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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, June 1, 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 (Carson City)
 5
             Charlotte Collins (Las Vegas)
             Jim Nadeau (Carson City)
 6
             Kevin Ingram (Las Vegas)
 7
      Also:
             Executive Director
 8
             Raelene K. Palmer (Las Vegas)
             Deputy Attorney General
 9
             Attorney for the Board
10
             Lori Irizarry (Las Vegas)
             Chief of Operations
11
             Gisela Corral (Las Vegas)
12
             Licensing Specialist
13
             Shelly Donald (Las Vegas)
             Investigator
14
15
             James Batchelor (Las Vegas)
             Compliance Investigator
16
             Vincent Saladino (Las Vegas)
             Investigator
17
             Jason Woodruff (Carson City)
18
             Investigator
19
             Mary Klemme (Carson City)
20
             Investigative Assistant
21
    Other Participants:
22
23
             Matthew Dalrymple (Las Vegas)
             Scott Young (Las Vegas)
24
    (continued...)
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Other Participants (continued):
 1
 2
             Tracy J. Rowland (Las Vegas)
             Cary S. Redwine (Carson City)
 3
             Kenneth W. Hardy (Las Vegas)
             Leslie R. Bakke (Las Vegas)
             Brock W. Rice (Las Vegas)
 4
             Michael W. Conti (Las Vegas)
             John T. Davis (Las Vegas)
 5
             Kyle M. Todd (Las Vegas)
             William C. Walden (Las Vegas)
 6
             Barbara E. Wiedenhoft (Las Vegas)
 7
             Krist Gukasi (Las Vegas)
             Jody L. McIntyre (Las Vegas)
             Frank W. DiCerbo (Las Vegas)
 8
             Cynthia S. Haddox-Brumley (Las Vegas)
             James P. O'Burke (Las Vegas)
 9
             Paul J. Nelson (Las Vegas)
             Lee Mohen (Las Vegas)
10
             Robert Aker (Las Vegas)
11
             Albert Gibbs (Las Vegas)
             Tybell Brewer (Las Vegas)
             Richard Saunders (Las Vegas)
12
             Timika Andrews (Las Vegas)
             Salvador Ruiz (Las Vegas)
13
             Kendra Jepsen, Esq. (Las Vegas)
14
             John Eyler (Las Vegas)
             Tamasepani Brown (Las Vegas)
             Michael Boyea (Las Vegas)
15
             Jeffrey Lowe (Las Vegas)
             Yolanda Peters (Las Vegas)
16
             Lakqueitha Batiste (Las Vegas)
             Arnold Carter (Las Vegas)
17
             Brittany Morgan (Las Vegas)
             Pamela Battiste (Las Vegas)
18
             Pesa Sitagata (Las Vegas)
             Connie Jones (Las Vegas)
19
             Isaac Savala (Las Vegas)
20
             Frederick Hines (Las Vegas)
             Gary Ahquin (Las Vegas)
21
             Clyde Edelbaum (Las Vegas)
             Lawrence DiVetro (Las Vegas)
22
23
24
2.5
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1	I N D E X	
2	ITEM	ΞE
3	1. Roll Call of Board Members	14
4	2. Public Comment	14
5	3. Review current financial report	21
6 7	4. Review and approve minutes from March 2, 2016 Board meeting "for possible action"	2 4
8		16 71 10
10	CHANGE OF LICENSING STATUS - QUALIFYING AGENT, EXISTIN CORP	
11	6. Tammy A. Nixon is requesting a change in licensing status. Ms. Nixon is requesting to transfer her qualifying agent status from GUARDSMARK, LLC, License Number 150, to Universal Protection Service, LLC, License Number 1863B. This is subject to all statutory	
14 15	and regulatory requirements. "for possible	25
16	CHANGE OF LICENSING STATUS - QUALIFYING AGENT TRANSFER NEW CORP	,
17 18 19 20 21	7. Steven E. Boehm is requesting a change in licensing status. Mr. Boehm is requesting to transfer his qualifying agent status from Global Eagle Security, LLC, License Number 1631, to a new Private Patrolman limited liability company, 3 Point Security, LLC. Members to be approved are Rhonda R. Garwood and Kendra R. Bergman. This is subject to all statutory and regulatory requirements. "for possible action"	25
23	CHANGE OF LICENSING STATUS - QUALIFYING AGENT, NEW COR	P
2 4 2 5	8. Kroll Cyber Security, LLC is applying for a new corporate Private Investigator license. If approved, Gregory Caouette, License Number	

1			
1		2141AX, is requesting that his individual license be kept in abeyance so that he may	
2		become the qualifying agent. Member to be approved is David R. Fontaine. This is subject	
3		to all statutory and regulatory requirements. "for possible action"	25
4	9.	Boutchantharaj Corporation is applying for a	
5	9.	new corporate Private Patrolman license. If approved, Glenda Gray-Meyer, License Number	
6		1983BX, is requesting that her individual license be kept in abeyance so that she may	
7		become the qualifying agent. Corporate Officer to be approved is Somkhit	
8		Boutchantharaj. This is subject to all statutory and regulatory requirements. "for	
9		possible action"	25
10	10.	Hunter Investigative Group, Inc. is applying for a new corporate Private Investigator	
11		license. If approved, Scott W. Hunter, License Number 2078AX, is requesting that his	
12		individual license be kept in abeyance so that he may become the qualifying agent. This is	
13		subject to all statutory and regulatory requirements. "for possible action"	25
14	CHANG	E OF LICENSING STATUS - CORPORATE NAME CHANGE,	
15		FYING AGENT TRANSFER	
16	11.	Event Control Team, Inc., License Number 1944B, is requesting a Corporate Name Change to EC	
17		Team Services, Inc. Robert E. Semaan will remain the qualifying agent. This is subject	
18		to all statutory and regulatory requirements. "for possible action"	26
19	PRIVA	TE INVESTIGATOR	
20	12.	Trident Research Group, LLC, dba Trident	
21		Research, is applying for a new corporate Private Investigator license. Tracy J.	
22		Rowland is applying for an individual Private Investigator license. If approved, he is	
23		requesting that his individual license be placed into abeyance so that he may become	
2 4		the qualifying agent. This is subject to all statutory and regulatory requirements. "for	0.7
25		possible action"	27

13. Marion Wilcox Corporation is applying for a new 1 corporate Private Investigator license. 2 Cary S. Redwine is applying for an individual Private Investigator license. If approved, she is requesting that her individual license 3 be placed into abeyance so that she may become the qualifying agent. Corporate Officer to be 4 approved is Cary S. Redwine. This is subject to all statutory and regulatory requirements. 5 "for possible action" 30 6 14. Kenneth W. Hardy is applying for an individual 7 Private Investigator license. This is subject to all statutory and regulatory requirements "for possible action" 32 8 15. Leslie R. Bakke is applying for an individual 9 Private Investigator license. This is subject to all statutory and regulatory requirements. 10 "for possible action" 35 11 PRIVATE PATROLMAN 12 16. Flashpoint, LLC is applying for a new corporate Private Patrolman license. Brock R. Rice is 13 applying for a new individual Private Patrolman license. If approved, he is requesting that his 14 individual license be placed into abeyance so that he may become the qualifying agent. 15 is subject to all statutory and regulatory requirements. "for possible action" 37 16 17. Southwest Protective Agency, L.L.C. is applying 17 for a new corporate Private Patrolman license. Michael W. Conti is applying for an individual 18 Private Patrolman license. If approved, he is requesting that his individual license be 19 placed into abeyance so that he may become the qualifying agent. Member to be approved is 20 John T. Davis. This is subject to all 21 statutory and regulatory requirements. "for possible action" 40 22 Command Security Corporation is applying 18. for a new corporate Private Patrolman license. 23 Kyle M. Todd is applying for an individual Private Patrolman license. If approved, he is 24 requesting that his individual license be placed into abeyance so that he may become the 2.5

i			
1		qualifying agent. Corporate Officers to be	
2		approved are Nicholas P. Brost and Craig P. Coy. This is subject to all Statutory and	
3		regulatory requirements. "for possible action"	43
4	19.	Saveh Security Network, LLC is applying	
5		for a new corporate Private Patrolman license. William C. Walden is applying for an individual	
6		Private Patrolman license. If approved, he is requesting that his individual license be	
7		placed into abeyance so that he may become the qualifying agent. Members to be approved are	
8		William C. Walden and Michael A. Davis. This is subject to all statutory and regulatory	
9		requirements. "for possible action"	45
10	20.	Warren Security Services, LLC is applying for a new corporate Private Patrolman license.	
11		Barbara E. Wiedenhoft is applying for an individual Private Patrolman license. If	
12		approved, she is requesting that her individual license be placed into abeyance so that she may	
13		become the qualifying agent. Member to be approved is Barbara E. Wiedenhoft. This is	
14		subject to all statutory and regulatory requirements. "for possible action"	4 9
15	21.`	<u>.</u>	
16		applying for a new corporate Private Patrolman license. Krist Gukasi is applying for an individual Private Patrolman license. If	
17		approved, he is requesting that his individual	
18		license be placed into abeyance so that he may become the qualifying agent. Corporate Officer	
19		to be approved is Krist Gukasi. This is subject to all statutory and regulatory	г 1
20	0.0	requirements. "for possible action"	51
21	22.	Jody L. McIntyre is applying for an individual Private Patrolman license. This is subject to	
22		all statutory and regulatory requirements. "for possible action."	57
23	23.	Frank W. DiCerbo is applying for an individual	
2 4		Private Patrolman license. This is subject to all statutory and regulatory requirements.	6.0
25		"for possible action"	60

## PROCESS SERVER 1 2 24. Cynthia S. Haddox-Brumley is applying for an individual Process Server license. 3 approved, she is requesting that her individual license be placed into abeyance so that she may become the qualifying agent for Elite 4 Investigations, Inc., License Number 873. is subject to all statutory and regulatory 5 requirements. "for possible action" 61 6 POLYGRAPH EXAMINER 7 25. Excalibur Consulting, LLC is applying for a new corporate Polygraph Examiner license. 8 James P. O'Burke is applying for an individual Polygraph Examiner license. If approved, he 9 is requesting that his individual license be placed into abeyance so that he may become the 10 qualifying agent. Members to be approved are James P. O'Burke and Hilda O'Burke. 11 subject to all statutory and regulatory requirements. "for possible action" 63 12 13 PRIVATE PATROLMAN AND PRIVATE INVESTIGATOR Bedrock Protection Agency, LLC, dba Bedrock 14 26. Protection Agency, is applying for a new corporate Private Patrolman and Private 15 Investigator license. If approved, Paul J. Nelson, License Number 2046B, is requesting 16 that his individual Private Patrolman license be placed into abeyance so that he may become 17 the qualifying agent. Additionally, Tony T. Henrie is applying for an individual Private 18 Investigator license. If approved, he is requesting to place his individual license into 19 abeyance so that he may become the qualifying agent. Member to be approved is Paul J. Nelson. 20 This is subject to all statutory and regulatory requirements. "for possible action" 67 21 OTHER BUSINESS 22 27. Discussion and decision on whether to hire a 23 Hearing Officer pursuant to NRS 648.040(6). "for possible action" 71 24 2.5

1	28.	Discussion and decision regarding process and procedure for individuals voluntarily	
2		surrendering their registered work cards in lieu of revocation. "for possible action"	93
3	29.	_	) )
4	29.	Discussion on California Penal Code 1203.4 and how the Board should consider it in their decisions. "for possible action"	101
5	REGIS	TRATION APPEALS	
6			
7	30.	Robert Aker applied for registration and was denied. Mr. Aker is appealing the decision to the Board pursuant to NRS 648. "for possible	
8		action"	110
9	31.	Albert Gibbs applied for registration and was denied. Mr. Gibbs is appealing the decision to	
10		the Board pursuant to NRS 648. "for possible action"	116
11	2.0		
12	32.	Tybell Brewer applied for registration and was denied. Mr. Brewer is appealing the decision to the Board pursuant to NRS 648. "for	
13		possible action"	122
14	33.	Robby Hines applied for registration and was denied. Mr. Hines is appealing the decision to	
15		the Board pursuant to NRS 648. "for possible action"	126 232
16	34.	Richard Saunders applied for registration and	
17		was denied. Mr. Aker is appealing the decision to the Board pursuant to NRS 648. "for	
18		possible action"	126
19	35.	Timika Andrews applied for registration and was denied. Ms. Andrews is appealing the decision	
20		to the Board pursuant to NRS 648. "for possible action"	129
21	36.	Salvador Ruiz applied for registration and was	
22		denied. Mr. Ruiz is appealing the decision to the Board pursuant to NRS 648. "for possible	
23		action"	138
2 4			
25			

1	37.	John Eyler applied for registration and was	
2		denied. Mr. Eyler is appealing the decision to the Board pursuant to NRS 648. "for possible	1 / 5
3	2.0	action"	145
4	38.	Nathalie Reinoso applied for registration and was denied. Ms. Reinoso is appealing the	1.40
5		<u>-</u>	149 232
6	39.	Tamasepani Brown applied for registration and was denied. Mr. Brown is appealing the	
7		decision to the Board pursuant to NRS 648. "for possible action"	149
8	40.	Michael Boyea applied for registration and was	
9		denied. Mr. Boyea is appealing the decision to the Board pursuant to NRS 648. "for possible action"	152
11	41.	Jeffrey Lowe applied for registration and was	
12		denied. Mr. Lowe is appealing the decision to the Board pursuant to NRS 648. "for possible action"	162
13	42.	Yolanda Peters applied for registration and was	
14 15		denied. Ms. Peters is appealing the decision to the Board pursuant to NRS 648. "for possible action"	176
16	43.	James Boone applied for registration and was	
17		denied. Mr. Boone is appealing the decision to the Board pursuant to NRS 648. "for possible	
18		action"	183
19	44.	Lakqueitha Batiste applied for registration and was denied. Ms. Batiste is appealing the	
20		decision to the Board pursuant to NRS 648. "for possible action"	183
21	45.	Adonis Cuffee applied for registration and was	
22		±	187
23		possible action"	232
2 4	46.	Arnold Carter applied for registration and was denied. Mr. Carter is appealing the decision to the Board pursuant to NRS 648. "for	
25			187

1	47.	Paul Nader applied for registration and was denied. Mr. Nader is appealing the decision	
2		to the Board pursuant to NRS 648. "for possible action"	189 232
4	48.	Johnny Carrillo applied for registration and was denied. Mr. Carrillo is appealing the	
5		decision to the Board pursuant to NRS 648. "for possible action"	189
6	49.	Pamela Battiste applied for registration and was denied. Ms. Battiste is appealing the	
7 8		decision to the Board pursuant to NRS 648. "for possible action"	192
9	50.	Pesa Sitagata applied for registration and was denied. Mr. Sitagata is appealing the	
10		decision to the Board pursuant to NRS 648. "for possible action"	196
11	51.	Connie Jones applied for registration and was denied. Ms. Jones is appealing the decision	
12		to the Board pursuant to NRS 648. "for possible action"	204
<ul><li>13</li><li>14</li></ul>	52.	Isaac Savala applied for registration and was denied. Mr. Savala is appealing the decision	
15		to the Board pursuant to NRS 648. "for possible action"	208
16	53.	Frederick Hines applied for registration and was denied. Mr. Hines is appealing the	
17		decision to the Board pursuant to NRS 648. "for possible action"	213
18 19	54.	Gary Ahquin applied for registration and was denied. Mr. Ahquin is appealing the decision	
20		to the Board pursuant to NRS 648. "for possible action"	216
21	55.	Clyde Edelbaum applied for registration and was denied. Mr. Edelbaum is appealing the	
22		decision to the Board pursuant to NRS 648. "for possible action"	221
23	56.	Lawrence DiVetro applied for registration and	
24		was denied. Mr. DiVetro is appealing the decision to the Board pursuant to NRS 648. "for possible action"	225

1	OTHER	BUSINESS			
2	57.	Board decision on whether to hold June 2, 2016 meeting. "for possible action"	232		
3	5.8	Public Comment	233		
4		Adjournment "for possible action"	235		
5	33.	Adjournment for possible accion	233		
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CARSON CITY, NEVADA, WEDNESDAY, JUNE 1, 2016, 9:01 A.M. 1 2 -000-BOARD CHAIRMAN ZANE: Okay. We'll call the --3 this is the second quarterly meeting of the Private 4 Investigator Licensing Board to order. 5 Let's see. We have a couple of announcements 6 7 todav. This meeting is being taken down by a reporter. So it's important. Usually we have it recorded. 8 But it's important that everybody, when you're going to make 9 a comment or speak to the record, that do you so after 10 identifying yourself by name, so that the court reporter 11 can get the information down. And speak as clearly as 12 13 possible and as committed as possible so that she can 14 not have to go back and try to guess what she's typing. 15 That would be appreciated. And the recording, or the communication system sometimes doesn't do its job 16 perfectly. So bear with her a little bit. And 17 remember, if you're a fast talker, she's trying to write 18 down every word you say. 19 20 Secondly, here in Las Vegas, there's a heating 21 and air conditioning control issue in the room. So if it gets cool in one section and hot in another, we 22 apologize up front. We do have a fan to move some air 23 over here, but I'm told it's pretty loud and it may 24 interfere with the communication system. So we'll take 2.5

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a break if it's necessary, and we'll watch for a level,
 1
 2
   if we can.
             I want to make sure that all the cell phones or
 3
    communications devices that make noises are quieted or
 4
    shut off. We'd appreciate it.
 5
            And, I think, that's it. That's it.
 6
 7
   right.
             Okay. The first item on the agenda is the roll
 8
   call of the Board members.
 9
            MR. INGRAM: Thank you, Mr. Chairman.
10
             Board Member Colbert?
11
             BOARD MEMBER COLBERT: Present.
12
1.3
            MR. INGRAM: Board Member Collins?
             BOARD MEMBER COLLINS: Present.
14
15
             MR. INGRAM: Board Member Flynn?
             BOARD MEMBER FLYNN: 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
             Under the public comment section, at the
   beginning and at the end of the agendized meeting, the
22
   public is free, and it's totally allowed, and it's
23
   totally acceptable to make a public comment about
24
   matters that you believe to be of general or specific
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interest to the Board, the industry, the professions,
whatever you think is important. They're limited by
time, not necessarily by subject matter, but they do
need to have something to do with us.

So if you're complaining about something with the dairy board, I think, we'd probably shut you off. But if it has anything to do with us, we're here ready to listen and take your comments down on the record and give it any consideration that we can. But we can't make any decisions. It could be something that would need to be agendized for a later meeting, or whatever the case might be. But before the meeting starts and after the meeting, or before the meeting adjourns, that period of comment is open.

Additionally, in -- well, let me just read this so that it's real clear according to the statute:

In addition to the public comment taken at the beginning and the end of the meeting, public comment may be accepted after each agenda item prior to the Board taking action. However, prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board will not consider public comment pursuant to NRS 233B.126.

Today's agenda includes some of those type of

matters. So if we're in a hearing per se with someone 1 in a due process situation, don't feel offended if we 2 3 tell you we're not going to hear what you have to say, unless we feel it's important to the matter at hand. 4 Any questions about that? 5 Okay. Do we have any public comment at the 6 7 beginning of the meeting right now? We have one hand. Could you come forward, 8 please. 9 If you -- two people. I'm sorry. Go ahead and 10 11 have a seat. MR. DALRYMPLE: Thank you. 12 13 BOARD CHAIRMAN ZANE: And one at a time, please state your name for the record. 14 15 MR. DALRYMPLE: My name is Matthew Dalrymple, spelled D-A-L-R-Y-M-P-L-E. 16 BOARD CHAIRMAN ZANE: Okay. And before, before 17 we -- I'm sorry. Before we get going, I'd like to ask 18 everybody who is going to give comment today or testify 19 20 about any matter whatsoever on the agenda today, to 2.1 stand, raise your right hand, and be sworn. MS. PALMER: The north as well. 22 BOARD CHAIRMAN ZANE: Pardon? 23 MS. PALMER: I just want to make sure that 24 2.5 people in the north were responding as well.

