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4	TRANSCRIPT OF A MEETING
5	OF THE
6	STATE OF NEVADA
7	PRIVATE INVESTIGATOR'S LICENSING BOARD
8	
9	
10	Wednesday, March 2, 2016 9:00 a.m.
11	J. O O a.m.
12	
13	Northern Nevada Location: Office of the Attorney General
14	100 North Carson Street Mock Court Room
15	Carson City, Nevada
16	
17	Southern Nevada Location (Videoconferenced): Grant Sawyer State Office Building
18	555 East Washington Avenue Attorney General Conference Room, Suite 4500
19	Las Vegas, Nevada
20	
21	
22	
23	REPORTED BY: SHANNON L. TAYLOR, CCR, CSR, RMR
24	Certified Court, Shorthand and Registered Merit Reporter Nevada CCR #322, California CSR #8753, Idaho CSR #485
25	(775) 887-0472

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APPEARANCES
 1
 2
 3
    Board Members Present:
             Mark Zane, Chairman (Las Vegas)
 4
             Jim Colbert (Carson City)
             Raymond Flynn (Las Vegas)
 5
             Peter Maheu (Las Vegas)
             Jim Nadeau (Carson City)
 6
 7
      Also:
             Kevin Ingram (Las Vegas)
             Executive Director
 8
             Raelene K. Palmer (Las Vegas)
             Deputy Attorney General
 9
             Attorney for the Board
10
             James Batchelor (Las Vegas)
11
             Investigator
             Lori Irizarry (Las Vegas)
12
             Investigator
13
             Gisela Corral (Las Vegas)
14
             Investigator
15
             Shelly Donald (Las Vegas)
             Investigator
16
             Mary Klemme (Carson City)
             Investigative Assistant
17
             Lacey Hix (Carson City)
18
             Investigative Assistant
19
20
    Other Participants:
21
             Adrien M. Muya (Las Vegas)
             Anthony P. Valenti (Las Vegas)
             Timothy G. Lomprey (Las Vegas)
22
             Gene L. Jacobson (Las Vegas)
             Jason Calebrese (Las Vegas)
23
             Eban R. Salas-Ferguson (Las Vegas)
             Basil S. Blake (Las Vegas)
24
             William U. Onuchukwu (Las Vegas)
             Tommy P. Kaplan, Jr. (Las Vegas)
2.5
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Other Participants (continued):
 1
 2
             Matthew T. Sigrist (Carson City)
             Brandon A. Buffington (Las Vegas)
 3
             Del Ray Heishman (Las Vegas)
             Arthur J. Coolbaugh (Las Vegas)
             Tom Harper (Las Vegas)
 4
             Mark P. Rispoli (Las Vegas)
             Richard L. Brown (Carson City)
 5
             Lety Gonzalez (Las Vegas)
             Craig Foster (Las Vegas)
 6
             Andrea Del Zotto (Las Vegas)
 7
             Richard Ellington (Las Vegas)
             Michael S. Spriggs (Las Vegas)
             Dontrell Cantrell (Las Vegas)
 8
             Clem Williams (Las Vegas)
             Jay Sengstacken (Las Vegas)
 9
             Ashley Scott (Las Vegas)
             David Flores (Las Vegas)
10
             Richard Chandroo (Las Vegas)
             Najee El Bey (Las Vegas)
11
             Paul Swiatkowski (Las Vegas)
             Roland Wong (Las Vegas)
12
             Joshua Martinez (Las Vegas)
13
             Timothy Harris (Las Vegas)
14
15
16
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18
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21
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23
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1	I N D E X	
2	ITEM	ξE
3	1. Roll Call of Board Members	11
4	2. Public Comment	11
5	3. Review current financial report	12
6	4. Review and approve minutes from December Board meeting "for possible action"	13
7		14 21
9	ITEMS CARRIED OVER FROM DECEMBER BOARD MEETING	
10 11 12 13 14 15 16	 Omni & Associates Global, Inc. is applying for a new corporate Private Patrolman license. Adrien M. Muya is applying for a new individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved is Adrien M. Muya. This is subject to all statutory and regulatory requirements. "for possible action" CORPORATE OFFICER Examination Management Services, Inc., dba, ICS Merrill, license number 751, is seeking 	14
18	Corporate Officer approval for James D. Calver, Gregory A. Moerschel, and Matthew T. Phillips. This is subject to all statutory and	21
20	8. Sedgwick Factual Photo, Inc., license number 1658, is seeking Corporate Officer approval for Henry C. Lyons and Stephen R. Hurley. This is subject to all statutory and regulatory	0.4
22 23 24	CHANGE OF LICENSING STATUS - QUALIFYING AGENT, EXISTIN CORP.	24 G
25	9. Steven C. Thompson is requesting a change in licensing status. Mr. Thompson is requesting	

ī			
1		to transfer his qualifying agent status from	
2		Thompson Security Corp., license number 1310, to Vander Protective Services, LLC, license	
3		number 1847B. This is subject to all statutory and regulatory requirements. "for possible action"	17
4	1 0		1 /
5	10.	Randall M. Powers is requesting a change in licensing status. Mr. Powers is requesting	
6		that his individual license, license number 1372, be kept in abeyance so that he may become	
7		the qualifying agent for Total Security Solutions, Inc., license number 1650. This is	
8		subject to all statutory and regulatory requirements. "for possible action"	17
9	11.	Carl H. Thomas is requesting a change in licensing status. Mr. Thomas is requesting	
10		that his individual license, license number 1877B, be kept in abeyance so that he may become	
11		the qualifying agent for Thomas Protective Service, Inc., license number 1309. This is	
12		subject to all statutory and regulatory requirements. "for possible action"	17
13	12.	Douglas L. Florence is requesting a change in	
14	,	licensing status. Mr. Florence is requesting that his individual license, license number	
15		1672, be kept in abeyance so that he may become the qualifying agent for BestMark, Inc.,	
16		license number 1095. This is subject to all statutory and regulatory requirements. "for	1.5
17		possible action"	17
18		GE OF LICENSING STATUS - CORPORATE NAME CHANGE, FYING AGENT TRANSFER	
19	13.	HireRight, Inc., license number 1449, is	
20		requesting a Corporate Name Change to HireRight, LLC. Additionally, Craig C. Olsen is requesting	
21		that his qualifying agent status be transferred from Kroll Background America, Inc., license	
22		number 1433, to HireRight, LLC, license number 1449. Members to be approved are John Fennelly	
23		and Thomas Speath. This is subject to all statutory and regulatory requirements. "for	
24		possible action"	17
25			

PRIVATE INVESTIGATOR 1 2 Anthony P. Valenti is applying for a new individual Private Investigator license. approved, he is requesting that his individual 3 license be placed into abeyance so that he may become the qualifying agent for Stroz Friedberg, 4 LLC, license number 1784. This is subject to all statutory and regulatory requirements. 5 "for possible action" 18 6 15. Timothy G. Lomprey is applying for a new individual Private Investigator license. 7 approved, he is requesting that his individual license be placed into abeyance so that he may 8 become the qualifying agent for Lomprey Investigations, LLC, License Number 355. 9 to be approved is Donna V. Lomprey. This is subject to all statutory and regulatory 10 25 requirements. "for possible action" 11 16. Gene L. Jacobson, dba Private Investigators International, is applying for a new individual 12 Private Investigator license. This is subject to all statutory and regulatory requirements 13 "for possible action" 27 14 PRIVATE PATROLMAN 15 F.E.S.S. Inc. is applying for a new corporate Private Patrolman license. Jason Calebrese is 16 applying for a new individual Private Patrolman license. If approved, he is requesting that his 17 individual license be placed into abeyance so that he may become the qualifying agent. 18 Corporate Officers to be approved are Tammy M. Bauer, Paul L. Marsh, and Carolyn O'Donnell. 19 This is subject to all statutory and regulatory 20 requirements. "for possible action" 31 21 18. Centralized Security Services, Inc. is applying for a new corporate Private Patrolman license. Eben R. Salas-Ferguson is applying for a new 22 individual Private Patrolman license. approved, he is requesting that his individual 23 license be placed into abeyance so that he may become the qualifying agent. Corporate Officer 24 to be approved is Eben R. Salas-Ferguson. 25

	is subject to all statutory and regulatory requirements. "for possible action"	37
1.0		
19.	corporate Private Patrolman license. If	
	license be placed into abeyance so that he may	
	approved is Basil S. Blake. This is subject	
	"for possible action"	40
20.	German-Protection-Group, L.C. is applying for a new corporate Private Patrolman license.	
	William U. Onuchukwu is applying for a new individual Private Patrolman license. If	
	license be placed into abeyance so that he may	
	approved is William U. Onuchukwu. This is	
	subject to all statutory and regulatory requirements. "for possible action"	45 76
21.	Tommy P. Kaplan, Jr. is applying for a new	
	individual Private Patrolman license. If approved, he is requesting that his individual	
	license be placed into abeyance so that he may become the qualifying agent for Phoenix Capital	
	license number 1852B. This is subject to all	
	statutory and regulatory requirements. "for possible action"	48
22.	Matthew T. Sigrist is applying for a new	
	individual Private Patrolman license. If approved, he is requesting that his individual	
	license be placed into abeyance so that he may become the qualifying agent for Gavin De Becker	
	subject to all statutory and regulatory	
	requirements. "for possible action"	5 4
23.	Brandon A. Buffington is applying for a new individual Private Patrolman license. This is	
	subject to all statutory and regulatory	57
	requirements. For possible accion	<i>J</i> /
	21.	requirements. "for possible action" 19. Blake Security, LLC, is applying for a new corporate Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Basil S. Blake. This is subject to all statutory and regulatory requirements. "for possible action" 20. German-Protection-Group, L.C. is applying for a new corporate Private Patrolman license. William U. Onuchukwu is applying for a new individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is William U. Onuchukwu. This is subject to all statutory and regulatory requirements. "for possible action" 21. Tommy P. Kaplan, Jr. is applying for a new individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Phoenix Capital Investments, Inc., dba Team Phoenix Security, license number 1852B. This is subject to all statutory and regulatory requirements. "for possible action" 22. Matthew T. Sigrist is applying for a new individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Gavin De Becker and Associates, LP, license number 1567. This is subject to all statutory and regulatory requirements. "for possible action" 23. Brandon A. Buffington is applying for a new individual Private Patrolman license. This is

1	CANIN	NE HANDLER	
2	24.	K-9 OPS, LLC is applying for a new corporate Canine Handler license. Del Ray Heishman is	
3		applying for a new individual Canine Handler license. If approved, he is requesting that	
4 5		his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Del Ray Heishman.	
5		This is subject to all statutory and regulatory requirements. "for possible	
7		action"	60
8	25.	Arthur J. Coolbaugh is applying for a new individual Canine Handler license. If approved, he is requesting that his individual license be	
9		placed into abeyance so that he may become the qualifying agent for G4S Secure Solutions (USA), Inc., license number 1563. This is subject to	
1		all statutory and regulatory requirements. "for possible action"	65
12	26.	Mark P. Rispoli, dba Makor K9, is applying for a new individual Canine Handler license. This is subject to all statutory and regulatory	
4		requirements. "for possible action"	68
. 5	POLYC	GRAPH EXAMINER INTERN	
L 6	27.	Richard L. Brown is applying for a new individual Polygraph Examiner Intern license. This is subject to all statutory and regulatory	
_7		requirements. "for possible action"	71
. 8	REGIS	STRATION APPEALS	
_ 9	28.	Dontrell Cantrell applied for registration and was denied. Mr. Cantrell is appealing the	
20		decision to the Board pursuant to NRS 648. "for possible action"	121
21	29.	Clem Williams applied for registration and was denied. Mr. Williams is appealing the decision	
23		to the Board pursuant to NRS 648. "for possible action"	124
24	30.	Ashley Scott applied for registration and was denied. Ms. Scott is appealing the decision to	
25			

			1
1		the Board pursuant to NRS 648. "for possible action"	143
3	31.	David Flores applied for registration and was denied. Mr. Flores is appealing the decision to the Board pursuant to NRS 648. "for	
4		possible action"	150
5	32.	Richard Chandroo applied for registration and was denied. Mr. Chandroo is appealing the	
6 7		decision to the Board pursuant to NRS 648. "for possible action"	156
8	33.	Dashae Lee applied for registration and was denied. Mr. Lee is appealing the decision to	165
9		the Board pursuant to NRS 648. "for possible action"	191 192
10	34.	Paul Swiatkowski applied for registration and was denied. Mr. Swiatkowski is appealing the	
11		decision to the Board pursuant to NRS 648. "for possible action"	166
12	35.	Roland Wong applied for registration and was	
1314		denied. Mr. Wong is appealing the decision to the Board pursuant to NRS 648. "for possible action"	172
15	36.	Joshua Martinez applied for registration and was denied. Mr. Martinez is appealing the	
16		decision to the Board pursuant to NRS 648. "for possible action"	177
17	37.	Timothy Harris applied for registration and was	
18		denied. Mr. Harris is appealing the decision to the Board pursuant to NRS 648.	
19		"for possible action"	185
20	38.	Shaqune Slack applied for registration and was denied. Mr. Slack is appealing the decision	
21		to the Board pursuant to NRS 648. "for possible action"	190 191
22	OTHER	R BUSINESS	
23	39.	Lety Gonzalez, Vice President of QSI	
24		Specialists, license number 883, is requesting an exemption to hire Craig Foster. Mr. Foster	
25		is an active Category III Peace Officer with	

1		the Nevada Department of Corrections.	
2		Ms. Gonzalez is seeking an exemption pursuant to NAC 648.338 so that Mr. Foster may be	
3		<pre>employed to work as a mystery shopper. "for possible action"</pre>	79
4	40.	Andrea Del Zotto of Ferrari Express, Inc., license number 1432, is asking the Board to	
5		grant an exemption as outlined in NAC 648.338. Mr. Del Zotto is requesting that the Board	
6		allow them to hire 20 "active" Arizona/Illinois/New York Peace Officers to	
7		work as armed guards in Nevada during the jewelry shows. This will be between May 30,	
8		2016 and June 7, 2016 and held in various locations throughout Las Vegas. This is	
9		subject to all statutory and regulatory requirements. "for possible action"	8 4
10	41.	Board comment and future agenda items.	
11		"for possible action"	192
12	42.	Public Comment	202
13	43.	Adjournment "for possible action"	220
14			
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CARSON CITY, NEVADA, WEDNESDAY, MARCH 2, 2016, 9:00 A.M.
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 3
             BOARD CHAIRMAN ZANE: Call the meeting to
   order.
 4
             Can we get everybody to silence their cell
 5
             Appreciate it.
   phones?
 6
 7
             Okav.
                    This is the second quarterly meeting of
    the Private Investigator's Licensing Board.
 8
             Can we have roll call, please?
 9
             MR. INGRAM: Yes, Mr. Chairman.
10
             Board Member Colbert?
11
             BOARD MEMBER COLBERT:
12
                                   Here.
13
            MR. INGRAM: Board Member Flynn?
             BOARD MEMBER FLYNN: Here.
14
             MR. INGRAM: Board Member Maheu?
15
             BOARD MEMBER MAHEU: Here.
16
            MR. INGRAM: Board Member Nadeau?
17
             BOARD MEMBER NADEAU: Here.
18
             MR. INGRAM: And Chairman Zane?
19
20
             BOARD CHAIRMAN ZANE: Here.
21
             Item number two on the agenda is public
    comment. This is notice that there's a public comment
22
    section at the beginning of the meeting and also at the
23
   end of the meeting. A public comment available to
24
2.5
   someone that wants to speak to some item that's not on
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the agenda and has general interest to the Board.

1

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isn't limited to any particular category. But we do 2 have the ability to limit its time and whatnot in order 3 to orderly run the meeting. 4 So if anybody has any public comment on an item 5 that's not on the agenda and would like to express so 6 7 now, now would be a good time. Or you may wait till the end of the meeting and do so as well. 8 Is there any public comment in the north? 9 BOARD MEMBER NADEAU: 10 BOARD CHAIRMAN ZANE: Any public comment in the 11 south? 12 13 Thank you. In addition, we will have -- let me just read 14 15 this, so I don't mess it up and the lawyer doesn't raise Cain with me: In addition to the public comment taken 16 at the beginning and end of the meeting, public comment 17 may be accepted as to each agenda item prior to the 18 Board taking action. However, prior to the commencement 19 20 and conclusion of a contested case or a quasi-judicial 2.1 proceeding that may affect the due process rights of an individual, the Board will not consider public comment 22 pursuant to NRS 233B.126. 23 Item number three on the agenda is review of 24

Ιt

the current financial report.

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MR. INGRAM: The financial report was provided
 1
 2
   to the Board members. If any of you have any questions,
 3
    I'll be happy to answer your questions.
             BOARD CHAIRMAN ZANE: Is there any Board member
 4
   questions or comments about the financial report?
 5
             Any public comment or questions about the
 6
 7
    financial report?
             Hearing none, we will move to item number four,
 8
    review and approve minutes from the December Board
 9
   meeting, for possible action.
10
             BOARD MEMBER MAHEU:
                                 Motion to approve.
11
             BOARD MEMBER FLYNN: Second.
12
13
             BOARD CHAIRMAN ZANE: We have a motion and a
    second to approve. Is there any public comment?
14
15
             Any Board comment?
             Hearing none, call for the vote. All in favor,
16
   say "aye."
17
             (Board members said "aye.")
18
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
19
20
             Carries unanimous.
21
             MR. INGRAM: Mr. Chairman, may I interject
    something?
22
            BOARD CHAIRMAN ZANE: Sure.
23
            MR. INGRAM: We have the stenographer with us
24
2.5
   today. So when the Board is making a motion or
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seconding a motion, if they could state their last name 1 prior to the motion or the second, that would help our 2 stenographer greatly. 3 BOARD CHAIRMAN ZANE: Thank vou. 4 Okay. Let's see. Number five, all applicants, 5 witnesses and attendees that will be providing 6 7 testimony, please stand and be sworn. MS. PALMER: Do you solemnly affirm that the 8 testimony you shall give before this Board today shall 9 be the truth, the whole truth and nothing but the truth? 10 (Applicants, witnesses and attendees were 11 sworn/affirmed.) 12 13 BOARD CHAIRMAN ZANE: Thank vou. Item number six, this is an item carried over 14 from the December Board meeting. It's Omni & Associates 15 Global, Inc., who is applying for a new corporate 16 private patrolman license. Adrien Muya? 17 Come forward. 18 Hello. How are you this morning? 19 20 MR. MUYA: Good morning. I'm good. 21 BOARD CHAIRMAN ZANE: Good. Okay. We had this matter on at the last quarterly meeting, and it was 22 postponed till now so that more information could be 23 gained and information clarified. 24 Who's in charge of this investigation? 2.5

1 MR. BATCHELOR: I am, Investigator Batchelor. 2 BOARD CHAIRMAN ZANE: Did we come up with 3 anything additional, new? MR. BATCHELOR: We did. We got everything we 4 needed, all his financial stuff and --5 THE REPORTER: He's going to have to speak up. 6 7 Excuse me. BOARD MEMBER NADEAU: Excuse me, Mr. Chair. 8 Wе can't hear him. 9 THE REPORTER: I'm sorry. 10 BOARD MEMBER NADEAU: She can't hear him. 11 THE REPORTER: I cannot hear Mr. Batchelor 12 13 speaking. BOARD CHAIRMAN ZANE: 14 Thank you. 15 THE REPORTER: Thank you. MR. BATCHELOR: We were waiting on his 16 financial paperwork and, also, his revised application. 17 There were some gaps in there as far as employment, and 18 he'd that, and I've received everything that I needed to 19 20 complete it. So he has a complete application. 2.1 BOARD CHAIRMAN ZANE: Thank you. BOARD MEMBER FLYNN: I have a question. 22 you're satisfied with the information that was provided? 23 MR. BATCHELOR: Yes. 24 2.5 BOARD MEMBER FLYNN: Okay. Thank you.

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1
             BOARD CHAIRMAN ZANE: Mr. Muya, do you have any
 2
   additional questions or comments that you'd like to
 3
   make?
            MR. MUYA: No.
 4
            BOARD CHAIRMAN ZANE: Okay. Speak up a little
 5
   bit for the --
 6
 7
            MR. MUYA:
                        No.
             BOARD CHAIRMAN ZANE: Okay.
 8
            MR. MUYA: No additional.
 9
            BOARD CHAIRMAN ZANE: Thank you.
10
             Is there any public comment regarding the
11
   application?
12
13
             I don't see any. Is there any Board comment
14
    regarding the application?
             I'll entertain a motion.
15
             BOARD MEMBER FLYNN: I'll make a motion. It's
16
   the first one of the day, so I'll see if I get this
17
   right.
18
             BOARD MEMBER MAHEU:
                                 State your name.
19
20
             BOARD MEMBER FLYNN:
                                 Ray Flynn. Before us is
21
   Omni & Associates Global, Inc. They're applying for a
   new corporate private patrolman license. I move that
22
   Adrien M. Muya be granted that private patrolman
23
   license, and if it is approved, license be held in
24
   abeyance so that he may become the qualifying agent.
2.5
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1
   Corporate Officer to be approved is Adrien M. Muya.
   This is subject to all statutory and regulatory
 2
 3
   requirements.
             BOARD CHAIRMAN ZANE: I have a motion. Do I
 4
   have a second?
 5
             BOARD MEMBER MAHEU: Second.
 6
 7
             BOARD CHAIRMAN ZANE: Any Board comment or
    questions on the motion?
 8
             Hearing none, all in favor, say "aye."
 9
             (Board members said "aye.")
10
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
11
             Carries unanimously. Congratulations.
12
1.3
            MR. MUYA: Thank you.
             BOARD MEMBER NADEAU: Mr. Chair?
14
             BOARD CHAIRMAN ZANE:
15
                                   Yes, sir.
             BOARD MEMBER NADEAU: Before we proceed on the
16
   next one, would you entertain any motion for a block
17
   vote?
18
             BOARD CHAIRMAN ZANE: Yes, sir.
19
20
             Thank you.
             MR. MUYA: You're welcome.
2.1
             BOARD CHAIRMAN ZANE: Good luck to you.
22
             BOARD MEMBER FLYNN: Good luck.
23
24
             MR. MUYA: Thank you.
             BOARD MEMBER NADEAU: Mr. Chairman, I'd move
2.5
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that item nine, 10, 11, 12 and 13 all be considered. 1 I'd move that they all be approved, subject to all 2 statutory and regulatory requirements. 3 BOARD CHAIRMAN ZANE: Could I get the numbers 4 one more time? 5 BOARD MEMBER NADEAU: Nine, 10, 11, 12, 13. 6 7 BOARD CHAIRMAN ZANE: Okav. We have a motion to approve in the block fashion for items nine, 10, 11, 8 12 and 13. Is there a second? 9 BOARD MEMBER MAHEU: Second. Maheu. 10 BOARD CHAIRMAN ZANE: Okay. We have a motion 11 and a second. Any Board comment? I'm sorry. Any 12 1.3 public comment regarding nine through 13? Any Board comment? 14 All in favor, say "aye." 15 (Board members said "aye.") 16 BOARD CHAIRMAN ZANE: Any opposed, say "no." 17 Carries unanimously. 18 BOARD CHAIRMAN ZANE: Okav. Item number 14, 19 20 Private Investigator. We have Anthony P. Valenetti. MR. VALENTI: Valenti. 21 BOARD CHAIRMAN ZANE: Valenti. Just giving you 22 an extra syllable. 23 MR. VALENTI: That's fine. 24 BOARD MEMBER NADEAU: Mr. Chair? Mr. Chair? 2.5

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1
             MR. VALENTI: Good morning.
             BOARD MEMBER NADEAU:
                                   Mr. Chair?
 2
             BOARD MEMBER COLBERT: Mr. Chair?
 3
             BOARD MEMBER NADEAU:
                                   Mr. Chair?
 4
            BOARD CHAIRMAN ZANE:
                                   It's a different agenda.
 5
         We're good. We've got you out of order, but
   Okay.
 6
 7
   we'll do it since you're here.
             MR. VALENTI: Okay, sir.
 8
             BOARD CHAIRMAN ZANE: Let's see.
 9
                                               Can you
    introduce yourself and let us know what your here for?
10
             MR. VALENTI: Yes, sir. Anthony Valenti.
11
   here to be -- get a private investigator's license as
12
1.3
   the qualified manager for Stroz Friedberg back in
   New York.
14
             I've spent the past 44 years in the
15
    investigative business. So I worked in both federal
16
    service and in private service. And I joined the
17
    Internal Revenue Service as a special agent in January
18
    1972. And in 1977, I went -- as a special agent in the
19
20
        And in 1977, I became an investigator with the
21
   United States Attorney's office in Brooklyn for the next
    22 years plus.
22
             And after that, I went to private practice.
23
   And I served or employed at Citibank as a vice president
24
2.5
   in the investigations unit that handled major cases, so
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Went to a law firm, Holland & Knight, for
 1
   to speak.
   approximately three years as the regional manager of
 2
    investigations in New York. And then I joined Stroz
 3
    Friedberg about 13 years ago.
 4
             And so that's any background, sir.
 5
             BOARD CHAIRMAN ZANE: Is there any public
 6
 7
    comment regarding the application?
             Any Board comment, question?
 8
             BOARD MEMBER NADEAU: Mr. Chair?
 9
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
10
             BOARD MEMBER NADEAU: I'd move that Anthony P.
11
   Valenti be granted a new individual private investigator
12
1.3
   license and that his individual license be placed in
14
   abeyance so that he may become the qualifying agent for
    Stroz Friedberg, LLC, license number 1784, subject to
15
   all statutory and regulatory requirements.
16
             BOARD MEMBER COLBERT: Colbert. Second.
17
             BOARD CHAIRMAN ZANE: I have a motion. Do I
18
   have a second?
19
20
             BOARD MEMBER COLBERT: Colbert. Second.
21
             BOARD CHAIRMAN ZANE: I have a motion and a
            Any Board comment or questions on the motion?
22
    second.
             All in favor, say "aye."
23
             (Board members said "aye.")
24
2.5
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
```

1 Carries unanimously. Congratulations. And 2 thank you, sir, for coming. 3 MR. VALENTI: Thank you, sir. And I want to thank your staff for the great job that they did and all 4 the help that did. Have a good day. 5 BOARD CHAIRMAN ZANE: Apologies for jumping 6 7 over number seven. We will take it now. Examination Management Services, Inc., dba ICS Merrill, license 8 number 751. 9 Who do we have here on that agenda item? 10 MR. INGRAM: Mr. Chairman, on corporate officer 11 approvals, we have not traditionally had them appear on 12 1.3 these. 14 BOARD CHAIRMAN ZANE: Okay. 15 MR. INGRAM: So they were not required to attend. 16 BOARD CHAIRMAN ZANE: Okay. Do we have a 17 motion regarding agenda item number seven? Excuse me. 18 Do we have public comment regarding agenda item number 19 20 seven? 21 Do we have a motion regarding agenda item number seven? 22 BOARD MEMBER MAHEU: Could I ask Mr. Ingram to 23 restate what he said earlier. 24 2.5 MR. INGRAM: I'm sorry?

```
BOARD MEMBER MAHEU: What you said about no
 1
   appearance.
 2
 3
             MR. INGRAM: Traditionally, when it's just a
    corporate officer approval, and it's for a licensee that
 4
    already has a license with us, we don't require that
 5
   they actually appear before the Board. The Board
 6
 7
   normally makes their decision based on the background
   investigation and supporting documents that's been
 8
   provided to the Board.
 9
             BOARD CHAIRMAN ZANE: Do we have a motion for
10
11
   number seven?
             BOARD MEMBER MAHEU: I have a question,
12
1.3
   Mr. Chairman.
             BOARD CHAIRMAN ZANE: Yes, sir.
14
             BOARD MEMBER MAHEU: In Mr. Moerschel's
15
    financial statement, it shows two collection accounts,
16
    one verified to December 2015 and one verified by
17
    TransUnion in January of '16, 2016. I'm not sure
18
    exactly how we should go about dealing with them.
19
20
             BOARD CHAIRMAN ZANE: Who was the investigator
2.1
   on that?
             MS. IRIZARRY:
                            Investigator Irizarry.
22
             BOARD CHAIRMAN ZANE:
                                   Can you address that?
23
24
            MS. IRIZARRY: Sure. Mr. Moerschel gave --
2.5
             THE REPORTER: Excuse me, please. Excuse me.
```

BOARD MEMBER NADEAU: Excuse me, Mr. Chairman. 1 Yeah, they've got to come up to the microphone. 2 3 THE REPORTER: Thank you. MS. IRIZARRY: I'll repeat and use the mic. 4 So for Moerschel, his December 2015 debt, there 5 is no further for that. And for the January 2016, he is 6 making payments. And that's a closed account. It's a credit account. 8 BOARD CHAIRMAN ZANE: Any further questions? 9 BOARD MEMBER MAHEU: Yes. Thank you. 10 MS. IRIZARRY: You're welcome. 11 BOARD CHAIRMAN ZANE: Any other Board 12 1.3 questions? BOARD MEMBER NADEAU: Yes. Mr. Chair, those 14 were individual credit accounts, correct? 15 MS. IRIZARRY: I'm sorry. I didn't hear the 16 question. 17 BOARD MEMBER NADEAU: They were for individual, 18 they weren't corporate? 19 20 MS. IRIZARRY: Correct, they were individual 2.1 personal, not for the corporate. 22 BOARD CHAIRMAN ZANE: Any other questions? Okay. Do we have a motion on number seven? 23 BOARD MEMBER NADEAU: Mr. Chair, I'll make a 24 2.5 motion. I move that Examination Management Services,

Incorporated, doing business as ICS Merrill, license 1 number 751, be granted corporate officer approval for 2 James D. Calver, Gregory A. Moerschel, and Matthew T. 3 Phillips, subject to all statutory and regulatory 4 requirements. 5 BOARD CHAIRMAN ZANE: We have a motion. Do we 6 7 have a second? BOARD MEMBER COLBERT: Second. 8 BOARD MEMBER MAHEU: Second. 9 BOARD MEMBER COLBERT: Colbert seconds. 10 BOARD MEMBER MAHEU: Take his. 11 BOARD CHAIRMAN ZANE: Motion and second. 12 Anv 13 other Board question or comment? All in favor, say "aye." 14 (Board members said "aye.") 15 BOARD CHAIRMAN ZANE: Any opposed, say "no." 16 Carries unanimously. 17 BOARD CHAIRMAN ZANE: Number eight, Sedqwick 18 Factual Photo, Inc. Is there anybody here from Sedgwick 19 20 Factual Photo, Inc.? 21 Thank you. Do we have any public comment regarding agenda item number eight? 22 Hearing none, is there any Board comment 23 regarding Sedgwick Factual Photo, Inc., license to 24 2.5 change a corporate officer?

```
Hearing none --
 1
 2
             BOARD MEMBER NADEAU: Mr. Chairman, if you'll
 3
   accept a motion, I'll make a motion.
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 4
            BOARD MEMBER NADEAU: I move that Sedqwick
 5
   Factual Photo, Inc., license number 1658, be granted
 6
 7
   corporate officer approval for Harry -- Henry, excuse
   me, Henry C. Lyons -- is that Lyons?
 8
            BOARD MEMBER COLBERT: Yes.
 9
             BOARD MEMBER NADEAU: I wrote over that name,
10
   so it's -- okay. Henry C. Lyons and Stephen R. Hurley,
11
    subject to all statutory and regulatory requirements.
12
13
             BOARD CHAIRMAN ZANE: We have a motion. Do we
   have a second?
14
15
             BOARD MEMBER FLYNN: Ray Flynn seconds.
             BOARD CHAIRMAN ZANE: Motion and second.
16
                                                        Anv
   Board comment or questions on the motion?
17
             All in favor, say "aye."
18
             (Board members said "ave.")
19
20
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
2.1
             Carries unanimous. Thank you.
             Now, 15. Number 15, Timothy G. Lomprey.
22
             Come forward, please.
23
24
             Good morning.
2.5
             MR. LOMPREY: Good morning.
```

```
BOARD CHAIRMAN ZANE: How are you?
 1
 2
            MR. LOMPREY: Good. How are you?
            BOARD CHAIRMAN ZANE: Good. Can you give us a
 3
    little bit of background and tell us what you got going
 4
   on?
 5
            MR. LOMPREY: Yes. I've been, I was a cause
 6
 7
    investigator for the last seven or eight years working
    for my father in his firm. And then, when he passed
 8
   away, I then --
 9
             (The Reporter indicated she was having trouble
10
11
   hearing Mr. Lomprey.)
            MR. LOMPREY: So I decided to get my -- yes, I
12
13
   worked for my father. And then my father passed away.
   And I was a licensed employee with him. And so I'm
14
15
    carrying the business forward.
            BOARD CHAIRMAN ZANE: Okay. And how long had
16
   you been in the business with your father?
17
            MR. LOMPREY: I believe, seven or eight years.
18
    I've provided all the documents, and.
19
20
            BOARD CHAIRMAN ZANE: Okay. And Donna is who?
21
            MR. LOMPREY: My mother.
            BOARD CHAIRMAN ZANE: Mother. Is there any
22
   public comment regarding the application?
23
            Any Board comment regarding the application?
24
            Hearing none, do I have a motion?
2.5
```

1	BOARD MEMBER MAHEU: I make a motion that
2	Timothy G. Lomprey be granted a new individual private
3	investigator's license and that license be placed in
4	abeyance so that he may become the qualifying agent for
5	Lomprey Investigations, LLC, license number 355, member
6	to be approved is Donna V. Lomprey, subject to all
7	statutory and regulatory requirements.
8	BOARD CHAIRMAN ZANE: We have a motion. Do we
9	have a second?
10	BOARD MEMBER FLYNN: Ray Flynn seconds.
11	BOARD CHAIRMAN ZANE: Any Board questions or
12	comments on the motion?
13	All in favor, say "aye."
14	(Board members said "aye.")
15	BOARD CHAIRMAN ZANE: Any opposed, say "no."
16	Carries unanimously. Congratulations.
17	MR. LOMPREY: Thank you very much.
18	BOARD CHAIRMAN ZANE: Good luck.
19	Item number 16, Gene Jacobson.
20	Mr. Jacobson?
21	MR. JACOBSON: Yes, sir.
22	BOARD CHAIRMAN ZANE: Good morning.
23	MR. JACOBSON: Good morning.
24	BOARD CHAIRMAN ZANE: How are you?
25	MR. JACOBSON: Fine.

