent and the current Corporate Officers will be changed to Members.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, EXISTING CORP

8. James M. Harden, license number 2016AX, was requesting a change in licensing status. Mr. Harden was requesting to keep his individual license in abeyance and become the qualifying agent for NWI Investigative Group Inc., license number 1071.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW CORP

9. Vesp Investigations, LLC was applying for a new corporate Private Investigator license. If approved, Gavin Vesp license number 2033A, was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Gavin Vesp.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

10. Latent Investigations Team L.L.C. was applying for a new corporate Private Investigator license. If approved, Tobi A. Caperon license number 2020A, was requesting that her individual license be placed into abeyance so that she may become the qualifying agent.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

11. Scarborough Investigations, LLC was applying for a new corporate Private Investigator license. If approved, Scott Scarborough license number 838, was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Scott Scarborough.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

12. Salisbury Services, LLC, dba, Salisbury Consulting & Aces Process Service was applying for a new corporate Process Server license. If approved, Anita C. Salisbury, license number 1647, was requesting that her individual license be placed into abeyance so that she may become the qualifying agent. Members to be approved were Anita C. Salisbury, Jack E. Salisbury and Jonathan E. Salisbury.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

13. American Star Guard Services, LLC was applying for a new corporate Private Patrolman license. If approved, Zvonko Mustafic license number 1259, was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Zvonko Mustafic.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

14. American Protection Group, Inc. (APG) was applying for a new corporate Private Patrolman license. If approved, James M. Harden, license number 2016BX was requesting to keep his individual license in abeyance and become the qualifying agent. Corporate Officer to be approved was John F. Chaverra.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

15. Bobby G and Associates, L.L.C. was applying for a new corporate Private Investigator and Process Server license. If approved, Robert A. Gronauer, license numbers 1660/1660B, was requesting that his individual licenses be placed into abeyance so that he may become the qualifying agent. Member to be approved was Robert A. Gronauer.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

PRIVATE INVESTIGATOR

16. Delta Associated Investigations, Inc. was applying for a new corporate Private Investigator license. Robert E. Klaus 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. Corporate Officers to be approved were Raymond F. Gillis and Nancy R. Gillis.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

17. Michael A. Hoyal was applying for an individual Private Investigator license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for A-Check America, Inc. dba., A-Check Global license number 1538.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

18. Rocco J. Lovetere Jr. was applying for an individual Private Investigator license.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

19. Scott W. Hunter was applying for an individual Private Investigator license. If approved, he was requesting that his individual license be placed into abeyance until his retirement from the Federal Bureau of Investigation in 2016.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

20. Lucinda M. Alfred, dba, Carson Valley Investigations & Consulting was applying for an individual Private Investigator license.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

PRIVATE PATROLMAN

21. Millenium Staffing and Management Services, Inc., dba, Millenium Staffing Solutions was currently a corporate license holder in the category of Private Investigator, license number 2072A and they were now applying for a new corporate Private Patrolman license. Burnest W. Dawson was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

22. City Private Security Inc., was applying for a new corporate Private Patrolman license. Chenais M. Siry was applying for an individual Private Patrolman license and if approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent.

Director Ingram informed the Board that Ms. Siry had contacted him wishing to postpone her hearing to the December Board meeting due to a family emergency.

No public comment.

Board Member Nadeau motioned for postponement to December 2015 Board Meeting; the motion was seconded by Board Member Maheu and passed unanimously.

23. Grunt WarxSecurity, LLC was applying for a new corporate Private Patrolman license. Emmanuel Islas was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Emmanuel Islas.

No public comment.

During Board questioning there were concerns regarding Mr. Islas experience and financial records. Mr. Islas requested his hearing be postponed to the December meeting to allow him time to gather additional information for the Board.

Board Member Nadeau motioned for postponement to December 2015 Board Meeting; the motion was seconded by Board Member Maheu and passed unanimously.

24. National Cinema Security, LLC was applying for a new corporate Private Patrolman license. Ricardo E. Spencer was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Thomas DeLuca.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

25. AS Solution North America, Inc. was applying for a new corporate Private Patrolman license. Jared Van Driessche was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers to be approved were Christian Hansen, Richard Ricks, Theresa Omanovic and Brian Jantzen.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

26. Timberline Security & Services, LLC, was applying for a new corporate Private Patrolman license. Kurtis J. Lean was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Members to be approved were Travis L. Birkenbuel and Peter W. D. Steilman.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously

27. Green Shield Security, Inc., was applying for a new corporate Private Patrolman license. Kelechi E. Azubuike was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

No public comment.

During Board questioning there were concerns regarding Mr. Azubuike's experience, education and financial records. Mr. Azubuike requested his hearing be postponed to the December meeting to allow him time to gather additional information for the Board.

Board Member Maheu motioned for postponement to December 2015 Board Meeting; the motion was seconded by Board Member Flynn and passed unanimously.

28. Bucky Security, L.L.C. was applying for a new corporate Private Patrolman license. Arthur D. Williams was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

29. Huntleigh USA Corporation was applying for a new corporate Private Patrolman license. Robert W. Soelberg was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved was Richard C. Sporn.

No public comment.

During Board questioning there were concerns regarding Mr. Soelberg's financial records and new corporate officers pending applications. Mr. Soelberg requested his hearing be postponed to the December meeting to allow him time to gather additional information for the Board.