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Do you solemnly affirm that the testimony you
 1
 2
    shall give before this Board today shall be the truth,
 3
    the whole truth, and nothing but the truth?
             (Applicants and witnesses present were
 4
    sworn/affirmed.)
 5
             BOARD CHAIRMAN ZANE: I'm sorry.
                                                Thank you.
 6
 7
             All right. Go ahead.
             MR. DALRYMPLE: May I give you these documents?
 8
             BOARD CHAIRMAN ZANE: You can hand them to
 9
    legal counsel or to the staff.
10
             MR. DALRYMPLE:
11
                             Thank you.
             BOARD CHAIRMAN ZANE:
                                   Thank you.
12
13
             MR. DALRYMPLE: Members of the Board, thank you
    for hearing this today. As I said, my name is Matt
14
15
   Dalrymple.
             Beginning in the spring of 2015, Scott Young
16
   and I hired Mr. Robert Clymer of Sin City Private
17
    Investigators, who did not fulfill his obligation to us
18
   as clients.
19
20
             After not having received any findings from him
2.1
    in more than four months, I submitted my complaint to
    the Private Investigator Licensing Board. And five days
22
   after its receipt, Mr. Clymer sent me a link, which I
23
    could never open, to a Dropbox file.
24
             The timing of the complaint is too
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coincidental. With months of no correspondence, why now 1 would he submit an enormous amount of cursory 2 information? I believe that Mr. Clymer of Sin City 3 Private Investigators, unbeknownst to you all, may have 4 been informed of the complaint before it would be 5 properly heard by the Private Investigator Licensing 6 7 Board, allowing him the opportunity to supposedly provide those supposed requested services before any 8 disciplinary action could have been taken. 9 Mr. Vincent Saladino reviewed my complaint. 10 And it was determined that my complaint could not be 11 upheld because there was no contract. According to that 12 13 mentality, Mr. Clymer had no authorization to perform services and, therefore, cannot bill me for services 14 that were not itemized in a contract. 15 Further, in the absence of a contract, or 16 excuse me, if the absence of a contract renders the 17 consumer or provider helpless in defending themselves in 18 such cases, I believe it should be a Private 19 20 Investigator Licensing Board requirement that no private 21 investigator shall enter into employment by a consumer without a standardized contract. 22 Let's look at another scenario. There was 23 indeed a contract. According to May vs. Anderson in 24

2005, basic contract principles require, for an

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enforceable contract, any offer and acceptance, meeting
of the minds, and consideration. All three requirements
were proven within my complaint packet, that Mr. Clymer
provided a list of services of Sin City Private
Investigators that they offer.

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- The services turnaround time is also included on this document, with the longest wait time of only a few days. And as I said earlier, it was more than four months before we received any communication or any information that was promised on that document.
- His obligation to render services within the timeframe promised was not fulfilled, placing him in breach of that contract. And, therefore, the funds I have contested, I feel, are due back to me.
- The document that you are holding is a letter from the attorney that Mr. Clymer has used as the backbone for performing unauthorized searches.
- Mr. Clymer claims that Kevin Hanratty, Esquire, required
  him to perform services, but this never happened. The
  letter you hold is a statement from the attorney
  clarifying this, that he never instructed, nor did he
  require Mr. Clymer to perform any services.
  - Robert Clymer of Sin City Private Investigators should be required to refund me the amount specified within my complaint packet. And I hope the Board will

consider disciplinary action to prevent what I feel has 1 been exploitation and fraud. 2 BOARD CHAIRMAN ZANE: Thank you. 3 MR. DALRYMPLE: Thank you. 4 BOARD CHAIRMAN ZANE: And you, sir, do you have 5 anything to add? 6 7 MR. YOUNG: My simple --BOARD CHAIRMAN ZANE: You need to identify 8 yourself. 9 MR. YOUNG: My name is Scott Young. My last 10 11 name is spelled Y-O-U-N-G. BOARD CHAIRMAN ZANE: Thank you. 12 13 MR. YOUNG: I've been involved with this, my entire situation on it. And I believe that it has been 14 15 hit with us multiple times stating that we need to have a contract, when you hire an individual out-of-state, 16 who is a retired FBI agent, and you go with his 17 integrity and honesty, and so forth, that is stated in 18 the statutes that describe a private investigator. 19 20 one time were we offered a contract. And we thought the 2.1 price listing that he had on his website was the 22 contract. And I feel that maybe there needs to be a far 23 better definition for the commission to consider, a 24

contract, because it hasn't helped us at all. And we --

2.5

when you're out-of-state, each state works differently, 1 2 and each state has its own way of doing things. And we feel victimized on this completely. And 3 I just feel like it's something that is something that 4 the commission could actually consider changing and 5 require private investigators to have a simple contract, 6 7 nothing, you know, grand, grandiose or anything, but something that would protect the investigator and the 8 victim in this case. 9 BOARD CHAIRMAN ZANE: Thank you. Thank you 10 11 very much. MR. YOUNG: Thank you. 12 1.3 MR. DALRYMPLE: Thank you. BOARD CHAIRMAN ZANE: Appreciate it. 14 Is there anybody else who would like to make 15 public comment in the south? 16 Nobody. Anybody in the north? 17 BOARD MEMBER NADEAU: No, no one's stepping up. 18 BOARD CHAIRMAN ZANE: Thank you. 19 20 The next item on the agenda is review current 2.1 financial report. Thank you, Mr. Chairman. 22 MR. INGRAM: I've provided the financial report to the Board 23 members prior to the meeting. If there's any questions, 24 2.5 I'd be happy to try to answer those for you.

BOARD CHAIRMAN ZANE: 1 I have none. Mr. Chair, I have a real BOARD MEMBER NADEAU: 2 quick question. 3 BOARD CHAIRMAN ZANE: Please, sir. 4 BOARD MEMBER NADEAU: Thank you. Thank you, 5 Mr. Chair. 6 7 Help me, help me understand what work program I should know all this, and I know I've been 8 looking at these forever. But I was just trying to 9 figure out, what the actual -- what's work program? 10 Ιs that the -- that's the state's column that identifies 11 what the budget item is, correct, or what the expenses 12 1.3 are? Mr. Nadeau, Kevin Ingram, for the 14 MR. INGRAM: Our agency, our agency, by being a self-funded 15 agency and not going before the Legislature to ask for 16 money, we have to have a way to establish a budget. So 17 in a self-funded agency that doesn't have an executive 18 line item budget, we go through the process of a work 19 20 Other state agencies may have work programs program. 2.1 for like their grant funding and situations like that. So this is, as a work program, our budget for 22 the year. However, one work program is not done for the 23 There are actually about four or five work 24 entire year. programs that I submit in a calendar year, or a fiscal 2.5

- year. And the reason I do that is, as revenues increase over and above the projections, I have to do a work program to give ourself authority to receive those extra fees that come in.

  On the other side, if the revenues are less
  - On the other side, if the revenues are less than what was originally projected, I would have to do a work program to decrease revenue authority to be able to balance our budget at the end of the year.

2.1

So our budget is much like that of an independent corporation, where we have a bank account set up through the Treasurer's Office with the state. But as those monies come in, I can shift monies from one category to another to pick up expenditures that may increase over the year. An example would be, if we have some type of a contested case going on, or a potential lawsuit, I may have to shift monies from a reserve that we have established, and I may have to shift that into the litigation expenses to cover those expenses.

So it is our budget for the Board. And it's our way of being able to take in revenue and pay our expenditures.

Does that answer your question, sir?

BOARD MEMBER NADEAU: Yeah, no, that explains the different obligations and that.

So just, for a while there, the fingerprint

fees, and that, were costing more than what were 1 actually coming in. Has that been, has that been kind 2 of evened out? 3 MR. INGRAM: It has evened out a little bit. 4 The DPS lowered the rates the end of last year. 5 that's helped us out a little bit, on that the 6 7 fingerprint fees. That's now 38.25 as opposed to the 40. 8 There are the Nevada Administrative Code 9 changes that we've discussed that are in final format to 10 go to the LCB, the Legislative Counsel Bureau, for them 11 to set up for hearing, where we are going to have to 12 13 adjust some of the fees for registration work cards, to increase the amount to compensate the shortfalls in the 14 fingerprint category. However, it has leveled out a 15 little bit right now. 16 BOARD MEMBER NADEAU: Thank you, Mr. Chairman. 17 I appreciate the opportunity. 18 BOARD CHAIRMAN ZANE: Thank you. 19 20 Any other questions on item number three? 21 Number four, review and approve minutes from March 2nd Board meeting. 22 MR. INGRAM: Mr. Chairman, those were actually 23 transcripts and, again, have been provided to the Board 24 prior to the meeting, for review and approval. 2.5

```
BOARD CHAIRMAN ZANE: Any discussion or a
 1
 2
   motion?
 3
             BOARD MEMBER NADEAU: Move to approve.
             BOARD MEMBER FLYNN: Second.
 4
            BOARD CHAIRMAN ZANE: Motion and a second to
 5
   approve. Any Board discussion?
 6
 7
             Hearing none, I'll take a vote on the motion.
   Say "aye."
 8
             (Board members said "aye.")
 9
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
10
            Motion carries. Thank you.
11
             We already dispensed with item number five
12
1.3
   earlier. So we will go on with item number six.
             BOARD MEMBER NADEAU: Mr. Chairman?
14
15
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
            BOARD MEMBER NADEAU: Would you consider a
16
   block vote?
17
            BOARD CHAIRMAN ZANE: Yes, sir.
18
             BOARD MEMBER NADEAU: Mr. Chairman, I would
19
20
   move that items six, seven, eight, nine and 10 be voted
   on in a block vote. And I would move that -- move
2.1
    for -- that they be approved, subject to all statutory
22
   and regulatory requirements.
23
             BOARD CHAIRMAN ZANE: There's a motion.
24
                                                       Ιs
   there a second?
2.5
```

BOARD MEMBER COLBERT: Second. 1 BOARD CHAIRMAN ZANE: Motion and a second. 2 Any Board discussion? 3 Any public discussion? 4 What's happening here is there's a motion on 5 the floor to take these items, that are specified by 6 number, and approve them all at one time. So that's 7 what's just about ready to occur by vote, or not. 8 Any Board questions? 9 Let's vote on the motion. All in favor, say 10 "aye." 11 (Board members said "aye.") 12 1.3 BOARD CHAIRMAN ZANE: Any opposed, say "no." Motion carries. Six, seven, eight, nine, 10 14 are dispensed with, with approval. So if you're here 15 for that, you're welcome to stick around and work with 16 government all day. If not, thanks for coming. 17 Item number 11, change of license status, 18 corporate name change, qualifying agent. Number 11 is 19 20 Event Control Team, Inc., license number 1944B, who is 21 requesting a corporate name change to EC Team Services. Robert E. Semaan. 22 Mr. Semaan here? 23 He's not here in the south. How about in the 24 north? 2.5

```
BOARD MEMBER NADEAU:
 1
                                   No.
 2
             BOARD CHAIRMAN ZANE: All right.
                                                The Board's
    approval, can we trail this to the end?
 3
             BOARD MEMBER NADEAU: Mr. Chairman?
 4
             BOARD CHAIRMAN ZANE:
                                   Yeah.
 5
             BOARD MEMBER NADEAU: If you would accept a
 6
 7
   motion, I'd move to approve Event Control Team,
   Incorporated, license number 1944B, that the corporate
 8
   name changes to EC Team Services, Incorporated,
 9
   Robert E. Semaan to remain as qualifying agent, subject
10
   to all statutory and regulatory requirements.
11
             BOARD CHAIRMAN ZANE: There's a motion.
                                                       Ιs
12
1.3
    there a second?
             BOARD MEMBER COLBERT: Second.
14
15
             BOARD CHAIRMAN ZANE: Okay. Is there any
   public comment regarding item number 11 and the motion?
16
             Any Board comment regarding item number 11 and
17
    the motion?
18
             All in favor, say "aye."
19
20
             (Board members said "aye.")
2.1
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Motion carries.
22
             Number 12, Trident Research Group, LLC, dba
23
   Trident, Trident Research, is applying for a new
24
   corporate private investigator license, Tracy J.
2.5
```

Rowland, who's applying for an individual license, and 1 so that she can put it into abeyance and become the 2 qualifying agent for the LLC. 3 Is Tracy Rowland here? 4 MR. ROWLAND: Present. 5 BOARD CHAIRMAN ZANE: Please come forward, have 6 7 a chair. You were sworn, correct? MR. ROWLAND: Yes. 8 BOARD CHAIRMAN ZANE: Thank you. If you can 9 tell us a little bit about yourself and what you'd like 10 to do here in Nevada. 11 MR. ROWLAND: Yes. Tracy J. Rowland, 12 13 R-O-W-L-A-N-D. I applied for the private investigator's 14 license to work in the valley specifically. This would 15 be 25 years, recently retired on the 18th of May. looking to get into specifically investigations. 16 BOARD CHAIRMAN ZANE: Okay. Retired from 17 where? 18 MR. ROWLAND: Las Vegas Metro. 19 20 BOARD CHAIRMAN ZANE: Okay. We have the 21 information, but the public doesn't have some of it, so we're just trying to make sure that no scoundrel is 22 sneaking in here. 23 24 Are there any Board -- or I'm sorry. Is there 2.5 any public comment or questions regarding the applicant,

```
any in the south?
 1
 2
             Nothing in the south. How about in the north?
             BOARD MEMBER NADEAU: No comment in the north.
 3
             BOARD CHAIRMAN ZANE:
                                   Nothing there.
 4
             Thank you, sir.
 5
             Are there any Board questions regarding the
 6
 7
    applicant, the application?
             Not hearing any, anybody have a motion?
 8
             BOARD MEMBER FLYNN: I'll make a motion that
 9
    Trident Research Group, LLC, doing business as Trident
10
   Research, be granted a new corporate private
11
    investigator license, that Tracy J. Rowland, who is
12
1.3
   applying as -- for an individual private investigator's
14
    license, that that also be approved and placed into
15
    abeyance so that he may become the qualifying agent.
    This is subject to all statutory and regulatory
16
   requirements.
17
             BOARD MEMBER NADEAU: I'll second.
18
             BOARD CHAIRMAN ZANE: Motion. And we have a
19
20
   motion and a second. Any Board comment on the motion?
21
             All in favor of the motion, say "aye."
             (Board members said "aye.")
22
             BOARD CHAIRMAN ZANE: Any opposed to the
23
   motion, say "no."
24
             Hearing none, congratulations.
2.5
```

1 MR. ROWLAND: Thank you. BOARD CHAIRMAN ZANE: Thank you. 2 Marian Wilcox Corporation. 3 BOARD MEMBER NADEAU: She's up here, Mr. Chair. 4 BOARD CHAIRMAN ZANE: Thank you. 5 You're Cary Redwine? 6 7 MS. REDWINE: Yes, I am. BOARD CHAIRMAN ZANE: Thank you. Can you tell 8 us a little bit about where you've been and where you're 9 going, what you're doing? 10 MS. REDWINE: Sure. I have a small research 11 firm, and all we do is, that we specialize in is probate 12 1.3 research, meaning we resolve heirship issues. And we've been doing it, well, I personally have been doing it for 14 15 33 years. And our company has been in existence for over 30 years. 16 BOARD CHAIRMAN ZANE: And you said your 17 specialty or your primary focus is in probate research? 18 That's right. MS. REDWINE: That's correct. 19 20 BOARD CHAIRMAN ZANE: Okay. Is there any 21 public comment or question regarding the applicant or the application? 22 Don't see any. Any Board comment or questions 23 24 regarding the application? 2.5 BOARD MEMBER NADEAU: Just real quick.

```
Ms. Redman -- or Redwine. Excuse me.
 1
 2
            MS. REDWINE: That's okay.
 3
             BOARD MEMBER NADEAU: You've been in Oregon,
    and now you're moving your office to Reno, or to Nevada?
 4
            MS. REDWINE: Well, I have like a satellite
 5
   office here.
 6
 7
             BOARD MEMBER NADEAU:
                                   Okav.
             MS. REDWINE: So most of our business will
 8
    still be -- well, I work in several states.
 9
             BOARD MEMBER NADEAU:
                                   Okay.
10
             MS. REDWINE: So I am licensed in Florida.
11
   work out of Illinois, Washington and Colorado.
12
13
             BOARD MEMBER NADEAU: Very good. Thank you,
   Mr. Chair.
14
             BOARD CHAIRMAN ZANE:
15
                                   Thank you.
             Do we have a motion?
16
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
17
   Marion Wilcox Corporation be granted a new corporate
18
   private investigator license, Cary S. Redwine be granted
19
20
    an individual private investigator license, and that it
21
   be placed in abeyance so that she may become the
    qualifying agent for Marion Wilcox Corporation.
22
    corporate officer to be approved is Cary S. Redwine.
23
   This is subject to all statutory and regulatory
24
2.5
   requirements.
```

```
BOARD MEMBER COLBERT: Second.
 1
             BOARD CHAIRMAN ZANE: We have a motion and a
 2
    second.
            Any Board comment or questions on the motion?
 3
             All in favor, say "aye."
 4
             (Board members said "aye.")
 5
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 6
 7
             Hearing none, congratulations.
             MS. REDWINE: Thank you very much.
 8
            BOARD MEMBER FLYNN: Have a good day.
 9
             BOARD CHAIRMAN ZANE:
                                   Thank you.
10
             Number 14. Right?
11
            MR. INGRAM: Number 14, yes. I got off by one.
12
13
             BOARD CHAIRMAN ZANE: Okay. Kenneth W. Hardy,
14
   who's applying for a private investigator license.
15
             Good morning.
            MR. HARDY: Good morning.
16
             BOARD CHAIRMAN ZANE: Good morning. Can you
17
    tell us a little bit about yourself and your hopes for
18
    licensure and successful business?
19
20
             MR. HARDY: My name's Kenneth Hardy, H-A-R-D-Y.
2.1
    I'm born and raised here in Las Vegas, Nevada. Three
   months after high school, I was hired on with the
22
   Las Vegas Metropolitan Police Department. I did a
23
    26-year career with Metro, with 20 years of it being in
24
2.5
   investigations. Excuse me. And the last 16 years of my
```

```
career I was in the homicide section there.
 1
 2
             After that, I retired after 26 years. I went
    on working under another private investigator's license
 3
    as a registered employee and then went on to be the
 4
    director of security for the Siegal Group that is here
 5
    in Las Vegas and now am a senior investigator with
 6
   U.S. Bank.
             BOARD CHAIRMAN ZANE: Is there any public
 8
    comment or questions?
 9
             Hearing none, any Board comment or questions?
10
             BOARD MEMBER NADEAU:
                                   Yes, Mr. Chair.
11
             BOARD CHAIRMAN ZANE:
                                   I have a question, as you
12
13
   might imagine, with regard to the -- some of the
   historic financial difficulties.
14
15
             MR. HARDY: Yes, sir.
             BOARD CHAIRMAN ZANE: What was the percipient,
16
    or is there more than one?
17
             MR. HARDY: Well, no, there's only one. I had
18
    a -- I went through -- I retired June 16th of 2011.
19
20
    Four days later, I started -- my ex-wife now filed for
2.1
    divorce. And all of those debts were in my name only.
   We're still in the process of getting those settled
22
   through family court. But it was where I went from a
23
   third of my income from when I was working, to retired,
24
   to being divorced, to having to give up 40 percent of my
2.5
```