```
BOARD CHAIRMAN ZANE: Can you tell us a little
 1
 2
   bit about yourself and what you like to do?
            MR. JACOBSON: I've done a lot in my lifetime.
 3
    I'm a retired police officer from two departments, State
 4
    of California. I've been a licensed detective for 40
 5
   years there. And, plus, in Arizona, I was a licensed
 6
 7
   detective. And in Oregon, I have the reciprocal
   agreement where I was there. I've got a degree in
 8
   criminal justice, the police science, also a degree in
 9
   hospitality managing, which covers the hotel industry.
10
   After I retired, I went to work for the Sheridan, worked
11
    for about 18 months, and I have to tell you, I had to
12
1.3
    retire because it's a killer.
            Anyway, I've done so much, I don't know where
14
    to begin. I'm probably one of the deputies here that
15
   people have seen. So that's about it, gentlemen.
16
            BOARD CHAIRMAN ZANE: That's about enough.
17
            MR. JACOBSON:
                            Okay.
                                   Thank you.
18
            BOARD CHAIRMAN ZANE:
                                   All right. Any public
19
20
    comment regarding item number 16?
21
            Any Board comment regarding number 16?
            BOARD MEMBER FLYNN: Just one question.
22
            MR. JACOBSON: Yes, sir.
23
24
            BOARD MEMBER FLYNN: On your application, this
   was a little confusing to me. You're retired from the
2.5
```

```
reserves also, correct?
 1
            MR. JACOBSON: I'm required honorably with the
 2
 3
   credentials to meet with P.D. as a reserve captain, yes.
            BOARD MEMBER FLYNN: Okay. Thank you.
 4
            BOARD CHAIRMAN ZANE: Any other Board
 5
   questions?
 6
 7
            BOARD MEMBER NADEAU: Yes. Yes, Mr. Chair, if
    I may?
 8
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 9
            BOARD MEMBER NADEAU:
                                   Thank you.
10
            Okay. I was kind of confused, too. And Board
11
   Member Flynn asked, kind of asked some of the question.
12
1.3
   But you were medically retired out of one agency. Is
    that what I understood? Or am I misunderstanding?
14
15
            MR. JACOBSON: Los Angeles, Los Angeles Board
   of Education.
16
            BOARD CHAIRMAN ZANE: You got to --
17
            BOARD MEMBER FLYNN: You got to speak up a
18
   little louder.
19
20
            MR. JACOBSON: Yeah, I'm retired through the
2.1
   Los Angeles Board of Education as a police officer.
            BOARD MEMBER NADEAU: So. Okay. So you -- I
22
    guess, where I was kind of confused, are you getting
23
   CalPers through your retirement as a reserve or your
24
2.5
   medical retirement from Los Angeles?
```

```
MR. JACOBSON: From the Los Angeles Board of
 1
 2
   Education.
 3
             BOARD MEMBER NADEAU: Okay. That, you're not
   getting any PERS, though, through the reserve, the
 4
    reserve program?
 5
            MR. JACOBSON:
 6
 7
             BOARD MEMBER NADEAU: Okay. That's where I was
    confused, and I was trying to figure out, trying to put
 8
   all the pieces together. Thank you very much.
 9
             Thank you, Mr. Chairman.
10
             MR. JACOBSON: You're welcome.
11
             BOARD CHAIRMAN ZANE:
                                   Thank you.
12
1.3
             Any other Board questions or comments?
             Do we have a motion?
14
             BOARD MEMBER FLYNN: Ray Flynn. I'll make a
15
   motion that Gene L. Jacobson, doing business as Private
16
    Investigators International, be granted an individual
17
   private investigator license, and this is subject to all
18
    statutory and regulatory requirements.
19
20
             BOARD MEMBER MAHEU: Second. Maheu.
             BOARD CHAIRMAN ZANE: I have a motion and a
21
            Any Board questions on the motion?
22
    second.
             All in favor, say "aye."
23
             (Board members said "aye.")
24
2.5
             BOARD CHAIRMAN ZANE: Any opposed, any opposed,
```

```
say "no."
 1
             Carries unanimously.
 2
             MR. JACOBSON:
                            Thank you very much.
 3
             BOARD CHAIRMAN ZANE: Congratulations.
 4
            BOARD MEMBER FLYNN: Good luck to you.
 5
            MR. JACOBSON: Thank you, gentlemen.
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Item number 17, F.E.S.S.
          Somebody here for that?
 8
    Inc.
             Thank you. Come forward.
 9
             State your name and tell us what you're --
10
             MR. CALEBRESE: My name is Jason Calebrese.
11
    am the director of operations for F.E.S.S. Inc. We are
12
13
    a special event-based security company based in New
   Orleans. And we are seeking to open an office here in
14
15
   Nevada. We hold licenses in Alabama, Tennessee,
    obviously as well as Louisiana. And, again, we're a
16
    special event company, so we specialize mainly in
17
   sporting events and music festivals.
18
             And I personally am the security manager for a
19
20
   number of the larger music festivals throughout the
21
    country, including here at Life is Beautiful, working
   under Ms. Feener. I believe, you know her.
22
             And that's pretty much, pretty much where we're
23
24
   at.
2.5
             BOARD CHAIRMAN ZANE: Okay. Any public comment
```

regarding the application? 1 BOARD MEMBER MAHEU: I have -- no. 2 BOARD CHAIRMAN ZANE: No public comment. Any 3 Board comment regarding the application? 4 BOARD MEMBER MAHEU: I only have one comment, 5 and it's actually of staff. The applicant was to Tammy 6 Bauer? MR. CALEBRESE: M-hm (affirmative). 8 BOARD MEMBER MAHEU: And she submitted the 9 certificate as far as experience. And she's -- this one 10 is really directed at you. And she is the -- I guess, 11 the president of your company? 12 13 MR. CALEBRESE: She's the general manager and 14 secretary, correct. 15 BOARD MEMBER MAHEU: Right. And she's the one that verified your hours. 16 MR. CALEBRESE: Correct. 17 BOARD MEMBER MAHEU: And then, after checking 18 with the staff, we found out that your actual hours were 19 20 also verified by your income tax return. 2.1 MR. CALEBRESE: That's correct. BOARD MEMBER MAHEU: But it was in a different 22 section of the report. And my suggestion is if we're 23 going to verify hours, let's keep it all in the same 24 2.5 place.

```
1
            MR. BATCHELOR:
                             Okay.
             BOARD MEMBER MAHEU: So you had me hunting for
 2
    it, and I couldn't find it, but that doesn't mean
 3
    anything. That's just a -- it's not criticism. It's
 4
    just a suggestion.
 5
             MR. BATCHELOR:
                             Okay.
 6
 7
             BOARD MEMBER MAHEU: Thank you.
             BOARD CHAIRMAN ZANE:
 8
                                   Thank you, sir.
             Any other Board questions?
 9
             BOARD MEMBER COLBERT: Yes, Mr. Chair.
10
                                                      I have
   a question, Jim Colbert.
11
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
12
             BOARD MEMBER COLBERT: The 2012 Louisiana state
13
   board, the fine there, the $39,000 for the 159
14
15
   unregistered employees that were working for the Super
   Bowl or the Super Dome there, how did that come about?
16
   Did you not know that, or?
17
             MR. CALEBRESE: At the time, there was a bit of
18
   a misunderstanding. The Super -- we provided staff to
19
20
   the Super Dome. For any given game there, we would
2.1
   provide well over 300. The Super Dome was short on a
   lot of ushers and some other staff. They requested
22
    staff from us, and many of which were placed into what
23
   were security positions, unknowingly to us.
24
             In the aftermath, some of those positions have
2.5
```

now been reclassified as actual nonsecurity positions, 1 as in directional positions, which I know here in Nevada 2 are considered security positions, but in Louisiana they 3 are no longer considered securities positions. 4 So we did have that infraction with the 159 5 unregistered guards, which, obviously, took a bit of a 6 7 toll on us. But we have not had any incident prior to nor after that. BOARD MEMBER COLBERT: Was any of that fine 9 part of your responsibility, or just the company in 10 11 general? MR. CALEBRESE: No, that was the company in 12 1.3 general, yeah. BOARD MEMBER COLBERT: 14 Okay. 15 MR. CALEBRESE: Then no personal fine was paid, 16 no. BOARD MEMBER COLBERT: Okay. I have nothing 17 else, Mr. Chair. 18 BOARD CHAIRMAN ZANE: Thank you. 19 20 Any other Board question or comment? 21 I have one, and it might be just be a typo. But in the background for Tammy Bauer, it indicates that 22 there were no problems located, and then the next 23 24 paragraph it says that there was an issue. It's 2.5 typographical?

```
MR. BATCHELOR:
 1
                            Yeah.
 2
             BOARD CHAIRMAN ZANE: Okay.
 3
             Okay. Any other Board?
             All right. We'll take a motion, if we have
 4
 5
   one.
             BOARD MEMBER COLBERT: Mr. Chair, I move, Jim
 6
 7
   Colbert, that F.E.S.S. Incorporated be approved for a
   new corporate private patrolman license and that John
 8
   Calebrese be approved his individual private patrolman
 9
    license and that his individual license be placed into
10
   abeyance so he may become the qualifying agent;
11
    corporate officers to be approved are Tammy M. Bauer,
12
13
   Paul L. Marsh and Carolyn O'Donnell; and this be subject
14
   to all statutory and regulatory requirements.
15
             BOARD MEMBER MAHEU: Second, with one change,
    or one -- the name listed on the agenda is Jason, and
16
    the motion made was that it's for John Calebrese.
17
             BOARD MEMBER COLBERT: It is.
18
             BOARD MEMBER MAHEU: It is Jason, ves.
19
20
             BOARD MEMBER COLBERT: My apologies. Jason.
21
             BOARD MEMBER MAHEU: Are we correct in the
   motion, Mr. Colbert?
22
             BOARD MEMBER COLBERT: (Nodded head
23
24
   affirmatively.)
2.5
             BOARD MEMBER NADEAU: Say "yes." Say "yes."
```

```
BOARD MEMBER COLBERT: Yes.
 1
                                          I'm sorry.
 2
             BOARD MEMBER MAHEU: Are you changing, are you
 3
    changing the motion as being John?
             BOARD MEMBER COLBERT: Yes.
 4
            BOARD MEMBER MAHEU: I'd like to second your
 5
   motion.
 6
 7
             BOARD MEMBER COLBERT: Yes.
             BOARD MEMBER MAHEU: Okay. Second.
 8
            BOARD CHAIRMAN ZANE: Thank you.
 9
             We have a motion and a second. Any Board
10
    comment or question on the motion?
11
             All in favor, say "aye."
12
1.3
             (Board members said "aye.")
14
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
15
             Carries. Thank you.
            MR. CALEBRESE: Thank you, gentlemen.
16
             BOARD CHAIRMAN ZANE: Occasionally, item by
17
    item, we're having a feedback and then a delay. So I
18
    don't mean to cut you off, because I'm thinking I'm
19
20
   hearing it, but. It isn't all the time, but it's just
21
    occasionally. So if I'm stumbling over you, I
   apologize.
22
                         Mary Klemme?
23
            MR. INGRAM:
24
            MS. KLEMME:
                         Yes.
             MR. INGRAM: Is there a microphone that's a
2.5
```

little too close to the speaker? Because we are getting 1 that feedback. And it would be, yeah, it would be the 2 microphone hooked up to the videoconference. 3 BOARD MEMBER COLBERT: This one here. 4 (Ms. Klemme moved the microphone.) 5 MR. INGRAM: Thank you. 6 7 MS. KLEMME: Yes. BOARD MEMBER NADEAU: Is that better? 8 BOARD CHAIRMAN ZANE: Yeah, you're on. 9 I even watched your lips move. 10 BOARD MEMBER FLYNN: And something came out. 11 BOARD CHAIRMAN ZANE: All right. Thank you. 12 Item number 18, Centralized Security Services, 13 Do we have somebody here for them? 14 Come forward, please. Have a chair. 15 Introduce yourself and tell us what you're going to do. 16 MR. SALAS-FERGUSON: My name is Eban 17 Salas-Ferguson. I am applying for an individual private 18 patrolman license and also for a corporate private 19 20 patrolman license for my company, Centralized Security 2.1 Services, Inc. I moved to Las Vegas when I was 18. And the 22 day that I moved here, I started my career in the 23 security services industry, which I have been in ever 24 2.5 since, for the last 15 or so years. I started off as a

- patrolman just watching holes in the desert. 1 And three weeks into that position, the supervisor quit, and I 2 took the initiative to take on his role. So I was 3 granted that position. 4 Since then, I've been given more and more 5 opportunities within the company that I work for. 6 7 I've progressed through the ranks. I've done many different positions. I've worked as a gatehouse 8 attendant, as a dispatch officer, as a vehicle 9 patrolman, a private patrolman. 10 In about 2007, I was offered a position working 11 in the corporate office as the operations manager. 12 13 Since I've assumed that role, I've helped out many 14 aspects of the company. I've been involved in H.R., payroll, accounting, business development, for the last 15 I've since been promoted to the -- our several years. 16
 - I worked for some amazing people in the security industry who have years and years of experience, and they've -- they're working to -- ever since I've started working for the company, they've been working to pass on pretty much everything they know to me.

company's FSO. And I currently hold the position with

17

18

19

20

21

22

23

24

25

that.

And the next evolution in my career is to own

my own company. So that's what I'm here seeking to do. 1 2 BOARD CHAIRMAN ZANE: Thank you. Is there any public comment about the 3 application? 4 Hearing none, is there any Board comment about 5 the application? 6 7 BOARD MEMBER FLYNN: How do you pronounce your first name? 8 MR. SALAS-FERGUSON: Eben, like Ebenezer. 9 Okay. BOARD MEMBER FLYNN: 10 BOARD CHAIRMAN ZANE: No further questions. 11 I'd entertain a motion. 12 13 BOARD MEMBER FLYNN: Ray Flynn. I'll make a 14 motion that Centralized Security Services is applying 15 for a new corporate private patrolman license, that Eben R. Salas-Ferguson is also applying for a new 16 individual private patrolman license. If he's approved, 17 he is requesting that his individual license be placed 18 into abeyance so that he may become the qualifying 19 20 agent. Corporate officer to be approved is Eben R. 21 Salas-Ferguson. This is subject to all statutory and regulatory requirements. 22 BOARD CHAIRMAN ZANE: Very good. 23 24 BOARD MEMBER MAHEU: Second. Maheu. BOARD CHAIRMAN ZANE: Motion and a second. 2.5 Anv

```
Board comment on the motion?
 1
 2
             All in favor, say "aye."
             (Board members said "aye.")
 3
                                   Any opposed, say "no."
             BOARD CHAIRMAN ZANE:
 4
             Carries unanimously. Congratulations.
 5
            MR. SALAS-FERGUSON:
                                 Thank you very much.
 6
 7
             BOARD MEMBER FLYNN: Good luck to you.
             BOARD CHAIRMAN ZANE: Item number 19, Blake
 8
    Security, LLC.
 9
             Good morning.
10
             MR. BLAKE: Good morning.
11
             BOARD CHAIRMAN ZANE: Would you introduce
12
13
    yourself and -- or have a seat, make yourself
    comfortable. And introduce yourself, and tell us what
14
15
   you've got going on.
             MR. BLAKE: My name is Basil Blake. I've got
16
   approximately 20 years of security-type background,
17
   going from risk management, armored car service. The
18
    only thing I haven't done was pretty much canine.
19
20
   Fifteen years of military between the Marine Corps and
2.1
    the Army. Did a lot of NATO-type security. Been,
   basically, over in Europe and the Department of
22
   Corrections here in Nevada. I was a drill instructor
23
   for a structured living program and youthful offender
24
2.5
   program.
```

```
What I'm trying to do now is just establish a
 1
 2
    license as qualifying agent to start a small company and
 3
    take care of, basically, personal assets.
            BOARD CHAIRMAN ZANE: Okay. Is there any
 4
   public comment regarding the application?
 5
            Is there any Board comment regarding the
 6
 7
   application?
            BOARD MEMBER FLYNN: Yes, I've got a guestion.
 8
            BOARD CHAIRMAN ZANE: Please, sir.
 9
            BOARD MEMBER FLYNN: Mr. Blake, on your
10
   background investigation, you went through a period in
11
    the '90s, as well as the 2008, with some financial
12
1.3
   problems?
                         That was due to a prior business
14
            MR. BLAKE:
    that my wife owned. I did not need to file at that time
15
    for any type of an IRS issue.
16
            BOARD MEMBER FLYNN: Okay. So all four of
17
   those financial marks on your record has to do with that
18
   prior business?
19
20
            MR. BLAKE: Yes, I do believe. And they've all
   been resolved.
2.1
            BOARD MEMBER FLYNN: For staff, is that
22
   accurate, they've all been resolved?
23
            MS. IRIZARRY: That's correct.
24
2.5
            BOARD MEMBER FLYNN: Okay. Good. Thank you.
```

```
That's my only question, sir.
 1
             BOARD CHAIRMAN ZANE:
                                   Thank you.
 2
             Any further questions?
 3
             I'll take a motion.
 4
            BOARD MEMBER NADEAU: Mr. Chair?
 5
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 6
 7
             BOARD MEMBER NADEAU: I would move that Blake
   Security, LLC, be granted a new corporate private
 8
   patrolman license, Basil S. Blake be granted a new
 9
    individual patrol, private patrol license, and that
10
   his -- that private -- his individual license be placed
11
    into abeyance so that he may become the qualifying agent
12
13
    for Blake Security, LLC; and member to be approved is
   Basil S. Blake; subject to all statutory and regulatory
14
15
   requirements.
             BOARD MEMBER FLYNN: Ray Flynn seconds.
16
             BOARD CHAIRMAN ZANE: We have a motion and a
17
             Any Board comment or questions on the motion?
   second.
18
             This might be a good time to raise the comment
19
20
    regarding not necessarily the applicant before us, but
21
    some additional conversation possibly later regarding
    the submission of qualifying documents in a format not
22
   consistent with the Board requirements.
23
             When qualifying experience is asserted, the
24
2.5
   Board, through its forms, has always wanted that
```

assertion sworn to, under oath, so that there may be 1 some future issue about the person who put forward the 2 information. 3 I noticed, particularly with this application, 4 but I've noticed it as well on prior applications, where 5 we've accepted either letterhead or simple writings that 6 7 aren't, first of all, sworn to and, second of all, not in a format required by the Board. 8 So I just wanted to -- like I say, I don't 9 expect it'll have a negative impact on this application, 10 but since we're considering it, and your qualifying 11 experience was attested to in the form of corporate 12 1.3 letterhead versus sworn statement on the format that we 14 provide as part of the application process. 15 I just thought it might be time to address it. So maybe we could address it later. But I thought, 16 since it was in the background material, it would be 17 easier to understand. 18 Thank you. 19 20 BOARD MEMBER NADEAU: Mr. Chairman? 21 BOARD CHAIRMAN ZANE: Yes, sir. Thank you, Mr. Chairman. BOARD MEMBER NADEAU: 22 You know, I've always had a concern regarding 23 the notarized application form. But, I believe, I was 24 2.5 told a few years back that in some cases the company or

```
the corporation is unwilling to provide that.
 1
 2
             And so I agree with you, maybe we should
    readdress that at some later date. It's not agendized
 3
    for today, but maybe we should discuss that at a later
 4
    date, as far as our requirements for that.
 5
             But, again, in this particular case, our
 6
 7
    investigator did a what I call a stellar job in
   verifying the timing, because he followed up, spoke with
 8
   the signators of the corporate letters and that type of
 9
          So. But I agree with you, we should have that
10
    conversation.
11
             BOARD CHAIRMAN ZANE:
                                   Thank you.
12
13
            BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chairman.
            BOARD CHAIRMAN ZANE:
14
                                   Any other comment or
15
   question?
             BOARD MEMBER FLYNN: But in relation to the
16
   current conversation of the applicant, I would ask our
17
    legal advisor, and we don't need to know now, but prior
18
   maybe for the next meeting, is there any statutory
19
20
    requirement currently for the Private Investigator's
21
   Licensing Board in terms of what we require? And that
   would assist us in the conversation.
22
             BOARD CHAIRMAN ZANE: Okay. If there's no
23
    further comment or questions, do we have a motion?
24
25
             BOARD MEMBER FLYNN: I thought we did.
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BOARD MEMBER MAHEU: I think, we entered that.
 1
 2
             BOARD MEMBER NADEAU: We already have the
   motion.
            We were just having discussion on the motion.
 3
             BOARD CHAIRMAN ZANE: Oh, I'm sorry. I think,
 4
    I'll catch up here, I'll catch up here in just a second.
 5
    This is what happens when I have to think rather than
 6
    just follow the agenda.
             All right. All in favor?
 8
             (Board members said "aye.")
 9
             BOARD CHAIRMAN ZANE: Any opposed?
10
11
             Hearing none, you are granted unanimously.
            MR. BLAKE: Thank you very much.
12
1.3
            BOARD MEMBER FLYNN: Good luck to you.
14
            MR. BLAKE: Have a great day.
15
             BOARD MEMBER FLYNN: You, too, now.
             BOARD CHAIRMAN ZANE: Number 20,
16
    German-Protection-Group, L.C.
17
             Good morning.
18
                             Good morning.
             MR. ONUCHUKWU:
19
20
             BOARD CHAIRMAN ZANE: Make yourself at home and
2.1
    tell us who you are and what you're trying to do.
             MR. ONUCHUKWU: My name's is William Onuchukwu.
22
    I am a German, native German. And, yeah, I moved to the
23
   United States in November of 2014. And, yeah, I'm here
24
2.5
   to bring my passion and my knowledge into the private
```

```
security business.
 1
             My background in Germany is I worked over 12
 2
    years as a law enforcement officer. And I worked for
 3
   Hamburg, for the Hamburg Police Department. Hamburg's a
 4
    state in Germany in the north, very big. And, yeah, I
 5
    do have experience in SWAT. I worked for the Hamburg
 6
 7
   SWAT team as well. I'm a field training officer and
    range instructor. So I train a lot of officers in
 8
   Germany.
 9
             And, yeah, now I'm here to start up my own
10
   business, very small. At the beginning, you know, you
11
   have to start somehow. And that's what I'm trying to
12
1.3
   do.
14
             BOARD CHAIRMAN ZANE:
                                   Okay. Is there any
15
   public comment regarding the application?
             Any Board comment?
16
             BOARD MEMBER NADEAU: Mr. Chair?
17
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
18
             BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chair.
19
20
             I just had a question, because I've not
21
    experienced this type of an application in the past.
   But in reading the background investigation, he has a
22
   permanent resident card that was issued on August 28th,
23
    2014, but it expires on August 28th, 2016.
24
                                                So I'm
   trying to figure out. His licensure is going to outlast
2.5
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```
his resident, permanent resident card. And I'm trying
 1
   to figure out how we, as a board, handle those kinds of
 2
    circumstances.
 3
            BOARD CHAIRMAN ZANE: Anybody have any comment?
 4
            MR. INGRAM: Well, what we would do in that
 5
    instance is he will be required to provide an updated
 6
 7
   permanent resident card prior to, you know, the
   expiration. There would not be able to be any lapse in
 8
   time. And as long as he follows through with that, his
 9
    license will remain active.
10
            And so we'll have a dual follow-up. We'll have
11
    a follow-up on his permanent residence, and we'll have a
12
1.3
    follow-up on his renewals of his license every year in
14
    June.
15
            BOARD MEMBER NADEAU: In this case, though --
            MR. INGRAM: We do the same --
16
            BOARD MEMBER NADEAU: In this case, though, his
17
    licensure will go beyond when his permanent residence
18
    card is -- expires. Does he have to renew again in June
19
20
   of this year?
21
            MR. INGRAM: Excuse me just a minute. I'm
    going to talk to legal counsel for a minute.
22
            BOARD MEMBER NADEAU:
                                   And, Kevin?
23
            MR. INGRAM:
24
                         Yes.
2.5
            BOARD MEMBER NADEAU: While you're talking to
```

```
her, find out, do we have statutory authority to, here,
 1
 2
   to try to do this?
 3
             MR. INGRAM: Okay.
             (There was a brief conversation off the
 4
   record.)
 5
             MR. INGRAM: Mr. Chairman, could we trail this
 6
 7
   so that we can discuss this on a break, and then come
   back to this applicant?
 8
             BOARD CHAIRMAN ZANE: Are you in a hurry to
 9
   catch a plane?
10
             MR. ONUCHUKWU: No.
11
             BOARD CHAIRMAN ZANE:
                                   Okay. Can we move you
12
13
   behind a little bit, so we can give legal counsel an
14
   opportunity?
15
             MR. ONUCHUKWU: No problem.
             BOARD CHAIRMAN ZANE: All right. Thank you.
16
   We'll call you back.
17
             MR. ONUCHUKWU: Thank you.
18
             BOARD CHAIRMAN ZANE:
                                   Thank you, sir.
19
20
             Moving to item number 21, Tommy P. Klapman.
21
   Klapan.
             MR. INGRAM: That's supposed to be Kaplan.
22
             BOARD CHAIRMAN ZANE: Kaplan.
23
24
             MR. INGRAM: It's a typo.
2.5
             BOARD CHAIRMAN ZANE: Okay.
```

```
1
            MR. KAPLAN: Good morning.
            BOARD CHAIRMAN ZANE: Good morning. How are
 2
 3
   you?
            MR. KAPLAN: Doing great. I'm not breathing
 4
 5
   properly, though. Pneumonia.
            BOARD MEMBER FLYNN: Oh, then we didn't get the
 6
 7
   memo.
            MR. KAPLAN: I just got out of the hospital a
 8
   couple weeks ago.
 9
            BOARD CHAIRMAN ZANE: All right. Can you
10
    introduce yourself and let us know what you're planning
11
   to do?
12
13
            MR. KAPLAN: My names is Tommy Kaplan. I'm the
    chairman and CEO of Phoenix Capital Investments, doing
14
15
   business as Team Phoenix Security. We do, want to do
   and can continue private security, executive protection,
16
   venue security. We're looking at doing patrol service
17
   as well.
18
            My background is about 25 years as a firearms
19
20
    instructor, over 10 years private security, as well as
2.1
    almost three years with the State of Nevada, P.I. Board,
    1852B, as security. Whew. Ten years law enforcement
22
    instructor and five years as a certified firearms
23
   instructor with the State of Nevada.
24
2.5
            BOARD CHAIRMAN ZANE: Okay. Is there any
```

public comment regarding the application? 1 2 Is there any Board comment regarding the application? 3 BOARD MEMBER FLYNN: Yeah. Mr. Kaplan, I'm 4 concerned about some of the background information 5 having to do with your financials. 6 7 MR. KAPLAN: Okay. BOARD MEMBER FLYNN: Specifically, if I read 8 this correctly, you still have one in collections from 9 2005? 10 MR. KAPLAN: Collections? I'm not aware of 11 12 that. 13 BOARD MEMBER FLYNN: That there's a lien, outstanding amount, 11,000? 14 MR. KAPLAN: I don't know where that's from. 15 BOARD MEMBER FLYNN: If I may have staff 16 address it? 17 BOARD CHAIRMAN ZANE: Please. 18 MS. IRIZARRY: Investigator Irizarry. Can you 19 20 hear me? 21 THE REPORTER: So far, yes. MR. IRIZARRY: 22 Okay. BOARD MEMBER FLYNN: Why don't you move over 23 24 one seat, because she's got to come over, sir. MS. IRIZARRY: Mr. Kaplan explained he had a 25

few financial things that were all cleared. 1 But during our conversation, he did mention that he was aware that 2 there was possibly an outstanding lien in the amount of 3 around \$11,000 from a 2005 incident. But that did not 4 come up in his background report or his TransUnion. 5 BOARD MEMBER FLYNN: Okay. 6 7 MR. KAPLAN: I could address it. BOARD MEMBER FLYNN: Please. 8 MR. KAPLAN: Okay. Sorry. I didn't know it 9 was 2005. 10 BOARD MEMBER FLYNN: 11 Okay. MR. KAPLAN: I had a former business partner 12 1.3 who I used to work for as chief security. And I got stuck with an \$11,000 1099C tab. And I wasn't aware of 14 this until an audit last year, of which I've had to make 15 restitution with the Internal Revenue Service. And we 16 have since supplied you an agreement that I'm paying the 17 IRS a his debt that I'm responsible for. 18 So that's the explanation of that. The 11,000 19 20 was not from 2005. It's a charge-off in 2012, but I 2.1 wasn't aware of it until 2015. BOARD MEMBER FLYNN: Okay. 22 MR. KAPLAN: If that makes any sense. 23 BOARD MEMBER MAHEU: Where is this occur? 24 I'm 2.5 sorry.