Board Member Maheu motioned for postponement to December 2015 Board Meeting; the motion was seconded by Board Member Flynn and passed unanimously.

30. Chandler Guard Service, Inc. was applying for a new corporate Private Patrolman license. Adam T. Chandler was applying for an individual Private Patrolman license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

No public comment.

During Board questioning there were concerns regarding Mr. Chandler's experience. Mr. Chandler requested his hearing be postponed to the December meeting to allow him time to gather additional information for the Board. Chairman Zane asked Investigator Harris to look into the experience provided on the application.

Board Member Maheu motioned for postponement to December 2015 Board Meeting; the motion was seconded by Board Member Colbert and passed unanimously.

31. John R. London, dba, London Guard and Patrol Security Services/LG&P Security Services was applying for an individual Private Patrolman license.

No public comment.

During Board questioning there were concerns related to Mr. London's financial history. Board Member Maheu motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously with the condition that Mr. London provide financial updates to PILB staff every six months during the first year.

32. Jerald L. Thalison was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Arrowhead Security, Inc., dba, Vet Sec Protection Agency, license number 1271.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

33. James H. Uster was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for North America Security Inc. license number 1764B.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

34. Jeffrey D. Lobel was applying for an individual Private Patrolman license.

No public comment.

Board Member Colbert motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

PROCESS SERVER

35. KC Investigations, LLC, was applying for a new corporate Process Server license. Charlene Gonzales was applying for an individual Process Server license and if approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent. Member to be approved was Charlene Gonzales.

No public comment.

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

36. Amanda M. Morghen was applying for an individual Process Server license. If approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent for Bootleg Courier Company, LLC, dba, Bootleg Courier Process Service license number 1875C.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

37. Jennifer L. Guinn was applying for an individual Process Server license. If approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent for AB Quicksilver Court Services, LLC, license number 931.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

CANINE HANDLER

38. Nuevo Pacto, LLC, dba, Las Vegas K9 Training was applying for a new corporate Canine Handler license. Humberto Bobadilla was applying for an individual Canine Handler license and if approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Humberto Bobadilla.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

39. Torah Holdings, LLC, dba, Covenant Kennels was applying for a new corporate Canine Handler license. Kathy Ochs-Graham was applying for an individual Canine Handler license and if approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent. Members to be approved were Kathy Ochs-Graham and Ronald J. Graham.

No public comment.

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

PRIVATE INVESTIGATOR, PROCESS SERVER

40. Keith Gordon was applying for individual Private Investigator and Process Server licenses.

No public comment.

Board Member Maheu motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

OTHER BUSINESS

41. Review, discussion and application of AB173 as enrolled. This Assembly Bill will become law on October 1, 2015.

Executive Director Kevin Ingram highlighted key points:

*Sec. 1 of NRS 648 gives the Board authority to revoke or discipline registered employees

*Sec. 2 of NRS 648 individuals searching only public records are exempt from licensure

*Sec. 3 648.018 certain exemptions granted for information security professionals who deal solely with integrity issues and not analyzing, scrutinizing or gathering data

*Sec. 4 & Sec. 5 of NRS 648 the Board is now exempt from chapter 622A of the NRS in the regulation of public records and pertaining to a hearing officer or panel and will only be regulated in this area by 648 of the NRS

*Sec. 6 648.060 removal of restrictions in which a registered employee could be approved by the Board but prevented licensees from hiring the individual so if the board approves a registered employee that individual is eligible for hire by a licensee

*Sec. 7 648.080 removal of restriction that licensees without employees in Nevada must have a principal place of business in Nevada

*Sec. 8 648.100 removed verbiage that made out of state applicants responsible for a higher amount of investigations than in-state applicants due to research which has shown that costs are about the same for out-of-state and in-state applicants.

*Sec. 9 NRS 648.140 verbiage change to be more consist with other laws and chapters

*Sec. 10 NRS 648.142 & Sec. 11 NRS 648.148 removal of out of state licensees from having to post their licenses in principal place of business in Nevada as well as provide Board with written notification of Nevada principal place of business.

*Sec. 12 NRS 648.1493 amended registered employee qualifications and made verbiage consistent with other laws and statutes.

*Sec. 13 NRS 648.160 & Sec.13.5 NRS648.164 primarily adds registered employees under the scope of the Board authority

*Sec.14 NRS 648.165 gives the Board flexibility in assessing fine amounts

*Sec. 14.5 NRS 648.174, Sec. 15 NRS 177 & Sec. 16 NRS 648.200 primarily added registered employees under the scope of the Board authority

42. Board comment and future agenda items. None

43. Public Comment.

In the south two licensees spoke about individuals who were unlicensed and/or temporary active qualifying agents and in both situation the individuals had not been passed the exam for licensure; stated this is worth talking about in the future in order to ensure that Nevada laws and the integrity of the profession are being met.

Executive Director Ingram responded that the licensed entity by law does have 120 days or until the next regularly scheduled Board meeting to replace a qualifying agent and in the interim may choose a registered employee to assist in running the business as the "acting qualifying agent."

Motion for adjournment was made by Board Member Maheu at 1:15 pm and seconded by Board Member Colbert.

Meeting Adjourned.