- 1 retirement to my ex-wife, which is why I'm currently
- 2 | working and currently looking to obtain more -- (cell
- 3 | phone noise). Sorry about that.
- BOARD CHAIRMAN ZANE: That's okay.
- 5 MR. HARDY: More income. But the only reason
- 6 for that is the -- all the financial problems that I've
- 7 had is as a direct result from the divorce.
- 8 BOARD CHAIRMAN ZANE: Okay. Now, is it your
- 9 impression that you've gotten pretty much everything
- 10 under control, and you're walking toward a positive
- 11 | resolution?
- MR. HARDY: I am.
- BOARD CHAIRMAN ZANE: Okay. Do you feel that
- 14 | the handling of -- well, clearly, you're working for
- 15 | U.S. Bank, so they've taken a look and adjudged you to
- 16 be proper to be looking at financial information.
- MR. HARDY: Yes, sir.
- 18 BOARD CHAIRMAN ZANE: But from the perspective
- 19 of your own, your own belief, are you in a position to
- 20 | financially keep control of your finances and make a
- 21 business in the state?
- MR. HARDY: Yes, I am. And, and I have been.
- 23 Like I say, I've been going through this for three years
- 24 now.
- 25 BOARD CHAIRMAN ZANE: Okay.

```
MR. HARDY: And so I do believe I would, that
 1
 2
    I'm financially able to. My ethics are high. My morals
   are high. There's no reason that I would do anything.
 3
   And my record has proven that.
            BOARD CHAIRMAN ZANE: Thank you.
 5
            Are there any other Board comments, questions?
 6
            If not, I'll entertain a motion.
 7
            BOARD MEMBER COLBERT: Mr. Chair, I ask that we
 8
    approve Kenneth W. Hardy for his individual private
 9
    investigator's license and this be subject to all
10
    statutory and regulatory requirements.
11
            BOARD MEMBER FLYNN: I second.
12
13
            BOARD CHAIRMAN ZANE: Second? We've got a
   motion and a second. Any Board comment on the motion?
14
            All in favor, say "aye."
15
             (Board members said "aye.")
16
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
17
            Hearing none, congratulations. Good luck.
18
            MR. HARDY: Thank you. And I'd also like to
19
20
    thank Investigator Batchelor and Ms. Corral for their
2.1
   professionalism during this whole time.
            BOARD CHAIRMAN ZANE: Thank you very much.
22
            MR. HARDY:
                         Thank you.
23
24
            BOARD CHAIRMAN ZANE: Item 15, right?
            MS. BAKKE: Yes.
2.5
```

```
BOARD CHAIRMAN ZANE: Leslie R. Bakke ("Bak"),
 1
 2
    ("Bak-ee"). Oh, I tried.
 3
            MS. BAKKE: Bakke (Bok-ee").
            BOARD CHAIRMAN ZANE: Bakke ("Bok-ee"). Ah.
 4
    Thank you. Have a seat, please. Either one of those.
 5
            I'm just finding you here. Just give me a
 6
 7
   second.
            MR. INGRAM: Mr. Chairman, I have to apologize
 8
   to the Board. I've noticed that the numbering is off by
 9
   one. So my apologies for that.
10
            BOARD CHAIRMAN ZANE: Okay. Leslie Bakke.
11
    you tell us a little bit about yourself?
12
13
            MS. BAKKE: I've been in the investigation
14
   business for very near to 30 years, initially as an
15
    investigator for insurance companies and then in the
   publishing world where I edited and did much of the
16
   writing for a magazine that serviced the
17
    investigative -- investigators from all different
18
    realms, both insurance and financial, for -- up till
19
20
    current. And I also started a -- it's
21
   FightFraudAmerica.com, which is a victim advocacy, to
   help people. And I continue in that. That's,
22
   basically, what I still do now.
23
            And I have done much speaking, much teaching of
24
2.5
   investigators from all realms and the public, over the
```

```
years, I would estimate probably close to a thousand, if
 1
   not more.
 2
             BOARD CHAIRMAN ZANE: Okay. All right.
 3
    there any public comment or question regarding the
 4
    applicant or the application?
 5
             Any Board comment or questions regarding the
 6
 7
    application?
             Entertain a motion, please.
 8
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
 9
    Leslie R. Bakke be granted an individual private
10
    investigator license, subject to all statutory and
11
    regulatory requirements.
12
1.3
             BOARD MEMBER COLBERT: Second.
             BOARD CHAIRMAN ZANE: I have a motion and a
14
15
    second.
             Any Board comment on the motion?
             Hearing none, all in favor, say "aye."
16
             (Board members said "aye.")
17
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
18
             Hearing none, congratulations.
19
20
             MS. BAKKE: Thank you.
2.1
             BOARD CHAIRMAN ZANE: Thank you.
             The next item on the agenda is Flashpoint, LLC.
22
   Brock W. Rice.
23
             Come forward, please.
24
             MR. RICE: Hi.
2.5
```

```
BOARD CHAIRMAN ZANE:
 1
                                   Good morning.
            MR. RICE: Good morning.
 2
             BOARD CHAIRMAN ZANE: How are you?
 3
                        Good.
             MR. RICE:
                               How are vou?
 4
            BOARD CHAIRMAN ZANE:
                                   Not too bad.
                                                 Can you
 5
   tell us a little bit about yourself?
 6
 7
             MR. RICE: Yes. My name is Brock Rice.
                                                      And
    I've spent 10 years on active duty as a combat
 8
    controller. I've gone for seven deployments over to
 9
   Afghanistan and Iraq. Got out about five years ago.
10
                                                           Ι
    currently train our military drones, the pilots, on the
11
    latest surveillance techniques.
12
13
             And I am applying for my private patrolman
    license in order to continue to train people on the safe
14
   use, the safe use of handguns, carbine pistols, I'm
15
    sorry, carbine rifles, and provide security at events
16
    and transportation security.
17
             BOARD CHAIRMAN ZANE:
                                   Okay. Thank you.
18
             Any public comment or question regarding the
19
20
    applicant or the application?
21
             Any Board comment regarding the application?
             BOARD MEMBER FLYNN: Yes. Just I missed
22
    something. I understand what you're currently doing.
23
    If you have this license, this will be a completely
24
   separate business than your teaching drone surveillance;
2.5
```

```
is that correct?
 1
 2
            MR. RICE: So, basically, what I do currently
    is I'm on call. I work with a small company. And we
 3
    teach surveillance techniques and munition deployment
 4
    for the drones. But this will be a separate business,
 5
   aside from that completely.
 6
 7
             BOARD MEMBER FLYNN: Okay. Thank you.
                                                     And
    thank you for your service to our country.
 8
             MR. RICE:
                       Thank you.
 9
             BOARD CHAIRMAN ZANE: Any other Board
10
11
   questions?
             I'll entertain a motion.
12
13
             BOARD MEMBER FLYNN: I'll make a motion that
14
   Flashpoint, LLC be granted a new corporate private
15
   patrolman license, that Brock W. Rice is also applying
    for a private patrolman license, and that it be held in
16
    abeyance so that he may become the qualifying agent,
17
    that this is subject to all statutory and regulatory
18
   requirements.
19
20
             BOARD CHAIRMAN ZANE: I have a motion.
                                                      Do I
2.1
   have a second?
             BOARD MEMBER COLBERT: Second.
22
             BOARD CHAIRMAN ZANE: I didn't see who.
23
             BOARD MEMBER COLBERT: Second.
24
2.5
             BOARD CHAIRMAN ZANE: Mr. Colbert.
                                                 Okav.
```

Mr. Colbert seconds. All right. Any Board question on 1 2 the motion? 3 All in favor, say "aye." (Board members said "aye.") 4 Any opposed, say "no." 5 Congratulations. 6 7 MR. RICE: Thank you. And I'd like to thank Gisela for all of her guidance. 8 9 BOARD CHAIRMAN ZANE: Thank you. We appreciate it. 10 All right. Southwest Protection Agency, L.L.C. 11 We're looking for maybe John T. Davis. 12 1.3 MR. DAVIS: Here. BOARD CHAIRMAN ZANE: Can you both introduce 14 15 yourself. MR. CONTI: My name is Michael Conti, last name 16 spelled C-O-N-T-I. 17 MR. BAKKE: And I am John Davis, common 18 19 spelling. BOARD CHAIRMAN ZANE: Thank you. Sorry for not 20 21 acknowledging you, Mr. Conti. I skipped down on the item. 22 MR. CONTI: Of course. 23 24 BOARD CHAIRMAN ZANE: Thank you. Anybody

speaking in turn?

2.5

1 MR. CONTI: Yes. I would like to say that, 2 first of all, I'm honored to be here today. Thank you for your time, for your patience. I'd first like to 3 thank Mr. Batchelor and Ms. Corral for their time and 4 patience with us as a new company, here today to apply 5 for or to speak on behalf of our private patrolman 6 7 license. We are a new company. Myself, I have over five 8 years experience in private patrolman supervising, 9 training officers in the field. I am a graduate of the 10 University of Nevada, Las Vegas, UNLV, with a bachelor's 11 degree in criminal justice. 12 13 My colleague here is also -- John Davis has worked in security for a number of years. 14 And he will be involved mostly in our operations and supervising, 15 monitoring our offices in the field, if we are granted a 16 license here today. 17 I'd like to say that we are looking forward to 18 a diverse portfolio. We'd like to be involved in a 19 20 number of different operations. Mostly HOA facilities 21 we'd like to do, mostly involved in residential

volunteer time as well, to allow people to come to us
and to, basically -- for two things, to bring jobs back

communities. We would like to work heavily in our

community with a lot of our local organizations,

22

23

```
to the community, to hire those who are qualified,
 1
 2
   deserving of jobs, and who want to come to us and to
    learn and to grow. Whether they stay with the
 3
    organization or not, we want them to develop as
 4
    individuals and grow each and every day.
 5
             BOARD CHAIRMAN ZANE: Okay. Thank you.
 6
 7
             Do you have anything to add, Mr. Davis?
             MR. DAVIS: No, that was pretty good.
 8
            BOARD CHAIRMAN ZANE: Okay. Thank you.
 9
             Is there any public comment regarding the
10
   applicant or the application?
11
             Is there any Board comment regarding the
12
13
   applicant or the application?
             BOARD MEMBER FLYNN: Just one comment to
14
15
   Mr. Conti. I was pretty impressed that you got
   Monsignor Greg to do a reference letter. Please tell
16
   him I said hi.
17
                         That would be my --
             MR. CONTI:
18
                         That was for me.
             MR. DAVIS:
19
20
             MR. CONTI: That would be my partner, John
2.1
    Davis, the reference.
22
             BOARD MEMBER FLYNN: Okay.
            MR. DAVIS: But Monsignor Greg loves him.
23
24
             BOARD CHAIRMAN ZANE: Okay. Any other comment
2.5
   or questions?
```

```
Hear a motion?
 1
             BOARD MEMBER COLBERT: Mr. Chair, I move
 2
 3
    that --
             BOARD MEMBER COLLINS:
                                   I'll --
 4
            BOARD MEMBER COLBERT: -- Southwest Protective
 5
   Agency, L.L.C. be approved for a new corporate private
 6
   patrolman license, and that Michael W. Conti, who is
   applying for his individual private patrolman license,
 8
   be approved, and that his individual license be placed
 9
    into abeyance so that he can become the qualifying
10
   agent. And member to be approved as John T. Davis.
11
    this is subject to all statutory and regulatory
12
1.3
   requirements.
             BOARD MEMBER FLYNN: I second.
14
             BOARD CHAIRMAN ZANE: We have a motion and a
15
            Any Board comment on the motion?
    second.
16
             All in favor, say "aye."
17
             (Board members said "aye.")
18
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
19
20
             Congratulations.
21
             MR. CONTI: Thanks so much. Thank you,
   Mr. Chairman. Thank you, Board.
22
             BOARD CHAIRMAN ZANE: Next is Command Security
23
   Corporation. Kyle Todd and Nicholas Brost or Craig P.
24
2.5
   Coy. Anybody of that name here?
```

```
1
             Okay. Tell me your name.
 2
            MR. TODD: My name is Kyle Todd.
             BOARD CHAIRMAN ZANE: Kyle. And tell us what
 3
   you're hoping to do.
 4
             MR. TODD: I'm currently the district manager
 5
   for the southwest region of Command Security
 6
 7
   Corporation. And we are applying for a license in the
   state of Nevada in order to better align ourselves with
 8
   our customers on multiregional and national accounts.
 9
   So as those companies grow, we need to be able to expand
10
   and obtain licenses into those areas that those
11
    companies are currently doing business.
12
13
             BOARD CHAIRMAN ZANE: Okay. Is there any
   public comment or question regarding the applicant or
14
15
    the application?
             Any Board comment?
16
             Where else are you licensed?
17
             MR. TODD: As a company, we are in about 20
18
    states or so.
19
20
             BOARD CHAIRMAN ZANE:
                                   20?
            MR. TODD: Yeah.
2.1
             BOARD CHAIRMAN ZANE:
                                   Okay. That's all I had.
22
            BOARD MEMBER NADEAU: Mr. Chair, I'd move that
23
    Command Security Corporation be granted a new corporate
24
   private patrol license, Kyle M. Todd be granted his
2.5
```

individual private patrol license, and that his 1 individual license be placed in abeyance so that he may 2 become the qualifying agent. Corporate officers to be 3 approved are Nicholas P. Brost and Craig P. Coy. 4 Subject to all statutory and regulatory requirements. 5 BOARD MEMBER COLBERT: Second. 6 7 BOARD CHAIRMAN ZANE: We have a motion and a second. Any Board comment on the motion? 8 All in favor, say "aye." 9 (Board members said "aye.") 10 BOARD CHAIRMAN ZANE: Any opposed, say "no." 11 Congratulations. 12 13 MR. TODD: Thank you. BOARD CHAIRMAN ZANE: Saveh Security Network. 14 "Saw-VEH"? "Suh-VAY"? 15 MR. WALDEN: "Suh-VAY." 16 BOARD CHAIRMAN ZANE: "Suh-VAY." Thank you. 17 MR. WALDEN: You're welcome. 18 BOARD CHAIRMAN ZANE: You are William Walden or 19 20 Michael Davis? 21 MR. WALDEN: I am William Walden, last name spelling W-A-L-D-E-N. 22 BOARD CHAIRMAN ZANE: Thank you. Can you give 23 us a little background and tell us what you're hoping to 24 2.5 do?

MR. WALDEN: I've been in the security field 1 2 for a while with hotels and casinos here in Las Vegas, also with another small upstart security company here in 3 Vegas also. BOARD CHAIRMAN ZANE: 5 Okay. MR. WALDEN: What we're hoping to do is do 6 7 private events, private events security. Also, and my partner is qualifying for the process server license, 8 which he has just turned in his application. 9 BOARD CHAIRMAN ZANE: Are there any public 10 questions or comments regarding the applicant or the 11 application? 12 13 Any Board comment or questions? BOARD MEMBER NADEAU: Yes, Mr. Chair. 14 Just 15 for --BOARD CHAIRMAN ZANE: Yes, sir. 16 BOARD MEMBER NADEAU: -- Investigator Woodruff. 17 I just wanted to clarify on the hours. I was reading in 18 your report the -- you were able to verify hours, and 19 20 that, as far as that they exceeded 10,000? 21 MR. WOODRUFF: Yes, Board Member Flynn. I was able to verify from those hours. 22 BOARD MEMBER NADEAU: Okay. Because there was 23 a question as far as working two jobs on that. 24 MR. WOODRUFF: Right. Correct. And we did not 2.5

give him the entire amount of time that he had 1 qualifications for, but as a reduced amount, thinking 2 that he was not going to be able to work full-time in 3 two different positions continually. So we brought that 4 down and cut those numbers in half. With that reduction 5 in those hours, he still managed to have more than the 6 7 10,000 required. BOARD MEMBER NADEAU: Great. 8 Thank you. Thank you very. I appreciate that. 9 And then, for the applicant, just a 10 clarification on the financial issues. 11 MR. WALDEN: Yes. The bankruptcy was through a 12 13 divorce of almost 12 years. And I am fully recovered from all of that. 14 15 BOARD MEMBER NADEAU: Thank you. BOARD CHAIRMAN ZANE: Any other Board 16 questions, comments? 17 Do we have a motion? 18 BOARD MEMBER COLLINS: I have a motion, 19 20 Mr. Chairman. BOARD CHAIRMAN ZANE: Please. 21 BOARD MEMBER COLLINS: That Saveh Security 22 Network, LLC be granted a new private patrolman's 23 license. That William C. Walden is applying for an 24 2.5 individual private patrolman license and hopes that is

```
granted as well. If approved, he is requesting that his
 1
    individual license be put into abeyance so that he may
 2
   become the qualifying agent. Members to be approved are
 3
   William C. Walden and Michael A. Davis. This is subject
 4
   to all statutory and regulatory requirements. For
 5
   possible action.
 6
 7
             BOARD CHAIRMAN ZANE: Okay. There's a motion.
   Do we have a second?
 8
             BOARD MEMBER COLBERT: Second.
 9
             BOARD CHAIRMAN ZANE: Second. Any Board
10
    comment on the motion?
11
            All in favor, say "aye."
12
             (Board members said "aye.")
1.3
14
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
15
             Congratulations.
            MR. WALDEN: Thank you very much. Thank you.
16
             BOARD CHAIRMAN ZANE: We've got a little bit of
17
    feedback when we're speaking up here, backfeeding. So
18
    it might be distracting for a minute. Can you guys hear
19
20
    all right down in the north?
             BOARD MEMBER FLYNN: Yes.
2.1
             BOARD CHAIRMAN ZANE: Yes, ma'am.
22
             (The Reporter requested to those furthest from
23
   the microphone in Las Vegas that they speak loudly and
24
2.5
    clearly. The microphone in Las Vegas was repositioned.)
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BOARD CHAIRMAN ZANE: And now Mr. Ingram and
 1
 2
   our legal counsel will be the one you can't hear.
 3
            THE REPORTER: Well, I can hear you okay. So,
   hopefully.
 4
            BOARD CHAIRMAN ZANE:
 5
                                   Thank you.
            All right. Well, I lost my space here.
 6
 7
   at Warren Security Services, LLC. And Barbara
   Wiedenhoft?
 8
            MS. WIEDENHOFT: Yes.
 9
            BOARD CHAIRMAN ZANE: How are you today?
10
            MS. WIEDENHOFT: I'm fine. How are you?
11
            BOARD CHAIRMAN ZANE: Not too bad. Your name's
12
13
    spelled correctly on the agenda, W-I-E-D-E-N-H-O-F-T?
14
            MS. WIEDENHOFT:
                             That's right.
15
            BOARD CHAIRMAN ZANE: Okay. Can you tell us a
    little bit about yourself and what you plan to do?
16
            MS. WIEDENHOFT: How I got started on going
17
    into Nevada -- I'm already in Arizona and California --
18
    is that there was a procurement meeting at the Mojave
19
20
    Community College, and they had different personnel from
21
    different places come in. And the lady from Clark
   County put a bug in my ear and says, "You know, we'd
22
   like all kinds of different professions from Bullhead
23
   area to help us over in Laughlin, because it's too hard
24
   to administer from the companies that are out of Vegas.
2.5
```