```
Yeah, go ahead.
 1
            BOARD MEMBER FLYNN:
            BOARD MEMBER MAHEU: Where did this occur?
 2
 3
            MR. KAPLAN: Here in Nevada. Bank of America
   precisely. My former business partner wrote two
 4
    outstanding checks, had everything directed to his
 5
   personal mailing address. I was not aware of this.
                                                         Т
 6
 7
   was the chief financial officer as well as the secretary
   of the corporation at the time. And, of course,
 8
    secretary of the corporation, you're responsible for the
 9
   bank accounts. I'm the one that got stuck with it.
10
            BOARD MEMBER MAHEU: You indicated it was a
11
   1099?
12
13
            MR. KAPLAN: It was 1099C. I never heard of it
14
   until last year.
15
            BOARD MEMBER MAHEU: Do you know what it is
16
   now?
            MR. KAPLAN: Yes, sir, I do. It is a
17
   charge-off. It is a 1099C charge-off. Basically, it's
18
   a bad debt collection, of which Bank of America charged
19
20
   off and stuck it with me, gave me a 1099C. Basically,
2.1
   it says that I profited. It wasn't 11,000. It was a
    little over 8,000, I believe it was.
22
            BOARD MEMBER MAHEU: The charge-off was added
23
24
   to your income?
            MR. KAPLAN: Correct.
2.5
```

```
BOARD MEMBER FLYNN: And so who are you making
 1
 2
   the payments to?
 3
             MR. KAPLAN: The Internal Revenue Service.
             BOARD MEMBER FLYNN: Okav. And you have that
 4
   information, Lori?
 5
             MS. IRIZARRY: It was first through our
 6
 7
   conversations. He was forthright about this incident.
   Yes, he has provided the information regarding it.
 8
             BOARD MEMBER FLYNN: Are you satisfied?
 9
            MS. IRIZARRY: Yes.
10
11
             BOARD CHAIRMAN FLYNN: Okay. Thank you.
12
    further questions.
13
             BOARD CHAIRMAN ZANE: Any other Board questions
   or comments?
14
             I'll take a motion.
15
             BOARD MEMBER COLBERT: Jim Colbert.
16
             BOARD MEMBER FLYNN: I make a motion that --
17
             BOARD MEMBER COLBERT: Go ahead.
18
             BOARD MEMBER FLYNN: Go ahead. I'll take a
19
20
   break.
21
             BOARD MEMBER COLBERT: Okay. Mr. Chairman, I
   move that Tommy P. Kaplan, Jr., be approved his
22
    individual private patrolman license and that his
23
   individual license be placed into abeyance so that he
24
   can become the qualifying agent for Phoenix Capital
2.5
```

```
Investments, Incorporated, doing business as Team
 1
   Phoenix Security, license number 1852B, and this is
 2
   subject to all statutory and regulatory requirements.
 3
            BOARD CHAIRMAN ZANE: I have a motion. Do I
 4
   have a second?
 5
            BOARD MEMBER MAHEU: Second.
 6
 7
            BOARD CHAIRMAN ZANE: Okay. Motion and a
            Any Board comments on the motion?
 8
    second.
            Okay. All in favor, say "aye."
 9
             (Board members said "aye.")
10
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
11
            Carries unanimously. Congratulations.
12
13
            MR. KAPLAN: Thank you.
            BOARD CHAIRMAN ZANE: Thank you.
14
            Number 22, Matthew Sigrist.
15
            BOARD MEMBER NADEAU: He's up here, Mr. Chair.
16
            MR. SIGRIST: Good morning.
17
            BOARD CHAIRMAN ZANE: Good morning. Could you
18
    introduce yourself and tell us a little bit about what
19
20
   you have planned.
21
            MR. SIGRIST: Yeah, my name is Matt Sigrist.
   And I'm -- pending the Board's approval, I would like to
22
   receive a new individual private patrolman's license, to
23
   become a qualifying agent for Gavin De Becker and
24
   Associates.
2.5
```

```
I have 10 years of military service and was
 1
 2
   departed from there honorably. I have served now two
 3
    years with Gavin De Becker and Associates as a protector
   and have since been promoted to security operations
 4
   director for field services, where we protect seven out
 5
   of the top 10 most at-risk individuals in the U.S.
 6
 7
            BOARD CHAIRMAN ZANE: Thank you.
            Who's investigation -- or I'm sorry. Is there
 8
   any public comment?
 9
            And whose investigation is this?
10
            MS. IRIZARRY: Lori Irizarry.
11
            BOARD CHAIRMAN ZANE: Is everything up-to-date,
12
1.3
    there's no problems, issues?
            MS. IRIZARRY: No, there's not a problem.
14
            BOARD CHAIRMAN ZANE: Thank you.
15
            Any Board comment or question?
16
            BOARD MEMBER FLYNN: Yes. Ray Flynn. First
17
   off, I want to thank you for the military service.
18
            MR. SIGRIST: My honor.
19
20
            BOARD MEMBER FLYNN: Especially four tours in
2.1
   Afghanistan. Thank you, sir.
22
            MR. SIGRIST: My honor. Thank you.
            BOARD CHAIRMAN ZANE: Anything else?
23
24
            BOARD MEMBER FLYNN: No, sir.
            BOARD CHAIRMAN ZANE: Okay. Any other Board
2.5
```

```
1
   questions?
 2
            Okay. We'll take a motion. All in favor -- or
 3
    I'm sorry. I'll take a motion. Let's start with that.
            BOARD MEMBER NADEAU: Mr. Chairman?
 4
            BOARD MEMBER MAHEU: Maheu.
 5
            BOARD MEMBER NADEAU: Mr. Chairman?
 6
 7
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
            BOARD MEMBER NADEAU: I'll make the motion that
 8
   Matthew T. Sigrist be granted a new individual private
 9
   patrol license and that his individual license be placed
10
   into abeyance so that he may become the qualifying agent
11
    for Gavin De Becker and Associates, LP, license number
12
1.3
   1567, subject to all statutory and regulatory
    requirements.
14
            BOARD MEMBER COLBERT: Colbert. Second.
15
            BOARD CHAIRMAN ZANE: Thank you.
16
            Do we have a second? We have a motion and a
17
   second. Any Board comment or questions on the motion?
18
            All in favor, sav "ave."
19
20
             (Board members said "aye.")
2.1
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
            It carries unanimously. Congratulations.
22
            MR. SIGRIST: Thank you, sir. Thank you,
23
24
   Board.
2.5
            BOARD MEMBER NADEAU: Thank you.
```

BOARD CHAIRMAN ZANE: 1 Thank you. Okay. Item number 23, Brandon A. Buffington. 2 Good morning. 3 MR. BUFFINGTON: Good morning. 4 BOARD CHAIRMAN ZANE: Have a chair. 5 MR. BUFFINGTON: Thank you. 6 7 BOARD CHAIRMAN ZANE: Introduce yourself and tell us a little bit, or something about yourself and 8 what you plan to do, please. 9 MR. BUFFINGTON: Okay. My name is Brandon 10 I was born and raised in Las Vegas. I'm a 11 Buffington. native. I'm applying for a private patrolman license. 12 13 Currently, I work for Custom Security Guard and Patrol as their operations manager. I've been their 14 15 operations manager for the past four or five years. Prior to that, I worked at Green Valley Security for a 16 couple years as the operations manager. I have years of 17 experience running the operations of a private patrolman 18 and security quard company here in Las Vegas. 19 20 BOARD CHAIRMAN ZANE: Thank you. 21 Okay. Is there any public comment or questions regarding the application? 22 Is there any Board comment or questions 23 regarding the application? 24 BOARD MEMBER MAHEU: Ouestion. 2.5

BOARD CHAIRMAN ZANE: Yes, sir. 1 2 BOARD MEMBER MAHEU: Mr. Buffington, explain to me your arrest in Maricopa County, Arizona. 3 MR. BUFFINGTON: My arrest in Maricopa was in 4 2005, I believe. I was young, and I made a bad choice. 5 I went to a lake. I was 21 years old. And I was pulled 6 over for driving under the influence of marijuana in 2005. 8 BOARD MEMBER MAHEU: How did that resolve 9 itself? 10 MR. BUFFINGTON: It resolved itself. It was 11 reduced to a reckless driving. I went to classes. You 12 1.3 know, I was young. Unfortunately, I made a bad choice. That was the resolution, unfortunately. 14 15 BOARD MEMBER MAHEU: And no problems since? MR. BUFFINGTON: No problems since. 16 BOARD MEMBER MAHEU: Thank you. 17 BOARD CHAIRMAN ZANE: Okay. Do ought to amend 18 that that was the resolution fortunately. 19 20 MR. BUFFINGTON: Yeah. 21 BOARD CHAIRMAN ZANE: Any other Board questions 22 or comments? BOARD MEMBER NADEAU: Mr. Chairman? 23 24 BOARD CHAIRMAN ZANE: Yes, sir. BOARD MEMBER NADEAU: Thank you, Mr. Chairman. 2.5

I did have a question of the investigator. And that 1 was, so it didn't show up on the criminal history 2 background, but it did show up on LexisNexis. Is that 3 correct? MS. IRIZARRY: That's correct. His 5 fingerprints were negative. 6 7 BOARD MEMBER NADEAU: Okay. Interesting. Thank you. 8 Thank you, Mr. Chairman. 9 BOARD CHAIRMAN ZANE: Thank you. 10 Anything else? 11 12 Okay. 13 BOARD MEMBER MAHEU: Motion. BOARD CHAIRMAN ZANE: Please. 14 BOARD MEMBER MAHEU: Maheu. I make a motion 15 that Brandon A. Buffington be granted a new individual 16 private patrolman license, subject to all statutory and 17 regulatory requirements. 18 BOARD MEMBER NADEAU: Second. Jim Nadeau. 19 20 BOARD CHAIRMAN ZANE: Okay. We have a motion 21 and a second. Any Board comment or questions on the motion? 22 All in favor, say "aye." 23 (Board members said "aye.") 24 BOARD CHAIRMAN ZANE: Any opposed, say "no." 2.5

1 It passes unanimous. Congratulations. MR. BUFFINGTON: Thank you. 2 BOARD CHAIRMAN ZANE: Thank you. 3 BOARD MEMBER FLYNN: Have a good day. 4 BOARD CHAIRMAN ZANE: Okay. Number 24, under 5 the heading of Canine Handler, K-9 OPS, LLC. Del Ray 6 Heishman? 8 Good morning. MR. HEISHMAN: How are you? 9 BOARD CHAIRMAN ZANE: Not too bad. 10 yourself comfortable, introduce yourself and tell us a 11 little bit about what your plan are. 12 13 MR. HEISHMAN: My name is Del Heishman. looking for a license for a canine handler explosive 14 15 business. I have prior experience in the military. I was 16 a combat engineer, is when I was first introduced to 17 explosives, how to use them, the safety of them. 18 moved to Vegas about two years ago, got into the 19 20 security field and, also, the private body guard, worked 2.1 for a couple owners of the hotels. The major weakness I saw in the hotels was, basically, no way to help prevent 22 explosive IUDs in the firing. 23 So I stepped out of my zone there and looked 24 into this business to help provide a safer community in 2.5

1 the hotel business. I saw that was a major weakness, and any extra eyes, nose and mouth, set of ears would 2 help out. So I grabbed my dog partner, and I'm trying 3 to get a business established. BOARD CHAIRMAN ZANE: Thank you. 5 Are there any public comments regarding the 6 7 application? Are there any Board comments regarding the 8 application? 9 BOARD MEMBER FLYNN: I've got one. 10 BOARD CHAIRMAN ZANE: Please. 11 BOARD MEMBER FLYNN: And I don't know if this 12 1.3 is for you or staff. So I'll try staff first. I know on these cases usually it would be Metro 14 down south does the testing. Where would I find that, 15 what date he did the testing, whether he passed, failed? 16 Where would I find this in the application package? 17 MR. BATCHELOR: Well, it's not in there, 18 because we submit that before they test, and we did this 19 20 time anyway. So. But we can test before if you guys 2.1 want that in there. BOARD MEMBER FLYNN: So he hasn't tested yet? 22 MR. BATCHELOR: He did. 23 24 BOARD MEMBER FLYNN: Okay. 2.5 MR. BATCHELOR: He's passed. But it was after

we submitted to you, to the Board.

1

2 BOARD MEMBER FLYNN: Okay. All right. So I just want to make sure I'm not missing something. So he 3 did test. He did test, and he did pass? 4 MR. BATCHELOR: Yes. 5 BOARD MEMBER FLYNN: Now, for my -- or for the 6 Board's edification, is it a pass/fail, or is it a 7 graded? 8 MR. BATCHELOR: Pass/fail. 9 BOARD MEMBER FLYNN: Okay. Thank you. 10 11 answered it. MR. INGRAM: And just for a little more 12 1.3 clarification -- Kevin Ingram. We are at the mercy of Las Vegas Metro. They provide the service to us free of 14 15 charge. So we are very open with the dates of the 16 testing. BOARD MEMBER FLYNN: Right. 17 MR. INGRAM: And I try to get you the packets a 18 minimum of two weeks, if not three weeks, prior to 19 20 Board. And a lot of times, Metro's tests are after that 2.1 fact. Should they take the exam and fail, we would bring that to the attention of the Board immediately. 22 But those items were not in here. 23 24 BOARD MEMBER FLYNN: Okay. All right. Thank 2.5 you.

```
1
             BOARD CHAIRMAN ZANE:
                                   Any other Board question
   or comment?
 2
                                   Mr. Chairman?
 3
             BOARD MEMBER NADEAU:
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 4
            BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chairman.
 5
             For the applicant and then, I think, for the
 6
 7
    investigator, you said this would be, the dog would be a
   bomb-handling dog or a bomb-sniffing dog; that's the
 8
   intent?
 9
            MR. HEISHMAN: (Nodded head affirmatively.)
10
             BOARD MEMBER NADEAU: And for the --
11
            MR. HEISHMAN: Yes.
12
13
             BOARD MEMBER NADEAU: For the investigator,
    then, when Metro does their testing, do they do any
14
15
    explosive eradication or anything of that nature, or is
    it strictly dog-handling?
16
             MR. BATCHELOR: Investigator Batchelor. Yes,
17
   they have three different testing. One of them is the
18
   bomb testing. They have the different types of
19
20
   materials that they put out there so that the dog can
21
   sniff it. So, yeah, they do have separate tests for
   bombs.
22
23
            BOARD MEMBER NADEAU: Okay. Thank you very
24
   much.
             Thank you, Mr. Chairman.
2.5
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BOARD CHAIRMAN ZANE:
 1
                                   Is there any other Board
 2
   questions or comments?
            Would we like to make a motion?
 3
            BOARD MEMBER FLYNN: Ray Flynn. I'll make the
 4
   motion that K-9 OPS, LLC, is applying for a new
 5
    corporate canine handler license, that Del Ray Heishman
 6
 7
    is applying for a new individual canine handler license.
    If he's approved, he is requesting that his individual
 8
    license be placed into abeyance so that he may become
 9
    the qualifying agent, and that the member to be approved
10
    is Del Ray Heishman. This is subject to all statutory
11
    and regulatory requirements.
12
13
            MS. PALMER: Excuse me, Mr. Flynn. I just want
    to make sure, because your motion was that he's applying
14
15
    for, as opposed to approving him for. And I think that
    that may have happened on a couple of other motions. I
16
    just want the motion to be clear that you're actually
17
   voting to approve and not voting that he's applying.
18
            BOARD MEMBER FLYNN: To answer your question,
19
20
    yes, the motion is for it to be approved. If you need
2.1
   me to repeat those seven lines, I will.
            MS. PALMER: No, I think, we're good.
22
            BOARD MEMBER FLYNN: All right. The motion is
23
24
   to approve.
            BOARD MEMBER MAHEU:
25
                                  Second.
```

```
BOARD CHAIRMAN ZANE: Okay. We have a motion
 1
 2
   and a second. Any Board comment or questions?
            All in favor, say "aye."
 3
             (Board members said "aye.")
 4
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
 5
            It's approved unanimously. Congratulations.
 6
            BOARD MEMBER FLYNN: Good luck. Keep us safe.
 7
            MR. HEISHMAN: Absolutely. I appreciate it.
 8
            BOARD CHAIRMAN ZANE: Number 25, Arthur J.
 9
   Coolbaugh.
10
11
            Good morning.
            MR. COOLBAUGH: Good morning, Board,
12
1.3
   Mr. Chairman.
            BOARD CHAIRMAN ZANE: How are you?
14
            MR. COOLBAUGH: Good.
15
            BOARD CHAIRMAN ZANE: Good. Introduce yourself
16
   and tell us a little bit, something about yourself and
17
   what you'd like to do.
18
                             My name is Arthur Coolbaugh.
            MR. COOLBAUGH:
19
20
   work for G4S. I've been there six years. I've been the
2.1
   canine handler for four of them. And I work a patrol
   for them.
22
            BOARD CHAIRMAN ZANE: Okay. Is there any
23
   public comment regarding the application?
24
2.5
            Is there any Board comment regarding the
```

1 application? BOARD MEMBER FLYNN: Yes, I have one question. 2 3 Where did you receive your canine training? MR. COOLBAUGH: I received my canine training 4 from Cameron. I forget if that was his last name or 5 first name. I went through his class for two months. 6 BOARD MEMBER FLYNN: He's a separate vendor, or 7 is he associated with your company? 8 MR. COOLBAUGH: I believe, he was associated 9 with our company at the time. 10 BOARD MEMBER FLYNN: Someone wants to come 11 forward. 12 1.3 BOARD CHAIRMAN ZANE: Just a second. BOARD MEMBER FLYNN: Is this related to the 14 15 question? MR. COOLBAUGH: Yes. 16 BOARD CHAIRMAN ZANE: Okay. 17 MR. HARPER: My name is Tom Harper. I'm the 18 general manager for G4S in Nevada. Good morning, 19 20 everybody. 2.1 BOARD CHAIRMAN ZANE: Good morning. MR. HARPER: We obtained our dogs four years 22 ago through Radco, which was a division of G4S, which 23 trained or dogs for military deployment. Cab Cameron 24 was our instructor who came with the dogs, certified 2.5

```
him, Willie Harold and our preview handlers. We do it
 1
    for the Department of State. And then, when our dogs
 2
   were brought here, then we worked with ATF for
 3
   certification here in Nevada. And we've also worked
 4
   with Silver State for certification now.
 5
             BOARD MEMBER FLYNN: Thank you. I'm satisfied.
 6
 7
             BOARD CHAIRMAN ZANE: Thank you.
             Any other Board questions?
 8
             I'd hear a motion.
 9
            BOARD MEMBER NADEAU: Mr. Chair?
10
             BOARD MEMBER FLYNN: I'll try. Go ahead.
11
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
12
13
   Arthur J. Coolbaugh be granted a new individual canine
   handler license, that he -- and that that license be,
14
15
   his individual license be placed in abeyance so that he
   may become the qualifying agent for G4S Secure Solutions
16
    (USA), Incorporated, license number 1563, subject to all
17
    statutory and regulatory requirements.
18
             BOARD CHAIRMAN ZANE: Okav. We have a motion.
19
20
   Do we have a second?
2.1
             BOARD MEMBER MAHEU: Second.
                                           Maheu.
             BOARD CHAIRMAN ZANE: Motion and a second.
22
    comment, Board comments or questions on the motion?
23
             All in favor, say "aye."
24
2.5
             (Board members said "aye.")
```

Any opposed, say "no." 1 BOARD CHAIRMAN ZANE: It carries unanimously. Congratulations. 2 MR. COOLBAUGH: Thank you. 3 BOARD CHAIRMAN ZANE: Thank you. 4 MR. HARPER: Thank you. 5 BOARD CHAIRMAN ZANE: Number 26, Mark P. 6 7 Rispoli. 8 Good morning. MR. RISPOLI: Good morning, ladies and 9 gentlemen and the folks in Reno. 10 BOARD CHAIRMAN ZANE: Can you tell us a little 11 bit about yourself? 12 13 MR. RISPOLI: Absolutely. My name is Mark Rispoli. I live in Napa, California. 14 That's where my business is based out of, Makor K9. 15 I've been a canine handler and trainer since 16 1980, started in search and rescue and then gravitated 17 to being a dog handler with the Salinas Police 18 Department. I'm also a licensed attorney, have been for 19 20 36 years, been training dogs for 36 years. 21 I wish to conduct training in the state of Nevada, which necessitated being here today. 22 I want to take a moment, as part of who I am, 23 and applaud this process, because. for the most part, 24 2.5 this is an unregulated industry across the United

There's a lot of people who should not be doing 1 States. the type of business I am in, and there are a lot of 2 people that should. 3 So I welcome the opportunity to be here today 4 in front of you to answer any questions. 5 BOARD CHAIRMAN ZANE: Thank you. 6 7 Is there any public comment or questions regarding the application? 8 Is there any Board comment, questions? 9 BOARD MEMBER FLYNN: I'm going to have less 10 coffee in the future. 11 MR. RISPOLI: I second that motion. 12 BOARD MEMBER FLYNN: Okay. I just want to say 13 14 that I'm very familiar with Mark Rispoli. In my younger days, I was a canine handler, canine supervisor for 15 Metro. And he's got a nationwide reputation, and it's a 16 good one. 17 MR. RISPOLI: Thank you. 18 BOARD MEMBER FLYNN: You're welcome, sir. 19 20 BOARD CHAIRMAN ZANE: Well, since us praised us 21 for our handling of the situation, I'd like to praise you, since you're an attorney, for making application, 22 to be here, instead of finding some mechanism to not do 23 24 so. Appreciate it. BOARD MEMBER MAHEU: I have a motion. 2.5

```
1
            BOARD CHAIRMAN ZANE:
                                   Motion, please.
                                           Maheu.
 2
            BOARD MEMBER MAHEU: Motion.
                                                   T move
    that Mark P. Rispoli, dba Makor K9, be granted a new
 3
    individual canine handler's license, subject to all
 4
    statutory and regulatory requirements.
 5
            BOARD MEMBER FLYNN:
                                 Ray Flynn seconds.
 6
            BOARD CHAIRMAN ZANE: We have a motion and a
 7
            Any Board comment or question on the motion?
 8
    second.
            All in favor, say "aye."
 9
             (Board members said "aye.")
10
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
11
            Unanimous. Congratulations.
12
13
            MR. RISPOLI: Thank you very much. I also want
    to take one more moment for a little bit of untimely
14
15
   public comment. I also want it commend your staff,
   Mr. Batchelor, Ms. Donald, Ms. Corral, if I'm saying
16
    that correctly. I've never dealt with three more
17
    stellar people in any application or background check or
18
    government process. They were absolutely responsive.
19
20
   And I could not -- they could not make this process any
2.1
    easier, and they were just great to work with.
            BOARD CHAIRMAN ZANE:
                                   That means quite a lot
22
   after you got the license.
23
            MR. RISPOLI: Well, that was 50/50. Thank you
24
2.5
   very much.
```

```
1
             BOARD MEMBER FLYNN: You have a good day.
             BOARD CHAIRMAN ZANE: Do we need to take a
 2
 3
   break?
             BOARD MEMBER NADEAU:
                                   Mr. Chair?
 4
             BOARD CHAIRMAN ZANE:
 5
                                   Okay.
             BOARD MEMBER NADEAU:
                                   Mr. Chair?
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU: I think, Mr. Brown -- are
 8
   you Mr. Brown?
 9
             MR. BROWN: Yes, sir.
10
             BOARD MEMBER NADEAU: Mr. Brown's been sitting
11
    up here. Can we go ahead and just deal with that real
12
1.3
   quickly?
14
             BOARD CHAIRMAN ZANE:
                                   Okay. Yes, sir.
15
             BOARD MEMBER NADEAU:
                                   Thank you.
             BOARD CHAIRMAN ZANE: Item number 27 under the
16
   title of Polygraph Examiner Intern, it'll be Richard L.
17
   Brown.
18
             MR. BROWN:
                         Thank you, Mr. Chairman.
19
20
             BOARD CHAIRMAN ZANE: Good morning.
2.1
             MR. BROWN: Good morning, sir.
             BOARD MEMBER NADEAU:
                                   Thank you.
22
             BOARD CHAIRMAN ZANE: Can you tell us a little
23
   bit about yourself and what you're planning to do?
24
2.5
             MR. BROWN: My name is Richard Brown. I'm
```

planning to be a polygraph intern here in the state of Nevada.

I recently graduated the National Polygraph 3 Academy which was held here in northern Nevada, in 4 Carson City. Prior to that, I retired from the Nevada 5 Department of Public Safety as a DPS sergeant where I 6 7 conducted for two and a half years, prior to my retirement, internal affairs investigations with the 8 Office of Professional Responsibility. Prior to that, I 9 conducted major crimes investigations for the Department 10 of Public Safety's Investigation Division. And prior to 11 that, I was an investigator for the Douglas County 12 1.3 Sheriff's Office where I worked for 16 years before coming to the State of Nevada. 14

I have a total of 26 years in Nevada law enforcement, and the majority of that's been in investigations of one type or another, the majority of it in criminal and death investigation.

15

16

17

18

19

20

21

22

23

24

2.5

Since I have retired, I've gone back to work on a part-time contract basis occasionally with the Department of Public Safety to do background investigations for new Highway Patrol troopers. And I have done that here recently, up until last week, to fill a critical need they're trying to fill at academies. They're running two academies now, one in

Carson City, and they'll be starting one in Las Vegas 1 here in the very near future. 2 I plan to be working with Chad Russell, who is 3 a licensed polygraph examiner. He will be conducting my 4 internship for me for the next few years, with your 5 permission. And I understand I may be the first person 6 7 who has gone through this process before you. So, hopefully, we'll be learning all of this together. 8 And before anything is granted, I would like to 9 thank the Board and the staff. Ms. Corral especially 10 has been extremely helpful, helping me learn my way 11 through this process, as well as Director Ingram, who 12 1.3 helped me through this process and learn my way through all of this. 14 15 BOARD CHAIRMAN ZANE: Thank you. Is there any public comment regarding the 16 application? 17 Is there any Board comment regarding the 18 application? 19 20 BOARD MEMBER COLBERT: Yes. And, Mr. Chair, Jim Colbert. 2.1 BOARD CHAIRMAN ZANE: Yes, sir. 22 BOARD MEMBER COLBERT: You're working under 23 who; who'll be supervising? 24 MR. BROWN: Chad Russell. 2.5

```
BOARD MEMBER COLBERT: Chad Russell. And what
 1
 2
   type of supervision will he be providing for you?
            MR. BROWN: Well, in accordance with the state
 3
   law, he will be observing my first 25 polygraphs,
 4
   physically observing those. And then he will be
 5
   observing, off and on, over the next 50 or so, I
 6
 7
   understand. He will have to physically observe those.
   My first 200 polygraph examinations, he has to review my
 8
   charts and my reports before they're sent off.
 9
            BOARD MEMBER COLBERT: Okay.
10
            MR. BROWN: And he will be supplying quarterly
11
    reports to the Board regarding my progress.
12
13
            BOARD MEMBER COLBERT: So he has final say on
   all your testing?
14
            MR. BROWN:
15
                        Yes.
            BOARD MEMBER COLBERT: And he can override your
16
   results?
17
            MR. BROWN: Yes, sir.
18
            BOARD MEMBER COLBERT: Okav. I have no further
19
20
   questions.
2.1
            BOARD CHAIRMAN ZANE: Thank you.
            Any other Board comment or question?
22
            I'll take a motion.
23
            BOARD MEMBER FLYNN: Ray Flynn. I'll make a
24
2.5
   motion that Richard Brown be approved for a new
```

```
individual polygraph examiner intern license. This is
 1
   subject to all statutory and regulatory requirements.
 2
 3
            BOARD CHAIRMAN ZANE: I've got a motion. Do we
   have a second?
             BOARD MEMBER MAHEU: Second.
 5
             BOARD CHAIRMAN ZANE: We have a motion and a
 6
 7
   second.
            Any Board comment or question on the motion?
             All in favor, say "aye."
 8
             (Board members said "aye.")
 9
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
10
             It carries unanimously. Congratulations.
11
            MR. BROWN: Thank you, sir. Thank you.
12
1.3
            BOARD MEMBER NADEAU: Take care.
            MR. INGRAM: Could we take a break?
14
15
             BOARD CHAIRMAN ZANE: Okay. We'll be in a
   break for 20 minutes.
16
                            * * * * *
17
            (A break was taken, 10:14 to 10:41 a.m.)
18
19
20
             BOARD CHAIRMAN ZANE: Are we ready to proceed
2.1
   up north? Are we ready to go up north?
             BOARD MEMBER COLBERT: Yes, we are.
22
            BOARD CHAIRMAN ZANE:
23
                                   Thank you.
24
             BOARD MEMBER NADEAU: Yes, I'm ready.
2.5
             BOARD CHAIRMAN ZANE: All right. We're going
```

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to recall item number 20.
 1
                               That is
   German-Protection-Group.
 2
             MR. ONUCHUKWU:
                             Thank you.
 3
             BOARD CHAIRMAN ZANE: Appreciate your patience.
 4
            MR. ONUCHUKWU: No problem, sir.
 5
             BOARD CHAIRMAN ZANE: The question that we were
 6
 7
    following up on was your -- the resident work permit.
             MR. PALMER: Yes. Mr. Chairman, I apologize
 8
    for taking some extra time, but I thought it would be
 9
             This way, we won't have to wait longer.
10
   hurried up and got the answer to your question.
11
             So 648.110, one of the requirements for
12
13
   licensure is that the applicant either be a citizen of
    the United States or lawfully entitled to remain and
14
   work in the United States. And that's before the
15
   license is granted. So he does meet that requirement.
16
             Then, under 648.150, which is your disciplinary
17
   action, under subsection 12, you may discipline for any
18
   act which is a ground for denial of an application for
19
20
   license under this chapter.
             So if he fails to obtain a renewal on his
21
   permanent residency, then the license -- the Board can
22
   bring him forward for disciplinary action and take
23
   discipline at that time.
24
2.5
             So staff should make sure that they do
```

- something to tickle in their files and follow up and 1 make sure that he meets that requirement before the 2 expiration. 3 BOARD CHAIRMAN ZANE: Mr. Nadeau, does that 4 answer your question? 5 BOARD MEMBER NADEAU: Very much so. Thank you. 6 7 BOARD CHAIRMAN ZANE: Thank you. BOARD MEMBER MAHEU: I have one question of the 8 applicant. 9 BOARD CHAIRMAN ZANE: Please. 10 BOARD MEMBER MAHEU: Sir, you worked for 11 Pro-Tect Security from June 20th, 2015 to August 30, 12 1.3 2015. Then you went to Allied Securities from May 2015 to June of 2015. And then you went to Unity One from 14 15 April 21 to May 8th of '15. Could you explain that to me? Because that's a whole bunch of jobs in, to me, a 16 fairly compressed time. 17 MR. ONUCHUKWU: Yes. Yes, sir. You know, I 18 was always looking for -- like sometimes I got a job 19 20 offer, like a better job offer, and so went on up. And 2.1 that's why --BOARD MEMBER MAHEU: If you're telling me it's 22 the money, I can understood that. 23
- MR. ONUCHUKWU: Well, it's not only the money,
- 25 but I mean, you know, you have to pay your bills and

```
stuff, but sometimes I thought it would be a better job,
 1
   you know, to learn more, you know, and to proceed, you
 2
   know, in the United States. And that's why I was doing
 3
    that.
             BOARD MEMBER MAHEU: Did any of these jobs
 5
    involve disciplinary action against you?
 6
             MR. ONUCHUKWU: No, not at all, sir.
 7
             BOARD MEMBER MAHEU: These are all of your
 8
   choosing, these changes?
 9
            MR. ONUCHUKWU: Yes, sir.
10
11
             BOARD MEMBER MAHEU: Okay. Thank you.
             BOARD CHAIRMAN ZANE: Any other questions?
12
1.3
             I'll take a motion.
            BOARD MEMBER NADEAU:
                                   Mr. Chairman?
14
15
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
            BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chairman.
16
             I'll make the motion. But, sir, I apologize up
17
            I'm not going to pronounce your name correctly.
18
            Mr. Chairman, I move that
19
20
   German-Protection-Group, L.C. be granted a new corporate
2.1
   private patrol license, William U. Onuchukwu be granted
   a new individual private patrol license and that he --
22
   that license be placed in abeyance, his individual
23
   license be placed in abeyance so that he may become the
24
2.5
   qualifying agent for German-Protection-Group, L.C.
```

Member to be approved is William U. Onuchukwu. 1 And this 2 is subject to all statutory and regulatory requirements. 3 BOARD MEMBER COLBERT: Colbert. BOARD CHAIRMAN ZANE: Is there a second? 4 Mr. Colbert seconds. Any Board comment or question on 5 the motion? 6 All in favor, say "aye." 7 (Board members said "aye.") 8 BOARD CHAIRMAN ZANE: Any opposed, say "no." 9 It carries. Congratulations. 10 Thank you so much. 11 MR. ONUCHUKWU: BOARD MEMBER FLYNN: You have a good day. 12 13 BOARD CHAIRMAN ZANE: Okay. We're now going to, as a matter of harmonious handling of the rest of 14 15 the agenda, we're going to skip to item number 39, Lety Gonzalez, Vice President of QSI. 16 And when I mentioned the harmony of the agenda, 17 items number 28 through 38 are items that particularly 18 will take more, give, take and time. So we're going to 19 20 do those after this stuff's done. 21 So we got -- tell us a little bit about yourself and why you're before us today. 22 MS. GONZALEZ: Okay. My name is Lety Gonzalez, 23 and I'm the vice president of QSI Specialists. And I'm 24 here to request the exemption to hire Mr. Foster to work 2.5

1 for us as a mystery shopper. 2 BOARD CHAIRMAN ZANE: Okay. Is there any public comment or question regarding the application? 3 Or the exemption. Excuse me. 4 Board questions or comments? 5 BOARD MEMBER MAHEU: Mr. Chairman, I have to 6 7 recuse myself. I'm the owner of QSI. BOARD CHAIRMAN ZANE: Good enough. 8 MS. PALMER: Okay. And the reason for the 9 recusal? Oh, you're the owner. Okay. I'm sorry. Got 10 11 it. BOARD CHAIRMAN ZANE: All right. Mr. Foster, 12 13 what is your -- where do you work, and what do you do? MR. FOSTER: I work for the State of Nevada, 14 Department of Corrections. I've been there 10 years. 15 And I was looking to do mystery shopping to supplement 16 my income. 17 BOARD CHAIRMAN ZANE: In the normal course of 18 your state employment, do you have access to NCIC or --19 20 MR. FOSTER: No. I'm on the transportation 2.1 division. I've been there nine years. I, basically, just transport prisoners. We do have our like inner 22 communications with, basically, just caseworkers. 23 we don't go into SCOPE or anything else, just inmate 24 information, looking up where they're housed and stuff 2.5

like that. 1 BOARD CHAIRMAN ZANE: So in order for you to 2 access any type of proprietary information, you would 3 need to go through a communications process? 4 MR. FOSTER: Yeah, there would be a chain of 5 Which I am sure the worst could mean we never 6 have them do that. BOARD MEMBER FLYNN: I have a question. 8 BOARD CHAIRMAN ZANE: Thank you. Go ahead. 9 BOARD MEMBER FLYNN: Does NDOC require to file 10 for off-duty employment? 11 MR. FOSTER: Yes. I've already filed. 12 I've 13 been granted secondary employment. They granted it to me last month. That was the first step I had to take. 14 15 BOARD MEMBER FLYNN: Okay. Have we seen that? My direction to staff. 16 MR. FOSTER: I have a copy at home that they 17 signed off they approved it. 18 BOARD MEMBER FLYNN: Okav. The only thing I 19 20 would ask, and it has nothing to do with my vote today, 2.1 is that you get it to them this week. I don't think that would be -- even if you sent it in the mail. 22 I'd like to have that in the package. 23 MR. FOSTER: 24 Sure. MR. INGRAM: Mr. Chairman? 2.5

```
BOARD CHAIRMAN ZANE:
 1
                                  Yes.
 2
             MR. INGRAM: As a previous chart manager for
    the Department of Corrections, I can vouch for
 3
   Mr. Foster's comments that they do not have access to
 4
   any of the law enforcement databases, and even the
 5
    caseworkers have limited reports that are available to
 6
   them.
             And in addition to, if you would please provide
 8
   that secondary employment signed off by the director --
 9
             MR. FOSTER:
                         Yes, sir.
10
                         -- to myself directly, I'd
11
             MR. INGRAM:
12
    appreciate it.
13
             MR. FOSTER: Yes, I will.
14
             BOARD CHAIRMAN ZANE:
                                   Any more Board questions?
                                   Mr. Chair?
15
             BOARD MEMBER NADEAU:
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
16
             BOARD MEMBER NADEAU: Thank you, Mr. Chair.
17
             This is strictly for mystery shopping.
18
    what happens if there is a different job? In other
19
20
   words, we're approving this for him to be a mystery
21
    shopper, but there's no specific classification for
   mystery shopper to, basically, an investigator.
22
   what's the limitation on him having some other, within
23
   the corporation, having some other job?
24
             MS. GONZALEZ: To answer that question, it'll
2.5
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strictly be mystery shopping. We don't do any other
 1
    types of, I guess, investigations that would be without
 2
    falling into a mystery shop, where he would be given a
 3
    direct location to go to, follow some guidelines and
 4
    some instructions, and then filling out some forms to
 5
    turn back to our clients.
 6
 7
            BOARD MEMBER NADEAU: Okay. Thank you.
            MR. INGRAM: Mr. Chairman?
 8
            BOARD CHAIRMAN ZANE: Yes, sir.
 9
            MR. INGRAM: Kevin Ingram, for the record.
10
    the past, as the Board knows, work cards, once they are
11
    issued, can be used for anything, private
12
13
    investigations, private patrol, process serving,
14
    repossessing, and so on. In the past, when this
15
    exemption has been granted, the Board has placed a limit
    on the work card to be utilized strictly for mystery
16
    shopping. And if Mr. Foster's found to go beyond that
17
    approval, again, it could be brought before the Board
18
    for disciplinary action and revocation by the Board.
19
20
            BOARD CHAIRMAN ZANE:
                                   Anything else?
21
            Okay. I'll take a motion.
            BOARD MEMBER FLYNN: Ray Flynn. I'll make a
22
   motion that Lety Gonzalez, who's the vice president of
23
    QSI Specialists, license number 883, is requesting an
24
   exemption to hire Craiq Foster. Mr. Foster is an active
2.5
```

Category III Peace Officer with the Nevada Department of 1 2 Corrections. My motion is that we approve this request and that he be employed as a mystery shopper only, and 3 that would be a limit on his work card. And the second 4 stipulation would be that Mr. Foster also provide the 5 P.I. Board with a copy of his NDOC approval for off-duty 6 7 employment. And this would be subject to all rules and regulations. 8 BOARD CHAIRMAN ZANE: We have a motion. 9 Ιs there a second? 10 BOARD MEMBER NADEAU: Jim Nadeau seconds. 11 BOARD CHAIRMAN ZANE: Motion and a second. 12 Anv 13 Board comment or question on the motion? Okay. All in favor, say "aye." 14 (Board members said "aye.") 15 BOARD CHAIRMAN ZANE: Any opposed, say "no." 16 The record will reflect an abstention by 17 Mr. Maheu. 18 Thank you. Congratulations. 19 20 MR. FOSTER: Thank you. 21 BOARD CHAIRMAN ZANE: Item number 40, Andrea Del Zotto of Ferrari Express, Inc. 22 Good morning. 23 MR. DEL ZOTTO: Good morning. 24 2.5 BOARD CHAIRMAN ZANE: Okay. Who's talking?