And they're not getting the service that they need for 1 that community." 2 So I started on that. And then I got to 3 looking into solar plants. We've already done, on the 4 construction phase, we've done several solar plants. 5 And I know Nevada is doing solar plants, too, so. 6 7 BOARD CHAIRMAN ZANE: Okay. Is there any public comment or questions regarding the applicant or 8 the application? 9 Any Board comment or questions? 10 Entertain a motion. 11 BOARD MEMBER NADEAU: Mr. Chair, I'd move that 12 13 Warren Security Services, LLC be granted a new corporate private patrol license, that Barbara E. Wiedenhoft be 14 15 granted an individual private patrol license, and that that license be placed in abeyance so that she may 16 become the qualifying agent for Warren Security 17 Services, LLC. Member to be approved is Barbara E. 18 Wiedenhoft. And this is subject to all statutory and 19 20 regulatory requirements. 21 BOARD CHAIRMAN ZANE: We have a motion. Ιs there a second? 22 BOARD MEMBER COLBERT: Second. 23 24 BOARD CHAIRMAN ZANE: Second. Okay. Any Board 2.5 questions or comments regarding the motion?

```
All in favor, say "aye."
 1
             (Board members said "aye.")
 2
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 3
             Hearing none, congratulations.
 4
            MS. WIEDENHOFT: Thank you.
 5
             BOARD CHAIRMAN ZANE: Thank you.
 6
 7
            And next up is Security Tech Protective
   Services. Krist Gukasi ("Goo-GAS-ee")?
 8
            MR. GUKASI: "Goo-GAUS-ee."
 9
             BOARD CHAIRMAN ZANE: "Goo-GAUS-ee"?
10
         Is the last name spelled, or both names spelled
11
    correctly on the agenda?
12
13
            MR. GUKASI: Yes, it is.
             BOARD CHAIRMAN ZANE: Thank you. Can you tell
14
15
   us a little bit about yourself?
             MR. GUKASI: I'm currently the owner of
16
   Security Tech Protective in both northern and southern
17
   California. I started in security in 2001. And in
18
    2011, I started my own company, which recently became
19
20
    corporation. And now I want to extend to state of
21
   Nevada and protect the community and bring more jobs for
   people.
22
             And prior to my opening company, I have
23
   operational management and experience in supervision and
24
2.5
   human resources stuff, too.
```

1 BOARD CHAIRMAN ZANE: Okay. Any public comment 2 or questions regarding the applicant or the application? 3 Any Board comment or questions? BOARD MEMBER FLYNN: Yeah, I've got a couple 4 questions, Mr. Chair. 5 BOARD CHAIRMAN ZANE: Please. 6 7 BOARD MEMBER FLYNN: For the applicant, could you speak on behalf of your financial problems, 8 specifically the amount of money you owe Sprint. 9 MR. GUKASI: Actually, I have an Lexington 10 offer, and they're working on it for me. They're 11 actually working on my credit right now, and they are 12 1.3 going to be making arrangements and stuff so I could get that taken care of. 14 BOARD MEMBER FLYNN: Okav. That didn't answer. 15 I'm curious how you got to that situation. How did you 16 get into such financial trouble? 17 MR. GUKASI: Basically, all the financial 18 trouble came from, just from my clients' part, since, 19 20 you know, that I wasn't being paid on time, all the 2.1 invoices that were being sent. So now, with the turning and stuff means getting back on my feet and stuff, 22 getting back on the financial and stuff. 23 BOARD MEMBER FLYNN: Okay. And then another 24 question related to your criminal record. I see that 2.5

you were arrested a couple times for driving on a 1 suspended license. Why was your license suspended in 2 the first place? 3 MR. GUKASI: That was in 2000, between 2000, 4 2004. It was for not having my fines paid on time. So 5 they suspended my license for that. And then I have 6 7 been, I was arrested for driving under suspended license, too, which all was cleared out already at that 8 time. 9 BOARD MEMBER FLYNN: Okay. Thank you. 10 BOARD CHAIRMAN ZANE: Any other Board comments 11 12 or questions? 13 I've got a couple. Well, what -- how many employees, or how many people do you employ under your 14 license with the Bureau of Security and Investigative 15 Services? 16 MR. GUKASI: Currently, I'm down to four. 17 BOARD CHAIRMAN ZANE: Four? 18 MR. GUKASI: Yeah. 19 20 BOARD CHAIRMAN ZANE: Okay. 21 MR. GUKASI: Because I actually gave up about eight contracts for not being paid, and the just the 22 service, they went with another company and stuff. So, 23 currently, I'm down to four in California. 24 BOARD CHAIRMAN ZANE: At the height of what you 2.5

would consider your success, how many people did you 1 2 employ there? 3 MR. GUKASI: In the past, I had from 15 to 25. And just managing and operational management, I've done 4 about 30 employees in the past. 5 BOARD CHAIRMAN ZANE: And what process do you 6 7 have in place to handle your accounting in the business; do you do it yourself, do you have a bookkeeper that's 8 paid? 9 MR. GUKASI: I have a bookkeeper. And then 10 paychecks is one of my resources in state of California. 11 They do my payroll and stuff. 12 13 BOARD CHAIRMAN ZANE: So a third party --MR. GUKASI: Yes. 14 BOARD CHAIRMAN ZANE: -- administers the 15 payroll? 16 MR. GUKASI: Third party. 17 BOARD CHAIRMAN ZANE: Any other Board 18 questions, comments? 19 20 BOARD MEMBER COLBERT: Yes, Mr. Chair, I have 2.1 one. BOARD CHAIRMAN ZANE: Yes, sir. 22 BOARD MEMBER COLBERT: The Sprint account, when 23 did that go into arrears, how long has that been 24 2.5 pending?

```
MR. GUKASI: About two, I think, it's at two
 1
 2
   years now. But I just never knew that in my credit.
   Because what happened is actually, when I've got, say,
 3
    the early contract termination, they charged me the fees
 4
    on it. So I wasn't even aware of that one. And that's
 5
   what brought my invoice to 2,000 or more; I believe, it
 6
 7
   was like 2,000 something. And it's almost two years; I
   believe, it's two years.
 8
            BOARD MEMBER COLBERT: So have you been paying
 9
   this down, or what -- how high did it get at one point?
10
            MR. GUKASI: Well, the regular payment was
11
    about -- it was a business account. It was three,
12
1.3
   around 300. But the most now, which I know it's about
   2,000 or 2,200, I think.
14
15
            BOARD MEMBER COLBERT:
                                   Okay.
                                           Thank vou.
            BOARD MEMBER COLLINS: Let me ask a question
16
   on that particular incident. Was there multiple lines
17
   on the phone, or was it --
18
            MR. GUKASI: Yeah, I had about four; I believe,
19
20
   it was like five lines, four lines, five lines.
21
            BOARD MEMBER COLLINS: Okay.
            MR. GUKASI: So it's all the determination,
22
   they charged me on it.
23
24
            BOARD CHAIRMAN ZANE: Any other questions?
2.5
            Any motion?
```

```
BOARD MEMBER FLYNN: I'll make a motion that we
 1
 2
   deny this application at this present time.
    applicant can come back to us when his financial
 3
   situation is better.
             BOARD CHAIRMAN ZANE: So the motion would be
 5
   predicated upon the negative financial situation?
 6
 7
             BOARD MEMBER FLYNN:
                                 Yes, Mr. Chair.
             BOARD CHAIRMAN ZANE:
 8
                                   Thank you.
             That's a motion. Do we have a second?
 9
             BOARD MEMBER COLBERT:
                                    Second.
10
             BOARD CHAIRMAN ZANE: Move and second.
11
   Board comment on the motion?
12
1.3
             BOARD MEMBER NADEAU:
                                   Mr. Chair?
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
14
             BOARD MEMBER NADEAU: I don't know that I can
15
    support the motion. I think, the financial, obviously,
16
    the financial obligations are reflective of, you know,
17
   his business practices maybe. But he indicated that
18
   payroll and -- is being handled by a third party.
19
20
   has an accountant or a bookkeeper that's doing the work.
2.1
   For less than -- I think, we're looking at less than
    $5,000 of financial responsibility here, that I just, I
22
    can't support that motion. I mean we do have a
23
   responsibility to his customers or anyone that would
24
2.5
   utilize his services. But I just can't support the
```

```
motion.
 1
 2
             Thank you, Mr. Chair.
 3
             BOARD CHAIRMAN ZANE: Thank you.
             Any other Board comment or question regarding
 4
   the motion?
 5
             Call for a vote on the motion. All in favor of
 6
 7
    the motion, say "aye."
             (Board members said "aye.")
 8
             BOARD CHAIRMAN ZANE: All opposed, say "no."
 9
             BOARD MEMBER NADEAU:
10
             BOARD CHAIRMAN ZANE: No.
11
             The motion carries three to two. Your license
12
   application has been denied.
13
             MR. GUKASI: All right. Thank you.
14
             BOARD CHAIRMAN ZANE: Thank you.
15
             The next item is Jody McIntyre, who's applying
16
    for a private patrolman's license.
17
             Good morning.
18
             MR. MCINTYRE: Good morning, Chairman, Board
19
20
   members, staff. I'm Jody McIntyre, recently moved here
    from San Diego, California. I'm just retired from the
2.1
   military, 28 years of service in Navy special warfare.
22
    I'm currently getting employed with Pinkerton Security
23
24
   here in Las Vegas.
2.5
             BOARD CHAIRMAN ZANE: Thank you for your
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service.
 1
                            Thank you, sir.
 2
             MR. MCINTYRE:
 3
             BOARD CHAIRMAN ZANE: And anybody from the
   public got a comment or question regarding the applicant
 4
    or the application?
 5
             What are you thinking about doing?
 6
 7
             MR. MCINTYRE: So I'm operations manager here
    for Pinkerton Security, for Las Vegas and Reno.
 8
             BOARD CHAIRMAN ZANE: Okay. If you said that,
 9
    I'm sorry.
10
             MR. MCINTYRE:
11
                            That's okay. Don't worry, sir.
             BOARD CHAIRMAN ZANE: Any Board questions
12
13
    regarding the applicant?
                  I'd entertain a motion.
14
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
15
    Jody L. McIntyre be granted an individual private patrol
16
    license, subject to all statutory and regulatory
17
    requirements.
18
             BOARD MEMBER FLYNN: I second.
19
20
             BOARD CHAIRMAN ZANE: Got a motion and a
2.1
    second.
            Any Board questions regarding the motion?
             All in favor, say "aye."
22
             (Board members said "aye.")
23
24
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
2.5
             Congratulations.
```

Thank you. Appreciate it. 1 MR. MCINTYRE: 2 Thank you, guys. Thanks. BOARD CHAIRMAN ZANE: For those of you left in 3 the audience that wonder, why are we here, the reason 4 that you're here is to give anybody who has a comment or 5 a question the opportunity to voice it. And it could be 6 7 that most of these applicants have been fully vetted, they've been fully investigated. We have our questions, 8 and they have a right to be vetted in the public. 9 So, you know, there occasionally is somebody 10 that knows something that we don't about a person, 11 particular person that's up here being considered for 12 13 licensure. So that's why we expect them to show up and talk to us and hold themselves out to be accountable to 14 15 everybody who can pick up an agenda and read their name and be here. 16 So it's not as if this is a foregone 17 conclusion. It's that we want to know what other people 18 know, especially if it's negative. You know, we don't 19 20 have time, effort or energy to listen to all the 21 positive accolades about applicants. But we for sure, when they're here being considered, want to hear if 22 somebody knows something bad about them. Because we 23 don't want something bad purposely being allowed a 24 license to do those type of things that could subject 2.5

the public to safety issues. 1 So, anyway, don't believe that what you have to 2 say won't be heard and considered. Because it will. 3 Okav. 4 I just say that now so I don't have to answer 5 to 10 other people at the end of the meeting on what was 6 this all about, and why did I come? Okay. Frank W. DiCerbo. Did I get you? 8 MR. DICERBO: You certainly did. 9 BOARD CHAIRMAN ZANE: Thank you. You are 10 applying for a private patrolman license. 11 MR. DICERBO: Yes, sir. 12 13 BOARD CHAIRMAN ZANE: Can you tell us a little bit about yourself? 14 MR. DICERBO: Sure. I was born in 19 -- I'm a 15 former Atlantic City police officer, former detective 16 with the police department, former crime prevention 17 commander. Left the police department, joined gaming, 18 was the director of security at the Tropicana here in 19 20 Las Vegas, was working for Templar Security & Protective 2.1 Services. And now I want to start my own boutique business. 22 BOARD CHAIRMAN ZANE: 23 Okay. Thank you. MR. DICERBO: You're welcome. 24 BOARD CHAIRMAN ZANE: Any public comment or 2.5

```
questions regarding the applicant or the application?
 1
 2
             Any Board comment or questions?
             Hearing none, I'll entertain a motion.
 3
             BOARD MEMBER COLLINS: Mr. Chairman, I make a
 4
   motion that Frank W. DiCerbo be granted his license for
 5
    individual private patrolman, and subject to all
 6
 7
    statutory and regulatory requirements.
             BOARD CHAIRMAN ZANE:
                                   Thank you. Do we have a
 8
   second?
 9
             BOARD MEMBER NADEAU: I'll second.
10
             BOARD CHAIRMAN ZANE: Motion and a second.
11
                                                          Anv
   Board comment or questions on the motion?
12
13
             All in favor, say "aye."
             (Board members said "aye.")
14
15
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Congratulations.
16
             MR. DICERBO: Thank you very much.
17
             BOARD CHAIRMAN ZANE: Next item is Cynthia S.
18
   Haddox-Brumley, for a process server license.
19
20
             Good morning.
2.1
             MS. HADDOX-BRUMLEY: Good morning.
             BOARD CHAIRMAN ZANE: Sorry about that.
22
            MS. HADDOX-BRUMLEY:
                                  That's okay.
23
             BOARD CHAIRMAN ZANE: Can you tell us a little
24
   bit about where you've been and where you're going?
2.5
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MS. HADDOX-BRUMLEY: I started working as an
 1
 2
    investigator, process server in Denver, Colorado.
   husband was relocated to Las Vegas. And I applied for a
 3
   position with Elite Investigations. And I have been
    there since 2006. My desire to go forward with a
 5
   process serving license is an opportunity to enhance
 6
 7
   Elite Investigations, to give them more opportunity to
 8
   expand.
            BOARD CHAIRMAN ZANE: Okay. Any public comment
 9
   or questions regarding the applicant or the application?
10
            Any Board comment or questions?
11
            Anybody got a motion?
12
13
            BOARD MEMBER FLYNN: I'll make a motion that
    Cynthia S. Haddox-Brumley be given an individual process
14
    server license, that if approved, that that individual
15
    license be placed into abeyance so that she may become
16
    the qualifying agent, qualifying agent for Elite
17
    Investigations, License Number 873, that this is subject
18
    to all statutory and regulatory requirements.
19
20
            BOARD MEMBER COLBERT: Second.
21
            BOARD CHAIRMAN ZANE: We 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
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
2.5
```

```
1
            Congratulations.
            MS. HADDOX-BRUMLEY: Thank you very much.
 2
            BOARD CHAIRMAN ZANE: Thanks for coming.
 3
            Are you the driver of her?
 4
            UNIDENTIFIED MAN: Yes, sir, again.
 5
            MS. HADDOX-BRUMLEY: My chauffer.
 6
 7
            BOARD CHAIRMAN ZANE: All right. The next item
    on the agenda is Excalibur Consulting, LLC. James P.
 8
   O'Burke or Hilda O'Burke.
 9
            MR. O'BURKE: Good morning, Mr. Chairman.
10
   O'Burke.
11
            BOARD CHAIRMAN ZANE: How are you doing?
12
1.3
            MR. O'BURKE: Very good.
            BOARD CHAIRMAN ZANE: Good.
14
            MR. O'BURKE: I'm James Patrick O'Burke,
15
    representing Excalibur Consulting this morning.
16
            BOARD CHAIRMAN ZANE: Good. Nice to have you.
17
   What's your background?
18
            MR. O'BURKE: I've been a polygraph examiner
19
20
    for 33 years. I'm currently the president elect of the
2.1
   American Polygraph Association. I'm currently also at
   polygraph school teaching basic polygraph skills and
22
   advanced interviewing and interrogation. I'm licensed
23
   in Louisiana as well. Retired as a commander from the
24
   Texas Department of Public Safety. The last few years,
2.5
```

```
I've been doing a lot of polygraph and teaching and
 1
 2
    instructing worldwide.
             BOARD CHAIRMAN ZANE: Thank you.
 3
             Is there any public comment or questions
 4
    regarding the application or the applicant?
 5
             Any Board comments or questions?
 6
 7
             Okav. Entertain a motion.
             BOARD MEMBER NADEAU: Mr. Chair, I'd move
 8
   that --
 9
             BOARD MEMBER COLLINS: I have a motion on it,
10
   Mr. Chairman. I move that Excalibur Consulting, LLC,
11
    that Mr. James P. O'Burke be granted a license for
12
13
    individual polygraph examiner; if he's approved, his --
14
    let's see, that his license be placed in abeyance so
    that he may become the qualifying agent. Members to be
15
    approved are James P. O'Burke and Hilda O'Burke.
                                                       This
16
    is subject to statutory, all statutory and regulatory
17
   requirements.
18
             BOARD CHAIRMAN ZANE: I have a motion.
19
                                                      Do we
20
   have a second?
2.1
             BOARD MEMBER NADEAU:
                                   I'll second.
             BOARD CHAIRMAN ZANE:
                                   Did somebody second?
22
            BOARD MEMBER NADEAU:
                                   Yeah, I'll second.
23
            MR. INGRAM: Mr. Chairman. Mr. Chairman,
24
2.5
   before the vote, can Shannon read back to make sure that
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we captured that Excalibur Consulting, LLC, that a
 1
   corporate license also be granted. I didn't catch that
 2
   part of it.
 3
             (The Reporter read back the motion.)
 4
            MS. PALMER: So what we're missing is the
 5
   approval of the Excaliber Consulting for their corporate
 6
   polygraph examiner license.
            MR. INGRAM: We just need to amend the motion.
 8
            BOARD CHAIRMAN ZANE: Ms. Collins, could you
 9
   withdraw your motion and restate it to include the LLC
10
    license.
11
            BOARD MEMBER COLLINS:
12
                                   Yes.
13
            BOARD CHAIRMAN ZANE: Thank you.
            Whoever the second was, will you withdraw your
14
15
   second?
            BOARD MEMBER NADEAU: Yes.
16
            BOARD CHAIRMAN ZANE: Thank you.
17
            BOARD MEMBER COLLINS: Okay. I'll redo it,
18
    I'll do it over again. Okay.
                                   Mr. Chairman, a motion
19
20
    that Excaliber Consulting, LLC be granted a new
21
    corporate polygraph examiner's license. Okay. James
    O'Burke be granted individual polygraph examiner's
22
    license, and that he is requesting his license be placed
23
   in abeyance so that he may become the qualifying agent.
24
   Okay. Members to be approved are James O'Burke and
2.5
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This is subject to all statutory and 1 Hilda O'Burke. regulatory requirements. 2 BOARD CHAIRMAN ZANE: Thank you. 3 Do we have a second? 4 I'll second. BOARD MEMBER NADEAU: 5 BOARD CHAIRMAN ZANE: Okay. Board comment or 6 7 questions? I have a question regarding the legality of the 8 corporate entity being a licensee for polygraph 9 examinations. 10 MR. INGRAM: Well, they can have a corporation 11 They just can't employ other individuals to or LLC. 12 1.3 provide polygraph examinations unless they're hired on as an intern. So they can still have their license with 14 15 the protections under the corporation or the LLC. BOARD CHAIRMAN ZANE: Okay. 16 MR. INGRAM: But will not be able to employ 17 people other than an intern that is directly supervised 18 by the applicant. 19 20 BOARD CHAIRMAN ZANE: Okay. That's the 2.1 question I had. Any others? I'd entertain a motion. Oh, I'm sorry. 22 been there, done that. Twice. How about a vote? 23 All in favor, say "aye." 24 (Board members said "aye.") 2.5

1 BOARD CHAIRMAN ZANE: Any opposed, say "no." Congratulations. 2 MR. O'BURKE: Thank you all. 3 BOARD CHAIRMAN ZANE: Thank vou. 4 Bedrock Protection Agency, LLC. Okay. 5 Yes. Tony Henrie's not here MR. NELSON: 6 7 todav. I'm Paul J. Nelson. I can address the issue. BOARD CHAIRMAN ZANE: Okay. 8 MR. NELSON: My name is Paul J. Nelson. I am 9 the owner of Bedrock Protection Agency, LLC. I've been 10 licensed first in California in 1992, been licensed 11 since 1992 with a PPO license, and also in Utah since 12 13 1999. And last year, I came before the Board and was 14 licensed as a private patrol, a private patrolman. 15 And so business is good. We're expanding. Wе do private investigations in Utah. And last year, I 16 hired Tony Henrie, retired from the FBI. And Tony is 17 not with us today because he is fulfilling a lifelong 18 bucket list. He and his father, who is elderly, are on 19 20 a backpack trip, horses and backpacks, from the Mexican 2.1 border to the Canadian border and presently are in the Grand Canyon. And he said -- and I told him about this 22 meeting. He said, "Well, I could get a train, a plane, 23 or I can" -- anyway, so I excused him from this meeting. 24 But he is applying for his licensure as a private 2.5

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investigator. And the two of us, then, would like to
 1
   put our licenses in abeyance so that we can properly
 2
    license my Bedrock Protection Agency, LLC here as both a
 3
   private patrolman, or a private patrolman and private
 4
    investigator company here.
 5
             BOARD CHAIRMAN ZANE:
                                   I see.
                                           Thank you.
 6
 7
             Any public comment or question regarding the
    applicant or the application?
 8
             Any Board comment or questions regarding the
 9
   applicant or the application?
10
             Hearing none, we'd entertain a motion.
11
             BOARD MEMBER NADEAU: Mr. Chair?
12
13
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU:
                                   I'd move that Bedrock
14
15
    Protection Agency, LLC, doing business as Bedrock
    Protection Agency, be granted a new corporate private
16
   patrol and private investigator license; that Paul J.
17
   Nelson, License Number 2046B, that his individual
18
    license be placed in abevance so that he can be the
19
20
    qualifying agent for Bedrock Protection Agency, LLC;
21
    additionally, that Tony T. Henrie be granted an
    individual private investigator license; if approved --
22
   or and that his license be placed in -- individual
23
   license be placed in abeyance so that he may become the
24
2.5
   qualifying agent for Bedrock Protection Agency, LLC.
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Member to be approved is Paul J. Nelson. Subject to all
 1
 2
   statutory and regulatory requirements.
 3
             And, I quess, I do need to clarify something on
    that motion. The only member I see is Paul J. Nelson.
 4
   Is Mr. Henrie a member, also?
 5
             MR. NELSON: He is not, no. Tony Henrie works
 6
 7
   for me.
            He's an employee.
             BOARD MEMBER NADEAU: Okay. Got you. Thank
 8
 9
   you.
             Then, the motion stands, subject to all
10
   statutory and regulatory requirements.
11
             Thank you, Mr. Chair.
12
             BOARD CHAIRMAN ZANE:
1.3
                                   Thank you.
             Do we have a second?
14
             BOARD MEMBER FLYNN: I second.
15
             BOARD CHAIRMAN ZANE: Got a motion and a
16
   second. Any Board comment or question on the motion?
17
             All in favor, say "aye."
18
             (Board members said "aye.")
19
20
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
2.1
             Congratulations.
            MR. NELSON: Thank you so much. Thanks.
22
            BOARD CHAIRMAN ZANE: Thank you for coming to
23
24
   Nevada.
             BOARD MEMBER FLYNN: Mr. Chair?
2.5
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BOARD CHAIRMAN ZANE: Yes, sir.
 1
 2
             BOARD MEMBER FLYNN: Can we take a quick
 3
    five-minute break before we get into all this
   discussion?
 4
             BOARD CHAIRMAN ZANE: Yes, sir. How about a
 5
   10?
 6
 7
             BOARD MEMBER FLYNN: All right, 10's fine.
    Thank you.
 8
             BOARD CHAIRMAN ZANE: And so we'll reconvene at
 9
    10:25, please.
10
11
             (A break was taken, 10:17 to 10:30 a.m.)
12
13
14
            BOARD CHAIRMAN ZANE: Okay. If anyone has
15
    arrived since this morning, we require that anybody
   giving testimony or speaking today be sworn, so that
16
   your information is taken under oath. So if you haven't
17
   been sworn already, please stand and raise your right
18
   hand and be sworn.
19
20
             MR. INGRAM: Is there anyone in the north?
             BOARD MEMBER COLBERT: No.
2.1
             BOARD MEMBER NADEAU: No, we have no one.
22
            MS. PALMER: Do you solemnly affirm that the
23
   testimony you shall give before this Board shall be the
24
   truth, the whole truth, and nothing but the truth?
2.5
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1
             (Applicants and witnesses present were
 2
   sworn/affirmed.)
 3
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             Okay. The first item the agenda is Robert
 4
   Aker.
 5
             MR. INGRAM: Did you want to go through the
 6
 7
   other business first?
             BOARD CHAIRMAN ZANE: Oh, I'm sorry. I'm
 8
    sorry. It probably would be, I think, beneficial.
 9
                                                       I'm
10
   sorry.
             Then, we'll go to number 27, discussion and
11
   decision on whether to hire a hearing officer pursuant
12
1.3
   to NRS 648.048.
             MR. INGRAM: Thank you, Mr. Chairman. This has
14
   been a topic of discussion in the past but was never
15
   agendized to actually take action.
16
             With review of the statutes and the way that
17
    the budget is set up, I've been working with Deputy
18
   Attorney General Raelene Palmer on this. And we feel
19
20
    that it would be in the best interest of the Board to
21
   allow me to go ahead and move forward with hiring a
   hearing officer pursuant to 648.040, section 6. That
22
   would allow a hearing officer to hear any contested
23
   cases and try to gather as much information at that
24
   time, to be able to present to the Board their
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recommendation, to help cut down on the timeframe that it takes for the Board to hear all of those.

2.5

In addition to that, if we were to hire a hearing officer to hear those cases, the monies that are brought in through those, those fines, would go back into the Private Investigator's Licensing Board fund, and that could be used to hire additional staff or to help, I want say streamline our processes. It would give you an ability, then, to have additional meetings set up outside of the Board meeting for those cases to be heard.

I've been in discussion, and Ms. Palmer's been in discussion with a hearing officer for the state. He was originally very interested in doing this, and it would be no fee for the Board. However, he is a hearing officer for the Gaming Control Board. And Gaming just took over managing and overseeing the nightclubs and the casinos as well as the casinos. This is new. And because of that, he's afraid that his workload might severely increase, he may not be able to provide the hearing services to us.

So if the Board so grants that we can move forward, that would give me the ability to start reaching out to other possible vendors, getting them set up with the state, so that we could get someone that

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will work.
 1
 2
            BOARD CHAIRMAN ZANE: Okay. Any public comment
   regarding the agenda item?
 3
            Board comment?
 4
            BOARD MEMBER NADEAU: I may have missed it,
 5
   Mr. Chairman. Thank you, Mr. Chairman.
 6
 7
             I may have missed it, but what would they be
 8
    reviewing?
            MR. INGRAM: They would be reviewing the
 9
   contested cases, such as the unlicensed activity
10
    citations, if they were appealed. Or if a licensee was
11
    appealing a citation or fine, they would be hearing
12
1.3
    those as well. They would not be the final decision.
                         Yes, they would be.
14
            MS. PALMER:
                         Oh, they would?
15
            MR. INGRAM:
            MS. PALMER:
                         Yes.
16
            MR. INGRAM: I'm sorry. I've just been
17
    corrected. The last we had spoken, I thought that they
18
    still had the ability to request the hearing before the
19
20
   Board. So maybe I'll -- do you want to interject a
2.1
    little more there, because?
            MS. PALMER: Sure. This came about sometime
22
   between 1982 and 1994. There was an Assembly bill which
23
   changed the language. Before, the licensing boards,
24
   when you had disciplinary action, you were able to keep
2.5
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- any of the fines or penalties that were assessed. And then, through a series of different cases, both from the United States Supreme Court and the Nevada Supreme Court, which found that there was at least the appearance of a violation of a person's due process rights, when a board is self-funded and strictly responsible for its budget, that the inclination would be that a -- a certain bias in your decision-making.
  - And so, as a result of that, the State

    Legislature changed the law so that all money collected

    in fines and penalties from disciplinary action had to

    be deposited into the state general fund. And then, in

    turn, the Board would apply for a refund, if it would

    make a claim for any investigative costs or legal costs.

    And the State Board of Examiners would then approve that

    and reimburse you just for your costs.

2.5

Now, if you have a separate hearing officer that makes the determinations such that the Board is not involved in that decision-making at all, then any fines, penalties, and so forth, that is collected can go straight into the Private Investigator's fund as opposed to the state general fund.

So those are the competing interests. And it's a decision that you have to make whether or not you want to retain the authority yourselves to be able to issue

the disciplinary, to render the final decision. 1 This would also include consent items, stipulations, that, 2 again, would be outside of the Board's decision. 3 would go directly to the hearing officer for a decision. 4 BOARD MEMBER FLYNN: Mr. Chair, we have 5 follow-up. 6 7 BOARD MEMBER NADEAU: Yes, I did have a follow-up. And that is, okay, I understand the 8 distinction between the hearing officer. Again, so, for 9 instance, if we go have any -- so any complaint would go 10 before the hearing officer; is that correct? 11 That is correct. MS. PALMER: 12 13 BOARD MEMBER NADEAU: Okay. What's the due process if the folks don't like what the hearing 14 officer's decision was? 15 MS. PALMER: A petition for judicial review. 16 BOARD MEMBER NADEAU: So it would have to go to 17 court, not to the Board? 18 MS. PALMER: Correct. 19 20 BOARD MEMBER NADEAU: The appeal would go --2.1 okay. It would go to the courts, not to the Board. Okay. That's all I have. Thank you, 22 Mr. Chairman. 23 24 BOARD CHAIRMAN ZANE: Thank you. BOARD MEMBER FLYNN: That was my question, but 2.5

that sparked another one. So let's say this is 1 approved. I just want to make sure I understand this 2 correctly. So the Board then would be left only with 3 initial licensing decisions? 4 MR. INGRAM: And work card appeals. 5 MS. PALMER: And work card appeals. 6 7 BOARD MEMBER FLYNN: Oh, the hearing officer will not hear work card appeals? 8 MR. INGRAM: We can determine that. 9 I think, that's the next item. MS. PALMER: 10 Well, no, because that's 11 MR. INGRAM: relinquishment. 12 13 The Gaming Control Board currently uses the hearing officer for all of their work card appeals in 14 Gaming. And I don't know if they, if the Board could 15 decide to let the hearing officer to hear those as well, 16 or do they have that, do they have the discretion? 17 MS. PALMER: I think that it's, that that's 18 something -- well, let me check. Let me read the 19 20 statute real quick. 21 Well, the way that the statute reads right now, it says that the denial of a registration may be 22 appealed to the Board. It's possible that by 23 regulation, you could adopt procedures that would allow 24 that to go to a hearing officer. 2.5

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BOARD MEMBER NADEAU:
 1
                                   I have a follow-up
    question, if I may, Mr. Chair.
 2
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 3
             BOARD MEMBER NADEAU:
                                   Thank vou.
 4
             Can the person who is -- can they choose the
 5
    track that they wish to take? Can they choose to -- is
 6
 7
    that a possibility that they could choose the track in
   which they wanted to go? Whether they wanted to go
 8
   before a hearing officer or whether they wanted to go
 9
   before the Board, would they have that option?
10
             MS. PALMER:
                         And are you referring to a
11
    disciplinary matter where a licensee or an un -- an
12
1.3
   unlicensed citation, is that what we're -- what your
14
    question is pertaining to?
             BOARD MEMBER NADEAU: Yeah, I'm sorry.
15
   Anything that would go, conceivably would go to a
16
   hearing officer, would that -- would there be the option
17
    for the -- that person to be -- to choose a track,
18
    either go to the hearing officer or go to the Board?
19
20
             MS. PALMER:
                         I'm not sure the answer to that.
21
   But the point of doing it by way of a hearing officer
22
   would be so that the Board can keep those fines and
   penalties. So if the decision rested in the hands of
23
   the person who would be appearing before the Board, then
24
   it sort of defeats the purpose of being able to place
2.5
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1 | that money into the Private Investigator's account.

2.5

But I mean probably they could, or you could decide which ones. But then you'd have to set up a different system for how you deposited money. In some cases, it would have to then go to the general fund. In other cases, it could go directly into your budget.

BOARD MEMBER NADEAU: Sure, and I understand that distinction and that I'm -- part, part of me kind of thinks, well, the hearing officer would facilitate things, would be much more timely as far as any kind of an action or anything of that nature. Because we meet quarterly. The hearing officer could meet whenever.

But part of it is, from my perspective, part of the Board's responsibility is understanding what's going on with the players within the -- that they're licensing. And if all disciplinary went to a hearing officer, then we kind of lose touch with what's going on in the industry, other than -- you know, particularly for someone like me, who's a lay member. I'm not a practitioner. I'm a public member. So, therefore, you know, you and the practitioners know what's going on through probably word of mouth and things like that, and that kind of thing.

And I'm just trying to think how, how we keep in touch with what's going on within the industry. I

quess, that's where I'm -- part of what's -- where my 1 discussion and thought process is. 2 MR. INGRAM: Board Member Nadeau, if that was 3 the case, where you were going to approve this, you 4 could request me to provide updates at every Board 5 meeting in regards to the actions taken. That would be 6 7 an option for you. BOARD MEMBER NADEAU: You know, and, obviously, 8 an update, periodic updates would be -- that has to be 9 the way. But we've had some pretty flagrant violations. 10 We've had some pretty, what I can say, pretty dramatic 11 players in our industry. And that tells us what -- I've 12 13 just got to say that that really has brought me into 14 some of the goings-on and some of the bad players. 15 So, I quess, I don't know where I really want to go with it, but that's just kind of my thought 16 17 process. MR. INGRAM: You know, and at the time, yeah, 18 and at the time I put this on the agenda, I was under 19 20 the belief that if the hearing officer made a decision, 21 that they would always have the ability to appeal to you if they wanted to. So I wasn't aware that this would be 22 the final decision when I put it on the agenda. So just 23 so you know where I'm coming from. At that time, I 24

believed that after it was adjudicated by them, that

2.5

those wishing to move forward could then request to be heard by the entire Board. So that information is just been skewed a little bit today for me.

2.5

MS. PALMER: And just to add to that a little bit, part of the confusion is coming in, in the Gaming Control Board, they have the two-tiered system where they have the board and the commission. So their hearing officer issues the recommendation. And then those, those decisions, the denials can be appealed to the commission, but not to the board.

And so I'm not sure whether or not there's any possibility that this Board could hear just denials, where somebody could appeal the denial, where the Board has the ability to overturn the disciplinary but not to impose the disciplinary. And, you know, I could look at that and see if that's a possibility.

But the distinction between the way the Gaming Control Board does it and the way this body would have to do it is the fact that there is no commission, that secondary agency, that could hear it.

So I'm just not sure. If it's possible, that might be the best resolution for you, where somebody -- because, I think, your concern is that it goes from the hearing officer, bypasses the Board entirely, and goes to judicial review.

And the opinion that I have is a 1994 opinion 1 2 from the Attorney General's Office. And in that case, it was right after the new law went into effect. 3 what happened was the professional engineers and land 4 surveyors made this inquiry as to whether or not, if 5 they had an advisory committee or if they had a hearing 6 7 officer, under what circumstances they could keep the fines and penalties. And the bottom line in the 8 decision was that, that provided that the delegation of 9 disciplinary authority and power to render a final 10 decision, that that's the prerequisite to any deposit of 11 fines and penalties directly onto the board's accounts. 12 1.3 So that final decision, I think, is the key there. But, again, if the hearing officer were 14 recommending denial, and the Board were only sitting as 15 a body that could possibly consider reversing the 16 hearing officer, I don't know whether or not that might 17 give you the additional input. And I can find out. 18 my thought is probably not; the final decision would 19 20 have to be with the hearing officer. 21 BOARD MEMBER NADEAU: Is part of this, it's -the North Carolina decision, is that driving any of this 22 23 conversation? 24 MS. PALMER: No. 2.5 BOARD MEMBER NADEAU: Okav.

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1
             MS. PALMER:
                         Although that may be a factor to
 2
   think about.
 3
             BOARD MEMBER FLYNN: Mr. Chair, I've got --
             BOARD MEMBER NADEAU: Thank you, Mr. Chair.
 4
                                                          Ι
   appreciate that.
 5
             BOARD MEMBER FLYNN:
                                 Mr. Chair, I've got a
 6
 7
    question.
             BOARD CHAIRMAN ZANE: Yes, sir.
 8
             BOARD MEMBER FLYNN: What would help me make a
 9
    decision would be to give me an example. For example,
10
    last year, how much money in fines did we take in that
11
    would be applicable to this change? Secondly, how much
12
13
   would a hearing officer have costed during last year?
14
   And then how much money are we talking about the P.I.
15
   Board receiving to make a what I consider major change
    in how we operate? I'd like to, in my mind, weigh the
16
    cost benefit analysis.
17
             MR. INGRAM: Approximately three years ago, the
18
    citations and fines were upwards of around $60,000.
19
20
    following year, it dropped to about 40,000. And as of
21
    right now, this year, we're at just under 40,000. So it
    does fluctuate based on, you know, the infractions.
22
             BOARD MEMBER FLYNN: And is there a way we
23
   could figure out what a hearing officer would have cost
24
   over the -- based on the amount of work for those three
2.5
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1
   years?
                         Well, and, again, depending on
 2
            MR. INGRAM:
   which direction we went. The one hearing officer is a
 3
    salaried employee for Gaming. And he would have taken
 4
    that on as no cost to us. But for the sake of argument,
 5
   let's say they charge a flat rate of $500 a day, and
 6
 7
    they work, you know, a half day or a whole day. Because
   we don't have that many contested cases. Most of the
 8
    fines, they realize that they were wrong, and they pay
 9
    them, and they correct their behavior. Let's say we
10
   paid him $500 a day, and we had four hearings a year.
11
    Pretty good return on investment, 2,000 versus 40 to 60
12
1.3
    thousand.
            BOARD MEMBER FLYNN: Okay. And, all right.
14
15
   Well, thank you.
                     Because that, I was thinking something
   different. So if we have a hearing officer, all the
16
    fines, whether contested or not, can come back to the
17
   P.I. Board?
18
            MR. INGRAM:
                         That's correct.
19
20
            MS. PALMER: Right, but it's only -- well,
21
    contested by virtue of the fact. Whether somebody
    contests them or not, it's still considered a contested
22
23
    case. So, yes.
24
            BOARD MEMBER FLYNN: All right.
2.5
            MS. PALMER: All fines and penalties.
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BOARD MEMBER FLYNN:
 1
                                  Okay.
 2
             BOARD MEMBER COLBERT:
                                    Mr. Chair, I have a
    question.
 3
             BOARD CHAIRMAN ZANE: Yes, sir, Mr. Colbert.
 4
             BOARD MEMBER COLBERT: My concern is that this
 5
    is a lot of authority for one person to have for this
 6
 7
    decision-making. And, you know, this Board brings a lot
   of experience to the table here, and in all variety of
 8
    fields. And with all that, we see how many times we
 9
   have a split decision based upon all of our experience.
10
   And that would be totally lacking with just this one
11
12
   person.
1.3
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             MR. INGRAM: Mr. Chair?
14
15
             BOARD CHAIRMAN ZANE: Yes, sir.
            MR. INGRAM: Based on the information that I
16
   have before me today, I would personally suggest that we
17
   not change the way we're doing things. Because, I
18
    think, it is -- I think, the Board does need to have
19
20
    that final determination and dispo's on the licensees.
2.1
   And if we investigate further and find out that there is
    a way that they can choose, or you can choose, maybe we
22
   revisit it. But I would respectfully request that this
23
   be denied.
24
             BOARD CHAIRMAN ZANE: Okay. Well, I'm a pretty
2.5
```

- strong proponent of the suggestion that we have a 1 hearings officer, one, for the return of the revenue to 2 its proper pot, but, more importantly, so that the 3 matters are adjudicated quicker than us adjudicating 4 them once every three months, so that people get a 5 timely return on their denial. 6 7 But it was all-inclusive in any mind. were going to have a hearings officer, that hearings 8 officer would need to do work card referral issues of 9 denials. It would have to do contested cases and all of 10 those things. But I was under the impression, and I 11 based my support for the program on the fact that, 12 13 ultimately, this body would be an appellate, sitting in 14 an appellate position. 15 And I still very much am a proponent for that type of system. But if one has to go away at the 16 expense of the other, I would just as soon stay exactly 17 the way we are now. 18 BOARD MEMBER NADEAU: Mr. Chair, I agree with 19
  - BOARD MEMBER NADEAU: Mr. Chair, I agree with you in the sense of trying to expedite, you know, hearings and that type of thing, I think, particularly when they get protracted. I mean we had one, one that went -- carried on for almost a full year.