MR. DEL ZOTTO: Me, Andrea Del Zotto. 1 We are here to ask the Board to allow us to hire 20 peace 2 officers from Arizona, Illinois and New York during the 3 jewelry shows taking place in Las Vegas from May 30th 4 through June 7th, 2016. 5 BOARD CHAIRMAN ZANE: That was strictly the 6 7 number 20? MR. ELLINGTON: It's not strictly the number 8 I'm sorry. My name's Richard Ellington. 20. I'm a 9 manager with Ferrari. I have responsibilities in the 10 U.S., Canada and Mexico. 11 Twenty is the average number. The maximum 12 13 number would be 30, because this is the number of representatives that we have that work for us in 14 15 different states that work with us with the jewelry shows as well. So I only have 30 contacts. We're 16 assuming we're going to need 20, but we would like to 17 put it out there, if possible, to be 30. 18 BOARD CHAIRMAN ZANE: Okav. Can you tell me --19 20 I'm sorry. Anybody got a question? 21 Can you tell me the reason behind the necessity for these particular employees? 22 MR. ELLINGTON: Yes, sir. These individuals 23 work with us in multiple states specifically for jewelry 24 events. So they are familiar with our clients. 2.5 Thev're

- familiar with our process. They're familiar with our paperwork. So these individuals help supplement when we have larger events. The events in Las Vegas are the second largest in the world, for example.
- We will have a staff, administrative, security, 5 labor, drivers, approximately 200-plus people during 6 7 that time, of which 60 to 70 will be directly hired within Las Vegas. And those are going to be 85 to 90 8 percent security. What they don't have the knowledge 9 of, they don't have the knowledge of what we do within a 10 jewelry show, going to a client, how to handle that 11 specific client, how to handle the paperwork, any 12 1.3 questions that could be asked.
 - So we bring our individuals, who are used to this process and have experience with it, in order to do it. We use police officers, obviously, because they are minded for protection 100 percent of the time. They are used to their surroundings. And they are also very good at handling with our clients as well. So I use them in New York, I use them in Miami, I use them all over the United States.
 - So we ask these individuals to come to us with these larger events because it helps us supplement what we need to do.
- BOARD CHAIRMAN ZANE: Any public comment

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regarding the agenda item?

MR. SPRIGGS: Yes, there is. Michael Spriggs

with Spriggs Incorporated, and I'm also the president of

the Nevada Society of Professional Investigators.

We're opposed to this tremendously. I do understand Ferrari's position, because I am the next step. And they deliver it. I am the people, or I supply the people, and I deal with the jewelers, the biggest ones in the world.

So I'm opposed to his hiring 20 to 35. We've had this issue come up in the past. And we've got it down. Some of the local security companies have eliminated that number down to about five, I recall, the last time this came up.

Hiring 20, 20 as it says on the sheet, and there may be 35, it's one thing to bring in 20 to 35 off-duty peace officers. I'm also a retired peace officer, 25 years in business and 22 years with the departments. It's one thing to bring these people in that know the clients, the paperwork. That is extremely important to supervisors. One of the questions is, of course, to the Board and to the individuals, are these supervisory positions? He's explained that to my satisfaction.

One of the other things, I think, is very

important is the date on here is May during the JCK, 1 Couture shows and the Luxury show. During that 2 timeframe, it takes about 120 days to get a concealed 3 weapons permit. Are these fellas going to be -- today, 4 if I walked over and submitted my CCW request, it takes 5 about a 120 days to get approved. That's not going to 6 7 happen. So just because they're peace officers in 8 Arizona, Illinois and New York, has no affect on -- they 9 have -- if they have their H.R. 218, they have the right 10 to carry in our state, because we're reciprocal, but not 11 the right to carry and work in our state. 12 13 So that would be one question I would have. Number one, are they CCW-approved through the State of 14 Nevada on their work cards? So that would be something 15 that these 20 or 35 -- and they should have, they should 16 have a set number by now. I know how they work. I know 17 they fly it in. I just got through dealing with them. 18 There's Ferrari, Malca. There's -- oh, my gosh, there's 19 20 five or six different ones. 21 MR. ELLINGTON: Ferrari, Malca, Dunbar --MR. SPRIGGS: Pardon me? 22 MR. ELLINGTON: Ferrari, Malca, Dunbar and 23 Brink's. 24

Thank vou.

MR. SPRIGGS:

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MR. ELLINGTON: So far is actually now, I
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 2
   believe, off limits.
 3
            MR. SPRIGGS: And there's also a couple
   subsidiaries they use in between that come to the
 4
    jewelry show, which you may not be aware of. But that
 5
    doesn't really matter. There's no effect.
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 7
            Like I say, I'm opposed to 20 to 35 people
    coming in. If they're specific supervisory job, I
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   think, that's as important, because they do know the
 9
    clients. There is no doubt. Are they going to be
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    armed? If so, are they going to meet all the
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    requirements? And, I think, that's something the Board
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1.3
   would need.
            And what specific locations are they going to
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15
   be? Are they going to be in the vault? Are they going
   to be in the Wynn? Or JCK? Where are these supervisors
16
    going to be located? So if the Board wanted to check
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    the investigators, that would be able to be done very
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19
    easilv.
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            That's all I have.
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            BOARD CHAIRMAN ZANE: Thank you.
            MR. SPRIGGS: Thank vou.
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            MS. PALMER: Chairman Zane?
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            BOARD CHAIRMAN ZANE: Yes.
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            MS. PALMER: Because of the way this is
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agendized, for the open meeting law purposes, it says 1 specifically to hire 20. So if you expand that number, 2 there may be other people that would be interested, 3 because of the number being expanded. Until I heard the 4 public comment that was -- intended it to be. 5 But I think that you're limited to approving 20 based on the 6 7 agenda. BOARD CHAIRMAN ZANE: 8 Thank you. Okay. Any other public comment regarding the agenda 9 item? 10 11 MR. ELLINGTON: I'd like to respond, if I could, Mr. Chairman. 12 13 BOARD CHAIRMAN ZANE: Sure. Go ahead. MR. ELLINGTON: The reason why it's grown 14 and -- and you're correct, we've been coming for some 15 time in order to ask this, and we've tried to whittle 16 those numbers down and use as much people in Las Vegas 17 as possible, is because the shows have expanded 18 themselves. 19 20 So I have been with the company in this 21 industry for almost 15 years. And I've been coming to 22 Vegas to do these shows since before we had to come in front of the Board in order to do it. These individuals 23 will be going to different areas, whether it being on 24 the show floor, within the vault area. Because the way 2.5

- that we ask that, when we've come in here, is the
 jewelry moves in from other places throughout the
 country or within the country. Once it lands here, we
 go to a specific vault area given by the show. It be a
 dock area. That dock area has different levels of
 protection from the P.D. that's here, the local that is
 hired by the show itself, and then our protection.

 Normally, that protection that we have for a
 - Normally, that protection that we have for a vault area are the ones that we hire up. Okay. So the gentlemen, which would be enrolled with customer service with the client itself, could be anywhere from the vault to on the floor. Okay.

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- We have in the past dealt with your investigators that come out to the show. I believe, we have a exemplary record, with no hits for having anybody not with the correct white card, blue card, work card, whichever card that it may be.
- We're not asking that our gentlemen have CCWs in order to work. We want their guns, if they are granted to be able to come armed, to be exposed, the way that all the rest of the security is. Because the only time we're asking them to do something is while they're at the event. Okay.
- So just to answer that number, part of the reason that we're going from five -- and if it's 20

because of rules, then absolutely. Part of the reason we're going with that is because the business itself and the values have expanded. Each country, or excuse me, each company now -- I don't know what goes -- has the potential to have multibillion dollars worth of liability that they're responsible for, via insurance policies with the clients that are there. This is not the same as it was five years ago. It was still within close to that range, but it has expanded.

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Also, the number of clients and the numbers of pieces that are going. For an example, they added one complete show, JIS, which is a cash-and-carry show, this year, because that was purchased by JCK. So now we go on one extra event just to get on there. That one extra event has the potential to be 150 parcels from 30 clients, and this is just from our company, that could be 200 to 300 million dollars, at a completely different location. So it's one other operation that we're having to set for, too.

What we've known, and Ferrari's got to -- and using different companies that are here in Las Vegas, that we use Rock Security. When we started using Rock Security, it was us bringing them in to be their first venture within the jewelry show. They did a fantastic job. Now they're used by Malca. They're used by

They've grown, but we're stretching what they 1 Ferrari. can do. And, of course, since we only use them one time 2 a year, they are not familiar with what we actually do. 3 So we utilize them to the best that we can, which is outside perimeter security. Or if I have an individual 5 that is not armed that needs to go to see the client, of 6 7 course, we have to have a security individual with them. So we utilize them to escort to the client and to come 8 back. 9 BOARD CHAIRMAN ZANE: Okay. Thank you. 10 Any other Board questions, or any Board 11 questions? 12 BOARD MEMBER FLYNN: Yeah, I have one. Just 13 confirming if I heard correctly, that none of these 14 off-duty police officers will be CCW, they're all going 15 to be exposed? 16 MR. ELLINGTON: I'm not -- yeah, I'm not 17 requiring them. It's not a requirement of mine to be 18 So, you know, I heard it mentioned is the only 19 20 reason that I mentioned it. 21 BOARD MEMBER FLYNN: Let me rephrase the question. 22 MR. ELLINGTON: Yes, sir. 23 24 BOARD MEMBER FLYNN: Because we're getting to 2.5 semantics now. Are you requiring them to be exposed

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armed?
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            MR. ELLINGTON: If they have no license, then
   yes. I have no need for them to be CCW, I quess, is the
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   way that I would put it. So I had not thought about it
   until the question was brought up whether they needed to
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   be concealed. I don't require any of my security to be
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 7
   concealed. It's actually beneficial for me that they
   are shown, because we're in a spot where everybody needs
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   to see that they're security. So if I hire the
 9
    security, they show. If we have our own security, they
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11
   show.
            BOARD MEMBER FLYNN: Are they plainclothes, or
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13
   are they in uniform?
            MR. ELLINGTON: They'll have a Ferrari uniform
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15
   on.
            BOARD MEMBER FLYNN: Okay. Thank you.
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            BOARD MEMBER NADEAU: Mr. Chair?
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            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
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            BOARD MEMBER NADEAU: As far as it being
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    required to have a CCW, under LEOSA, they don't have to
21
   have -- there's no requirement. LEOSA allows them to
    carry their firearm concealed or whatever. As long as
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   they're -- you're saying these are active law
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   enforcement. If they're active law enforcement, under
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   LEOSA, they do.
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BOARD MEMBER COLBERT: And if they're for hire?
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             BOARD MEMBER NADEAU: I don't know about for
           It doesn't say anything. But I can't see
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    anything. I'm just trying to look it up real quick.
 4
   But it doesn't say anything about for hire. So, I
 5
   quess, it's got to be an expectation that they may be
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    armed.
             BOARD MEMBER COLBERT: I also have a question,
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   Mr. Chair.
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             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
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             BOARD MEMBER COLBERT: Would they, would
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    your -- the officers that you're bringing in, do they
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    get any training or anything on Nevada laws in terms of
   use of force, or anything of that nature, for Nevada?
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15
    know they're all from different states, and each state
   has their own little version of how things are to be
16
   played out.
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             MR. ELLINGTON: Yes. So we would have them, as
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   we've done in the past -- we used to do a gentlemen
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20
   named -- I believe, it was Greg Rentschler --
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             MR. DEL ZOTTO: Rentschler.
             MR. ELLINGTON: -- who was a trainee, who would
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   put them through the course for the firearm and give
23
   them their white card to work security and, I believe,
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   if I'm not mistaken -- please forgive me, it's been a
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few years -- a blue card, that they would have to have
 1
    for the gun, and their work card. So they were trained
 2
   specifically on this.
 3
             MR. DEL ZOTTO:
                             The white card, right here.
 4
            MR. ELLINGTON:
                             Oh, maybe the white card.
 5
            MR. DEL ZOTTO:
                             The white card, yes.
 6
 7
             BOARD MEMBER COLBERT: Okay.
            MR. ELLINGTON: So, yes, we would have the same
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   training. We wouldn't -- our expectation is not just to
 9
   have these police officers come to work with us armed
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11
   without going through some function of a training within
   Nevada.
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            BOARD MEMBER COLBERT: Thank you.
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             BOARD MEMBER MAHEU: I have a question.
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             BOARD CHAIRMAN ZANE: Yes, sir.
             BOARD MEMBER MAHEU: I got the indication from
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    your conversation that these are supervisory personnel
    that are going to the client. Or are they guard
18
   personnel?
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             MR. ELLINGTON: Supervisory, I believe, would
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   be a term that I wouldn't necessarily use. These people
   are -- as my own quards, for example, in New York, when
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   we do our normal operation, they understand the
23
   paperwork, our security process and procedures.
24
                                                     And if
   a client could ask a question, such as, "Hey, I may have
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an export after the show ends going to Geneva," they 1 2 would know who that needs to go to. 3 Supervisor, I believe, was a term used, not by myself, but brought up, and I expounded on it. But I 4 wouldn't necessarily deem them as a supervisor where 5 they're supervising a group of people in order to do a 6 7 job. I don't know if that, that answers the question 8 or not. 9 BOARD MEMBER MAHEU: Not really. 10 MR. ELLINGTON: We have our own managers in 11 For an example, I would have a vault manager. 12 place. Ι 13 would have an operations manager that would schedule the people on which clients they would ago see, Everybody 14 that goes to see a client needs to be knowledgeable. 15 So, for an example, if I had one of these 16 police officers go to see a client, they're acting as 17 security and as a person capable of seeing that client 18 sell. If I have an administrative person who is not 19 20 security go to see a client, I'd provide them with a 2.1 security escort in order to go. So supervisory, no, they're not going to be 22 specifically over a group of 20 Ferrari people for a 23 specific term. But everybody that goes to a client, 24 it's not as if I --2.5

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             BOARD MEMBER MAHEU: The transportation of
   product to the client?
 2
 3
             MR. ELLINGTON:
                             Security --
             BOARD MEMBER MAHEU: The securing of the
 4
 5
   product.
             MR. ELLINGTON: Securing, exactly.
                                                 And it
 6
 7
   could be I have one client with five parcels for
   a million dollars, and they're taking it from the vault
 8
   to the booth. If it's one of those gentlemen, it would
 9
   be a gentleman that knows how to deal with the client
10
   and the procedures. They would have labor that would go
11
   with them in order to help maneuver the parcels in and
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1.3
   out of the booth. This would be how it goes. I would
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   have somebody in a supervisory position, and it
   doesn't -- it's not saying it's a police officer -- at
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    that vault, that's coordinating that action and making
16
    sure that it gets done.
17
             But it's not a function that I could simply
18
   hire anybody to say "Do me a favor, take these five
19
20
   pieces and go deliver it to this client," because it's
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   more involved than that.
             BOARD MEMBER MAHEU: I got that part.
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            MR. ELLINGTON:
                             Yes, sir.
23
24
             BOARD MEMBER MAHEU: The part I'm not getting
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   is why don't you take your 20 supervisors and have a
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quard assigned to them to take the product wherever it 1 2 has to go? MR. ELLINGTON: It's a matter of us --3 BOARD MEMBER MAHEU: And how you're meeting 4 that, you know, guard work and --5 MR. ELLINGTON: No, sir, and absolutely. 6 7 two-fold in a section where these are valuable people for our function, and we have the opportunity to 8 possibly have them armed, which allows to us expand our 9 operations and do more. 10 And, secondary, that we've had issue in the 11 past with being able to hire enough people. Okay. So 12 13 we've gone through several companies. And last year, I noticed, because, you know, we didn't use a lot of this, 14 this function, that I would request 75 people from a 15 company, and that company couldn't provide us 75 people 16 that they were comfortable with enough that could 17 actually do the function and job. Or even we were 18 quaranteed to have 60, 70 people in a day show up; we 19 20 had 40, because they couldn't have it. 21 So in order to try to supplement what we need this year, knowing that our operations are going to 22 expand, we're still planning on requesting the 60, 70 23 people, because we'll need it, from the local, as just a 24 quard, where I could send with somebody who's not armed, 2.5

in order to go. But these 20 individuals will be 1 important for us to be able to service the clients 2 correctly. And it'll give us the opportunity to say "I 3 don't need to send a quard with this quy, because he 4 knows what he's doing, and he's also armed and can 5 provide that function." 6 7 It is a difficult task when we've got probably four major armored car companies that are going to have 8 a total of maybe a thousand, whether they're outsourced 9 or their own, to handle, you know, anywhere upwards of 10 4,000 clients, you know, with a total package line in 11 Las Vegas of anywhere between eight and nine thousand. 12 13 So it's really a major event that's going to happen seven to eight days. And the personnel is our 14 number one obstacle every single year. The best-laid 15 plans revolve around not having 20, 30 people show up on 16 a day that you're supposed to have it, and then your 17 plans just disintegrate. 18 BOARD MEMBER MAHEU: Well, we've gone from a 19 20 larger number that you used to ask for down to about 2.1 five or so recently. MR. ELLINGTON: Correct. 22 BOARD MEMBER MAHEU: Now we're starting to go 23 24 back up again.

25

MR. ELLINGTON: We're going back up again not

specifically because I want to supplement. I want to
bring these specific people. Okay. And even if, you
know, they're not armed, you know, they're still people
that I want to bring. But we're having trouble in the
end. Last year, I had five occasions where, of no fault
really of their own, they had 10 people that didn't show
up in a day. Those 10 people were security people.

And we follow the rules. I'm not going to send two people out that aren't armed to go do something, because the rule says I have to have security somewhere. Or else these other people are performing security function unlicensed.

2.5

So we ran into many issues with that. So now I have to be able to supplement what I believe is going to happen at an expanded rate this year. So we've got one more event. We expand 10 to 12 percent every year on the clients that we bring otherwise, and so do the other companies.

So I see that there's going to be probably a gap in being able to follow the rules with having people, security go do the functions that were stated we need to have, and what we can hire out, legitimately hire out for people that, you know, aren't going to be companies that we tried in the past that may not be as reliable.

BOARD MEMBER MAHEU: Okay. I think, I 1 2 understand your problem. 3 MR. ELLINGTON: Yes, sir. BOARD MEMBER MAHEU: My concern is, is we have 4 qualified armed people here. 5 MR. ELLINGTON: Yes, sir. 6 7 BOARD MEMBER MAHEU: And it looks like we're going back to where we were three and four and five 8 years ago, where your companies like yours are bringing 9 in out-of-state security people. 10 MR. ELLINGTON: M-hm (affirmative). 11 BOARD MEMBER MAHEU: And I don't want to accuse 12 13 you of anything, but it seems to be under the quise of 14 management and paperwork. And, but they're also going to be armed. 15 MR. ELLINGTON: Yes, sir. Yes, sir. 16 BOARD MEMBER ZANE: That's my confusion. 17 Yes, sir. And --MR. ELLINGTON: 18 BOARD MEMBER MAHEU: And I had to hire 19 20 supervisors, hire supervisors to come in and make sure I 2.1 had properly armed guards with those supervisors. MR. ELLINGTON: M-hm (affirmative). 22 BOARD MEMBER MAHEU: But that's me. I'm not 23 trying to tell you how to run your business, but. 24 just don't want to go back to be -- being a proven, and 2.5

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I don't think the Board does, 50 and a hundred, 200
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   people from out of state.
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            MR. ELLINGTON: Yes.
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            BOARD MEMBER MAHEU: There's people in this
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    state that need work, too. So that's my concern.
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            MR. ELLINGTON: Absolutely. And like I said,
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 7
   please understand that we do stretch the limits of the
   companies that we hire. And Ferrari itself, you can see
 8
   the companies that we use -- I'll give Rock Security as
 9
   an example, Sentry Security as an example, that we use
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    in other areas as well, where we've used them and let
11
    them showcase their talents when we use them, and now
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13
    three other companies at the JCK and the Couture, and
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    all that, use this company.
            We've always gone first to try to get the
15
   majority, if not all, of our needs local. You have to
16
   understand, it's also more cost-effective for me.
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   Everybody that I bring in, I have to fly. And they cost
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19
   me --
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            BOARD MEMBER MAHEU: Let me just interrupt.
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            MR. ELLINGTON: Yes, sir.
            BOARD MEMBER MAHEU: If you're finding these
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   people locally, some of them, but now you need to bring
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    in 20 more, that doesn't work in my brain.
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            MR. ELLINGTON: Yes, sir. That's because they
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don't have the numbers to provide us.
                                           They don't have
 1
   the numbers. Like I said, I had three occasions, four
 2
   occasions, excuse me, year where I had prescheduled men
 3
    to come from a contract source here in Las Vegas, and
 4
    they couldn't provide it.
 5
            BOARD MEMBER MAHEU: But these, the people that
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 7
   you had last year, didn't know how to do the paperwork,
   didn't know how to meet with the clients, didn't know
 8
   how to do all that stuff, right?
 9
            MR. ELLINGTON: Correct.
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            BOARD MEMBER MAHEU: And you did fine?
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            MR. ELLINGTON: We -- no. And, actually --
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            BOARD MEMBER MAHEU: You're coming back to the
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   people you hired here?
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            MR. ELLINGTON: No, no, no. I'm sorry if
    there's a gap in what we're trying to explain. If I
16
   have that security, those guys aren't doing the
17
   paperwork. If I hire local security, I can't expect
18
    them to do it. I put them with somebody else in order
19
20
   to do it.
21
            So we had numbers last year that we tried to
    supplement in order to do that. I didn't get those
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   numbers. And it's not just last year. Almost every
23
    year, when we hire local, we get a problem where we
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   don't get the people that we request in order to get out
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1 there. So we're not trying in any way to hire less 2 than it is. I'm expecting and asking to hire the same, 3 if not more, from local. I have expanded business. And 4 I also have to look at the fact, as a businessperson, to 5 try to get my clients supervised and say it's an average 6 7 that I ask for 60, and I get 40 or 45. I have to look at those numbers now. Because I still have to ask for 8 50. I have to expect I'm going to get 40 or 45 people. 9 Okay. 10 It's been the trend. It's what's happened. 11 And I understand that the company's doing all that they 12 13 can in order to try to provide the people for everybody. But, again, now it's not just Ferrari. It's Ferrari and 14 Malca asking. It's Ferrari and Malca and Brink's 15 asking. 16 So, you know, we've helped expand the business 17 of that company. That company has grown not just 18 because, but as a part of, what we ask the company to 19 20 Because now they're able to hire more individuals 21 for this time. You know, we would ask for 60. These guys are going to ask for 80. These guys are going to 22 ask for 40. Okay. So we're helping to expand the 23 business. But I still have to be able to supplement and 24

do what I do in order for my customer to be serviced the

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way that they should. 1 2 So we're not trying to say "This is better, I don't want to do this"; it's that "I still need this, 3 but I also need this now." 4 BOARD MEMBER MAHEU: And, I think, I understand 5 your situation. 6 7 MR. ELLINGTON: Yes. BOARD MEMBER MAHEU: But the Board has also 8 heard testimony in the past from local security 9 companies that they can provide the number of armed 10 security people that Ferrari and his companies need. 11 And that would be reflected in our minutes of the 12 1.3 previous Board meetings. 14 MR. ELLINGTON: Yes, sir. They're saying that they 15 BOARD MEMBER MAHEU: can provide these people. And you're saying they can't. 16 MR. ELLINGTON: I am. Because I'm saying that 17 some of the people that they provide -- because we've 18 used the recommendations of the Board. And we've gone 19 20 to these companies. And some of them we hire, and we 21 tell their managers what we're looking or requiring. These are people that are going to have to walk with and 22 take care of and be with, doing the security. And then 23 we have people show up with their own folding chair and 24 a blanket and a cooler. And we say, "Listen, I'm sorry, 2.5

- you need to get up and go with this person." Because 1 this is what we asked the company in order to do. 2 So that's a useless asset for us at that time. 3 And then, again, if I rely on that asset, I'm stuck not being able to do what I need to do within the boundaries 5 of what's set forth, because I still have to have a 6 7 security person go. So we have found, through trial and error, a 8 good company that's able to afford us what we need to do 9 and has proven that they can do it. Now they're having 10 issues where they can't supply the amount of people to 11 all of us that they can do, because they can't find the 12 1.3 resources. So we have gone through six companies that I 14 can think of -- forgive me if I don't exactly remember 15 the names -- since probably around 2010, somewhere in 16 that area, where we've tried. And we haven't been able 17 to get the people that can control the function, even if 18 we tell the company what we need, in detail, in order to 19 20 And we're not asking these people to pick stuff up 2.1 off a truck and do this. So this is the situation that we've come into. 22 BOARD CHAIRMAN ZANE: 23 Okay. Any further 24 questions, Board questions?
 - BOARD MEMBER FLYNN: I don't know if we'll have

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- 1 | the answer today, but I think that we need to, for
- 2 future reference, we need to figure out H.R. 218.
- 3 | Because I was looking up the law, also. I'm familiar as
- 4 | it applies to police officers and retired police
- 5 officers in all 50 states and territories. But I don't
- 6 | see anything where it addresses employment.
- 7 MR. ELLINGTON: M-hm (affirmative).
- 8 BOARD MEMBER FLYNN: And although there's a
- 9 | separate category that allowed, that state law is
- 10 allowed to control a peace officer's behavior, whether
- 11 armed or unarmed.
- So I don't know if we want to ask staff or ask
- 13 legal. But that, we need to take a look at H.R. 218 as
- 14 | it applies to peace officers from other states working
- 15 here.
- 16 MR. ELLINGTON: M-hm (affirmative).
- BOARD MEMBER FLYNN: Because, I -- it's only my
- 18 opinion. I think it does require CCW. And from the
- 19 prior testimony, I don't think you've got the time to
- 20 get the CCW dots hooked up.
- MR. SPRIGGS: Mr. Chairman, I -- Mike Spriggs.
- 22 | Everything this gentleman has stated is factual, almost
- 23 every minute, some, of course, hedging the numbers,
- 24 hedging the companies. Numbers are probably pretty
- 25 | factual also.

The bottom line is, though, I didn't see any 1 2 advertisement. And the Board has offered the ability to advertise for assistance at functions or just regular 3 employment. And I know, Mr. Ingram, there's a board 4 there to post it, that if Ferrari needed additional help 5 before this time -- everything about this, it happens 6 7 every year -- that they could have post it, what they needed there, also, instead of attempting to go to the 8 companies he's talking about. 9

Secondly of all, there is statute. There's federal statute -- I don't know if Mr. Flynn, Board Member Flynn -- but requiring that off-duty peace officers, according to H.R. 218, allows them to carry, but not to be employed to carry.

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Additionally is Arizona, Illinois and New York, will not. They will allow you to go there and carry as a retired peace officer, but they won't allow you to work there without. Just like these three states that the gentleman's talking about, do they have off-duty work permits? Who's going to supply that to them and to our Board?

You know what I mean? Our -- just like Lety from QSI, they had to get an off-duty permit. Which you requested that he bring his copy, see that our staff gets that. Do these peace officers, these 20 or 30, are

```
they going to have off-duty work permits? And if so,
 1
 2
    they should be presented, just like I would have to do.
             I'm just looking at the fact what I understand
 3
    their procedure is to take the product to the client,
 4
   and the client make sure those seals have not been
 5
   broken. It's what we -- I say "we," because we work
 6
 7
   plainclothes. I make sure that when those packages are
   opened, that the client is happy. Their job is just to
 8
   get it to the client, make sure the seals aren't broken.
 9
             That's why I'm not certain about having them
10
            They need to be armed in those vaults, there is
11
   no doubt. My concern is having them armed when they get
12
1.3
   to the vaults.
             Thank you for your time.
14
             BOARD CHAIRMAN ZANE:
15
                                   Thank you.
            Any other comments?
16
             Okay. I'll entertain a motion.
17
             Second call for a motion.
18
             BOARD MEMBER NADEAU: Mr. Chair?
19
20
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
21
             BOARD MEMBER NADEAU: Thank you, Mr. Chair.
    I'm only -- the only motion I can make at this point
22
    would be to deny the approval pending clarification on
23
   LEOSA and the implications associated with it.
24
             BOARD MEMBER MAHEU: I'd second that motion.
2.5
```

Okay. We have a motion 1 BOARD CHAIRMAN ZANE: 2 and a second for denial of the request. Any other Board 3 comments regarding the motion? BOARD MEMBER NADEAU: I mean --4 BOARD CHAIRMAN ZANE: I have a comment? 5 No, go ahead. 6 7 BOARD MEMBER NADEAU: I'm sorry. Did you have a comment, Mr. Chair? 8 BOARD CHAIRMAN ZANE: Yes, sir. My only 9 reservation would be with regard to the other requests 10 that have come before the Board which we've granted 11 without the restriction with regard to H.R. 218. 12 13 BOARD MEMBER NADEAU: You know, I'm willing to 14 withdraw my motion pending legal, some type of legal 15 opinion. If we wanted to maybe table this until tomorrow, I can do that, you know, I'd be willing to do 16 that. 17 And I don't know that I even made a motion. 18 said I could make a motion, but it would have to be for 19 20 denial. 2.1 BOARD CHAIRMAN ZANE: Oh, okay. BOARD MEMBER NADEAU: So. 22 BOARD CHAIRMAN ZANE: 23 Okay. 24 BOARD MEMBER NADEAU: If you're understanding 2.5 what I'm saying. Because I clarified that. I believe,

Shannon could probably clarify it better. 1 I clarified. But, I think, pending more information on the 2 implications of H.R., of the LEOSA statute. 3 So that's really where I'm at. 4 MR. INGRAM: Mr. Chairman? 5 BOARD CHAIRMAN ZANE: Yes, sir. 6 MR. INGRAM: Kevin Ingram, for the record. 7 Mr. Del Zotto, the peace officers that have 8 been used in the past, I think, went through the 9 application process with us to get their work cards. 10 They have gone to a certified firearms instructor. 11 believe, you mentioned Mr. Rentschler. 12 13 MR. ELLINGTON: Yes, sir. MR. INGRAM: To get, at that time a white card. 14 15 We no longer use white cards. We have the armed card, and we have the unarmed work card. 16 So I don't know that the H.R. 218 or CCW would 17 be an issue in the fact that if they're going to, if the 18 Board is granting the exemption to them, and they 19 20 provide us a list of individuals that are going to be 21 working here in Nevada, as they have done in the past, they go through the application process, the Board 22 grants that exemption for them to go through the 23 application process, we run the backgrounds, they're 24 2.5 required to go through the firearms training, they would

```
have an armed card that would allow them to work armed
 1
    in Nevada expos. Which, if I remember correctly, in the
 2
    testimony you were saying you prefer that they wear a
 3
   weapon.
 4
                             Absolutely, yes, sir.
 5
            MR. ELLINGTON:
             MR. INGRAM:
                          So in the past, that's the way
 6
 7
    that's been handled.
                         We have officers that have armed
    quard cards with us. I don't know if you're going to be
 8
   using the same individuals. They have been required to
 9
    send us a list. We can reactivate their armed quard
10
    status for the dates, as long as their work cards have
11
   not expired. The additional people would have to go
12
13
    through that process. And they, in the past, have only
14
   been activated for the dates May 30 through June 7th.
15
   And then they expire. And then, every year, they have
   been required to come back before the Board every year.
16
             So, again, I don't know that the H.R. 218 or
17
    the CCW would be an issue if they are required to go
18
    through the actual application and training for
19
20
    certified firearms instructors to be able to work armed.
21
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             BOARD MEMBER NADEAU:
                                   Okay. Mr. Chair, I
22
    guess, I am prepared to make a motion.
23
24
             BOARD CHAIRMAN ZANE:
                                   Okav. Please.
2.5
             BOARD MEMBER NADEAU:
                                   With that clarification,
```

- 1 I would move that Andrea Del Zotto of Ferrari Express,
- 2 license 1432, be granted an exemption to -- as outlined
- 3 in NAC 648.338, to hire 20 active Arizona, Illinois,
- 4 | New York peace officers to work as armed guards in
- 5 Nevada during the jewelry shows, specifically for the
- 6 dates May 30th, 2016 through June 7th, 2016.
- 7 BOARD CHAIRMAN ZANE: Do we have a second?
- 8 BOARD MEMBER FLYNN: I'd like to modify it. I
- 9 don't know Robert's Rules of Order where I can.
- 10 BOARD MEMBER MAHEU: Let me ask we accept your
- 11 modification.
- 12 BOARD CHAIRMAN ZANE: Let's try and get a
- 13 second on the motion as rendered.
- 14 BOARD MEMBER COLBERT: Colbert. Second.
- 15 | BOARD CHAIRMAN ZANE: Colbert seconded. Okay.
- 16 | Any Board discussion?
- 17 BOARD MEMBER NADEAU: Do I need to add subject
- 18 | to all statutory and regulatory conditions or
- 19 | provisions? Okay. I would amend my motion to include
- 20 that.
- MS. PALMER: Yes. It's better.
- BOARD CHAIRMAN ZANE: Thank you. Second to the
- 23 | amendment?
- 24 BOARD MEMBER COLBERT: Yes, I second.
- 25 BOARD CHAIRMAN ZANE: Thank you.

Board discussion on the motion? 1 2 BOARD MEMBER FLYNN: Yeah, I'd like to just bring up two points, if I may, that I'd like to modify 3 it a little bit. One is I heard testimony from our 4 local association that they understood the need for 5 supervisors, and they'd be happy with the number of 6 7 I'm all about compromise, which you never see in the United States anymore. So I would say, instead of 8 20, that the number would be 10. 9 But what I would require, and I have required, 10 and I've been on record, that if the person is from 11 Nevada and they were peace officers, I would require 12 13 off-duty employment. Because that would be a major policy violation if they don't have off-duty employment 14 15 approval. So I would require the out-of-state officers to provide off-duty employment authorization. 16 So that, that is my modification to your 17 motion. 18 BOARD CHAIRMAN ZANE: Any other comment, 19 20 questions? 21 BOARD MEMBER NADEAU: Well, I'm going to stand by my motion. But if that's a -- if he's attempting to 22 amend my motion, I -- that would be the pleasure of the 23 Board, or whatever. 24 BOARD MEMBER FLYNN: I am attempting to amend. 2.5

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BOARD CHAIRMAN ZANE:
                                   Would you like a vote on
 1
   your motion, Mr. Nadeau, or do you want to amend it?
 2
             BOARD MEMBER NADEAU:
                                   I wasn't going to amend
 3
           I think -- this is like in a -- gosh. What are
   mine.
 4
   we, making sausage here?
 5
             I guess, I'm okay with the provision, the
 6
 7
    requirement of agency authorization for off-duty
    employment provision.
 8
             As to the 10, I'd like to see where the rest of
 9
   the Board sits on that.
10
             So I would amend mine to include the
11
    requirement for agency approval, but I -- but not the
12
1.3
   10.
14
             BOARD CHAIRMAN ZANE:
                                   Thank you.
15
             BOARD MEMBER NADEAU:
                                   Do you accept that?
             BOARD MEMBER COLBERT: I second that, also.
16
             BOARD MEMBER MAHEU: My comment would be, is
17
    that I would concur with Mr. Flynn, that this number
18
    doesn't keep expanding, and compromise sometimes is
19
20
   better, and it would reduce his number to 10. Because I
21
    know next year, we're going to be talking about 40.
    the year after that, we're going to be talking about
22
    some more. And we're going to have other companies
23
   coming in here.
24
             And the Board, I feel strongly, has to adopt a
2.5
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position that they're going to attempt to limit this
exemption, either by numbers or by not granting any of
them. And we're doing nothing except making motions for
any number that happens to pop up here. And I strongly
believe that it's a bad practice for this Board to do
that.

That's my comments.

2.5

BOARD CHAIRMAN ZANE: For me, it's a little bit more simplistic. It's that we have the rules, statute, regulation that indicates that off-duty peace officers, or peace officers have to get an exemption in order to do this work. And whether or not we feel there's either a conflict of interest, or the reason or explanation isn't good enough to satisfy the requirements to accomplish the exemption, seem to be the only guiding light we have.

You know, and for the most part, it's always been "I need it for the harmonious operation on behalf of my client's satisfaction," one. And, number two, we've held it to be only applicable in those events that warrant it. So when you're bringing in a few billion dollars worth of product into Las Vegas, internationally, we're a little bit more hard-pressed to give it some consideration than if we were doing the National Final Rodeo.

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2.5

So, but by the same token, we're mindful of the employment opportunities. But yet, at the same time, we have to look at whether or not our local talent pool is either, one, available by number, two, available by talent and, three, available to show up and actually do the job.

So, for me, it's more simplistic than whether or not -- if you come in and ask for a hundred, and you give me a good reason, I don't think that I should be saying no because you asked for a hundred. But if you come in and ask for a hundred, and you didn't take the necessary steps to try to fill every one that you possibly could from a local pool. And I have to imagine, as you said, out-of-state talent is a lot more expensive to get here and stay here and be here. So I can't imagine that you're not asking out of necessity.

But by the same token, the public comment section does -- you know, if you haven't tried just everything to satisfy some of the critics. And this has been a critical debate for as long as I've been on the Board.

So if you anticipate asking me for more and more and more, I would assume we'll get to a donnybrook that we've had probably three or four years ago. And that would just be we don't see a need for this type of

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talent to be exempted, because you haven't shown that
 1
   you haven't been able to fill that talent from the local
 2
   pool.
 3
             That's just my two cents worth.
 4
             So we have a motion, as is, with a second, as
 5
    is.
 6
 7
             BOARD MEMBER NADEAU: Mr. Chair?
             BOARD CHAIRMAN ZANE: I think, we better
 8
   vote -- yes, sir?
 9
             BOARD MEMBER NADEAU: Can I go ahead and
10
    restate my motion so it's clear to everybody?
11
             BOARD CHAIRMAN ZANE:
12
                                   Yes, sir.
13
             BOARD MEMBER NADEAU:
                                   Thank you.
14
             So my motion was to grant to Andrea Del Zotto
    of Ferrari Express, Incorporated, license number 1432,
15
    the exemption, the exemption as outlined in NAC 648.338,
16
   that Mr. Del Zotto be allowed to hire 20 active Arizona,
17
    Illinois and New York police officers to work as armed
18
    quards in Nevada during the jewelry shows, specifically
19
20
    the period of time May 30, 2016 through June 7, 2016,
21
   with the requirement that the law enforcement officers
   provide the authorization from their employer that
22
   they -- for them to work off-duty, and this is subject
23
    to all statutory and regulatory requirements.
24
             BOARD CHAIRMAN ZANE: Do we have a second?
2.5
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BOARD MEMBER COLBERT: Colbert.
 1
                                             Second.
            BOARD CHAIRMAN ZANE: Okay. We have a motion
 2
    and a second. Any Board comment or question?
 3
            All in favor, say "ave."
 4
             (Board members said "aye.")
 5
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
 6
 7
            BOARD MEMBER MAHEU: No.
            BOARD CHAIRMAN ZANE: There's your exemption.
 8
   But next year, the answer could be different.
 9
            MR. ELLINGTON: Yes, sir. Thank you very much
10
11
    for your time.
            BOARD MEMBER FLYNN: All right. Have a good
12
   day.
13
14
            BOARD CHAIRMAN ZANE:
                                   Let's see.
                                               I got to go
15
   back. I think, we were now on to item number 28.
            MR. INGRAM: Mr. Chairman, people to appear for
16
   appeals today were instructed to be here no later than
17
    10:30. So several of them came in after the original
18
    swearing in. So those individuals in the audience
19
20
   should be sworn in.
21
            BOARD CHAIRMAN ZANE: Okay. If you intend to
    give comment regarding an agenda item, either you're the
22
    appellant, or you're here as support, or you're here as
23
24
   a representative, whatever the case may be, if you're
   going to speak to a matter on the agenda, we'd like for
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you to stand, raise your right hand and be sworn.
 1
 2
            MS. PALMER: Do you solemnly affirm that the
    testimony you shall give before this Board shall be the
 3
    truth, the whole truth and nothing but the truth?
 4
             (Applicants, witnesses and attendees were
 5
    sworn/affirmed.)
 6
 7
            BOARD CHAIRMAN ZANE:
                                   Thank you.
            Item number 28, Dontrell Cantrell.
 8
            MR. CANTRELL: Yes, sir.
 9
            BOARD CHAIRMAN ZANE: Good morning.
10
            MR. CANTRELL: Good morning.
11
            BOARD CHAIRMAN ZANE: Who's representing, from
12
13
    staff, the item?
            MS. DONALD: Shelly Donald.
14
            BOARD CHAIRMAN ZANE: Proceed.
15
            MS. DONALD: I denied him for a weapons charge.
16
   He did list the arrest. He was arrested December 14th,
17
    2014 for discharging a gun within a structure, vehicle,
18
   prohibited area. He was originally charged with a
19
20
    felony. He also was charged with permitted with
21
    concealed weapon in prohibited public building. On
    January 13, 2015, he was found quilty of permitted,
22
   permitted with concealed weapon in prohibited public
23
   building. He was sentenced to community service and had
24
   a suspended jail sentence. On 4-21-15, the case was
2.5
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closed, and all the requirements were completed.
 1
 2
             However, yesterday I ran his SCOPE again in the
 3
    CJIS, and he has had three new arrests. They were
   mainly traffic, but he does have a burglary charge.
 4
                                                          Per
    the court records, on January 27, 2016, he was arraigned
 5
   and pled quilty to attempted possession of stolen
 6
 7
   property. He's being charged with a felony and a
    gross -- felony or gross misdemeanor. The court
 8
    accepted the plea and ordered motion granted. He was
 9
    released on his own recognizance and is referred to the
10
    Division of Parole and Probation for sentencing on May
11
    24th, 2016.
12
13
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             Mr. Cantrell, did you understand everything
14
15
    that was just said?
            MR. CANTRELL: Yes.
16
             BOARD CHAIRMAN ZANE: Okay. What's your
17
   response?
18
             MR. CANTRELL: Well, on the side of the new
19
20
    charges, the burglary, I actually just pawned some items
2.1
    that were stolen.
             I would also like to say, I get in trouble, but
22
    I'm not a troublemaker. And I don't really do too much.
23
   But I'm trying to make something happen, as you can see.
24
```

I'm just trying to stay out of the way. I don't really

2.5

go to jail for like everything. I mean I could be a 1 2 worse person. BOARD CHAIRMAN ZANE: Are you married, and do 3 you have a family? 4 MR. CANTRELL: I have no kids, no family. 5 BOARD CHAIRMAN ZANE: Okay. Are you employed? 6 7 MR. CANTRELL: No. BOARD CHAIRMAN ZANE: When was the last time 8 you had employment? 9 MR. CANTRELL: Last year, around September, I 10 was working landscaping for Valley Crest Landscape and 11 Maintenance. 12 1.3 BOARD CHAIRMAN ZANE: Thank you. Any Board questions? 14 15 BOARD MEMBER FLYNN: Mr. Cantrell, so you know where I'm coming when I do vote, my issue not 16 necessarily is the fact that you got in trouble, but 17 it's the recency of it. And I have looked at people 18 that it's been 10 years since they've done something, or 19 20 20 years, completely different than someone that did 2.1 something six months ago. And then my concern is the 22 recency. BOARD CHAIRMAN ZANE: Any other Board comment? 23 I'm prepared to take a motion. 24 BOARD MEMBER NADEAU: Mr. Chair? 2.5

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BOARD MEMBER FLYNN: Ray Flynn. I'll make the
 1
 2
   motion that --
 3
            BOARD MEMBER NADEAU: Go ahead.
            BOARD MEMBER FLYNN: Ray Flynn. I'll make the
 4
   motion that we deny his appeal and stick with the
 5
   recommendation of staff.
 6
 7
            BOARD MEMBER MAHEU: Second.
            BOARD CHAIRMAN ZANE: We have a motion and a
 8
   second. Any Board comment on the motion?
 9
            All in favor, say "aye."
10
             (Board members said "aye.")
11
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
12
13
            Carries. The decision to deny your work card
   application is being upheld. You have the ability to
14
    reapply, I believe, in a year. Thank you.
15
            MR. CANTRELL:
                           Thank you.
16
            BOARD CHAIRMAN ZANE: Clem Williams.
17
            Good morning.
18
            MR. WILLIAMS: Good morning.
19
20
            BOARD CHAIRMAN ZANE: You're Clem?
            MR. WILLIAMS: Yes.
2.1
            BOARD CHAIRMAN ZANE: All right. Who are you?
22
            MR. SENGSTACKEN: I'm Jay Sengstacken.
23
                                                     I'm
   Clem's friend. And I'm here to give a personal
24
   testimony to his character.
2.5
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1
             BOARD CHAIRMAN ZANE: How do you spell your
 2
    last name?
             MR. SENGSTACKEN:
                               S-E-N-G-S-T-A-C-K-E-N.
 3
             BOARD CHAIRMAN ZANE:
                                   Thank vou.
 4
             Who's the investigator on this case?
 5
             MR. INGRAM: Mr. Chairman, Kevin Ingram, for
 6
    the record. I'll be -- I'll be speaking on behalf of
 7
   staff for this.
 8
             BOARD CHAIRMAN ZANE: Okey-doke.
 9
             MR. INGRAM: Mr. Williams was denied his work
10
          He had felony convictions in New Jersey in 1998,
11
    1993 and 1991. At the time that he applied, he also had
12
1.3
   an active warrant, which has been taken care of. He was
    denied for lack of good moral character and temperate
14
   habits, being convicted of a felony, and which he had
15
    failed to put on his original application.
16
             (The Reporter interrupted to indicate
17
    difficulty in hearing Mr. Ingram.)
18
                         Additionally, he was denied for
             MR. INGRAM:
19
20
   being convicted of a felony and for making false
2.1
   statement of material fact on the application. He
    failed to list his arrests.
22
             Since that time, Mr. Williams provided
23
   additional information stating that the felonies were a
24
   juvenile conviction?
2.5
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MR. WILLIAMS: 1 Yes. MR. INGRAM: And, however, they do show on his 2 3 fingerprints as an adult. He's provided several character witness 4 statements from an employer, from a friend and then, 5 also, has a friend with him today. 6 7 Would the Board like me to read any of these into the record? 8 BOARD MEMBER FLYNN: I'd be curious what they 9 were for, and I'm especially curious about the warrant 10 that's recent. 11 MR. INGRAM: Okay. The warrant was taken care 12 1.3 of. It was for traffic. He has a character reference from Pauline 14 Osborne. I'll just read it into the record. It's 15 fairly short. It says "Good day, Mr. Ingram. My name 16 is Pauline Osborne. My profession is trade show floor 17 manager. I've been in the trade show industry for 35 18 years. In that capacity, I have worked with Mr. Clem 19 20 Williams. My" --2.1 MS. PALMER: Slow down. MR. INGRAM: Where was I? "My first contact 22 with him was in February 2015. He worked on a special 23 project I was in charge of and proved to be one of the 24

best workers I have run across in quite some time. He

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```
took direction very well. He took initiative at making
 1
    the project run smoothly. He was very polite and
 2
    respectful of all of the people he interacted with
 3
    during this project. He is always on time and returned
 4
    on time from lunch breaks. He gave the job his full
 5
   attention and was attentive to workmen. Since that
 6
 7
    time, I have been -- I have seen him working at the
    convention center as security on entry doors into the
 8
   exhibit areas. He always remains professional and is
 9
   happy and cheerful, representative of the Las Vegas --
10
    of Las Vegas to the thousands of out-of-towners coming
11
    to the trade show events. I would highly recommend him
12
13
    for any position that fits his qualifications.
    started as one of my workers but has become a friend.
14
   He is a good person with a great work ethic, and I think
15
   he deserves the opportunity to better himself in his
16
    employment. I would be happy to answer any questions
17
    you might have that I haven't covered above."
18
            With this statement, and it being recent, my
19
20
    question to Mr. Williams would be, how have you been
21
    work security at the convention center if you don't have
    a work card to work security?
22
            MR. WILLIAMS: Well, under her impression, I
23
   probably appeared to be security. With the company I
24
   work for, I'm actually the team lead. I worked in a
2.5
```

- 1 | supervisory position. But they have a staff being
- 2 | sought. They have security as well. But being that I'm
- 3 | not licensed, I was recommended to go apply. I still
- 4 act as a supervisor in training people to do their tasks
- 5 at different trade shows, different events, different
- 6 conventions.
- 7 MR. INGRAM: What would the name of that
- 8 company be?
- 9 MR. WILLIAMS: DTA. This is a recommendation
- 10 from them.
- 11 MR. INGRAM: DTA & Associates?
- MR. WILLIAMS: Ed Kelter sent an email to you
- 13 as well in support of me.
- 14 Furthermore, as far as the warrant, it was a
- 15 jaywalking ticket that I had to take care of. And my
- 16 | juvenile record, I was on juvenile probation, until
- 17 | adult, so that's why it shows up in my adult record from
- 18 | early on these.
- 19 MR. INGRAM: Could I just stop you there just
- 20 for a minute.
- MR. WILLIAMS: Okay.
- MR. INGRAM: Just because I wanted to clarify
- 23 that one point of the letter.
- MR. WILLIAMS: The detail, yeah.
- MR. INGRAM: You'll have an opportunity --

```
1
            MR. WILLIAMS:
                           Yes.
                                 Absolutely, sir.
            MR. INGRAM: -- to speak to the Board as well.
 2
            MR. WILLIAMS: Absolutely.
 3
            MR. INGRAM: The second letter of
 4
    recommendation did come from Dan Taylor & Associates on
 5
    the nonsecurity side. And this was submitted by Ed
 6
 7
   Kelter, who is a supervisor for Dan Taylor & Associates.
    The security side is licensed with us and in good
 8
    standing. This is a pretty lengthy reference. I don't
 9
   know if the Board wants me to read the entire reference
10
11
   or provide a summary.
            BOARD CHAIRMAN ZANE: I'd go with a summary.
12
13
            MR. INGRAM: Okay. Ed Kelter is saying that,
14
    the same types of things that the previous referral was,
15
    that he is reliable. He's been working in a nonsecurity
   position. He's been the team lead in various
16
   assignments. Dependable, professional, often receiving
17
    comments -- I can't even talk today, excuse me --
18
   positive comments from clients. Works well with others
19
20
    and works well with the clients. Very impressed with
21
   his commitment to children, his children as a good
    father and expressing to him his concern about providing
22
    for his family and the fear that something could cause
23
   his family to become homeless. And he said "I would ask
24
   the Board to consider Clem Williams' consistent,
2.5
```

professional service with DTA Staffing Services and my 1 personal and profession endorsement in deliberating his 2 appeal. Respectfully submitted. Ed Kelter." 3 BOARD CHAIRMAN ZANE: Thank you. Thank you. 4 Okay. Anything further that you would like to 5 add? 6 MR. WILLIAMS: I just wanted to add for Board 7 consideration, this is a situation, it's purely 8 financial as far as my situation in applying. I have 9 been a productive member of society since I married. 10 Мγ first child was born in 2004. Since I've been here, 11 going on five years now, I have three daughters, age 12 13 three, two years old, and 11 months, and one on the way that's due in July. 14 15 I just want the Board to take everything into consideration with me moving forward here, and just give 16 me an opportunity to continue to be a better person, and 17 just give me an opportunity to work, you know, 18 basically. That's basically it. 19 20 In order to work, I need this credential. 21 That's the only thing that's stopping me. If it boils down to my character or who I am, that's why I asked 22 people that know me to send in supportive documents. 23 Because I've been at it for a couple years just trying 24 2.5 to provide for myself and my family. And this is the

only thing that's stopping me at this point. 1 2 BOARD CHAIRMAN ZANE: Okay. So would you like 3 to make a comment? MR. SENGSTACKEN: Sir, I've known Clem for not 4 really that long, only six months. I met him at a 5 volunteer event out in the parking lot. I just struck 6 7 up a conversation with the quy. Immediately, I could tell he's not really like everybody else. He actually 8 has a very intelligent mind. I truly believe he's 9 really just like a -- he's an A player in a B game. 10 You know, life gets you down sometimes. I believe, he's 11 completely committed to his family and willing to do 12 1.3 whatever it takes in order to become as productive as he can to be able to provide for them. 14 15 BOARD CHAIRMAN ZANE: Thank you. As I understand it, we had the felonies that 16 were not listed on the application. Those were 17 originated from a juvenile record, or they were outside 18 the juvenile realm? 19 20 MR. INGRAM: On the fingerprint printout, it 21 does not show it as a juvenile arrest. And court documents are not really available back that far. So we 22 haven't been able to verify whether it was a juvenile 23 That information is based on what Mr. Williams 24 arrest. 2.5 has provided us.

BOARD MEMBER FLYNN: 1 Does it have the year, 2 though, that it was, that the arrest was? 3 MR. INGRAM: '93. BOARD MEMBER FLYNN: So how old would you have 4 been in '91 and '93? 5 MR. WILLIAMS: Well, I graduated in '91. I was 6 7 17 going on 18. So, as I stated, I was on juvenile probation at the time. In the state of New Jersey, you 8 wasn't allowed to have like a pager on school property. 9 I was at an active school basketball game. There was an 10 altercation at halftime. And they came in, the police 11 officers, and they thought it was actually a weapon, but 12 13 it was a pager. And they said, "You can't have that on school property." I was given a one-year rule, also 14 15 probation as well. And I came out of Canyon County. It's 16 Googleable, but you can look up that particular county 17 in New Jersey during them years, and it was very bad, I 18 mean all the way from the mayor being indicted, 19 20 prosecutors being indicted, things of that nature. 21 not to use that as an excuse, but I did get caught up as being young and just, you know, being at the wrong place 22 at the wrong time. And it carried over from a juvenile 23 to an adult, as far as violating the probation and 24 2.5 being, you know, in a bad area, basically.

```
BOARD MEMBER FLYNN: And what was the incident
 1
             I heard somebody make mention about it, an
 2
    in 1998?
   arrest.
 3
             MR. WILLIAMS: That was simple possession, like
 4
   marijuana.
 5
             BOARD MEMBER FLYNN: Okay.
 6
 7
             MR. WILLIAMS: So, as I stated, as an adult,
    I'm just striving to be a very great member of society.
 8
    Since I've been married, no brushes with the law
 9
   whatsoever. And since my son was born in 2004,
10
   definitely no. You, you can look anywhere in the 2000s.
11
   All this stems from the early '90s, almost two decades
12
1.3
   ago.
14
             My parents, my mother passed away in my arms in
    2002, January 18th, and my father died on the same day
15
    five years later, in 2007. I promised both of them --
16
    I was there, both of their deaths, before they passed
17
   away -- that I will be a successful person, and I will
18
   be a great member of our society.
19
20
             BOARD MEMBER FLYNN: And my last question,
2.1
   Mr. Williams, on the traffic warrant --
             MR. WILLIAMS: Yes.
22
            BOARD MEMBER FLYNN: -- was that a warrant from
23
24
   back in New Jersey, or was that here in Las Vegas?
             MR. WILLIAMS: No, actually, sir, I was leaving
25
```

work, and I was running across, in a hurry to catch the 1 There was a motorcycle officer that was occupied 2 at the time in a drug and traffic stop. He seen me 3 crossing the street, and he turned around and stopped me 4 to ask me what was going on. He gave me a ticket, but 5 the ticket was for December 31st, which is actually my 6 7 birthday. And I was working at Zappo's at that time in 8 the morningtime. And then, at night, I had to go to 9 town, Snoop's Cabaret, in a staffing capacity with DTA, 10 as a cashier over there. And downtown was actually 11 blocked off at a certain time. And I pulled a double 12 13 that day. So I strived to call to get it rescheduled.

They didn't reschedule it. They gave me an active

14

15

16

17

18

19

20

21

22

23

24

2.5

jaywalking warrant. And which I did, you know.

So, you know, once the officer pulled me over, in the future, after that, he seen that I was coming from work. I was actually coming from doing a Binion's Mansion Christmas party. You know, it was a whole nother thing, setting up their Christmas party they have for the children every year. I did that. He seen that I was leaving the store. I had diapers and everything. And I was about to across the street, not paying attention. And he pulled me over on Boulder Highway.

He gave me a new court date that told me to take care of

```
the existing court date that I missed.
 1
 2
             So that's how I was able to satisfy that, sir.
             BOARD MEMBER FLYNN: I appreciate your candor.
 3
            MR. WILLIAMS: Absolutely. Thank you.
 4
            BOARD CHAIRMAN ZANE: Any other Board
 5
    questions?
 6
 7
             Okav. I'll hear a motion.
             BOARD MEMBER FLYNN: One last question.
 8
                                                     Ι'm
    sorry.
 9
            Are you -- you're not a registered ex-felon,
10
    are you; you're not required to register?
11
             MR. WILLIAMS: Oh, not at all, sir.
12
13
            BOARD MEMBER FLYNN: Okay.
            MR. WILLIAMS: I have no felony crimes on my
14
    record, no such charge, anything of that nature
15
   whatsoever.
16
             BOARD MEMBER FLYNN: Okay.
17
             MR. WILLIAMS: Actually, when I went to the
18
    federal building about five years ago, I was working at
19
20
    the Rio. I went to apply, but back then you had to get
2.1
    like a sheriff's card or a quard card. They told me
    that if my employer says that they recommend me, it's
22
   not a problem. And they advised me to reapply.
23
24
             BOARD MEMBER FLYNN: Good enough.
2.5
             BOARD CHAIRMAN ZANE: Okay. Any other
```

```
1
   questions?
             Okay. Take a motion.
 2
             BOARD MEMBER FLYNN: I'll make a motion that we
 3
    grant Mr. Clem Williams a work card.
 4
             And how long do the cards last, Kevin?
 5
            MR. INGRAM: Five years.
 6
 7
             BOARD MEMBER FLYNN: Can we put a condition to
    review it in a year, make sure he's continuing to stay
 8
   out of trouble?
 9
             MR. INGRAM: Counsel.
10
             BOARD MEMBER MAHEU: Second the motion.
11
             BOARD MEMBER FLYNN: Well, we're going to find
12
13
   out about it, if I'm good making that motion.
             MS. PALMER: Yes. To answer your question,
14
15
   Mr. Flynn, the -- so the registration, according to
    statute, and this is -- I'm sorry. I've got the whole
16
   statute in front of me.
17
             BOARD MEMBER FLYNN: It's okay.
18
            MS. PALMER: I'm just trying to find out what
19
20
   provision that is. I've got the legislative --
            MR. INGRAM:
21
                         1493.
            MS. PALMER:
                         Okav.
                                 1493?
22
            MR. INGRAM:
                         Yeah.
23
            MS. PALMER: Subsection 5, a registration
24
2.5
   issued is good, expires five years after the date of
```

- 1 issue unless it's renewed.
- But we do have the provision to bring him back
- 3 before the Board and, you know, seek a revocation if
- 4 | there was a concern of that sort.
- 5 BOARD MEMBER FLYNN: I just would feel more
- 6 comfortable. And I think he's a man of his word. I'd
- 7 like to review a year from now, make sure he hasn't been
- 8 in any trouble.
- 9 MR. INGRAM: Are you suggesting the Board do a
- 10 background at that time?
- BOARD MEMBER FLYNN: Yes, whatever. You
- 12 understand what I'm trying to say. So, yes, that would,
- 13 | that would make it.
- MS. PALMER: It's a request of the Board, in
- 15 other words. Because there's not really a provision for
- 16 | that in statute. But, you know, as you've indicated,
- 17 he's a man of his word.
- 18 BOARD MEMBER FLYNN: Well, I believe he is.
- 19 | And we'll find out in a year if he is. So.
- 20 So my motion would be to grant him a work card
- 21 and for the P.I. Board to do a background check one year
- 22 | from now to ensure that he is, he has kept his word and
- 23 is staying out of trouble.
- MR. INGRAM: At his expense.
- 25 BOARD MEMBER FLYNN: Well, how much is that

going to be? 1 \$38.25. 2 MR. INGRAM: 3 BOARD MEMBER FLYNN: All right. At his expense. 4 BOARD MEMBER MAHEU: Second. 5 MS. PALMER: He can do that bring agreement. 6 7 But there's really not a provision for doing that in the statute, I mean at his expense. You're putting the 8 requirement on him to pay the fees to run another 9 background requirement, and there's not a provision for 10 that in the statute. 11 BOARD MEMBER FLYNN: All right. 12 MS. PALMER: I think, you can instruct staff to 13 do that. But I don't think you can require him to pay 14 15 that. MR. INGRAM: Okav. 16 BOARD MEMBER FLYNN: Will you agree with me 17 that you'll pay the \$38 next year? 18 MR. WILLIAMS: Mr. Flynn, I will totally agree 19 20 with you. 21 BOARD MEMBER FLYNN: Okay. MR. WILLIAMS: And that was going to be the 22 question I wanted to ask, as far as the Board having me 23 come back. Because I want the Board to review this, 24

because I want to be a standing example.