20

21

22

23

24

2.5

But, I think, if there is either a dual track, in other words, two-track system, where they would

```
either appealed through the hearing officer or appealed
 1
 2
   to the Board, to me, there's some value in that. But.
             Or if there was a way that if -- if there was a
 3
   way that we could write the regulation or maybe even
 4
   make a statutory change that allowed, if it went to the
 5
   hearing officer and was adjudicated by the hearing
 6
 7
   officer, then the funds would be deposited into the --
   but if it came to the -- if the appeal was through the
 8
   Board, then those funds would go, they'd go to the
 9
   general fund.
10
             Now, that would be -- that would require some
11
    accounting dancing. But it would seem to me that that
12
13
   might be -- you know, that's a viable option. I don't
    know.
14
             BOARD CHAIRMAN ZANE: The only issue I'd have
15
   there is I could foresee that the ones that came before
16
   the Board would be those protracted cases that are going
17
    to cost a lot in legal services and different things,
18
    that we end up with a big war on our hands, and then,
19
20
    ultimately, we don't get the benefit of the fines,
2.1
   because it happened to flow through the Board.
             BOARD MEMBER NADEAU: But --
22
            MS. PALMER: Mr. Chairman?
23
             BOARD MEMBER NADEAU:
24
                                   I'm sorry.
             BOARD CHAIRMAN ZANE:
2.5
                                   Yes.
```

MS. PALMER: Your legal fees probably wouldn't change, because whether I was presenting a case to the Board or presenting a case to the hearing officer, it would still entail the same evidentiary process.

BOARD CHAIRMAN ZANE: Okay.

BOARD MEMBER NADEAU: I guess, if there's going to be a 50/50, if the only appeal is through -- is the judicial appeal, that's going to entail some additional cost, because now you're going to have additional, you are going to have some additional court costs and things like that.

So, you know, I guess, there's a give-and-take on both sides, so, from my perspective.

BOARD CHAIRMAN ZANE: I would envision, though, that there would be more of an apt to appeal something when it's heard before a single hearings officer, rather than the display that you have before you with us arguing among ourselves on the outcome of a particular adversarial situation, where it's the hearings officer setting, and it's supposed to be as clinical and sterile, and whereas, somebody before the Board gets the opportunity to make an argument to a jury, you know, sitting in judgment of their issue, rather than the one hearings officer. So.

But, ideally, you know, my first function is

- where does the money go to, you know, to help operate this, that's supposed to be self-sustaining? I sure don't want to get into a position where we're fining people just simply because we need money, that's for sure.
- 6 MR. INGRAM: That's right.

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- BOARD CHAIRMAN ZANE: But by the same token, we want to make sure that we can afford to have the support and the staff and the facilities to accommodate what our mission is.
- So, like I say, my preference here is a hearings officer with an appellate review by the Board.
- That's all I have. So maybe we put it on the next agenda and make a definitive vote at that time.
- MS. PALMER: Yeah, and let me find out if there
  are any options where the Board could still hear some
  part of that.
  - BOARD MEMBER FLYNN: Mr. Chair, I would prefer to have some time to think about this. I mean if I was forced to a vote right now, just out of an abundance of caution, I would say no. But I'd feel more comfortable, if we do bring this up for a vote, doing it at the next meeting, to give me some time to process this and also come up with some other questions to be answered.
  - I'll make that a motion, that we table this to

1 the next meeting. 2 BOARD CHAIRMAN ZANE: Okay. Is there any 3 public comment, questions? Thank you. Do we have a second? 4 BOARD MEMBER NADEAU: Do we need a motion, or 5 just no action? 6 7 MR. INGRAM: Just table it. MS. PALMER: Yes, just table it. 8 BOARD CHAIRMAN ZANE: I quess, we just table 9 it. Make sure it's on the next agenda. 10 BOARD MEMBER FLYNN: Mr. Chair, I would also 11 like to have input from the P.I. Board association. I'd 12 1.3 be curious how our constituents feel about this matter. MR. INGRAM: I'll reach out to them. 14 BOARD MEMBER FLYNN: Yeah, I don't know if 15 they're in attendance today down south, or. 16 MR. INGRAM: No, not today. 17 BOARD MEMBER FLYNN: Okay. 18 BOARD CHAIRMAN ZANE: Okay. So it'll be put on 19 20 the next agenda. 21 MR. INGRAM: We have got somebody who wishes to speak. 22 BOARD CHAIRMAN ZANE: Oh. Sorry. Hang on. 23 There is somebody that would like to speak. 24 Sorry. MR. MOHEN: Lee Moen, Linda Moen 2.5

- Investigations, private investigators and member of the 1 NSPI, Nevada Society of Private Investigators. And I'm 2 not an officer, so this is just as an individual 3 company. This is a tough one. I could see pluses and 5 minuses. And one of the things that struck me as kind 6 7 of a minus is if somehow we find ourself in a situation, and we haven't in almost 13 years, where we could get 8 fined heavily or lose our license, we want to be sitting 9 in front of people who know for real what, what's going 10 on in this industry. I've been coming to meetings a 11 long time. I think, it's pretty just. 12 13 The other side of me doesn't like unlicensed 14 activity or bad actors. And we put up in that 15 department. Kevin could verify it. We took many, many hours of our time over the years to present the 16 investigators with evidence that enabled fines to be 17 imposed and collected, and a considerable amount. 18
  - I think, one of the things you're going to hear back, as you discuss this further, is this individual that will be this judge, what does he know about our business? And he doesn't know as much as you all combined. I couldn't see how. Yeah, he knows how to do statutes, and this and that and everything else. But so many cases that come before this Board are not about

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It's there. Somebody did something wrong or 1 statutes. out of bounds. But it's -- a lot of it's about common 2 sense and real justice. 3 So, I think, everybody's got a lot of homework 4 to do on this one. We could use that money, that would 5 not go in the general fund, to have more investigators 6 7 and to chase more of the bad actors out of our state and out of our industry. On the other hand, I don't like 8 losing my safety blanket. So. 9 That's all I got. 10 BOARD CHAIRMAN ZANE: 11 Thank you. MR. MOHEN: Thank you. 12 13 BOARD CHAIRMAN ZANE: Thank you. Anybody else? 14 MS. PALMER: I would just make one more 15 suggestion, that if you maintain the status quo, that if 16 your investigators can develop a system, and maybe they 17 already have one in place, where they can keep track of 18 their hours. Because you can still go back to the Board 19 20 of Examiners for reimbursement of both legal fees and 21 investigative costs. And I know that, I believe, Executive Director Ingram is pursuing legal fees. 22 had some expensive ones in this last couple years. So, 23 I think, he is going to pursue recouping legal fees, at 24 2.5 the very least.

MR. INGRAM: That's correct. 1 2 BOARD CHAIRMAN ZANE: The other question that is somewhat related to it, though, and maybe we can 3 address it at the next meeting as well, is the flow of 4 the debt associated with noncompliance and nonpayment. 5 Because, as I understand, it flows to the comptroller. 6 7 MR. INGRAM: The controller. BOARD CHAIRMAN ZANE: Or the controller. 8 And then, once it gets to that point, it's whether or not 9 they decide to actively chase it or not. And once they 10 do get anything in return, we've levied some pretty good 11 size fines in the past that I don't even know were ever 12 1.3 collected. MR. INGRAM: Portions of them are they keep 14 15 their position, and we got a small amount back to us. So, yes, they are actively working on that. 16 BOARD CHAIRMAN ZANE: Okay. But it's -- you 17 know, I mean I can recall one time we assessed a fine 18 and fees, I think, around \$10,000. And I don't know 19 20 that we ever received much in -- he was an out-of-state 21 actor. You know, but we lose the opportunity to say anything about collections activity or whether or not 22 it's just being bulked and sent out to a collections 23 24 agency, or what happens when it returns.

So maybe when we talk about this the next time,

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the money portion of it, which we always got to hold our 1 nose at, we can address that as well. 2 BOARD MEMBER FLYNN: Mr. Chair, when you're 3 referring to fines that have not been collected, is this 4 in situations where people have lost their licenses, or 5 they have still have the license, they've just chosen 6 7 not to pay the fine? BOARD CHAIRMAN ZANE: The ones I'm talking 8 about are people that were fined for unlicensed 9 activity. 10 11 BOARD MEMBER FLYNN: Thank you. BOARD CHAIRMAN ZANE: And we had to go through 12 13 all of the hearing process and bring in witnesses and were required to expend a lot of funds just to prove up 14 the case, and then all of a sudden they just vanished. 15 BOARD MEMBER FLYNN: Thank you. 16 BOARD CHAIRMAN ZANE: Anyway, I'd like that, if 17 possible, to be agendized in a fashion that that also 18 could be discussed, if there's no opposition. 19 20 Okay. Anything else on item number 27? 21 Number 28, discussion and decision regarding process and procedure for individuals voluntarily 22 surrendering their registered work card in lieu of 23 24 revocation. MR. INGRAM: Thank you, Mr. Chairman. 2.5

The reason we wanted to put this on the agenda,

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again, legal counsel and I had been discussing
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    situations where something comes to the Board staff's
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    attention. An example would be a work card employee who
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    is arrested for a felony, or arrested and has not
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   been -- has been charged but hasn't been convicted, but
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   it's -- there's some egregiousness there. If those
    individuals came to the Board and said, "You know what,
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    I don't want to go before the Board. I don't want to
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   air this in a public forum. I just want to give you my
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    card back," can we accept that?
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             And I'll turn that over to Raelene on that one
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    to discuss as well.
             MS. PALMER: Yes. So this is as situation
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    that's come up a few times. And in a situation where
    you have a licensee, that would usually be documented in
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    a manner that would then come before the Board for
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    approval when somebody's voluntarily surrendering their
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    license.
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             But in the case of an employee -- and it's in
    lieu of disciplinary action. That's -- they would
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    surrender their license in lieu of disciplinary action.
             When you have a registered work card holder,
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   there is no disciplinary action, because the Board is
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   not in the business of disciplining the employees of
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licensees, only the licensees themselves. 1 There is one exception to that, and that is sometimes there's conduct 2 that occurred that could rise to a criminal level, and 3 then the Board has the ability to seek criminal 4 violation. But, ordinarily, all that you're looking at 5 is taking the person's work card. 6 So this has come up a few times now, whether or 7 not the Board would like to allow its staff to just 8 accept a person's work card. Again, maybe there could 9 be a report if the Board still wanted to know, okay, 10 whose cards did we voluntarily take, so that you had 11 information about what was going on, but where that 12 13 process would occur just at the staff level, somebody comes in and says, "Here's my work card." 14 15 BOARD CHAIRMAN ZANE: Any public comment, questions? 16 Any Board comment, question? 17 BOARD MEMBER NADEAU: Mr. Chair? 18 BOARD CHAIRMAN ZANE: Yes, sir. 19 20 BOARD MEMBER NADEAU: I think, do we have to 21 change the regulations in order to allow that to happen, or is that just a policy decision at the Board level? 22 MS. PALMER: It's a policy decision. 23 BOARD MEMBER NADEAU: I mean if somebody wants 24 2.5 to turn in their registration card, I say, good.

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gets a bad actor out of the system, I think, that's
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           If I'm understanding this correctly.
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             MS. PALMER:
                         Yes, I quess, the concern and
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   where we discussed it is that sometimes the conduct is
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   very egregious, and whether or not the Board wants to
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   know about that or whether or not it's sufficient that
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    staff just takes the work card.
             BOARD MEMBER FLYNN: Well, let me ask you this
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    question. Can we leave that up to the Director to make
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    a determination whether to voluntarily take it, or if
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    it's that egregious, to let us know?
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             MR. INGRAM:
                         It's policy.
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13
             MS. PALMER:
                         I'm just worried --
             BOARD MEMBER NADEAU:
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                                   If we have a policy, we
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    don't want to just have -- it's too wishy-washy if it's
    up to -- no offense, Kevin. We understand this. But
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    it's not --
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             MR. INGRAM: I understand.
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             BOARD MEMBER NADEAU: But it's not -- if we
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    either have a policy that they can do it, or the
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    Director, you know -- or it's reported back to us. But,
    I think, if they report, reported to us, then they --
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   then that egregious behavior is brought to our
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   attention. But we can't do anything against the
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   employee anyway unless there's some kind of a criminal
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   act.
          If I understood that correctly.
                         That's correct.
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            MS. PALMER:
            MR. INGRAM: That's correct. And if anything
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    comes to our attention that's criminal in nature,
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   normally we get that information from law enforcement.
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   But on occasion, an employee will come forward and say,
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 7
    "Hey, this happened. And I just want to give my card
   back to you. I don't want to, I don't want to, you
 8
   know, have to explain myself in a public forum."
 9
            But if something came to our attention that was
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    criminal, the first thing we would do is contact the
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   A.G.'s criminal division and turn all that information
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1.3
    over to them. And we have done that.
            BOARD MEMBER NADEAU: I mean a card --
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            MS. PALMER:
                          I just wanted to speak --
            BOARD MEMBER NADEAU: I'm sorry. But a card
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    revocation would come before us if they chose not to
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   give it up, correct?
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            MR. INGRAM:
                         That's correct.
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            BOARD MEMBER NADEAU: And then it's in the
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   public forum. So I just think it facilitates it and
   makes it an easier process. If they don't want to give
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    it up, fine. Then they come before us, and revocation.
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            MS. PALMER: And I just want to clarify one
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   thing, because there may be some confusion in criminal
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meaning the underlying act, versus criminal for 1 2 violating Private Investigator's Licensing statutes. MR. INGRAM: Right. 3 BOARD MEMBER NADEAU: Right. 4 So you have your own separate MS. PALMER: 5 citations that can be issued, that, of course, are 6 7 criminal citations. So really any behavior that is a violation of Chapter 648, well, the provisions 648.060 8 through 648.205, are all themselves criminal violations. 9 So that would -- that's the concern, is that 10 not -- not the underlying crime that they committed 11 maybe, but it's the violation of the statutes. 12 13 example, lying to the Board. Sometimes something comes 14 out where a person has lied to the Board, and sometimes it's significant enough where they actually were trying 15 to circumvent the licensing procedures. 16 So that would be an example of a very egregious 17 type of situation where the Board may want to be aware 18 of the specifics. Again, that could happen through a 19 20 reporting requirement or -- and then the Board maybe 21 would perhaps decide we want to place this on the agenda for -- or we would like -- maybe what you could do is 22 have a provision on whether or not there was anything 23 that you wanted to refer to the A.G.s Office for 24

criminal prosecution or to the D.A.'s Office for

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criminal prosecution. 1 2 I think, those will be unique and rare circumstances. But we have seen some that probably fit 3 that criteria. 4 BOARD CHAIRMAN ZANE: Any other Board comment, 5 questions? 6 7 BOARD MEMBER NADEAU: Just one clarification, if I may. If they turn in their card, in lieu of 8 revocation, once they turn in that card, then do they 9 have to reapply, or it that card reissued upon request? 10 MR. INGRAM: They would have to reapply. 11 BOARD MEMBER NADEAU: Perfect. 12 MR. INGRAM: And at that time, they could be 13 denied and brought before the Board for appeal. 14 15 BOARD MEMBER NADEAU: Right. MR. INGRAM: Would be an example. 16 BOARD MEMBER NADEAU: Okay. I just wanted to 17 make sure that it wasn't just a matter of saying, "Oh, I 18 turned in my card, but now I want it back, so issue me a 19 20 new one." 21 MR. INGRAM: No, sir. BOARD MEMBER NADEAU: They'd have to go in for 22 a full, full application. Perfect. Thank you. 23 24 MR. INGRAM: Yes. 2.5 BOARD CHAIRMAN ZANE: Anything else?

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Can anybody muster a motion?
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             BOARD MEMBER FLYNN: I'd make a motion. And my
   decision point was Commissioner Nadeau's last question,
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    is that I'm much more comfortable with this now. And my
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   motion would be to create, for the P.I. Board to create
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   a policy that will allow individuals to voluntarily
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 7
   surrender their registered work card in lieu of
   revocation.
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            BOARD CHAIRMAN ZANE: There's a motion. Any,
 9
   do we have a second?
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             BOARD MEMBER NADEAU:
                                   I'll second that.
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            BOARD CHAIRMAN ZANE: Okay. All in favor, say
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13
    "aye." I'm sorry. Any, any Board comment or question
    on the motion?
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             All in favor, say "aye."
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             (Board members said "aye.")
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             BOARD CHAIRMAN ZANE: Any opposed, say "no."
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             It carries unanimously.
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            MS. PALMER: And then just for clarification,
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    do you want the Board to then have an item on the agenda
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   where they advise you of whose cards were surrendered
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   and why?
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             BOARD MEMBER NADEAU: I would appreciate that,
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   yeah.
             BOARD MEMBER COLBERT: Yes.
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1 MR. INGRAM: Absolutely. 2 BOARD CHAIRMAN ZANE: Item 29, discussion on California Penal Code 1203.4 and how the Board should 3 consider it in their decisions. 4 MR. INGRAM: Thank you, Mr. Chairman. 5 This item was added to the agenda at the 6 7 request of Board Member Nadeau at the last meeting. I believe that Deputy Attorney General Palmer is ready 8 to address this as well. 9 BOARD CHAIRMAN ZANE: Thank you. 10 MS. PALMER: And so, I think, this most 11 frequently comes up with the California Penal Code 12 1.3 Section 1203.4, but I understand there are other states that have a similar provision in their statute. 14 actually your prior counsel had addressed this back in 15 2013. And what she determined is, at least as far as 16 California Penal Code Section 1203.4 goes, is that it's 17 not -- it doesn't expunge the prior conviction. 18 idea there was that you could certainly consider that. 19 20 I have a little bit of a different opinion, and 21 that is looking at your registration statute. And, again, there's provisions in there that specifies when 22 you must give someone a work card. And there's four 23 criteria that are laid out there. 24 And it says if a person's of good moral 2.5

character and temperate habits, hasn't been convicted of or entered into a plea of nolo contendere to a felony or a crime involving moral turpitude, or the illegal use or possession of a dangerous weapon.

And, I think, that's the provision where you generally have this California statute coming into play.

Has not made a false statement of material fact on the application and has not violated any provision of this chapter or regulation.

So you have the discretion to determine someone's suitability if they don't meet that criteria. If they meet that criteria, the law says that you must give them a work card. If they don't meet that criteria, of course, you're looking at suitability and whether or not you believe that the person is suitable to work in the industry.

So in the case of this statute, they are still required to report that. So if they failed to report this particular, whatever the crime is that came under the California statute, then that would be reason that they didn't meet the qualifications for number three, a false statement of material fact on an application.

Again, because this is the firearms statute, they also wouldn't meet the requirement for number two.

So, and, I think, how this Board has been

operating, then, is you're considering the underlying 1 facts of the crime in determining whether or not you 2 have a concern with that person working in the industry. 3 And, I think, some of the criteria that you've taken into consideration is time between the actual violation, 5 what they've done in the interim period of time and 6 7 whether or not they stayed out of trouble. And, of course, the seriousness of the underlying crime. 8 Sometimes they've been very serious. And even though 20 9 years have passed, the fact that somebody held a firearm 10 to somebody else's head has been reasons to preclude 11 them from working regardless of the fact that 20 years 12 1.3 has passed. So I don't really know what other questions you 14 might have about it, but that's the general specifics. 15 MR. INGRAM: So the process we're currently 16 using is, if there's been dismissal under 1203.4, or a 17 similar law in another state, where they are required to 18 disclose, Board staff automatically denies the 19 20 application. And then they're able to appeal before 21 you, for you to hear those underlying causes and get time and distance and things of that nature. That's the 22 way Board staff has been acting and would continue to 23 act unless told otherwise. 24 2.5 BOARD MEMBER NADEAU: The question I have,

1 Mr. Chair, in an applicant's ability to be an armed guard, with this in their background, is that a 2 decision -- for instance, if they have a domestic 3 violence conviction, they're not able to be an armed 4 quard, correct? 5 MR. INGRAM: That is correct. 6 7 BOARD MEMBER COLLINS: Yes. BOARD MEMBER NADEAU: So if they have, if they 8 have a conviction under a similar type penal code as 9 this 1204, or 1203.4, would that also preclude them; 10 even if they were allowed to be a security quard, would 11 they be allowed to be an armed quard? 12 13 MR. INGRAM: Staff's decision on that would be 14 no. 15 BOARD MEMBER NADEAU: Okay. MR. INGRAM: If there's a firearms conviction, 16 that, no, they would not be able to work armed, but that 17 they would be able to have a guard card and work 18 unarmed, if, if the Board so chose. We don't make that 19 20 decision at staff level. BOARD MEMBER NADEAU: So, I think, my question 21 at the last meeting was -- and, I think, I think, 22 Ms. Palmer addressed it, and that is, we have, then, the 23 discretion that if it's this type of a conviction, then 24 2.5 we have the discretion to go ahead and set -- take it

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into context and issue a permit based on that, correct?
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             MS. PALMER: Yes, as far as the -- as far as
    the unarmed guard status goes, you have discretion under
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    any statute if suitability is what you're concerned
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   with.
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             MR. INGRAM: I'd like to throw a little wrench
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   in the decision, if I may.
             BOARD CHAIRMAN ZANE:
                                   Why not?
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            MR. INGRAM: Why not? Gaming Control Board,
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    I've contacted Gaming Control Board and their chief
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    investigator there to see how they decide whether an
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    individual can have a gaming card or not. Their rule of
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   thumb is felonies or any other convictions over 10
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    years, they do not consider that when giving a gaming
          If it's over 10 years, they just automatically,
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    if there's nothing been done or no offenses since then,
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    they will issue a gaming card.
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                         And that's 10 years post-release
             MS. PALMER:
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    from prison.
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             MR. INGRAM:
                         Correct.
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            MS. PALMER: It's not if they spent 10 years in
   prison and they get out.
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             MR. INGRAM: That's correct.
23
                                           Thank you for
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    that clarification.
                         The next day.
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             BOARD MEMBER NADEAU: And that's regardless of
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the offense, whether it's a felony or a gross 1 misdemeanor, regardless of if it's 10 years since the 2 they got out of prison, then they don't give it any 3 consideration at all? 4 MR. INGRAM: That is correct. 5 BOARD MEMBER NADEAU: And is that according to 6 7 their regulations, or is that just policy? MR. INGRAM: I believe, that's policy, sir. 8 MS. PALMER: That doesn't mean that you have to 9 follow the same suit. And you may have considerations 10 that are different than Gaming's. Again, you know, if 11 you're talking about people that potentially are, you 12 1.3 know, providing security. At a bank. 14 MR. INGRAM: At a bank, was Kevin's example. 15 MS. PALMER: mean you have to decide. And you can take it on a 16 case-by-case basis. You don't have to make a blanket 17 rule. It's always what satisfies you that this person 18 is suitable, that they're not going to be a concern in 19 20 the industry. 21 But if you wanted to give staff some direction on this is what you should look for, if it's 22 questionable, bring it to us, if it's not, I mean that's 23 certainly something that the Board can do. 24 2.5 BOARD CHAIRMAN ZANE: So as a practical matter,

if we were to approve this, there would most likely be a 1 lot more approvals at the staff level, rather than the 2 blanket now based upon the disclosure of the 1204 at 3 issue? 4 MR. INGRAM: That could result, based on what 5 you -- what direction you give us as far as moving 6 7 forward with these types of requests. BOARD CHAIRMAN ZANE: 8 Okav. MR. INGRAM: I would think that any dismissal 9 that had firearms underlying, that automatically we 10 would deny for a armed position. That would be my 11 preference. But that, again, is just my preference. 12 13 Board staff, did you have anything else you wanted to add? 14 MS. IRIZARRY: Chief of Operations Lori 15 Irizarry. I just have a question. If, if it does pass 16 and you take a chance and see what he has, would we 17 still require them to list it on their application, or 18 they would not require to list it if it's over 10 years? 19 20 I just wanted to clarify that as well. 21 MR. INGRAM: That's a good question. BOARD CHAIRMAN ZANE: Well, doesn't the process 22 in, take, for example, California, indicate that you 23 have the ability not to disclose the conviction? 24 In California, that is -- no, if 2.5 MR. INGRAM:

they're applying for licensure or a permit, they must 1 2 disclose it. But California automatically accepts the 3 1203.4, even though it's disclosed, as a true dismissal. And speaking with California, they say, "I 4 don't know what your problem is in Nevada. This is a 5 dismissal." And we're saying, "This is a dismissal 6 under California law, not under Nevada law." MS. PALMER: Actually, there's California cases 8 that say it is not a dismissal, it's not an expungement. 9 MR. INGRAM: Correct. 10 BOARD CHAIRMAN ZANE: Okay. 11 MR. INGRAM: But their bureau looks at it and 12 13 says, "It's dismissed." BOARD CHAIRMAN ZANE: Yeah. 14 MR. INGRAM: "We have no issue." They'll give 15 them an armed card in California. 16 BOARD CHAIRMAN ZANE: More experience. 17 MR. INGRAM: I think so. 18 BOARD CHAIRMAN ZANE: Any other questions, 19 20 comments? 21 BOARD MEMBER NADEAU: I guess, if staff is looking for direction, I think, I think, first off, I 22 understand 1204, 1203.4 much better and for context for 23 24 future hearings. So, I think, we should continue. And if you 2.5

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want a motion, fine. But I think that they should
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   continue just denying it. And the person can appeal it
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   to the Board. Again, the armed guard thing is of
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   concern to me, too.
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             And if you need a motion, so moved.
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             BOARD CHAIRMAN ZANE: So we want to keep it,
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   the motion would be that we want to keep it as it is
   today?
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             BOARD MEMBER NADEAU: Correct.
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             BOARD CHAIRMAN ZANE: Okay. Is there a second?
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             BOARD MEMBER FLYNN: I second.
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             BOARD CHAIRMAN ZANE: Okay. Any Board
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    discussion on the motion?
             All in favor, say "aye."
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             (Board members said "aye.")
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             BOARD CHAIRMAN ZANE: Any opposed, say "no."
16
   No.
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             It carries.
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             BOARD MEMBER NADEAU: Mr. Chair, thank you for
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   bringing that back, because this really clarified it for
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   me as far as my ability to synthesize it. So thank you.
             BOARD CHAIRMAN ZANE: Thank you.
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             Okay. Now, registration appeals.
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             If anybody's here for, to be heard on the next
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   several matters, and you haven't been sworn, could you
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1 raise your hand. 2 Okay. Could you stand, raise your right hand, and be sworn, and anybody else up north that might not 3 have been sworn, too. 4 BOARD MEMBER NADEAU: No one up north. 5 BOARD CHAIRMAN ZANE: Okay. 6 7 MS. PALMER: So you solemnly affirm that the testimony you shall give before this Board will be the 8 truth, the whole truth, and nothing but the truth? 9 (Applicants and witnesses present were 10 sworn/affirmed.) 11 BOARD CHAIRMAN ZANE: Thank you. All right. 12 Is Robert Aker here? 1.3 MR. AKER: Yes. 14 15 BOARD CHAIRMAN ZANE: Thank you. MR. AKER: Good morning, Mr. Chairman. 16 morning, Board, staff. 17 BOARD CHAIRMAN ZANE: Good morning. 18 MR. AKER: Robert Aker, A-K-E-R. 19 20 BOARD CHAIRMAN ZANE: Thank you. 21 Let's see. You applied for registration, and you were denied, and you're now appealing the decision. 22 MR. AKER: Yes, Mr. Chair. 23 BOARD CHAIRMAN ZANE: So we'll listen to the 24 2.5 investigator.

MS. DONALD: Investigator Donald. I denied 1 2 Mr. Aker in January. He was convicted of a felony in 1993, and he was charged with possessing a deadly weapon 3 in 1996. 4 His attorney has contacted our office and 5 provided records, which we provided to the Board, 6 7 because there was a lot more information. They'd gone to court and sealed the records. So. 8 MR. AKER: If I may say anything? 9 BOARD CHAIRMAN ZANE: Yeah, just a second, once 10 11 we're on the right page. Was that correspondence sent out to --12 13 MR. INGRAM: That's what I'm looking for real 14 quick. 15 BOARD CHAIRMAN ZANE: Okay. MR. INGRAM: It would be in your appeals 16 folder, everything I had for appeals. 17 MS. DONALD: If not, I can expand on it. 18 Pull that up real quick. MR. INGRAM: 19 20 In your appeals folder, we have Mr. Aker's file there. 2.1 There were some records that he requested that we provide to the Board ahead of time. And that came 22 from the law offices was of William S. Skupa. 23 Is that 24 correct, Skupa? 2.5 MR. AKER: Yes, sir.

```
Mr. Chairman, if I may interject
 1
            MR. INGRAM:
 2
   while you're reviewing the documents?
 3
            BOARD CHAIRMAN ZANE: Please.
            MR. INGRAM: Just to bring to the Board's
 4
    attention, that while records were sealed or expunded,
 5
   when applying for a privileged license or certificate or
 6
 7
   permit, those records, once the Board is aware of them,
   can still be considered. The sealing does not mean that
 8
    you do not have to consider those.
 9
            Am I correct, counsel?
10
            MS. PALMER: That's correct.
11
            BOARD CHAIRMAN ZANE: Mr. Aker, do you have any
12
13
    comments you'd like to make?
            MR. AKER: I just, I know that it's been over
14
15
    20 years since all this has happened. And I'm just
    trying to better my career as getting another job.
                                                         I'm
16
    currently employed at the Mirage. I've been a bellman
17
   with them for 23 years. They hired me with the felony
18
   background. I haven't gotten in trouble since then.
19
20
   And I'm just looking for a chance to better my career.
21
            BOARD CHAIRMAN ZANE: Okay. In this portion of
    the agenda, we don't ask for public participation,
22
   because this is what we consider to be an adversarial
23
   setting. So don't be offended if I don't include you in
24
2.5
   the process.
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```
Now, are there any Board questions?
 1
            Okay.
 2
            BOARD MEMBER FLYNN: Yes. Mr. Aker, can you
   briefly tell me what happened in 1996 for you to receive
 3
    that charge?
 4
                       I was pulled over for driving on a
 5
            MR. AKER:
   suspended license. And when the officer searched my
 6
 7
    truck, there was a miniature souvenir baseball bat
   underneath my seat, and he said it was a -- it could be
 8
   used as a bludgeoning device. And it wasn't in my hand.
 9
    I didn't use it. I actually totally forgot that it was
10
    still underneath my seat. It had probably been there
11
    for years in the truck.
12
13
            BOARD MEMBER FLYNN: Were you --
            MR. AKER: It's something that I bought from
14
15
    the -- sorry. Go ahead, sir.
            BOARD MEMBER FLYNN: Were you charged with
16
    anything else during that incident?
17
            MR. AKER: For the '96?
18
            BOARD MEMBER FLYNN: Yeah.
19
20
            MR. AKER:
                       No.
21
            BOARD MEMBER FLYNN: Okay.
            MR. AKER: So that, what happened in '96, was
22
    just the possessing a deadly weapon. And it didn't even
23
    show up on the SCOPE when we ran it from Carson City.
24
   When PILB sent me the letter, that's the only time that
2.5
```

it came to my attention. Because when we did the SCOPE 1 from Carson City, it wasn't even on there. Mr. Skupa 2 and his paralegals didn't even find it. It was brought 3 to our attention by the PILB. I went, we went to 4 Henderson and got it sealed. 5 BOARD MEMBER FLYNN: Okay. And then in '93 6 7 incident, could you speak briefly about that. MR. AKER: '93 was furnishing a controlled 8 substance. 9 BOARD MEMBER FLYNN: And for staff, just to 10 confirm, this was denied for a non-armed position, 11 correct? 12 13 MS. DONALD: Correct, yes. And as far as the '96 deadly weapon, he is correct, it did not show up on 14 his fingerprints. When I ran the CJIS, it just showed 15 up as a \$250 fine with the City of Henderson, possessing 16 a deadly weapon. But since we knew about it at that 17 point, we had to deny it, also based on that. But when 18 his fingerprints came back, there was nothing on his 19 20 fingerprints about that charge at all. 21 BOARD CHAIRMAN ZANE: Any other questions? BOARD MEMBER COLLINS: I do have one question. 22 On 1992, it seems like a very significant charge, but it 23 was actually dismissed? 24 MR. AKER: Correct. 25

```
BOARD CHAIRMAN ZANE:
 1
                                   Okay?
 2
             BOARD MEMBER COLLINS: (Nodded head
 3
   affirmatively.)
             BOARD CHAIRMAN ZANE: Any other questions?
 4
             Entertain a motion.
 5
             BOARD MEMBER NADEAU: Mr. Chair?
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU: I would move that Robert
 8
   Aker be granted his registration.
 9
             BOARD CHAIRMAN ZANE: We have a motion to
10
   overturn and grant. Is there a second?
11
             BOARD MEMBER FLYNN: Ray Flynn seconds.
12
13
             BOARD CHAIRMAN ZANE: Motion and second.
                                                        Any
   Board comment on the motion?
14
             All in favor, say "aye."
15
             (Board members said "aye.")
16
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
17
             Congratulations.
18
             MR. AKER: Thank you.
19
20
             (There was applause in Las Vegas.)
             BOARD MEMBER NADEAU: Mr. Chair? Can I ask a
21
   real quick question of Mr. Aker? Thank you.
22
             MR. AKER: Yes, sir.
23
24
             BOARD MEMBER NADEAU: Did you really get a
   citation for walking and texting?
2.5
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MR. AKER: No, sir. No, I was -- it was
 1
 2
   driving. The cellular phone one?
 3
            BOARD MEMBER NADEAU: Oh, okay. Okay.
            MR. AKER: I don't know.
 4
            BOARD MEMBER NADEAU: Okay. So it was driving,
 5
   it was driving while texting or talking on the phone.
 6
 7
    Okav.
          I got it. Thank you very much.
            MR. AKER: I believe, that was a trick
 8
   question. Yes, sir.
 9
            BOARD CHAIRMAN ZANE: Thank you.
10
            MR. AKER: Thank you, everyone, for your time.
11
            BOARD CHAIRMAN ZANE: Okay. Albert Gibbs.
12
13
            Hello.
            MR. GIBBS: Good morning.
14
            BOARD CHAIRMAN ZANE: We'll hear from the
15
    investigator, and then we'll talk to you. Okay.
16
            MS. IRIZARRY: Hi, good morning. Chief of
17
    Operations Lori Irizarry. I was assigned Mr. Gibbs's
18
    case. On his application, he disclosed two arrests that
19
20
   happened in 2007. At the time that he applied for
21
   application, he did provide court documents, from the
   beginning. So he fully disclosed it from the beginning.
22
            What the cases were was a -- they're both out
23
   of California, Los Angeles, California. One was a
24
   burglary charge felony. And the other one was a felony
2.5
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```
resisting an officer. He was convicted of the burglary
 1
   charge only. The resisting of an officer was dismissed
 2
   due to a plea negotiation.
 3
            Sentenced, he was sentenced. The sentence that
 4
   he had was suspended. He was placed on probation for
 5
                 He was sentenced to 90 days jail, credit
   three years.
 6
 7
    time served. So he only ended up doing a little less
   than 60 days. He paid fines, paid restitution. In the
 8
   court document, in 2011, after he paid all of his
 9
    restitution, he never defaulted on his probation.
10
    2011, once he completed his case, it was dismissed under
11
    1203.4 in California.
12
13
            Since then, he has not had any arrests. His
    fingerprint report came back. Nothing prior to this
14
    offense, nothing after this offense has come up.
15
    far as I understand, he does not have or never possessed
16
   a gaming card or a work card from us before.
17
            BOARD CHAIRMAN ZANE:
                                   Thank you.
18
            MS. IRIZARRY: M-hm (affirmative).
19
20
            BOARD CHAIRMAN ZANE: Mr. Gibbs.
21
            MR. GIBBS: Yes, sir.
            BOARD CHAIRMAN ZANE: Your turn.
22
            MR. GIBBS: Like she said, I haven't, I haven't
23
24
    gotten in any trouble since. I don't plan on getting in
2.5
   trouble. I just want to -- I moved out here from
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```
California to get away from all the negativity, start
 1
           I just want to be able to show my kids there's a
 2
   better way than, you know, doing anything negative.
 3
             And I really want my provisional card so I can,
 4
    you know, continue on working. I do work. I am
 5
    currently employed for an agency, for Brady,
 6
 7
    Incorporated, but it's -- the contracts only last for
   two to three weeks. And I'm really looking for
 8
    something more permanent. And I see that in security.
 9
             BOARD CHAIRMAN ZANE: Okay. Can you give us a
10
    little bit about the criminal activity that was subject
11
    to the denial, a little bit of something about what all
12
1.3
   happened there?
             MR. GIBBS: As far as the case or --
14
             BOARD CHAIRMAN ZANE:
15
                                   Yeah.
            MR. GIBBS: -- the incident?
16
            BOARD CHAIRMAN ZANE: The incident.
17
            MR. GIBBS: Well, I made an honest mistake.
18
   made some bad choices following other so-called friends.
19
20
   And since then, I've distanced myself from them, type
21
    of -- from that type of activity, from that type of
    environment. And like I said, you know, I'm just trying
22
   to start anew.
23
             BOARD CHAIRMAN ZANE:
24
                                   Thank you.
2.5
             Any Board questions?
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BOARD MEMBER FLYNN: Mr. Chair, I'll be more
 1
 2
   specific.
 3
            Mr. Gibbs, on that burglary, did you burglarize
   your employer, did you burglarize your mom, did you
 4
   burglarize a house, a car?
 5
            MR. GIBBS: It was a house, sir.
 6
 7
             BOARD MEMBER FLYNN: Okay. Thank you.
             BOARD MEMBER COLLINS: I have a question,
 8
   Mr. Gibbs. Did you get the burglary charge and the
 9
   resisting arrest at the same time?
10
            MR. GIBBS: Yes.
11
             BOARD MEMBER COLLINS: It was the same?
12
1.3
            MR. GIBBS: It was the same day, same, yeah.
14
            BOARD CHAIRMAN ZANE: Any further questions?
15
             BOARD MEMBER COLBERT: Were there any -- yes,
   Mr. Chair.
16
             Were there any, any injuries involved in the
17
   burglary?
18
            MR. GIBBS: I was injured. But no one else was
19
20
   injured.
21
             BOARD MEMBER COLBERT: Okay. Was the house
   vacant at the time?
22
            MR. GIBBS: No, sir.
23
             BOARD MEMBER COLBERT: Were there people
24
2.5
   present in inside the house?
```

```
1
            MR. GIBBS: No one was present in the house.
 2
   Actually, it was my friend's ex-girlfriend's house. And
 3
   he -- and he didn't actually tell me that he wasn't
   allowed in the house. We got inside of the house. He
   actually asked me to help him to, you know, retrieve
 5
   some of his things that wasn't returned to him, at the
 6
   time. And when he asked me to, you know, help him get
   his stuff, I wasn't aware of the situation.
            BOARD MEMBER COLBERT: I have no further
 9
   questions, Mr. Chair.
10
            BOARD CHAIRMAN ZANE: Thank you.
11
            How many kids do you have?
12
13
            MR. GIBBS: I have three kids and one on the
14
   way.
15
            BOARD CHAIRMAN ZANE: Three kids on and one on
   the way?
16
            MR. GIBBS: Yes.
17
            BOARD CHAIRMAN ZANE: How long have you been
18
   here in Las Vegas?
19
20
            MR. GIBBS: Three months. I've been here since
2.1
   March, the end of March.
            BOARD CHAIRMAN ZANE: What have you -- when do
22
    you consider that you were outside the criminal element
23
24
   in your life?
            MR. GIBBS: Actually, after everything was
2.5
```