2.5

```
BOARD MEMBER FLYNN: I appreciate that.
 1
 2
            MS. PALMER: I will --
             BOARD MEMBER FLYNN: Sure.
 3
             MS. PALMER: I apologize. But I think that you
 4
    should make the agreement separate from the motion on
 5
   whether or not to approve it. You have to be willing
 6
 7
   to, you know, either approve or not approve, and then
   make the agreement separate from that so that it's not
 8
   conditioned upon.
 9
            MR. WILLIAMS: Makes sense.
10
             BOARD MEMBER MAHEU: Withdraw my second.
11
            BOARD MEMBER FLYNN: Withdraw my motion.
12
13
             All right. I'll make the motion to grant Clem
   Williams his work card.
14
             BOARD MEMBER MAHEU: Second.
15
             BOARD CHAIRMAN ZANE: Okay. We got a motion
16
   and a second. Is there any question or comment on the
17
   motion?
18
             All in favor, say "aye."
19
20
             (Board members said "aye.")
2.1
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Carries. Congratulations.
22
            MR. WILLIAMS: Thank you.
23
             BOARD MEMBER FLYNN: So I would like to make --
24
2.5
             MR. WILLIAMS: Thank you, Mr. Ingram.
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```
BOARD MEMBER FLYNN: Do I make a motion on the
 1
 2
   second vote?
 3
            MS. PALMER:
                         Yes.
             BOARD MEMBER FLYNN: All right. Mr. Chairman,
 4
    I'll make a second motion.
 5
             BOARD CHAIRMAN ZANE: Yes, sir.
 6
 7
             BOARD MEMBER FLYNN: All right. I'd like to
   make a motion that one year from today's date, that
 8
   Mr. Williams will go through another background check,
 9
   that he will pay that fee, not to exceed $40, and that
10
   he would agree to that.
11
             MR. WILLIAMS: I agree.
12
1.3
             BOARD MEMBER MAHEU: Second.
14
             BOARD CHAIRMAN ZANE: We got a motion and a
15
    second.
            Any questions or comments on the motion?
             BOARD MEMBER NADEAU: Mr. Chairman?
16
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
17
            BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chairman.
18
             Are we getting an echo?
19
20
             BOARD CHAIRMAN ZANE: Occasionally.
21
             BOARD MEMBER NADEAU: Okay. Oh, I hate to be a
    fly in the ointment here, but I just don't feel that we
22
    should put that requirement on him. If we want, if we
23
   want an NCIC run, or something like that, then it should
24
2.5
   be at our expense, not him. We're -- even though he's
```

1 even agreeing to it. And I -- and I appreciate the fact that he's agreeing to it. It just seems to me that 2 that's an additional onus that we're putting on him that 3 we're not putting on other applicants. And if something 4 comes to our attention, then we can discipline him 5 accordingly. But I'm just struggling with putting an 6 7 additional requirement on him to go through another 8 background. Sorry, Mr. Flynn. 9 BOARD CHAIRMAN ZANE: Thank you. 10 BOARD MEMBER FLYNN: No, no, that's -- I love 11 12 the deliberative process. So. 13 BOARD CHAIRMAN ZANE: Any further comments or 14 questions? 15 BOARD MEMBER MAHEU: Mr. Nadeau, are you saying that he should go through a background in a year or that 16 should he not pay for it? 17 BOARD MEMBER NADEAU: I don't -- I quess, what 18 I'm saying is he shouldn't have to pay for it. That's 19 20 not something that we put on any other applicant. 2.1 if the PILB wants to do a background a year from now, they would have to pay for it. And, I quess, that's 22 where I'm going. 23 BOARD MEMBER MAHEU: Then, I'd withdraw my 24 2.5 second or modify my second to ask the Board to go ahead

```
and pay for the background in a year.
 1
 2
            BOARD MEMBER FLYNN: I'll modify my motion. It
   is okay.
 3
            BOARD CHAIRMAN ZANE: So, then, there's no
 4
   motion.
 5
            BOARD MEMBER FLYNN: New motion, that we review
 6
 7
   him in a year, and that he stay out of trouble.
            BOARD CHAIRMAN ZANE: Okay. Is there a second?
 8
            BOARD MEMBER MAHEU: Second.
 9
            BOARD CHAIRMAN ZANE: Any Board comment or
10
11
   question?
            Hearing none, all in favor?
12
1.3
             (Board members said "aye.")
            BOARD CHAIRMAN ZANE: Any opposed, "no."
14
15
            Carries. Good luck to you.
            BOARD MEMBER FLYNN: Good luck.
16
            MR. WILLIAMS: Thank you. I appreciate you,
17
           Thank you for the opportunity.
   Board.
18
            BOARD MEMBER MAHEU: Stav out of trouble.
19
20
            MR. SENGSTACKEN: Mr. Ingram, I just got to
21
    say, you really know your stuff. As a citizen, I
    appreciate you being in that chair. Keep it up.
22
            MR. INGRAM: Thank you.
23
            BOARD MEMBER MAHEU: We'll have salary
24
2.5
   negotiations after this one.
```

```
BOARD CHAIRMAN ZANE:
 1
                                   Thank you.
 2
            BOARD MEMBER FLYNN: The entire P.I. Board has
    gotten a thank-you today. What about our attorney
 3
    general representative? Don't get all weepy-eyed over
 4
   here.
 5
            BOARD MEMBER MAHEU: Mr. Chair, we're going to
 6
 7
   be in negotiations the rest of the week.
            BOARD CHAIRMAN ZANE: Let's see. Ashley Scott.
 8
            Come forward, please.
 9
            MS. SCOTT: Hello. How are you doing?
10
            BOARD CHAIRMAN ZANE: Good. How are you?
11
            MS. SCOTT: Good.
12
13
            BOARD CHAIRMAN ZANE: All right. First, we'll
   hear from the staff about why they did what they did.
14
15
   And then we'll give you a chance to respond. Okay.
            MS. DONALD: Investigator Donald. I denied her
16
    due to the recent arrests and nature of her conviction.
17
            She was arrested October 7th, 2014 for felony
18
   burglary, forgery and theft and a gross misdemeanor
19
20
    charge of conspiracy theft.
21
            She did disclose everything, the arrests.
            On December 18th, 2014, she was found quilty of
22
    attempted forgery of a credit or debit card and was
23
24
    charged with a felony.
            On April 22nd, 2015, she was sentenced on a
2.5
```

- 1 lesser charge for attempted forgery of a credit or debit
- 2 card. That was a gross misdemeanor. She was sentenced
- 3 to the CCDC for 364 days, with credit for time served,
- 4 but she was given probation of three years, provided she
- 5 meet special conditions.
- 6 She is currently on probation with the State of
- 7 Nevada Low Risk Supervision Unit until February 1st,
- 8 2018.
- 9 BOARD CHAIRMAN ZANE: Okay. So all of those
- 10 | were on the application?
- MS. DONALD: She listed them, yes.
- 12 BOARD CHAIRMAN ZANE: Okay. All right.
- 13 Ms. Scott, what's your response?
- MS. SCOTT: I am not denying that I didn't do
- 15 | what, you know, was stated. What actually happened was
- 16 | I was helping out a godsister who I've known since I was
- 17 | five. She asked me to cash an income tax check that I
- 18 | did not know was fraudulent. I cashed it in February.
- 19 Not until October did I know that the check was
- 20 | fraudulent. That's when I was arrested, when I was
- 21 | checking into a -- at that time, they did take me to
- 22 | jail.
- Unfortunately, I did lose my job waiting for
- 24 | that court date to come up and me being able to see the
- 25 | judge where they let me go. And ever since then, it's

been really difficult for me to get jobs with this 1 floating, you know, above me. I haven't even got a 2 detention. And I'm 26 years old. And this is something 3 that has definitely taught me a lesson on making sure 4 that you're aware of things that are going on. 5 And by helping me get this work card or, you 6 7 know, permitted to me, it's going to allow me to be productive, work. Or I actually have a current job at 8 this time, but they've cut down on hours. So this is 9 going to give me a better position, with more hours, 10 hopefully, which will allow me to pay off student loans 11 so that I can get back into school and for ultrasound 12 13 and eventually orthodontic school. I just want to be able to work a job where I 14 can get paid and not have to worry about this hanging 15 over my head, which is why I was upboard and put it on 16 the application. And the current job that I do have as 17 well, I told them, which is also the reason why I was 18 able to get the position in the first place, because I 19 20 was very truthful about it. 21 I just need a little bit of help from you guys to be able to be productive and to get my life going. 22 BOARD CHAIRMAN ZANE: What do you do for a 23 living now? 24 MS. SCOTT: I work at Victoria's Secret as a 25

```
stocker. I am, like I say, I'm currently work with Job
 1
   Connect, a Nevada partner, to, hopefully, try to get
 2
   into ultrasound school. But in between that time, I did
 3
   apply for the card and have been anxiously awaiting the
    state to try to see if this could be something else I
 5
    could add under my belt to, you know, make money for
 6
 7
   myself.
            BOARD CHAIRMAN ZANE: Okay. Thank you.
 8
            Any other Board questions?
 9
            Okay. I'll hear a motion.
10
            BOARD MEMBER NADEAU: Mr. Chairman, I'll --
11
            BOARD CHAIRMAN ZANE: Second call for --
12
13
            BOARD MEMBER NADEAU: I'll take a motion, make
   a motion.
14
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
15
            BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chairman.
16
            My motion is that we uphold the denial of
17
   Ashley Scott on the work card. And if there's a second,
18
    I'll explain.
19
            BOARD MEMBER MAHEU: I'll second.
20
21
            BOARD CHAIRMAN ZANE: Okay. We have a motion
22
    and a second. Comments and questions on the motion?
            BOARD MEMBER NADEAU: Yes. Ms. Scott, there's
23
   not enough time and distance. You need to get this
24
   thing taken care of before you're entrusted. Our
2.5
```

```
responsibility is entrusting you to handle other
 1
   people's property. That's -- so at this point, I think,
 2
    that's why I uphold, ask to uphold the denial. You can
 3
    come back in a year and try again. But at this point,
 4
    there's just not enough time and distance.
 5
             MS. SCOTT: Would I be able to say something?
 6
 7
             BOARD CHAIRMAN ZANE: That wouldn't be
 8
    appropriate.
            MS. SCOTT: It would be inappropriate?
 9
             BOARD CHAIRMAN ZANE: No, we're, as the Board,
10
11
    in session now.
             Okay. Do we have any other comments or
12
1.3
   questions?
             Okay. All in favor of the motion?
14
             (Board members said "aye.")
15
             BOARD CHAIRMAN ZANE: Any opposed?
16
             Carries unanimously. We've denied your
17
    request. And you do have a right to come back in a year
18
    and reapply.
19
20
             MS. SCOTT: Would I be able to say something
2.1
   now?
             BOARD CHAIRMAN ZANE: Yes, please.
22
            MS. SCOTT: Okay. I'm not going to be able to
23
24
   get this taken care of unless I can pay off the money
   which I didn't even receive. That's why I need a second
2.5
```

1 position, because the more that I can pay onto the restitution, the faster I can get it sealed on my 2 record, the faster I won't have to worry about, you 3 know, telling people that this happened. I can turn my 4 life around. I can't do that with working eight hours a 5 week, and certain areas won't give me a job because of 6 7 this. BOARD CHAIRMAN ZANE: Are you aware of the 8 difference between for-hire quard service and 9 proprietary? 10 MS. SCOTT: Well, what I did was I went down to 11 the P.I. investigators, and I asked them a lot of 12 13 questions. And I went down to my parole officer, Officer Clifton, who knows Mr. Ingram, and he said that 14 15 he would refer on my behalf and said that I wouldn't be able to be any type of armed security, but I would be 16 able to do certain things like Smith's, Walmart, if 17 there's any type of convention centers that were 18 working. I did speak to Secure Cops, and they are 19 20 looking to give me a position, but I can't get any 2.1 paperwork started without that work card. BOARD CHAIRMAN ZANE: Right. Now, but we only 22 have jurisdiction over for-hire security companies. 23 There's nothing that prohibits you from going to work 24 for one of the casinos, in whatever job they give you, 2.5

as long as you can get a sheriff's work card, not a work 1 card from this agency. 2 It's not our function to make sure that you get 3 a job to assist you to pay off your problems. Our 4 function here is to protect the public. And when we 5 take that function, and your issues, as Mr. Nadeau had 6 7 just said, are so recent, we apparently -- we haven't voted yet, but. Or, yes, we did. Yes. We haven't 8 elected to overturn what the staff determines to be an 9 issue. 10 So, you know, but there are places you can find 11 work, even in security. 12 13 MS. SCOTT: I'm sorry, sir. Within a year, if I was to reapply, I could still be denied at that point, 14 15 because it still would only have been a year old on my background. 16 BOARD CHAIRMAN ZANE: Yes, but it would be a 17 year when we could look and see that you did nothing 18 wrong in that year. 19 20 Thank you. 21 MS. SCOTT: Thank you. BOARD MEMBER FLYNN: Can we take a five-minute 22 bio break? 23 24 BOARD CHAIRMAN ZANE: Five minutes, please. * * * * * 2.5

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(A break was taken, 12:12 to 12:22 p.m.)
 1
 2
             BOARD CHAIRMAN ZANE: Okay. Are we ready to go
 3
    in the north?
 4
             BOARD MEMBER COLBERT: We are raring to go.
 5
             BOARD CHAIRMAN ZANE: Okey-doke.
 6
 7
             The next item number up is item number 31,
   David Flores.
 8
             Come on up, please, sir. Have a chair.
 9
            MR. FLORES: Thank you, sir.
10
             BOARD CHAIRMAN ZANE: First, the staff will
11
    tell us why they denied you. And then we'll let you
12
1.3
   speak.
            MS. DONALD: Mr. Flores is a renewal. So when
14
15
   he went to apply, I noticed he had a weapons charge from
   1996 in California. He did have the charge dismissed
16
   under California Penal Code Section 1203.4.
17
             Previously, Investigator Gresnick-Smith gave
18
   him the work card, our agency gave him the work card
19
20
   March 18th, 2011, after he had provided court docs
21
    showing the charge was expunded. This was before we
   were aware of 1203.4, as an agency.
22
             He was -- at the time that he was denied, he
23
   was employed with Green Valley Security?
24
             MR. FLORES: Yes, ma'am.
2.5
```

```
They terminated him but stated,
 1
             MS. DONALD:
   you know, he was a good employee and they want to hire
 2
   him back if he's able to get his card back.
 3
                          You probably should tell them --
             MR. FLORES:
 4
            MS. DONALD:
                         I'm sorry?
 5
             BOARD MEMBER FLYNN: Sir, please address the
 6
 7
   Board.
            MR. FLORES: I'm sorry.
 8
            BOARD MEMBER FLYNN: Don't ask staff questions
 9
   directly.
10
             MR. FLORES: I'm sorry, sir.
11
             BOARD CHAIRMAN ZANE: Okay. What's your
12
13
    response to what she just said?
             MR. FLORES: Well, this incident that was
14
15
   mentioned happened a little over 20 years ago, sir.
    I live in Vegas now, and I've been working there as a
16
    security guard for five years.
17
             And when I was in the Marine Corps back then,
18
    an incident, I believe, that this was referring to, I
19
20
   had an altercation with three teenagers on our driveway.
21
    They almost ran my wife over and my daughter,
    skateboarding on our property. And, you know, back
22
   then, and I got home, and very poor mentality, you know,
23
    from the war. And I didn't cuss at them or anything.
24
2.5
   Usually, they'll go away. I just told them, if they
```

don't leave, they're not going to like it. And one of 1 them responded, "What are you going to do, hit us?" 2 said, "Well, you'll find out if you don't leave." 3 And the next thing you know, a couple hours 4 later, our PD was at my door, knocking, saying that even 5 though I didn't touch them or anything, I still had the 6 7 capability of doing it. So. BOARD CHAIRMAN ZANE: Okay. 8 MR. FLORES: That's what they said I did, you 9 know, arrested me for. 10 BOARD CHAIRMAN ZANE: Okay. Now, we denied his 11 work card originally and then issued it? 12 13 MS. DONALD: She, Elyse, had required that he provide court documents. Because what he had written in 14 15 the application was an unregistered weapon. MR. FLORES: Oh, wait a minute, sir. I got 16 confused there. This -- that's what we're talking 17 about. Oh, I'm sorry. Could I? 18 BOARD CHAIRMAN ZANE: Go ahead. 19 20 MR. FLORES: This is -- I could, you know --21 okay. This happened in -- 26, 27 years ago. It was during the first Iraqi war. I just got sent -- you 22 know, my unit, it got deployed there. Came back around 23 3:00, 4:00 o'clock in the morning. And, you know, I was 24 protecting base. I had a rifle that I -- it was an M13 2.5

that was in the parking lot back in our complex. 1 I put a towel over it, not fully covered, just, you know, 2 partially. And I even flagged down the officer that 3 arrested me and asked him if it was okay to take it up 4 to the unit, you know. I was holding it like that. 5 And the next thing you know, I got arrested for 6 7 it. And they said that the reason why was I missed the deadline by two days, when they just had that new law in 8 California that all the -- certain of assault rifles had 9 to be registered, you know, if it falls in that 10 category. And I tried to tell him, "I just got back two 11 days ago from Iraq. What am I supposed to do?" I just, 12 1.3 you know, come home from Iraq, the first day home. And that's what it was. 14 15 BOARD CHAIRMAN ZANE: All right. So up until the card expired, he'd been working on a card issued by 16 us? 17 MS. DONALD: Correct. The reason he was 18 terminated was because of, you know, seeing this charge. 19 20 So that's why they terminated him, but. 21 BOARD CHAIRMAN ZANE: Okay. MS. DONALD: Because he was up for renewal. 22 BOARD CHAIRMAN ZANE: Okay. 23 BOARD MEMBER FLYNN: I'm confused. 24 That happens sometimes. What happened when he first got the 2.5

```
card; did we know about this charge?
 1
 2
            MS. DONALD: Yes. But we had, as a board, we
   had a different opinion on 1203.4. And since, I think,
 3
   in the last couple years, counsel has changed their
 4
   position on it.
 5
            BOARD MEMBER FLYNN: Okay. But our knowledge
 6
 7
   of the offense has not changed --
            MS. DONALD:
 8
                         No.
            MS. PALMER: -- between then and now?
 9
            MS. DONALD: No.
10
            BOARD MEMBER FLYNN:
11
                                 Okay.
            MS. DONALD: It has not.
12
13
            BOARD MEMBER FLYNN: And what he's saying is
   accurate, this is over 20 years ago?
14
15
            MS. DONALD:
                         Right.
            BOARD MEMBER FLYNN: Okay.
16
            MS. DONALD: He does not have anything since
17
   then.
18
            BOARD MEMBER FLYNN: And it was dismissed even
19
20
   though he was arrested?
            MS. DONALD: It was dismissed under 1203.4.
21
            BOARD MEMBER FLYNN: Okay. All right. I'm all
22
   good. Thank you.
23
24
            BOARD CHAIRMAN ZANE: Anything else from the
   Board?
2.5
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BOARD MEMBER FLYNN: I'll make a motion that we
 1
 2
   grant Mr. David Flores a card.
 3
             BOARD MEMBER MAHEU: Second.
             BOARD CHAIRMAN ZANE: I've got a motion and a
 4
             Any Board discussion or questions on the
 5
    second.
   motion?
 6
 7
             BOARD MEMBER NADEAU: Mr. Chair?
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 8
             BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chair.
 9
             I'm, you know, I'm supporting the motion,
10
   because the situation is we were -- he was issued a card
11
   previously with the same knowledge that we have today,
12
1.3
   just a different interpretation. And, I think, that's
14
   an appropriate, for us to go ahead and issue him a card.
15
             So I just wanted to state my rationale. Thank
16
   you.
             BOARD CHAIRMAN ZANE: Thank you.
17
             All in favor, say "aye."
18
             (Board members said "aye.")
19
20
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
21
             Carries unanimously. They'll be giving you a
22
   card.
             MR. FLORES: Thank you very much. Thank you,
23
24
   ma'am.
2.5
             BOARD MEMBER FLYNN: Thank you very much.
                                                         Have
```

```
1
   a good day.
 2
            MS. DONALD: Okay. Thank you.
             BOARD CHAIRMAN ZANE: Item number 32, Richard
 3
    Chandroo.
 4
            Have a chair.
 5
            MR. CHANDROO: Good morning.
 6
 7
             BOARD CHAIRMAN ZANE: Good morning.
             Okay. Staff will make a presentation.
 8
                                                      And
   then we'll call upon you to respond.
 9
            MR. CHANDROO: Okay.
10
             BOARD CHAIRMAN ZANE:
11
                                   Thank you.
             MS. DONALD: Mr. Chandroo was denied for
12
13
   unlawful discharge of a firearm within the city limits.
   He did list it on his application.
14
             He was arrested June 11th, 2005, in Maricopa
15
    County for discharging a firearm in the city limit. He
16
   was sentenced January 6th, 2006 and found guilty. He
17
   was given 18 months probation, 30 days suspended jail
18
19
   sentence.
20
             On January -- or November 4th, 2011, he applied
2.1
    to restore his rights in the state of Arizona. And what
22
   the court document states is he was granted restoring
    any and all civil rights to the defendant which were
23
   lost or suspended as a result of the conviction. He was
24
```

denied restoring to the defendant the right to possess a

2.5

firearm which was lost or suspended as a result of the 1 conviction. And he was denied setting aside the 2 judgment of quilt dismissing the accusations or 3 information and releasing the defendant from all 4 applicable penalties and disabilities resulting from the 5 conviction. 6 7 BOARD CHAIRMAN ZANE: And was that on the application; did he disclose? 8 MS. DONALD: Yes, he did list it. 9 BOARD MEMBER FLYNN: What type of card was he? 10 MS. DONALD: What type of card? An unarmed 11 card. 12 13 BOARD MEMBER FLYNN: Unarmed. MS. DONALD: Yes. 14 15 BOARD CHAIRMAN ZANE: What's your response, sir? 16 MR. CHANDROO: I currently work for Southwest 17 Patrol in the City of Diamond Bar. I've been working 18 security for over two years. My financial situation has 19 20 been extremely hard since that charge, has left me 21 homeless, traveling from state to state, seeking work, to the point to where my complete savings have been 22 exhausted. And I have a desperate need of having this 23 relief for the sake of my family and myself. 24 2.5 BOARD CHAIRMAN ZANE: Can you give me a

description of what transpired in the event? 1 MR. CHANDROO: 2 In that particular event, I was in fear for my life. And I did what was necessary to 3 protect myself. And since then, I've been able to seek 4 prior employment. I've worked for 15 years as a mobile 5 security for vehicles. My entire life has revolved 6 7 around security, with over three different Fortune 500 companies that I'm able to go back to work for as a 8 result of this. 9 And my education, I've had junior course 10 safety, firearm safety at the age of 11. I've taken 11 courses with ex-CIA members in FBI training for 12 13 concealed weapons. So I'm aware of the safety of firearms. I haven't violated any other crimes since. 14 And I've been an outstanding member of society. 15 On my days off, I protect the public at night clubs. 16 protect women that were potential rape victims. I work 17 with current law enforcement in the city of Claremont 18 and Ontario, California. I'm a licensed guard in the 19 20 state of California. I do carry a baton weapon, came up 2.1 licensed for chemical weapons as well. And having a firearm would only benefit me, the 22 public and everybody else around me and would be enable 23 me to seek employment in the state of Nevada. 24

BOARD MEMBER FLYNN: I understand what you just

2.5

- said, but I thought that this is for a work card for 1 unarmed security. 2 MS. DONALD: He is not able to have -- to be 3 armed, because he was not granted his rights. 4 rights were not restored to possess a firearm, according 5 to the State of Arizona court document. 6 7 BOARD MEMBER FLYNN: Do you understand that, sir? 8 MR. CHANDROO: Yes. 9 BOARD MEMBER FLYNN: But your statement was if 10 you're allowed to carry a firearm, it would --11 MR. CHANDROO: It would enable me to work in 12 13 Nevada. Because the reason why I'm not able to work in 14 Nevada is because of what she is saying. BOARD MEMBER FLYNN: Correct. 15 MR. CHANDROO: However, I already work in -- as 16 17 a guard currently. BOARD MEMBER FLYNN: But you understand we're 18 not going to give you a card to be an armed guard, even 19 20 if you work?
- MR. CHANDROO: That's fine. If I have to come back and appeal that, then, that's not an issue.
- BOARD MEMBER FLYNN: I'll try this one more
 time. What is before us is an appeal on an unarmed
 guard. Being armed isn't even in the equation of our

```
decision.
 1
            MR. CHANDROO: I understand, yes. I'm sorry.
 2
 3
            BOARD MEMBER FLYNN: Okay. Okay.
            BOARD CHAIRMAN ZANE: Any other Board
 4
   questions?
 5
            MR. INGRAM: Mr. Chairman?
 6
            BOARD CHAIRMAN ZANE: Yes.
 7
            MR. INGRAM: I have a question. You just
 8
   stated that you are currently working security?
 9
            MR. CHANDROO: Yes.
10
            MR. INGRAM: Where are you working?
11
            MR. CHANDROO: Southwest Patrol, Incorporated,
12
1.3
   City of Diamond Bar.
            MR. INGRAM: City of what?
14
            MR. CHANDROO: Diamond Bar.
15
            MR. INGRAM: And that's in Nevada?
16
            MR. CHANDROO: No, that's California.
17
            MR. INGRAM: Okay. All right. Thank you.
18
            BOARD CHAIRMAN ZANE: Any other questions,
19
20
   comments?
            Do we have a motion?
21
            Second call for a motion.
22
            BOARD MEMBER COLBERT: Mr. Chair, I -- Colbert
23
   here. I request that Richard Chandroo's application and
24
   registration be denied.
2.5
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BOARD MEMBER NADEAU:
                                   I'll second that.
 1
 2
             BOARD CHAIRMAN ZANE: We have a motion and a
 3
    second. Any Board comment or questions on the motion?
             BOARD MEMBER NADEAU:
                                   Mr. Chair, may I?
 4
             BOARD CHAIRMAN ZANE:
 5
                                   Yes, sir.
             BOARD MEMBER NADEAU: Thank you, Mr. Chair.
 6
 7
             I think, with the weapons charge, as it is,
    that's grounds for denial. It's not the -- the Arizona
 8
   courts have not seen fit to completely seal the record.
 9
   And with that in mind, my position is that we have to
10
   sustain the denial.
11
             BOARD CHAIRMAN ZANE: Thank you.
12
1.3
             Anything further?
             All in favor?
14
             (Board members said "aye.")
15
             MR. NAJEE EL BEY: Excuse me. May I speak?
16
    I'm a friend of Mr. --
17
             (The Reporter indicated difficulty hearing the
18
    gentleman in Las Vegas.)
19
20
             BOARD CHAIRMAN ZANE: You couldn't hear that?
2.1
             THE REPORTER: No.
             BOARD CHAIRMAN ZANE: Were you here, were you
22
   were sworn?
23
             MR. NAJEE EL BEY: Yeah, I was here.
24
                                   Okay. Well, what's the
2.5
             BOARD CHAIRMAN ZANE:
```

Board's pleasure; do you want to reopen? 1 BOARD MEMBER FLYNN: I'm going to say no, 2 because he had an opportunity to. 3 BOARD CHAIRMAN ZANE: Okay. 4 BOARD MEMBER MAHEU: I agree with no. 5 BOARD CHAIRMAN ZANE: Okay. We're going to go 6 ahead and render the vote. And that was all of five 7 nos -- or five yays and no nos. Correct? 8 BOARD MEMBER FLYNN: Correct. 9 BOARD MEMBER COLBERT: That's correct. 10 BOARD CHAIRMAN ZANE: We uphold the denial. 11 MR. NAJEE EL BEY: Excuse me. 12 13 BOARD CHAIRMAN ZANE: You'll have the 14 opportunity to speak in public comment. MR. NAJEE EL BEY: Yeah, well, this is my 15 opportunity to speak. 16 BOARD CHAIRMAN ZANE: You -- well, we're 17 resolved, we resolved this agenda item. You have the 18 ability to stay and speak in --19 20 MR. NAJEE EL BEY: Well, he said he denied me to speak. And I was here for the affirmation. 2.1 (The Reporter indicated an inability to hear 22 the gentleman in Las Vegas.) 23 BOARD CHAIRMAN ZANE: Okay. Well, that's here, 24 that's what we're debating right now is --2.5

```
MR. NAJEE EL BEY: No, but I was here. And
 1
 2
   he's -- the district attorney or attorney general, he's
   a public servant. He has a fiduciary duty, just like
 3
    all of you. He has to uphold the laws.
             Lopez versus -- United States versus Lopez says
 5
   that concerning if there's a --
 6
 7
             BOARD CHAIRMAN ZANE: Okay. What we're going
   to do --
 8
            MR. NAJEE EL BEY: -- firearm, it has nothing
 9
   to do with economics.
10
             BOARD CHAIRMAN ZANE: What we're going to do
11
12
   is --
            MR. NAJEE EL BEY: Here he is trying to get
13
   economics --
14
             BOARD CHAIRMAN ZANE: What we're --
15
            MR. NAJEE EL BEY: -- so he can sustain --
16
            BOARD CHAIRMAN ZANE: Okay, sir.
17
             (The Reporter interrupted and indicated her
18
    inability to report at this moment. The gentleman in
19
20
   Las Vegas was talking at the same time as Board Chairman
2.1
   Zane.)
             BOARD CHAIRMAN ZANE: Unless you want to
22
   continue -- unless you want -- you want to disrupt this
23
24
   meeting.
2.5
            MR. NAJEE EL BEY: I'm not disrupting the
```

```
1
   meeting.
 2
            BOARD CHAIRMAN ZANE: What I'm going to do is
 3
    I'm going to tell you how it's going to work. I'm in
    charge of the meeting.
 4
            MR. NAJEE EL BEY: You're a public servant.
 5
            BOARD CHAIRMAN ZANE: I understand that.
 6
 7
   I'm here to serve the public.
            MR. NAJEE EL BEY: You've got fiduciary duty.
 8
            BOARD CHAIRMAN ZANE: I got it. Okay.
 9
                                                     Now,
   what were going to do is listen to you in the
10
    appropriate time. And right now is not it, because we
11
   have somebody else to call forward. If you'd like to
12
1.3
   stay and --
            MR. NAJEE EL BEY: Well, why can't I speak?
14
15
   Why do you all have trouble --
            BOARD CHAIRMAN ZANE: We were just voting.
16
            MR. NAJEE EL BEY: -- with me speaking?
17
            BOARD CHAIRMAN ZANE: We were voting.
18
            MR. NAJEE EL BEY: Yeah, you were voting.
19
20
    you're a public servant. You got a duty, a fiduciary
2.1
    duty. All of you do.
            BOARD CHAIRMAN ZANE: Go get the --
22
            MR. NAJEE EL BEY: Okay. You have a fiduciary
23
24
   duty --
2.5
            BOARD CHAIRMAN ZANE: Call down to security.
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```
MR. NAJEE EL BEY: -- to listen to me.
 1
 2
             BOARD CHAIRMAN ZANE: Thank you.
 3
            MR. NAJEE EL BEY: Okay. You have a fiduciary
   dutv.
 4
            BOARD CHAIRMAN ZANE: We're going to take a
 5
   five-minute break, if you would, please, folks.
 6
   you.
 8
            (A break was taken, 12:39 to 12:41 p.m.)
 9
                            * * * * *
10
11
             BOARD CHAIRMAN ZANE: Are we ready up north?
            BOARD MEMBER COLBERT: Yes, we are.
12
13
            BOARD MEMBER NADEAU: Yes.
            BOARD CHAIRMAN ZANE: Okay. The next item on
14
15
   the agenda is Dashae Lee.
            Do we have a Dashae Lee in the north?
16
             BOARD MEMBER NADEAU: No, not up here.
17
            BOARD CHAIRMAN ZANE: Okay. I quess, we'll
18
   need to trail it.
19
20
             BOARD MEMBER MAHEU: I'll make a motion to deny
2.1
   Dashae Lee's appeal.
             BOARD CHAIRMAN ZANE: Could we trail it to make
22
   sure that --
23
            MR. INGRAM: She said to be here at 10:30.
24
             BOARD CHAIRMAN ZANE: Well, yeah, but we're --
2.5
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```
You're right.
 1
            MS. PALMER:
 2
            BOARD CHAIRMAN ZANE: Okay. I'd like to trail
    it, if we can, to give him the maximum opportunity to
 3
    show up and be considered.
 4
            Paul Swiatkowski.
 5
            Good afternoon.
 6
 7
            MR. SWIATKOWSKI: Good afternoon.
            BOARD CHAIRMAN ZANE: Okay. We'll have staff
 8
   do a presentation. And then we'll look to you for
 9
   response. Okay?
10
            MR. SWIATKOWSKI: Okay, sir.
11
            BOARD CHAIRMAN ZANE: Thank you.
12
13
            MR. BATCHELOR: Investigator Batchelor. And
   Mr. Swiatkowski, he was denied. And he has a 2002 DUI
14
    felony conviction. He has three DUI convictions in
15
   total, one in 1988, in 1999 and 2001. And because
16
   his -- he has two in 10 years, in a 10-year span, '99 to
17
    2001, it turns into a felony in the state of New York.
18
            On his fingerprints, it showed as well, a
19
20
    felony conviction. And on the court website as well, it
2.1
    shows felony conviction. And he has as well, is one
   harassment conviction in 1999, the same state. And
22
   since his last DUI conviction in 2001, he has no
23
24
   convictions or arrests. And he did list everything on
2.5
   his application.
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```
BOARD CHAIRMAN ZANE: Okay. So the denial came
 1
 2
   as a result of the felony conviction?
 3
            MR. BATCHELOR:
                             That's correct.
            BOARD CHAIRMAN ZANE: Okay. Anything you'd
 4
    like to say, sir?
 5
            MR. SWIATKOWSKI: Well, at the present time,
 6
 7
   when all that was going on, I was going through a
   divorce from my ex-wife, all at the time. And that's
 8
   when that all was going through. I was going through a
 9
   bitter divorce. And at that time, you know -- now, ever
10
   since then, I don't even drink or anything.
11
            So I was seeing if I could better my life out
12
13
   here, you know, try and start with the slate clean, you
    know.
14
15
            BOARD CHAIRMAN ZANE: What have you done for a
    living since 2002?
16
            MR. SWIATKOWSKI: I worked at Engineering
17
    Composites where they made ailes that are on the corners
18
                     I worked there for seven years.
19
    of the streets.
20
    then I moved out here in 2014. But I haven't been able
21
    to find any work, because I was trying to get a security
    job, you know. I was working at L.A. Park Security and
22
    Design, and I only worked there like a week, and then I
23
    got a call from the PILB Board that I couldn't work.
24
            So that's why I'm trying to appeal the -- your
2.5
```

```
decision, you know.
 1
 2
            BOARD CHAIRMAN ZANE: Do you have a family?
 3
            MR. SWIATKOWSKI: I have a daughter. She lives
   out in Buffalo, New York with her mom.
 4
             BOARD CHAIRMAN ZANE: So this is kind of like
 5
   the great escape for you?
 6
 7
            MR. SWIATKOWSKI: Well, it was -- I have
   another -- I moved out here with another friend of mine.
 8
             BOARD CHAIRMAN ZANE: Okay. I don't have
 9
   anything further.
10
             MR. SWIATKOWSKI: And I did all -- all my fines
11
   and everything were all paid. I used to be able to go
12
1.3
   to Canada fishing and that. So I don't know what, you
   know, maybe the rules are a little different out here,
14
15
   which this gentleman was saying about the DWI thing.
   And, but other than that, I'm trying to clean myself up,
16
   you know. And I no longer drink anymore.
17
            BOARD CHAIRMAN ZANE: What did you do to
18
   accomplish that?
19
20
             MR. SWIATKOWSKI: I went to counseling and
2.1
   everything.
22
             BOARD CHAIRMAN ZANE:
                                   Okav.
            MR. SWIATKOWSKI: Oh, yeah.
23
24
            BOARD CHAIRMAN ZANE: How long have you been
   sober?
2.5
```

```
MR. SWIATKOWSKI: Since 2001. It's a 14-year,
 1
 2
   you know, span, you know.
 3
            BOARD CHAIRMAN ZANE: Any other Board questions
   or comments?
            BOARD MEMBER NADEAU: I have a question,
 5
   Mr. Chair.
 6
 7
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
            BOARD MEMBER NADEAU: Sir, have you done
 8
   anything to seal the record or expunge your record or do
 9
   anything, anything like that?
10
            MR. SWIATKOWSKI: I ordered a certificate of
11
    relief. But Eerie County is still kind of backed up on
12
1.3
   that. I did get the deposition that Mr. Ingram wanted.
           The PILB, you guys wanted that.
14
   Right?
15
            BOARD CHAIRMAN ZANE: Disposition.
            MR. SWIATKOWSKI: Yes, disposition, the court
16
   disposition. The certificate of relief, I haven't heard
17
   nothing from Eerie County, though. I did call them
18
    once, and they never -- you know, they said they were
19
20
    going to call me back. But, I guess, there's a process
2.1
    through the judge.
            BOARD CHAIRMAN ZANE: Anything else?
22
            BOARD MEMBER COLBERT: I have one quick
23
24
   question, Mr. Chair.
2.5
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
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```
BOARD MEMBER COLBERT: When, when did you apply
 1
 2
   for the relief?
            MR. SWIATKOWSKI: The certificate for the
 3
   relief, I have a thing right here, when I was applying.
 4
   This is the disposition.
 5
             I applied for it on the -- 11-23 of 2015 is
 6
   when I was -- I applied for it. But I haven't heard
 7
    anything from them about it.
 8
            BOARD CHAIRMAN ZANE: Give that to --
 9
            MR. BATCHELOR: Yeah, I've looked at it.
10
            BOARD CHAIRMAN ZANE: Okay. Thank you.
11
            MR. SWIATKOWSKI: It all was notarized.
12
13
            BOARD CHAIRMAN ZANE:
                                   Thank you.
            BOARD MEMBER COLBERT: I have nothing further,
14
   Mr. Chair.
15
            BOARD CHAIRMAN ZANE: Thank you.
16
            Is there anything else you'd like to add?
17
            MR. SWIATKOWSKI: Also have (showing). I also
18
   have a certificate from the alcohol, the classes I took.
19
20
            BOARD CHAIRMAN ZANE: When's that date?
            MR. SWIATKOWSKI: This was dated 2002.
21
            BOARD CHAIRMAN ZANE: Thank you. Anything
22
   else?
23
            MR. SWIATKOWSKI: No, that's about it, as far
24
2.5
   as I can see. If you need anything else, I can try to
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```
1
   get it for you.
 2
            BOARD CHAIRMAN ZANE: Okay. I'll accept the
 3
   Board for a motion.
             BOARD MEMBER FLYNN: I'll make a motion that
 4
   the Board grant Mr. -- Swiatkowski?
 5
            MR. SWIATKOWSKI: Yes, sir.
 6
 7
             BOARD MEMBER FLYNN: -- a work quard card.
             BOARD CHAIRMAN ZANE: We have a motion. Do we
 8
   have a second?
 9
             I'll second. We have a motion and a second.
10
    Comments or questions from the Board?
11
             Hearing none, all in favor, signify by saying
12
    "aye."
13
             (Board members said "aye.")
14
15
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             BOARD MEMBER COLBERT: No.
16
             BOARD MEMBER NADEAU: No.
17
             BOARD MEMBER COLBERT: Both of us said "no."
18
             BOARD MEMBER FLYNN: We didn't hear you.
19
20
             BOARD MEMBER MAHEU: No.
21
             BOARD CHAIRMAN ZANE: Okay. The motion fails
    three-two. The denial has been upheld. You have the
22
    opportunity to come back in a year and reapply.
23
             MR. SWIATKOWSKI: Okay. So I've been denied?
24
             BOARD CHAIRMAN ZANE: Denied.
2.5
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```
1
             MR. SWIATKOWSKI: Okay. So I reapply in a
   year?
 2
 3
             BOARD CHAIRMAN ZANE: You can reapply in a
 4
   vear.
 5
            MR. SWIATKOWSKI: Thank you, sir.
             BOARD CHAIRMAN ZANE: Thank you.
 6
             Number 35, Roland Wong.
 7
             Good afternoon.
 8
            MR. WONG: Good afternoon.
 9
             BOARD CHAIRMAN ZANE: We'll hear what staff has
10
    to say in a presentation. And then we'll get your
11
12
    response. Okay?
13
            MR. WONG: Okay.
14
            BOARD CHAIRMAN ZANE: Thank you.
15
            MR. BATCHELOR: I'm Investigator Batchelor.
   And Mr. Wong, in two thousand -- well, in 1991, he
16
   was -- has a weapons conviction. And in 2005, it was
17
   dismissed under 1203.4. And that's the only conviction
18
   that he has, and that's why he is was denied, because of
19
20
   that weapons conviction. But like I stated, it since
2.1
   has been dismissed under 1203.4 in 2005.
             BOARD CHAIRMAN ZANE: What was the original
22
23
   charge?
             MR. BATCHELOR: The original charge was
24
   carrying a concealed firearm, Penal Code 12025(a), in
2.5
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1991.
 1
            BOARD CHAIRMAN ZANE: And was it listed on the
 2
   application?
 3
            MR. BATCHELOR: Yes, it was listed. And that's
 4
    the only thing he's been convicted of. And, also,
 5
   Mr. Wong, he was working at his company, and when he did
 6
 7
   not have a work card, and they have been since sent a
   citation and have paid.
 8
            BOARD CHAIRMAN ZANE: Okay. Any other Board
 9
   questions -- or I'm sorry. Anything you'd like to say?
10
            MR. WONG: Yes. In 1991, I was at the age of
11
    20. And it was my girlfriend's friend's birthday. And
12
1.3
    she decided to have a celebration at one of the
14
   nightclubs, dance clubs. I was working at Safeway at
    that time. I worked a 3:00 to 11:00. Right after we
15
    got off, or I got off, my girlfriend came and picked me
16
   up. My girlfriend at that time, that is, came and
17
   picked me up. We went to the club.
18
            We found a space right in front of the club,
19
20
    and we were waiting for the group of friends we were
21
    going in with. One of the guys actually brought the gun
    out and was showing it off, saying, "Look, this is what
22
    I -- this is what I bought."
23
            And right after that, I -- at that time, I'd
24
2.5
   never held or seen a gun before. I walked out to the
```

- car, held it, played with it. It was a .38 Special. 1 Ι spun the barrel. There were no bullets. Our other 2 friends showed up. We were about to go into the club. 3 And I decided, since my car -- my girlfriend's car was 4 right here, I'll put the gun right between the car 5 driver's seat and the stick shift, and then we'll go 6 7 inside. I would say, five to seven minutes later, four 8 to five police cars showed up, told us to get out, me 9 and my girlfriend at that time, kept asking, "Where is 10 Where is it?" I asked, "Where is what?" Right 11 away, another police officer picked up the firearm with 12
- One of the police officers asked, "Who's car is this?" My girlfriend said it was mine. Another police offer said, "Who are you to her?" I said, "That's my girlfriend." They took both of us in, impounded the car.

a pen and said, "I found it." Then I knew what they

13

14

20

21

22

23

24

2.5

were talking about.

We went in in separate SWAT cars. When I got to the police station, all I heard was my girlfriend crying. They kept asking her, "Who does the gun belong to?" She kept on saying, "I don't know." I yelled out, I said, "Could I have an officer over here?" Officer came over. I said, "I want to make a confession." He

```
said, "What is that?" I said, "The gun belongs to me,"
 1
    if he would let her go. And the police officer said,
 2
    "Would you take a tape-recording of this?" I said,
 3
    "Yes."
 4
            And that's exactly what happened.
 5
            BOARD CHAIRMAN ZANE: Okay. And when was this,
 6
 7
   again?
            MR. WONG: This was in 1991.
 8
            BOARD CHAIRMAN ZANE: And what have you done
 9
   for employment?
10
            MR. WONG: I've worked -- this was in
11
   San Francisco when this happened. In 1999, I moved down
12
1.3
   to Las Vegas. I've been working real estate. And in
   2009, I started with St. Mark Security.
14
15
            BOARD CHAIRMAN ZANE: Board questions?
            Okay. What's the pleasure of the Board?
16
            BOARD MEMBER NADEAU: Mr. Chair, I do have a
17
   question.
18
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
19
20
            BOARD MEMBER NADEAU: Thank you, Mr. Chair.
21
            You've been working in security since 2009; is
    that, is that what I just heard?
22
            MR. WONG: Yes.
23
            BOARD MEMBER NADEAU: Okay. And that was --
24
            MR. WONG: Yes.
2.5
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BOARD MEMBER NADEAU: Okay. And, but the
 1
 2
    company -- and this is for the investigator. The
 3
    company that hired him has been cited; is that correct?
             MR. BATCHELOR: That's correct.
 4
             BOARD MEMBER NADEAU: Thank you.
 5
             Thank you, Mr. Chair.
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             Any other questions?
 8
             Do we have a motion?
 9
             Second call for a motion.
10
             BOARD MEMBER NADEAU: Mr. Chair, I'll try a
11
   motion.
12
1.3
             BOARD CHAIRMAN ZANE:
                                   Please.
             BOARD MEMBER NADEAU: I'd move that Roland Wong
14
15
   be granted his registration.
             BOARD CHAIRMAN ZANE: I have a motion. Do we
16
   have a second?
17
             BOARD MEMBER FLYNN: Ray Flynn seconds.
18
             BOARD CHAIRMAN ZANE: Motion and a second.
                                                          Do
19
20
    we have any Board questions or comments on the motion?
             All in favor?
2.1
             (Board members said "aye.")
22
             BOARD CHAIRMAN ZANE: Any opposed?
23
                   They'll give you a card.
24
             MR. WONG: Thank you. Thank you.
2.5
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1 MR. BATCHELOR: Thank you. BOARD CHAIRMAN ZANE: Number 36, Joshua 2 3 Martinez. Good afternoon. Staff will do a presentation. 4 And then we'll ask for you to respond. 5 MR. MARTINEZ: Yes, sir. 6 7 BOARD CHAIRMAN ZANE: Thank you. MR. BATCHELOR: Investigator Batchelor. And 8 Mr. Martinez was denied for a discharging a firearm 9 conviction in 2010 here in Nevada. And other 10 convictions he has are 2009, DUI, misdemeanor. Also, 11 the discharging the firearm was also a misdemeanor 12 1.3 charge in 2010. And he also has a 2012 battery conviction, misdemeanor, as well. 14 And which he did list all of these. And he has 15 provided documents stating that he was discharged from 16 probation for discharging a firearm as well. 17 BOARD CHAIRMAN ZANE: The discharge from the 18 probation, that was in 2012? 19 20 MR. BATCHELOR: No, 'cause the probation was 2.1 five years. BOARD CHAIRMAN ZANE: 22 Okav. MR. BATCHELOR: So it was 2014, October 7th, 23 2014. 24 BOARD CHAIRMAN ZANE: But do we know whether or 2.5

```
not that was off of the -- he has a 2010 arrest?
 1
 2
            MR. BATCHELOR:
                            Yes.
            BOARD CHAIRMAN ZANE: Is that the one that was
 3
    discharged ultimately --
 4
            MR. BATCHELOR: Yes.
 5
            BOARD CHAIRMAN ZANE:
                                  -- in 2014?
 6
 7
            MR. BATCHELOR: Yes.
            BOARD CHAIRMAN ZANE: Okay. Can you let us
 8
   know what all these were about?
 9
            MR. MARTINEZ: Yes. The conspiracy to
10
    discharge a firearm, there was an incident back in '09.
11
    I was being chased by an individual that pulled a
12
1.3
    firearm on me. I had my father with me. I fled.
                                                       I was
14
    running, and it happened. The altercation happened on
15
            The round was fired like by Boulder Highway,
   around that area.
16
            So I fled the scene, and I attempted to leave
17
   and run. The individual tried to run me over. I fired
18
   one round in self-defense. At the time, it just
19
20
    seemed -- emotions running. It just seemed like it was
21
    appropriate. I fired. Police were notified. I also
   wanted to seek legal counsel before I made any
22
   statements. I did so. Two months later, I was charged
23
24
   with discharging a firearm. Negotiations happened.
2.5
            After that, I went to court. It was conspiracy
```

to discharge a firearm. And when I completed the 1 probation, I was honorably discharged. All of my civil 2 rights were restored, right to vote, right to run for 3 office, those things. I also was able to register 4 firearms. I have my blue -- copies of my blue cards. 5 And we did have a registry, but the 175 eliminated that. 6 7 So, with that, once it was reduced, I pled quilty to a gross misdemeanor. The judge allowed it. 8 And from there, that's when my -- my -- when my rights 9 were restored. 10 But other than that, that's pretty much where 11 it ended. I don't know what else to cover. But I did 12 13 want to draw your attention to a case that was here last 14 year, in 2015, September 10th, where David Cosper did have a firearms charge as well, and he was granted. So 15 I'm just asking if you guys can do the same for me and 16 grant me this. 17 I took a plea deal, because at the time I 18 didn't have any money to take it to trial. Which I wish 19 20 I would have, because I'm pretty sure I would have got a 21 not quilty verdict. But because of financial reasons and other reasons, if I could have been able to put it 22 behind me, I took this deal because it was sweet. 23 I get 24 to keep my right to bear arms. I get the same rights, 2.5 that I exercise, as any other individual gets to

```
1
   exercise, or should I say.
            So that covers it. But that's, that's pretty
 2
   much it, how I want to respond to that.
 3
            BOARD CHAIRMAN ZANE: All right. Any Board
 4
   questions?
 5
            BOARD MEMBER FLYNN: Yes. You explained the
 6
 7
   qun charge. What about the battery in 2012?
            MR. MARTINEZ: Oh, yes. Yes. Sorry. There,
 8
    T --
 9
            BOARD MEMBER FLYNN: That's my concern is the
10
11
   recency.
            MR. MARTINEZ: Right. Okay. Okay. The
12
13
   battery charge, I was given a citation. I wasn't
   arrested. I was just given a citation for it. I wasn't
14
15
   taken to jail. It was just a minor altercation that
   happened on the strip. It was on the sidewalk. I was
16
   beaten pretty bad. I was taken to the hospital.
17
   Unfortunately, the video footage was lost, that would
18
   have helped me in that case. So I was eventually
19
20
    charged with battery, a misdemeanor.
21
            So, with that, I mean I hope you guys take into
   consideration there wasn't any substantial bodily harm
22
   to anyone. So that's why I was given the citation.
23
   There wasn't any need for arrest or anything like that.
24
   So I had my day in court for that, and I paid my dues
2.5
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for that as well.
 1
 2
            BOARD CHAIRMAN ZANE: What was the disposition,
 3
   what was the finding?
            MR. MARTINEZ: I believe, it was I got a $300
 4
    fine. I'm not sure. And I don't remember, you know,
 5
   accurately, but I know it was just a minor fine, stay
 6
 7
   out of trouble, and that's it. And I was still on
   probation at the time. So I judge saw it was something
 8
   minor, so she allowed me to continue probation, and it
 9
   was not revoked.
10
            BOARD CHAIRMAN ZANE: Okay. Any other Board
11
   questions?
12
13
            BOARD MEMBER COLBERT: I have one, Mr. Chair.
            Were there any other -- the other party
14
   involved in the battery, did they receive any injuries?
15
            MR. MARTINEZ: No. No. They weren't. It was
16
   actually four against one. So I lost. I was taken to a
17
   hospital. I was the only one that sustained any
18
   injuries in that case.
19
20
            BOARD MEMBER COLBERT: Okay. Thank you.
                                                       Νo
2.1
   more comments.
            BOARD CHAIRMAN ZANE: Anything else?
22
            Anybody got a motion?
23
24
            BOARD MEMBER FLYNN: May I ask a question of
   staff?
2.5
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```
BOARD CHAIRMAN ZANE: Yes.
 1
 2
            BOARD MEMBER FLYNN: When does the probation
    end, or did it?
 3
            MR. BATCHELOR: It ended five years later.
 4
            BOARD MEMBER FLYNN: No, no, he just said that
 5
   it was extended because of the battery.
 6
 7
            MR. BATCHELOR: Oh. For that, I don't have
    documents on that. As he said, the battery conviction,
 8
   he didn't get arrested. It didn't even show up on the
 9
    fingerprints. It only showed up on the court website.
10
   But it didn't say there, as far as probation, when it
11
    ended or any time on that. So I don't know.
12
13
            BOARD MEMBER FLYNN: Okay.
            MR. MARTINEZ: If I may, it was -- I wasn't set
14
15
    on probation for that charge. It was just a general
   probation, stay out of trouble, which was ordered by the
16
   judge. So I didn't have to check in with anyone. I
17
   didn't have to do any drug test. It was just a stay out
18
   of trouble condition, and that's all it was.
19
20
            BOARD MEMBER FLYNN: So just to clarify, you're
2.1
   not on probation for anything now?
            MR. MARTINEZ: No, I'm not.
22
            BOARD MEMBER FLYNN: And you weren't on
23
24
   probation in 2012?
2.5
            MR. MARTINEZ: Yes, yes, I was on probation.
```

```
BOARD MEMBER FLYNN: For the gun charge?
 1
 2
            MR. MARTINEZ: Right. Right.
 3
             BOARD MEMBER FLYNN: And that expired?
            MR. MARTINEZ: Twenty -- I think, you have
 4
   that.
 5
            MR. BATCHELOR: October 7th, 2014.
 6
 7
             BOARD MEMBER FLYNN: Okay. Thank you.
             BOARD CHAIRMAN ZANE: Any further questions?
 8
             Looking for a motion.
 9
             BOARD MEMBER FLYNN: I'll make a motion that we
10
   deny the request. And I'll explain the reason.
11
12
   about recency.
1.3
            MR. MARTINEZ: Right.
            BOARD MEMBER FLYNN: And if you've been here
14
15
    all day, I've granted some.
            MR. MARTINEZ: Right.
16
             BOARD MEMBER FLYNN: But I'd like to see a
17
   little more time.
18
             MR. MARTINEZ: Right.
19
20
             BOARD MEMBER FLYNN: Where you stay out of
2.1
   trouble.
             MR. MARTINEZ: And, then, you're saying from
22
   the time I was discharged from probation or the
23
   incident?
24
2.5
             BOARD MEMBER FLYNN: I'd like to -- you can
```

```
1
   come back in a year.
 2
            MR. MARTINEZ: Right. Okay.
                                           If you can, take
 3
    the consideration that it happened in '09, and it's been
    seven years.
 4
            BOARD MEMBER FLYNN: I understand.
                                                 I made a
 5
             I'm explaining to you my reason for the motion.
   motion.
 6
 7
            MR. MARTINEZ: Very good. Okay.
            BOARD MEMBER NADEAU: I'll second.
 8
            BOARD CHAIRMAN ZANE:
                                   Okay. We have a motion.
 9
   Do we have a second?
10
            BOARD MEMBER NADEAU:
                                   I'll second the motion.
11
            BOARD CHAIRMAN ZANE: We have a motion and a
12
1.3
   second.
            Okay. Board discussion or questions on the
   motion?
14
                                   Mr. Chair?
15
            BOARD MEMBER NADEAU:
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
16
            BOARD MEMBER NADEAU: Thank you, Mr. Chair.
17
    I'm with Board Member Flynn in the sense, in direct
18
    contrast to the last one, where we -- there's not been
19
20
    anything since 1991, and there had been the 1203.4, this
2.1
   happened within the last six years. The recency is the
    thing that's concerning me. We've had two, well, three
22
    situations in six years, so, three arrests in six years,
23
   and one involving the discharge of a weapon. We weren't
24
2.5
   there, so we don't know the circumstances. But the
```

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other involves another altercation, the battery charge.
 1
 2
             So that's my rationale on this particular
 3
   situation.
             BOARD CHAIRMAN ZANE:
                                   Thank you.
 4
             Any further Board comment?
 5
             Call for the vote. All in favor, say "aye."
 6
 7
             (Board members said "aye.")
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 8
             5-0. You've been denied. You have the right
 9
   to reapply in a year.
10
11
             MR. MARTINEZ:
                           Okay.
                                   Thank you.
             BOARD CHAIRMAN ZANE: Timothy Harris, number
12
   37.
1.3
             Good afternoon.
14
             MR. HARRIS: Sir.
15
             BOARD CHAIRMAN ZANE: Staff will give us a
16
   presentation. And then we'll find out what your
17
   response is.
18
             MR. HARRIS: Okav.
19
20
             MR. BATCHELOR: Investigator Batchelor.
                                                      And
21
   Mr. Harris was denied due to his prior felony
    convictions, 12 felony convictions.
22
             Starting off in 1998, in Wisconsin, he was
23
   convicted of drug possession. And in 1999, he was
24
   convicted of reckless injury, which still was a felony,
2.5
```

- in Wisconsin as well. And then, in 2005, he was 1 convicted of theft, removal of a corpse, in Wisconsin, 2 which was also a felony. And then, in 2012, he was 3 convicted of domestic battery here in Las Vegas. And, 4 again, in 2015 as well, domestic battery, misdemeanor 5 conviction, also here in Las Vegas. 6 When he was originally denied, he was denied 7 for those two felony convictions in Wisconsin, which 8 showed, on his fingerprints, it showed felonies. And, 9 also, on the court website in Wisconsin, it also shows 10 felony convictions. 11 And that's all. He hasn't done anything other 12 13 than that. And he did list it on his application. Except for the felonies, he did not list that they were 14 15 felonies, but he did list that they existed. BOARD CHAIRMAN ZANE: Thank vou. 16 What do you say? 17 MR. HARRIS: The felonies were really -- the 18 way the law is in Wisconsin, the first felony that I 19 20 got, I discharged a firearm. I was at home. And there 21 had been a home-grown feud with some guys that had been doing things to me. And like five or six guys had
- incident, with a cast all the way up to my shoulder from 24

jumped on me while I was at home this particular

2.5 the prior incident with those guys. I had to have

22

23

surgery. I have the scars to show for that. These guys came in my home -- there was four of them -- to attack

me again. And one of them was shot.

The way the law works in Wisconsin, I was told, is even if someone's on your property, they have to be in the home if you discharge a firearm and shoot them.

I was like, I was like 18 or 19. So it's been about 16, 17 years since that happened.

The other was, I think, 2004 or '5, with the theft of a person. I just went to pick a family member up, unaware that he had stolen something from someone on a bus stop, gave him a ride. Someone ID'd my vehicle when I was picking him up, and I was pulled over. I was charged as a party to this crime. That also has been allowed about 11 or 12 years.

The reason that I didn't put those felonies down on my application wasn't because I was trying to hide them. It was because when I searched, I found nothing. And, also, I have another security card that I got through Metro, and they also took fingerprints. And I also put down those. And they said nothing came back and they saw nothing. And, I think, they do the same type of background check that you guys do. So that's why I didn't put that down.

And I didn't even think that when I didn't put

- 1 | it down, as he said, that the misdemeanors were even an
- 2 issue. Because I was, I was granted the card at first.
- 3 | I had the card, and I was working, doing security. And
- 4 then I received a call three weeks or a month later,
- 5 | stating I was being denied, but it wasn't due to the
- 6 misdemeanor. So I don't even think that that was
- 7 towards the issue to begin with.
- And I haven't done anything or had any felony
- 9 convictions or anything since 2004.
- 10 BOARD CHAIRMAN ZANE: Okay. Well, what's
- 11 | the -- what were the circumstances between the 2012 and
- 12 | the 2015 domestic violence?
- MR. HARRIS: The first incident, in 2012, I had
- 14 just moved to Nevada. And that was simply me and my
- 15 | child's mom were having an argument in the parking lot.
- 16 And some locals or the businesses called the police or
- 17 | something on this, and I was arrested for domestic
- 18 battery.
- 19 BOARD CHAIRMAN ZANE: Were you convicted of
- 20 that?
- MR. HARRIS: Yeah. I took a plea. And they
- 22 gave me some classes, and fined, and if I completed
- 23 everything, which I did, that it's supposed to be taken
- 24 off of my record.
- 25 BOARD CHAIRMAN ZANE: And what about the 2015?

```
MR. HARRIS: The 2015 was the same type of
1
 2
    situation, but it was in my home, and that it was a --
    it was a New Year's Eve party going on, and there was a
 3
    lot of drinking. And, you know, some arguments broke
    out between a few people. And, you know, me and my
 5
   girlfriend was in each other's face, pushing and
 6
 7
    shouting at each other. One of the people at the party
    called the police on this.
 8
            BOARD CHAIRMAN ZANE: Is there anything else
 9
   you'd like to add?
10
            MR. HARRIS:
11
                         No.
            BOARD CHAIRMAN ZANE:
                                   Okay.
12
13
            MR. HARRIS: Well, other than just that I
   worked in security, even with this stuff, before I moved
14
    to Las Vegas. The State of Wisconsin doesn't require
15
    work cards or anything to obtain employment. So I'd
16
   been doing security for about 10 or 11 years even before
17
    I moved to Nevada.
18
            I currently do security with the other card in
19
20
    the clubs and in casinos. But it's part-time work.
21
    There's nothing that -- because a lot of clubs, they
    close down rather fast, I can't keep permanent work.
22
            So with this card, it would help a lot for me
23
   to be able to take care of my kids and take care of my
24
    family. I'm just trying to work, that's all.
2.5
```

```
trying to cause any mischief. I'm staying out of
 1
 2
   trouble and everything, so.
 3
            BOARD CHAIRMAN ZANE: Any other Board
   questions?
             We'll entertain a motion.
 5
             BOARD MEMBER COLBERT: Mr. Chair, Colbert.
 6
 7
             BOARD CHAIRMAN ZANE: Yes, sir.
             BOARD MEMBER COLBERT: I think that, I believe
 8
   that the denial should be upheld for Timothy Harris.
 9
             BOARD CHAIRMAN ZANE: Got a motion. Do I have
10
   a second?
11
            BOARD MEMBER MAHEU: Second.
12
13
             BOARD CHAIRMAN ZANE: Second by Mr. Maheu.
                                                          Any
   discussion or questions on the motion?
14
             All in favor?
15
             (Board members said "aye.")
16
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
17
             5-0. Your appeal has been denied. And you can
18
    reapply in a year. Thank you.
19
20
             38, Shaqune Slack.
2.1
             Shaqune Slack, number 38?
             Let's see. We moved one before that, too.
22
   Which one was that?
23
            MR. INGRAM: That's 33, Dashae.
24
             BOARD MEMBER FLYNN: Dashae.
2.5
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BOARD CHAIRMAN ZANE: Number 33, Dashae Lee?
 1
 2
            Dashae Lee?
            BOARD MEMBER MAHEU: Mr. Chair, are you still
 3
    trailing 32 and 38, or are you going to --
 4
            BOARD MEMBER FLYNN:
                                 It's 33.
 5
            BOARD CHAIRMAN ZANE: 33 and 38. And I'm
 6
 7
    calling them now to make sure nobody's appeared.
            BOARD MEMBER MAHEU: Thank you.
 8
            MR. INGRAM: Mr. Chairman, for the record, both
 9
   Ms. Slack and Ms. Lee were noticed of the hearing.
10
   both replied that they would be attending today. So
11
   they were adequately noticed, and responded.
12
13
            BOARD CHAIRMAN ZANE: Okay. Let's move to
   number 33, and that's the Dashae Lee, applied for
14
15
   registration and was denied. And Mr. Lee is appealing
   the decision to the Board pursuant to NRS 648, for
16
   possible action.
17
            BOARD MEMBER MAHEU: I make a motion that
18
   Mr. Lee's denial be upheld.
19
20
            BOARD CHAIRMAN ZANE: Is there a second?
21
            BOARD MEMBER FLYNN: Ray Flynn seconds.
            BOARD CHAIRMAN ZANE: There's a motion and a
22
    second to uphold the denial. Any Board question or
23
    comment on the motion?
24
            All in favor, say "aye."
2.5
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(Board members said "aye.")
 1
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 2
 3
             Motion carries.
             Number 38, Shaqune Slack applied for
 4
    registration and was denied. Mr. Slack is appealing the
 5
   decision to the Board pursuant to NRS 648, for possible
 6
   action.
             BOARD MEMBER MAHEU: I make a motion
 8
   Mr. Slack's appeal be denied.
 9
             BOARD CHAIRMAN ZANE: Is there a second?
10
             BOARD MEMBER COLBERT: Colbert. Second.
11
             BOARD CHAIRMAN ZANE: Motion and a second.
12
1.3
    Ouestions or comments on the motion?
             All in favor, say "aye."
14
             (Board members said "aye.")
15
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
16
             Motion carries.
17
             Item number 41, right?
18
             MR. INGRAM: Yes.
19
             BOARD CHAIRMAN ZANE: Board comment and future
20
2.1
   agenda items.
             BOARD MEMBER FLYNN: Mr. Chairman, if I may?
22
             BOARD CHAIRMAN ZANE: Sure.
23
             BOARD MEMBER FLYNN: I'd like to hear from
24
   Director Ingram. I understand there's been some changes
2.5
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at the P.I. Board and some changes that are coming. 1 2 If you could give us a brief summary. MR. INGRAM: Absolutely. Thank you for asking 3 It gives me an opportunity to, first of all, 4 thank staff, both in the northern and southern office, 5 for the jobs that they do on a daily basis. They make 6 7 me look good. They do a great job. And as most of the Board members know, we lost 8 one of our investigators, Bruce Yarborough, due to a 9 stroke. He's since had to retire. And two of our 10 criminal investigators that were working for us, both 11 Matthew Schmelzer and Jason Harris, were both promoted 12 13 by the Attorney General's Office. And we lost both of them December 28th. 14 So we have been working since December 28th 15 lacking three investigators, leaving me with one. 16 That's a big deficit to overcome to prepare for a Board 17 meeting. And all of the staff stepped up to the plate. 18 They said, "Hey, we got this. We'll conduct the 19 20 backgrounds, we'll get everything done, and we'll move forward." And I can't ask for a better team. 2.1 Along with that, we have made some changes, as 22 you said. We created a Chief of Operations position 23 within the agency. And Lori Irizarry was promoted to 24 the Chief of Operations. That will be effective the 2.5

- 1 14th. She'll oversee most of the daily operations and
 2 all things, word cards, citations, expires, audits,
 3 which will give me more time to deal with the unlicensed
 4 activity, the disciplines against licensees, and the
 5 actual licensing process. So I congratulate her on her
 6 recent promotion.
- 7 MS. IRIZARRY: Thank you.

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8 MR. INGRAM: Shelly Donald has been
9 promoted from our Fingerprint Specialist Investigator
10 position to an actual Investigator position. And she
11 assumes those duties officially on the 14th as well. We
12 are really looking forward to her taking on her new
13 role.

And in addition to that, we hired a new investigator from outside the agency. His name is Vincent Saladino. He'll be starting employment on the 14th with us as well, as our third investigator in the south.

In addition to that, I will be traveling to
Carson City next week. I'll be there all next week
conducting additional interviews for our Criminal
Investigator position up north that was reclassified to
Investigator. I've conducted two interviews so far in
Las Vegas for that portion, people willing to relocate.
And I have at least one, if not two more interviews to

conduct in Carson next week. We'll be making a decision 1 on that. And once the background is completed, that 2 person would start within a couple of weeks after that. 3 BOARD CHAIRMAN ZANE: Anything else? 4 BOARD MEMBER MAHEU: I'd just like to comment 5 to Mr. Ingram that thank you for doing a good job and 6 7 keeping your team together. I hope you don't have to go to the draft too many more times. 8 MR. INGRAM: I'm telling you. 9 BOARD CHAIRMAN ZANE: I have to take exception 10 to the comment, though, because I don't think the staff 11 did anything, by the looks. 12 13 MR. INGRAM: I know. That's true. 14 BOARD MEMBER MAHEU: Okay. But, I think, I 15 think Mr. Ingram is doing an exemplary job. MR. INGRAM: I appreciate that. 16 BOARD MEMBER FLYNN: Looks like it. 17 MR. INGRAM: And, like I said, the credit goes 18 to staff. Thank you for those comments. 19 20 BOARD CHAIRMAN ZANE: Anything up north? 21 BOARD MEMBER NADEAU: Yeah, Mr. Chairman, would it be possible for us, as the Board, to just get a brief 22 briefing regarding -- you know, it's tough for us to go 23 through the LEOSA and really try to determine what, what 24 the parameters are; for instance, whether or not someone 2.5

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could be hired, when they're carrying, when they're off
 1
   duty, or whatever, and carrying a concealed firearm.
 2
            I'd kind of like, you know, just kind of go
 3
    through some of the points of LEOSA and clarify some of
 4
    that. And if it has absolutely no impact on us, that's
 5
    fine, too, just so that we have -- you know, I'm not
 6
    clear on that. So I'd appreciate that.
 7
            And then the other thing is, we had two cases
 8
    today that dealt with that California code 1203.4.
 9
   maybe we could have just a brief overview on that, on
10
   what the implications are and why, why we have a
11
    conflict in policy on that. Would that be possible?
12
13
            MR. INGRAM: So as far as California Penal Code
    1203.4, 1203.4 has some specific guidelines attached to
14
       It is a dismissal. However, it's a dismissal that
15
   has the --
16
            BOARD MEMBER NADEAU: Excuse me. At the risk
17
   of being -- that's really not -- we don't have that
18
    agendized. And I really don't know that it fits within
19
20
    the open meeting law that we can have a back-and-forth
2.1
    discussion on it. I'm asking counsel on that.
            MR. INGRAM:
                         There can be discussion.
22
            MS. PALMER:
                         No. No.
23
                         But there can't be any discussion?
24
            MR. INGRAM:
            MS. PALMER: It can't be back-and-forth
2.5
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discussion.
 1
 2
            MR. INGRAM:
                         Oh.
 3
            MS. PALMER: It's probably best that you set it
    for a meeting.
 4
            BOARD MEMBER NADEAU: Yeah. I'm sorry to do
 5
   that, but I've seen way too many --
 6
 7
            MR. INGRAM: No, no, that's fine. I had to ask
    counsel if I could provide information. She originally
 8
   said yes. But, I guess, the back-and-forth is where we
 9
   have to cut it short. So we can go ahead and agendize
10
   that for next time.
11
            BOARD MEMBER NADEAU:
                                   Thank you very much.
12
1.3
            BOARD CHAIRMAN ZANE:
                                   Anything else?
            BOARD MEMBER NADEAU:
14
                                   No, sir.
15
            BOARD CHAIRMAN ZANE:
                                   Okav.
            MS. PALMER: Just one thing. Tomorrow's
16
   meeting may need to be rescheduled. And, I think, you
17
   can call it off if we decide that it needs to be called
18
    off. But maybe we can discuss future dates in the event
19
20
    that we do have to call off tomorrow's meeting.
21
            BOARD CHAIRMAN ZANE: Okay.
            BOARD MEMBER FLYNN: Well, when will we know?
22
            MS. PALMER: We will know, hopefully, very
23
24
   shortly.
            BOARD MEMBER MAHEU: Wow.
2.5
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MS. RAY: Before tomorrow.
 1
 2
            BOARD MEMBER MAHEU: Boy, is that a --
            MS. PALMER: Well, you have to have the
 3
   publication. We were just discussing whether or not we
 4
    could recess for lunch and come back. If we have the
 5
   ability to report that portion, we could do that.
 6
 7
    can probably get an answer for you over that time.
            MR. INGRAM: Mary, do you have the reporter in
 8
   the north as well as the stenographer?
 9
            MS. KLEMME:
                         Yes.
10
                        Mr. Chairman, do you want to --
11
            MS. PALMER:
            BOARD CHAIRMAN ZANE: If there's an opportunity
12
13
    that we're not going to need to be here tomorrow, I
    think, we could give it some latitude to find that out.
14
15
    So you want to take a break? Is that what you think?
            MS. PALMER: Do you just want to take a short
16
   one?
17
            BOARD CHAIRMAN ZANE: It's up to you. You're
18
    the one that's waiting on a calls.
19
20
            MS. PALMER: Well, I guess, whether the Board
21
   members want lunch, or how they want to do that. I just
   want to secure a date, is all, if we do have to call it
22
         That's my only concern. I think, the Chair can
23
   off.
   call the meeting. I don't think you have to have a
24
2.5
   Board vote on whether to call the meeting off.
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BOARD CHAIRMAN ZANE: Yeah, but I'd hate to
 1
   show up and have to have everybody congregate tomorrow
 2
    just to call it off.
 3
             MS. PALMER: No, no, we would let everybody
 4
   know in advance that they don't have to show for
 5
   tomorrow.
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Oh, okav.
             MS. PALMER: In other words, this doesn't have
 8
   to -- this decision whether to hold it, now, doesn't
 9
   have to be -- it is agendized. It is there. And you
10
   don't have to have a three-day notice to remove an item
11
12
    from the agenda.
13
             BOARD CHAIRMAN ZANE:
                                   Okay.
14
            MS. PALMER: We would like to keep it open
15
    right now just in case we can put the matter on. But in
    the event that we can't, I would like to secure a date
16
   where we can actually hold the meeting, if we need to.
17
             BOARD MEMBER FLYNN: And you want to do that
18
    today?
19
20
             BOARD MEMBER MAHEU: And we can't do that now?
2.1
   Can't we all look at our calendars?
             MS. PALMER: That's what I'm asking. Yes.
22
             MR. INGRAM:
                         So the Board knows, there's dates
23
   that are available for the videoconferencing equipment
24
2.5
   and the rooms. And those, those dates that are
```

```
available are 3-18, 3-22, 3-23 and 3-28.
 1
            BOARD MEMBER MAHEU: I'm good 3-22 and 3-28.
 2
 3
            BOARD MEMBER FLYNN: I'm good 3-28.
            BOARD CHAIRMAN ZANE: I'm good 22 and 28.
 4
            How about the north? We got the 28th. Can you
 5
   make the 28th?
 6
 7
            BOARD MEMBER COLBERT: The 28's okay for me.
            BOARD MEMBER NADEAU: The 28th is probably the
 8
   only day I can make it, of all the other ones. And,
 9
   again, it --
10
            BOARD MEMBER FLYNN: Same with me.
11
            BOARD MEMBER NADEAU: Would it be an all-day
12
13
   meeting?
14
            MS. PALMER: Potentially.
15
            BOARD MEMBER NADEAU: Okay.
            MR. INGRAM: It looks like the 28th works for
16
   everyone, then.
17
            Mary, am I correct that the 28th is available
18
    for both rooms and videoconferencing?
19
            MS. KLEMME: I will have to confirm that. It
20
21
   was a possible availability. The only date that was
   available for sure was 3-18. So I can --
22
23
            MR. INGRAM: Oh, okay.
                         Right. So I will have to make a
24
            MS. KLEMME:
   phone call, to get back to you, to find out if we could
2.5
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secure that date for sure.
 1
 2
            MR. INGRAM: Oh, okay. Because that's the
 3
   dates that Lacey had said to me.
             MS. KLEMME:
                         Right. Those were the --
 4
                         Yeah, if you can call.
 5
            MR. INGRAM:
             BOARD MEMBER NADEAU: I can make the 18th.
 6
 7
   don't remember who else could make the 18th. But I
   could make the 18th.
 8
             BOARD CHAIRMAN ZANE: It seemed like everybody
 9
   was available the 18th.
10
             BOARD MEMBER FLYNN: I'll be out of town.
11
             BOARD CHAIRMAN ZANE: Oh, you'll be out of
12
1.3
   town.
                                 Yeah, I'll be unavailable.
14
             BOARD MEMBER FLYNN:
             BOARD MEMBER MAHEU: I'll be unavailable.
15
             BOARD CHAIRMAN ZANE: Oh, really? Oh. Well,
16
   maybe we ought to look for a different date.
17
             MR. INGRAM: Mary, maybe when you're -- if the
18
    28th isn't available, since none of these other dates
19
20
   will work for the Board, maybe we need to look at the
2.1
    first week in April --
             MS. KLEMME: Okay.
22
            MR. INGRAM:
                         -- as well --
23
24
            MS. KLEMME:
                         Okay.
             MR. INGRAM: -- as an alternative date.
2.5
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long would it take you to confirm that, the 28th?
 1
            MS. KLEMME: Let me -- do you want to take
 2
    about a 10-minute break and see what I can do?
 3
            MS. PALMER: Yes.
 4
             BOARD CHAIRMAN ZANE: Yes, please.
 5
            MR. INGRAM: Okay.
 6
 7
             BOARD CHAIRMAN ZANE: Do we have the ability to
    take a public comment more than once?
 8
            MS. PALMER: Sure.
 9
             BOARD CHAIRMAN ZANE: All right.
10
            MS. PALMER: Do you want to come up?
11
             BOARD CHAIRMAN ZANE: All right. We will
12
13
   anticipate taking public comment before the very end,
   when we adjourn, but we'll allow public comment right
14
15
   now for any matter that's not on the agenda or general
   public information.
16
             Yes, sir.
17
             MR. NAJEE EL BEY: Could I make a public
18
   comment now?
19
20
             BOARD CHAIRMAN ZANE: Yes. Come on up so you
2.1
    can say your name so the stenographer can get it.
22
             MR. NAJEE EL BEY: My name is Najee El Bey.
             THE REPORTER: Could you say that again,
23
24
   please.
2.5
             MR. NAJEE EL BEY: Do you need me to spell
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N-A-J-E-E, E-L, B-E-Y. Did you get it?
 1
   that?
 2
            THE REPORTER: Could you say that one more
 3
    time, please. I'm sorry.
            MR. NAJEE EL BEY:
                               Okav.
 4
            THE REPORTER: It's hard to hear.
 5
            MR. NAJEE EL BEY: It's Najee, N-A-J-E-E, El,
 6
 7
   E-L, Bey, B-E-Y.
            THE REPORTER: Okay. Thank you.
 8
            MR. NAJEE EL BEY: You got it?
 9
            THE REPORTER: I think so.
10
            MR. NAJEE EL BEY: Thank you. I wish to
11
    apologize, first, to the Board for being out of order
12
1.3
   earlier. But I knew Mr. Childress for two years, and
    I've known him. The reason I met him is security on the
14
    job that he's doing. He's very professional in what he
15
16
   does.
            And what he's asking the Board and what he's
17
   asking the Attorney General is the right to feed his
18
    family. He wants to start a family. But under his
19
    certain economic conditions, he can't feed his family.
20
            The situation that he was in was when he was --
21
    10 years, over 10 years ago. And he was wrong. Like
22
    all of us were wrong in our earlier days, and we were
23
    quite knowledgeable of certain things, and we matured,
24
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and we learned. And as we learn and mature, we start

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developing and involved in things that people do, and 1 pursue life, liberty and the pursuit of happiness and 2 family. 3 Mr. Childress had 10 years ago did something. 4 He discharged a firearm. In his discharging of his 5 firearm, there was no injured party. There was no 6 injured party. He had made a mistake. Like most of us 7 makes mistakes, we made a mistake. But in the Board's 8 decision to deny him his right to work, not only to 9 carry a firearm -- we could care less about carrying a 10 firearm -- but he wants to work and feed his family. 11 And he shouldn't be denied that. 12 13 And under the Constitution, he has a right to 14 life, liberty and the pursuit of happiness. And it's 15 been stifled here by the Board just because of a stipulation. 16 Lopez, United States vs. Lopez, the Supreme 17 Court states that because Lopez had a gun in the school 18 district, it didn't have any bearings on interstate 19 20 commerce. Which it had nothing to do with commerce. 21 The Constitution grants the United States the authority to do commerce here, do commerce in America. 22 I'm Native American. To do commerce, that's the treaty 23 that was signed. Each state is under an international 24 2.5 law, a treaty law. And the people under these treaties 1 have a right, unalienable rights. Unalienable rights.

2.5

And some of these things, I'd like to read to you. An administrative agency may not commonly decide the limits of its statutory powers. This is a judicial function. Social Security Board vs. McGruff.

It clearly states officers acting in a judicial or quasi-judicial capacity are disqualified by their interest in the controversy to be decided. That's Tony vs. Ohio.

The state courts, like federal courts, have a constitutional obligation to safeguard personal liberties and to uphold federal law. Stone vs. Pat.

The obligation of the state courts is to give full affect of federal law is the same as that of federal courts. United States vs. Lee.

No man in this country is so high that he is above the law. No officer of the law may set the law that defines with impunity. All officers of the government, from the highest to the lowest, are preachers of the law and bound to obey it. It is the only supreme power in our system of government. And every man who, by accepting an office, participates in these functions, is only more strongly bound to submit to that supremacy and to observe the limitations which it imposes upon the exercise of authority which it

1 gives. It is not the function of the government to 2 keep the citizens from falling into error. It is the 3 function of the citizens to keep the government from 4 falling into error. 5 Your Board is under, is acting on -- well, I 6 7 assume that you're acting under legislation law, legislative law. We have three, three sections of our 8 government. We got judicial. We got executive. 9 Executive, judicial, and we got legislative. 10 Statutes and codes, what you're functioning 11 under, basically, which he fell under, was statutes and 12 1.3 codes. Statutes and codes, as we all know, is for corporate citizens. And Mr. Childress here has been 14 15 denied. He is not a corporate citizen of the United He's not an employee of the United States. States. 16 He's an American citizen. And he's here trying to seek 17 relief under your Board to provide for his family, 18 provide for his family and provide a good household and 19 20 be a productive citizen of the society here. 21 I mean he's not asking for anything that any of us wouldn't want. I mean we understand that there's 22 rules and regulations, and we got codes and statutes and 23 all these things like that, but the Constitution is the 24

law of the land. And under the Constitution, he has

2.5

unalienable rights. And he has a right to feed his 1 family and has a right to raise his kid in a decent 2 neighborhood and go to proper schools where he can --3 they can learn and be productive citizens theirself in 4 society. 5 But what's happening here is it's being 6 7 stifled, and he's being held down. Every time he opens the door, the door is shut on his face because of 8 something, a mistake that was made when he was younger. 9 And we all was fools when we were younger. I mean I did 10

stupid things. We all did and thought we could get away

12 | with it. But we'd know, actually, we'd never get away

13 | with anything, because there's always fault. We always

got to -- we're always going to be punished for whatever

we do, no matter if we're doing it in closed doors or

16 | whatever we do.

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Mr. Childress just got caught up into some things. He had a problem at the time. He was a -- a little substance abuse with alcohol maybe. You know, who knows the situation but him. But it should not be the reason for him to be denied his unalienable rights and his right to have a family and his pursuit of happiness, his pursuit of liberty and his pursuit of freedom here.

Because we all want the same thing. We all

want to -- I mean, without his job, without his family, 1 let's just look in the future here. His family, his 2 kids, if he can't get a decent job, he might be in a bad 3 neighborhood. His kids grow up, what, to be a gang 4 member, shoot and kill people, do all kinds of things to 5 destroy society. When we're trying to, all of us here, 6 7 all of us here, all of us here are trying to uplift morality of the society and uplift people and to make 8 things safer for all of us. 9 You know, I worry about my mother. You worry 10 about your mothers and fathers. And, you know, your 11 children worry about you walking the street every day. 12 13 But denying him, or anybody else, denying them the right to seek happiness and to elevate themselves to a higher 14 15 level of employment or education or anything, is putting the blame on society where we can't afford to have right 16 now. We can't afford, because we'd all be subject to --17 subject to prada. We'll all be subject to prada. 18 And so I just wanted to say those things. 19 20 I hope you take it under consideration. 21 Like I said, I hope you'll accept my apologies for getting heated earlier. 22 But, like I said, look into the United States 23 What he did was a -- was a foolish thing. 24 vs. Lopez. But it's not -- cannot be used to affect his commerce 2.5

and his position in life where he would need to elevate 1 2 himself. 3 BOARD CHAIRMAN ZANE: Thank you. All right. Thank you very much. 4 MR. NAJEE EL BEY: Thank you. You all have a 5 nice day. 6 7 MR. INGRAM: Is Mary Klemme back in the northern office? 8 BOARD MEMBER NADEAU: I'm sorry? 9 MR. INGRAM: Not yet? Mary's not back yet? 10 BOARD MEMBER NADEAU: She was here and then 11 left. 12 13 MR. INGRAM: Can we take a --BOARD CHAIRMAN ZANE: Can we take a 10-minute 14 break? 15 BOARD MEMBER NADEAU: Okey-dokey. 16 BOARD MEMBER COLBERT: Okay. 17 BOARD CHAIRMAN ZANE: Thank you. 18 * * * * * 19 20 (A break was taken, 1:39 to 1:47 p.m.) * * * * * 21 BOARD CHAIRMAN ZANE: Okay. We're back in 22 session. 23 Is everyone up-to-date on what we're doing? 24 We're going to figure out if we're going to 2.5

need the dates. And we're still waiting to hear back 1 from the other party. So we won't know if tomorrow's 2 cancelled until later in the day. If it is cancelled, 3 then we're looking at the 28th, or the 8th of April. 4 So we're all on the same track, if tomorrow's 5 cancelled -- well, I would assume somebody will get 6 7 ahold of somebody either way, to verify that if we got to be here tomorrow, we're here. 8 MR. INGRAM: Absolutely. 9 BOARD CHAIRMAN ZANE: And if we're not, we'll 10 11 have a date set. MR. INGRAM: So it's kind of a definite maybe 12 13 right now. BOARD MEMBER ZANE: Definite maybe. 14 MR. INGRAM: But I will, I'll send a notice out 15 to all parties involved whether we're a go for tomorrow 16 or whether we're going to reschedule. And I'll confirm 17 the date for the rescheduling once we confirm if the 18 28th is available for the rooms and videoconferencing, 19 20 or whether we -- our Board counsel is available for 2.1 April 8th. So we'll follow up with it. BOARD MEMBER FLYNN: Am I allowed to ask what 22 we're waiting for? I mean is there negotiations going 23 24 on, or? MS. PALMER: I really can't, I can't discuss 25

1 it. Sorry. BOARD MEMBER FLYNN: All right. So I don't, so 2 we don't know why we're waiting? 3 MS. PALMER: Well, you are waiting -- you mean 4 as far as tomorrow? 5 BOARD MEMBER FLYNN: Yeah, why are we waiting? 6 7 Why can't anybody make a decision right now? MS. PALMER: Well, your option is we can let 8 you know later, or we can just show up tomorrow and let 9 you know. Unfortunately. I'm sorry. 10 BOARD MEMBER FLYNN: Bring this guy back that 11 was talking about the Constitution. 12 13 BOARD MEMBER MAHEU: I think, the Board's privy 14 to our rights. 15 BOARD MEMBER FLYNN: Yeah. I've got rights. BOARD CHAIRMAN ZANE: Does anyone have any 16 additional public comment? We're reopening 42. 17 MR. SPRIGGS: We're ready to go back on? 18 BOARD CHAIRMAN ZANE: Yes. 19 20 MR. SPRIGGS: Michael Spriggs. You know, we 2.1 talked about this issue. BOARD MEMBER ZANE: Let me just get it so we 22 can --23 MR. SPRIGGS: We've talked about this issue 24 regarding bringing off-duty peace officers, or other 2.5

- employees from other parts of the country, mainly 1 off-duty peace officers. Because it was stated today, 2 and very much was stated today by the gentleman that was 3 here -- I do not recall his name -- but to assist the 4 jewelry industry in meeting -- at this point, we were 5 talking about the deliverers of the product that's flown 6 7 You heard the names of the companies. Bringing in peace officers because they're the only ones that can, 8 that have worked with the clients and know their 9 paperwork. 10 As I said, very much of what he, the gentleman 11 12
 - As I said, very much of what he, the gentleman that was here, the two gentlemen, spoke about, much of it was very factual. The part that isn't factual, and maybe some of the Board members are not aware of, I tried to be a little bit more point of fact.

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The vendor that this gentleman was listing people from -- they weren't from Malca. They were from -- I can't remember the deliverer. Who was it?

Ferrari. Ferrari was the deliverer of the product.

It's flown in from all over the world. It comes into McCarran. They're there to make sure that it gets from McCarran onto the trucks and taken to -- I'm going to use Couture show right now as a -- because it's at the Wynn.

I've been doing this for many, many years, and

I know this process extremely well, along with their 1 process. It comes into the Wynn and into a vault and to 2 the back dock. There's numerous Las Vegas Metro P.D. 3 officers there, numerous, both in uniform and out. 4 Their job is to secure that product into the vault, what 5 they call the vault. 6 7 The vault, for the location that they bring product into, is secured. And what they do is, as a 8 vendor -- because I represent many of the largest 9 diamond companies in the world. They call in booth 10 number -- I'm going to use David & Company for an 11 example, because it's a factual one at Couture. They 12 13 call. They send a representative down, or they call and 14 say, "Hey, we're ready to have our product dropped off on Tuesday the" -- whatever time, 10:00 o'clock. 15 wheel the cart up from the vault in the Wynn, with 16 usually one or two people, and the pay board. It's 17 brought up to the door. It's accepted by the 18 representative from the company. 19 Of course, in the Wynn, I represent four of the 20 21 largest ones, that have the biggest booths. They spend a million dollars building these things. So one of my 22 people, or a representative from the company, takes 23 delivery of the product. All Ferrari does is push it up 24 to the door. They usually don't even unload it. 2.5

The seals are checked to make sure they have 1 not been broken. The bags can be torn, but it doesn't, 2 the seal, usually that never happens. They check the 3 seals. We check the seals, because we have the 4 originals that come from either New York, Rome, or 5 Boston, the other big one that's in there, Hearts on 6 7 Fire. We check those. If they haven't been tampered with, we take them off. We do a lot. We take photos of 8 all this. But that's neither here nor there. That's 9 what their responsibility is. No more. 10 At the end of the day, if they're being 11 vaulted, then the same happens. They get back on. 12 Thev 1.3 make sure as to who it is. Then they take it there. 14 My clients vault their own product, meaning we 15 create a vault inside those ballrooms, in accordance with the insurance requirements. This is all about 16

So that's how the system works. There is absolutely very little reason to have peace officers, no matter where we're from, or where we're retired from, handle this paperwork. The reason that they bring them is because, like he said, they have been trained in where they came from.

insurance.

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Well, the product doesn't go back. There's not a jewelry manufacturer of substantial size in Arizona

that comes here. There's a substantial size jeweler 1 there, I can tell you. But there's not. New York, 2 there's manufacturers. And Illinois, there is not. 3 That's their responsibility. 4 So hiring off-duty peace officers to come in, 5 it's a little exaggerated. And I don't mean to take the 6 7 employment away from their people. But, I think, the Board should really know how this is done. 8 Our other security companies that have come in, 9 in the past, have asked for additional to bring peace 10 officers in, because they're -- it's a challenge to 11 find, as Mr. Zane said, as you said, to challenge -- it 12 13 is a challenge sometimes to find the appropriate qualified people to do the job. And they are absolutely 14 15 correct. It is a challenge here. But there's a caveat to that challenge. 16 The caveat is the amount of the dollars paid for the job 17 that's done. It's like anything else. If you pay --18 the better the payroll is, the better the hourly rate 19 20 is, you get a better qualified individual. Mr. Maheu 21 can tell you. I've had Navy SEALs work for me. I've had all kinds of special forces guys in addition to 22 retired and off-duty peace officers in other states, 23 because I do work all over. The better I can pay them, 24 2.5 you can get the qualified people, even here.

Now, we cannot work off-duty peace officers 1 2 I understand that, and we all understand it. here. But I do think it's something that we need to 3 look at with the Board and some of us that come here, to 4 figure out a way to not just deny the fact that they 5 need those people here. Because the problem is, is we, 6 7 being a smaller size state manpower-wise and not able to use our resources because -- even though these JCK, 8 Luxury and Couture shows come here, and the coin show 9 during that timeframe, that you can't use the off-duty 10 resources we have with sworn personnel. 11 So we need, I think that we need to either have 12 a workshop maybe or something where we can get together 13 14 a meeting where -- because you guys have a lot of 15 Mr. Flynn's been just retired. He's probably one of the most recent as far as department-wise. 16 there's some way that we can expand the resources we 17 have here. 18 Because it's all about the dollar factor. 19 20 You'll get -- I can provide guys. But if they don't 21 want to pay what it cost to get that, that education level. It's just like your team. You were commenting. 22 Every one of the people commented about the team and the 23 director today, I mean almost, 99 percent, I should say. 24 2.5 And in our team in northern California, or excuse me,

- Reno, in Carson City -- I always, I always say northern
 California. I'm so used to Sacramento.
- But, needless to say, I think, there's the

 ability to assist these people that are coming in,

 because it is a challenge. And the shows are getting

 larger. Some have dropped off. But we're still

 getting -- they're getting larger and larger. And it's

 going to be a problem still going forward.

The reason I made it -- in all, it seems like you're opposed -- well, I said that we're opposed -- that you're opposed to them doing business here, that's not the case. The case is that we need to make sure that if -- how we're going to handle this better.

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That's why I asked about -- I never saw any postings. Because I look for this. I never saw any postings of them looking for it. Because if anybody comes in looking for work, I know they come in, and you guys -- our staffs probably need more attention. And maybe some of the resources they have in northern Nevada could be utilized down here. And I'm talking about your staff. I'm talking about the resources of manpower. But it costs more money, because you have to put the peace officers up, like this, like Ferrari's going to do. They have to put them up, they have to feed them, and they pay them.

So, I think, rather than just keep pushing it 1 2 aside, or allowing five, or allowing 20 -- because we 3 didn't hear any of our contractors from Nevada, to my knowledge, request permission to hire off-duty people to 4 bring in this time. Right? I may be -- no, I've been 5 at all the meetings recently. I know that we haven't. 6 7 But the bottom line being, we need to get together and figure out a way to address this better, 8 just as Mr. Flynn said, and just as you said. It's all 9 monetary things. And if they want to do that, then the 10 monetary factors are going to have to hire a better 11 quality person for that end of it. 12 13 Because it is extremely volatile. And I don't mean because of a robbery. It's extremely volatile 14 because of loss. Because at JCK and Couture and these 15 shows, there are more diamonds that are thrown in the 16 trash. Nieman Marcus, I've recovered -- I can't -- a 17 \$180,000 bracelet once. It never got opened in the 18 FedEx box, got thrown away, because they're all 19 20 together. And the same thing happens at the show, but 21 it's not published. They won't tell you what is actually being lost. Because it's insurance 22 requirements. And that's what's going on with Ferrari. 23 So I just, I'd like to bring it to the Board's 24 attention. I know we've heard it. And as Mr. Maheu 2.5

would say, we've heard it over and over, that we do 1 maybe sit down and try to pool our brain resources in 2 what, what's a more effective way to handle this than 3 just arguing over getting people in. Because I know 4 that Ferrari and these guys think that, you know, this 5 individual, that's standing up here complaining about 6 7 don't allow them to bring them in, is trying to curtail their business. That's not it at all. And I'm not 8 trying to get his business. I don't, I don't, I don't 9 do what he does. Niches to riches. And that's not the 10 niche I'm looking for. 11 So the bottom line is I just wanted to make a 12 13 statement. Because I really believe that we can honor 14 this and get more of our own people to work. Even if the Board -- and I'm not sure how you would handle this, 15 Mr. Ingram -- the Board put out, as it got closer to 16 these kind of things -- and I know that Electric Daisy 17 is a different item, a different animal. But for the 18 JCK show and things where they're going to need multiple 19 20 armed intelligent sharp-looking individuals, that we

21 maybe put a feeler out on the board, that we have a 22 thing to sign up for. Or not sign up for, because I

23 know you can't recruit people. You have a difficult

24 time with your own guests. But that we put it out there

25 | that these shows are coming and that the armed

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1
    individuals are out there that are looking for work.
             In Nevada, we can stop bringing other people in
2
    from other states.
 3
             Thank you for your time, and I appreciate it
 4
 5
    all.
             BOARD CHAIRMAN ZANE: Thank you.
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 7
             Any other public comment in the north?
             BOARD MEMBER NADEAU: No.
 8
             BOARD MEMBER COLBERT: No.
 9
             BOARD CHAIRMAN ZANE: Nothing in the south.
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   How about we adjourn? Thank you.
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               (The meeting adjourned at 2:01 p.m.)
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REPORTER'S CERTIFICATE 1 2 3 I, SHANNON L. TAYLOR, a Nevada Certified Court Reporter, Nevada CCR #322, do hereby certify: 4 That I was present at the Office of the Attorney General, 100 North Carson Street, Mock Court Room, 5 Carson City, Nevada, on Wednesday, March 2, 2016, at 9:00 a.m., and commencing at 9:00 a.m. took stenotype 6 notes of a meeting of the State of Nevada Private Investigator's Licensing Board; 7 That I thereafter transcribed the aforementioned 8 stenotype notes into typewriting as herein appears, and that the within transcript, consisting of pages 1 9 through 221, is a full, true, and correct transcription of said stenotype notes of said meeting; 10 I further certify that I am not an attorney or 11 counsel for any of the parties, not a relative or employee of any attorney or counsel connected with the 12 actions, nor financially interested in the actions. 13 DATED: At Carson City, Nevada, this 18th day of 14 March, 2016. 15 16 SHANNON L. TAYLOR Nevada CCR #322, RMR 17 18 19 20 21 22 23 24 2.5