taken care of, after the case was done, after everything 1 was taken care of, I made sure. I distanced myself 2 after I was released from jail. As soon as I was 3 released from jail, I made sure I did everything that was required of me. And I just made sure I was nowhere 5 near those type of people anymore. Because I see where 6 it led me. BOARD CHAIRMAN ZANE: And what kind of work 8 have you done since then? 9 MR. GIBBS: Done security. Actually, before I 10 left California, I had three jobs at the time. I was a 11 massage therapist. I was doing security as well. And I 12 1.3 was also working at Ross overnight. 14 BOARD CHAIRMAN ZANE: Okay. Any other Board 15 questions? Entertain a motion. 16 BOARD MEMBER FLYNN: I'll make a motion --17 BOARD CHAIRMAN ZANE: I'll make a motion to 18 overturn the denial and issue the work card to 19 20 Mr. Albert Gibbs. 21 BOARD MEMBER FLYNN: I'll second. BOARD MEMBER COLLINS: Second. 22 BOARD CHAIRMAN ZANE: Motion and a second. 23 Board discussion? 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
             BOARD MEMBER NADEAU:
                                   No.
 3
             BOARD CHAIRMAN ZANE: Four to one.
 4
 5
   Congratulations.
            MR. GIBBS: Thank you.
 6
 7
             (There was applause in Las Vegas.)
             BOARD CHAIRMAN ZANE: Tybell, is it Tybell?
 8
   Brewer.
 9
             Shannon, any time you need a break, you just
10
11
   let me know.
             (There was a brief discussion off the record
12
   with the Reporter.)
13
             BOARD CHAIRMAN ZANE: All right. Item number
14
15
    32 is up. We'll hear from the investigator first.
            MS. DONALD: Investigator Donald. I denied
16
   Mr. Brewer for possession of a weapon out of Iowa. He
17
   disclosed that on his application.
18
             His fingerprints came back, and he had 11 other
19
20
   arrests that were not disclosed. We don't know the
2.1
   disposition. I don't know if he was convicted on all of
    them. But there were numerous arrests.
22
             In 2006, he had an unlawful use of a weapon out
23
   of Chicago. We know he got probation for that.
24
             2005, he was three and a half weeks shy of his
2.5
```

- 1 18th birthday, carrying, possessing a concealed weapon 2 and delivering cannabis.
- 3 December of 2005, criminal trespass, a
- 4 residence, out of Chicago.
- 5 February 2006, possession cannabis, out of 6 Chicago.
- 2007, in January, carrying, possessing firearm 8 in public, and aggravated unlawful use of weapon.
- 9 February 2007, DUI, drugs and possessing 10 cannabis.
- 11 September 2007, possessing cannabis.
- November 2009, possessing cannabis.
- January 2013, violating the Extradition Act.
- 14 This was in Chicago.
- May 2010, charged with OWI, which is a DUI.
- 16 That was in Iowa. He was convicted of a misdemeanor.
- 17 He was fined and spent some time in jail.
- And then January 2013, which was actually the
- 19 2010 that he listed, but the years were just off by a
- 20 few years, the carrying the weapons out of Iowa, he was
- 21 | convicted of a misdemeanor on that, fined and jailed for
- 22 | 90 days.
- BOARD CHAIRMAN ZANE: Mr. Brewer, what do you
- 24 have to say?
- MR. BREWER: As far as the last, the last case,

with Iowa, I was held over 90 days. I was held six 1 months before I was released. So I pled out to be for 2 time served on that charge at the time. 3 As far as the criminal trespassing, I was just 4 sitting on somebody's porch, and they pulled me off, you 5 know, and they locked me up for criminal, criminal 6 7 trespass. And my other charges as far as with the weapons 8 charge, I mean I made a lot of mistakes. I mean I've 9 been trying to straighten my life out. You know, I got 10 a daughter on the way. She'll be here in September. 11 Like as far as, as far as the other, the other 12 13 aggravated, aggravated weapons charge, they say I was discharging a firearm, and they felt that in -- found it 14 in the house, not in my possession. And I just pled out 15 for probation. So I was just, you know. 16 As far as the cannabis charges, I did get 17 caught with cannabis, you know. 18 But, you know, at the end of the day, you know, 19 20 I ain't trying to make up no excuses about what I have 21 done. You know, I regret what I have done. And I'm just trying change my life for the better. 22 BOARD CHAIRMAN ZANE: Okay. What led you to 23 not disclose the majority of these charges? 24 25 MR. BREWER: I mean I got so many, like she

```
brought up, a lot of charges. I couldn't remember them
 1
   all, you know what I'm saying? So I mean I remember the
 2
   main one that I needed to remember, which was the gun
 3
   charge. So I put it on there. You know, and I just,
 4
   probably just -- you know, I got a lot, like she said, I
 5
   got a lot of charges. You know what I'm saying?
 6
   it's hard for me to really remember the dates and the
    times and, you know, as far as everything.
 8
            BOARD CHAIRMAN ZANE: Okay. Thank you.
 9
            Any Board questions?
10
            I'll entertain a motion.
11
            BOARD MEMBER FLYNN: I'll make a motion that we
12
13
    deny the appeal and go with the recommendation of staff.
14
            BOARD CHAIRMAN ZANE: I've got a motion.
                                                       Do I
15
   have a second?
            BOARD MEMBER COLBERT: Second.
16
            BOARD CHAIRMAN ZANE: Any Board comment on the
17
   motion?
18
            BOARD MEMBER NADEAU: Mr. Chair?
19
20
            BOARD CHAIRMAN ZANE:
                                   I'll in favor -- oh, I'm
21
   sorry.
            BOARD MEMBER NADEAU: I'm sorry. I'm going to
22
    support the motion. Sir, you just need more time and
23
   distance from -- and you need to be disclosing. It's
24
   that 2013 is too soon, particularly since it was a
2.5
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```
weapons charge. So I just wanted to explain why I'm
 1
   supporting the motion.
 2
 3
             BOARD CHAIRMAN ZANE: All right. All in favor,
   say "aye."
 4
             (Board members said "aye.")
 5
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 6
 7
             Hearing none, the appeal's denied.
             MR. BREWER: All right.
 8
             BOARD CHAIRMAN ZANE: Number 33, Bobby -- or
 9
   Robby Hines. Robby Hines?
10
             Okav.
                   How about we'll trail number 33.
11
             Number 34, Richard Sanders, or Saunders.
12
1.3
             Hello.
            MR. SAUNDERS: Good morning.
14
             BOARD CHAIRMAN ZANE: We'll hear from the
15
    investigator and then talk to you.
16
            MR. SAUNDERS: Okay.
17
            BOARD CHAIRMAN ZANE: Thank you.
18
            MS. DONALD: Investigator Donald. Mr. Saunders
19
20
    did disclose this arrest on his application. He was
2.1
   arrested on November 21st, 2002 for discharging a
    firearm within the city. He pled quilty in January of
22
    2003, was convicted of a misdemeanor, and paid a fine of
23
    $290. He only has one other arrest on his record.
24
   was a DUI. There's been nothing since then.
2.5
```

1 BOARD CHAIRMAN ZANE: Okay. Mr. Saunders, can 2 you tell us the circumstances, sir, on the discharge? MR. SAUNDERS: Yes. One of my good friends, he 3 had a death in the family. He got handed down a 4 single-bolt action .22. I lived in a small town, 5 population less than 3,000, but it was in the middle of 6 7 the Mojave Desert, California City, real small town. And we went out to a place in the middle of the desert 8 where people would discard furniture and appliances. 9 And there was an elevated road. And all this stuff was 10 already shot up by -- we used to venture through the 11 desert. Just we were kids. Like since we were 12, 13 12 13 years old, we just went on little hikes and stuff. We took the gun out. And we were shooting 14 stuff that was already shot up, like shooting on the 15 elevated thing down towards all the furniture and the 16 appliances. And all we -- all we really know is that 17 somebody must have heard it and called it in. Because 18 before we knew it, there were four cop cars, fully 19 20 automatic weapons. Like we didn't know any better, like 2.1 we didn't know any worse. I was 18. And we got charged with a discharging a firearm 22 within city limits, paid our fines. And I haven't even 23 used anything further than a water gun since then. 24

Thank vou.

BOARD CHAIRMAN ZANE:

25

```
1
             Any other Board questions?
             BOARD MEMBER NADEAU: Just what year was the
 2
 3
   DUI?
             MR. SAUNDERS: I don't even remember.
 4
            BOARD MEMBER NADEAU: Not recently, I guess?
 5
   In the last 10?
 6
 7
            MS. DONALD: It's --
             MR. SAUNDERS: Yeah, I don't believe so.
 8
            BOARD MEMBER NADEAU: I'm just trying to get
 9
   clear how many years ago it was.
10
            MS. DONALD: Yeah, that was like 2003.
11
             BOARD MEMBER NADEAU: Okay. Thank you.
12
13
            MS. DONALD: It's been a while.
14
            BOARD CHAIRMAN ZANE: Any other Board
15
   questions?
            Do we have a motion?
16
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
17
   Richard Saunders, that the denial be overturned and he
18
   be issued a registration.
19
             BOARD CHAIRMAN ZANE: There's a motion.
20
                                                       Do we
2.1
   have a second?
             BOARD MEMBER COLBERT: Second.
22
            BOARD CHAIRMAN ZANE: Motion and a second.
23
                                                          Any
   Board comment?
24
             All in favor, say "aye."
2.5
```

```
(Board members said "aye.")
 1
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 2
             Carries unanimously. Congratulations.
 3
             MR. SAUNDERS: Thank you.
 4
             (There was applause in Las Vegas.)
 5
             BOARD CHAIRMAN ZANE: Timika Andrews.
 6
 7
             Hello.
            MS. ANDREWS: Hi.
 8
            BOARD CHAIRMAN ZANE: Please get comfortable.
 9
             We'll hear from the investigator, and then
10
11
   we'll talk to you.
            MS. ANDREWS:
                           Thank you.
12
13
            MS. IRIZARRY: Chief of Operations Lori
    Irizarry. Ms. Andrews was denied originally because she
14
15
    listed a felony conviction on her application.
    came into the office, she did list the felony
16
   conviction. She was truthful about it. And she listed
17
   three other arrests.
18
             But she informed the Board staff at the time
19
20
    that she was familiar that she had other cases, but she
   didn't remember them all at that time. So at a later
2.1
    date, she came in and provided court documents.
22
   court documents did reveal quite a bit of arrests, from
23
   1988 to 2009 was the last one recorded. There were a
24
   total of 18 arrests, some convictions, some were
2.5
```

dismissed. I'll just go over them guickly. 1 2 In 1988, assault, misdemeanor. She did three years probation and a fine. At the time, there was also 3 a battery charge, which was dismissed. 4 In '91, transport, sell narcotics or a 5 controlled substance. She did a one-year diversion 6 7 program. In '93, transport, sell controlled narcotics. 8 Diversion program was successful, and the case was 9 dismissed. 10 In '95 -- this is when the felony came about --11 she was charged with two perjury offenses. Both were 12 1.3 dismissed. And she was convicted of fraud to obtain She did 60 months probation, and they imposed a 14 suspended sentence while she was on probation. 15 In 2004, she violated an order to prevent 16 domestic violence. It was a misdemeanor offense. 17 had an additional 36 months of probation, a fine, and 18 they suspended her sentence. 19 20 2005, battery on a person, convicted, 2.1 misdemeanor, suspended sentence. 2005 again, battery on a peace officer or 22 emergency personnel, without injury, 30 days jail. 23 2005, inflicted corporal injury on a spouse. 24 They detained only the victim. That case was 2.5

- somewhat -- I couldn't get the exact records. 1 It seems that it was either dismissed or the case was 2 unavailable, based on the domestic violence. So it was 3 undetermined. 4 But in 2005, force with not using a firearm. 5 They detained her only. The victim was unavailable. Τn 6 7 2008 -- that charge was dismissed. 2008, disobeying a court order, misdemeanor 8 offence, 120 days jail time and a fine. 9 And in 2009, there was a custody case or 10 visitation that she disobeyed, which was dismissed. 11 Disobeyed a court order, obstructing a police 12 13 officer, misdemeanor. And then, again in 2009, obstructing a police 14 officer, 90 days jail time. 15 I think, there's 2009. But like I said, she 16 did come back and provide all this information. And 17 this was confirmed with her fingerprint report that has 18 come back as well. 19 20 BOARD CHAIRMAN ZANE: Thank you. 21 MS. IRIZARRY: M-hm (affirmative). BOARD CHAIRMAN ZANE: Could you give us a 22
- MS. ANDREWS: Sure can. Santa Barbara County.

during this period of time?

23

24

little bit of a rundown what was going on in your life

I have kids. I was asked all my -- my kids' custody. 1 And, of course, I didn't want to surrender my kids. 2 broke -- I had an ugly relationship breakup. The 3 relationship got deteriorated. That was my Santa 4 Barbara case over my beautiful twins that I do not have, 5 as we speak, because I was done so wrong. 6 7 And, basically, all the other stuff, I was young, and I didn't understand the system. But, 8 however, the welfare fraud, I was really young and 9 didn't understand the system. However, I worked, and I 10 collected welfare. I worked my whole life. I didn't 11 know I had to report the earnings. So they put, they 12 13 stuck the felony on me. And, sir, I had never paid it back. However, I've been working. 14 But this other stuff is so hurtful because it's 15 due to my kids' custody. And all that that arrest, I 16 didn't give my kids up, and I did 30 days in Santa 17 Barbara County Jail for kidnapping my own kids. I'm 18 very stricken and hurt as we speak. But, however, I'm 19 20 able to move on. 21 So all that other, like the two -- that's my, totally, family, my kids. Yeah, that's been so very 22 hurtful, as I sit here right now, but I'm able to re --23 go on with my life. I moved here with my fiance. 24 2.5 going to get married. And I'm just trying to be --

```
however, I run a cleaning service, and I'm working
1
   part-time, as we speak, cleaning, and that's my passion.
 2
            And I applied for the security job. I like
 3
   people, and I like to do that. So I paid my fine. And
 4
    I wanted to challenge myself. I wanted to see where I
 5
    stand with my fingerprints. Yes, I did that for my own
 6
 7
   uses. And this is my result. So I did all of my
   paperwork to prove that.
            But my last -- I'm just going to say this,
 9
   Mr. Zane. It was over my kids' custody in Santa
10
   Barbara. That's all kids. I didn't give my kids up.
11
   And they did me so wrong. But I went through all that.
12
13
            So all this new stuff is for my family, my
   kids. Yeah.
14
15
            BOARD CHAIRMAN ZANE: What happened that you
    stopped your criminal activity at a certain point in
16
   time until now?
17
            MS. ANDREWS: Excuse me?
18
            BOARD CHAIRMAN ZANE: What happened in your
19
20
    life that you no longer have this ongoing criminal
2.1
   activity?
            MS. ANDREWS: Well, like I said, my -- these
22
    last ones was my kids. I moved on with my life.
23
            BOARD CHAIRMAN ZANE: Okay.
24
            MS. ANDREWS: However, the kids are still in
2.5
```

```
legal, and, but I'm okay with that. I came a long way
 1
   since that. And I rescheduled my -- I changed my whole
 2
    zip code, to move on with my life.
 3
            BOARD CHAIRMAN ZANE: How old are your
 4
    children?
 5
            MS. ANDREWS: My girls, my twins are 15.
 6
            BOARD CHAIRMAN ZANE: 15?
 7
            MS. ANDREWS: Yes, sir. And it started when
 8
    they were eight years old. All that, it started then.
 9
   Of course, I was not understanding the system. I didn't
10
   know I had to give my kids up. I had a person that went
11
    to court on me and said that they served me. So I
12
1.3
   missed my court date. I but I had moved on out of the
14
    city to just handle it from another city. And they did
15
   me wrong. But it's okay. It happens. And I accepted
16
   that.
            But, however, I'm not this person. And, you
17
   know, I just want a chance. And I got a chance here,
18
    and I'm asking you guys to consider me. Cleaning is my
19
20
   passion. And security is, also. I'm just here for that
2.1
    today. I'm just thankful that I got this chance to get
22
    on the Board and talk to you guys as well.
            BOARD CHAIRMAN ZANE: Okay.
23
            MS. ANDREWS: Yeah.
24
2.5
            BOARD CHAIRMAN ZANE: So where are your girls,
```

your twins now? 1 MS. ANDREWS: My girls in are Palmdale. 2 However, I'll see them summer. It's still an ugly 3 situation, but I'm bigger than that. So they're going 4 to come and see me. 5 And when we went to court, he never followed, 6 7 he never followed the court orders. It was just a whole big mess. And I had to get away from it and travel from 8 Victorville to Santa Barbara County to try to get all of 9 them together. They're okay. You know, they're fine. 10 BOARD CHAIRMAN ZANE: Okay. 11 MS. ANDREWS: It's been like, it was 2008, that 12 13 was all of them, all my custody stuff. I promise you, I'm not -- I'm 48 years old, a half of 50, I mean half 14 of a hundred almost. And, I mean. 15 BOARD CHAIRMAN ZANE: And how long have you 16 been in Las Vegas? 17 MS. ANDREWS: Approximately, I'll be here a 18 year in September. I moved here in September from 19 20 Victorville. 21 BOARD CHAIRMAN ZANE: Any other Board questions? 22 BOARD MEMBER COLLINS: I have a question, 23 24 ma'am. MS. ANDREWS: Sure. 2.5

```
BOARD MEMBER COLLINS: On your batteries
 1
 2
   charges that were relatively in the 2008 time --
            MS. ANDREWS: Yeah. I can tell you what
 3
   happened. Wow. My car was parked, and the lady went
 4
    around my car. And when I asked her, "How did you move
 5
    your car, ma'am?" and she went, delivered on me. It was
 6
 7
    in Martha, I remember, out of state. And we had a
    shoving thing. It wasn't battery. I'm a lover, not a
 8
    fighter. And it wasn't bad, and it's not -- no. Her
 9
    car was in front of mine, and I just asked her how did
10
    she do that, and she pushed me, and it went from there.
11
   But I got arrested and -- yeah. Real simple.
12
13
            I don't -- yeah, that's what happened, ma'am.
14
   Real simple, I got arrested for pushing and pushing.
   And she went around my car. And, actually, she had left
15
    a mark on my car. And, you know, it was a push and
16
    shove. So it was my property that she damaged. But
17
   that's okay.
18
            BOARD MEMBER COLLINS: Yes, thank you.
19
20
            MS. ANDREWS: Yeah, no problem.
21
            BOARD CHAIRMAN ZANE: Any other questions?
            BOARD MEMBER NADEAU: Mr. Chair, I do, for the
22
23
    investigator.
            I kind of lost track when you were going
24
2.5
   through that series. Number one, were there any
```

felonies, convictions? 1 2 MS. IRIZARRY: Yes, in 1995. Yes, in 1995, 3 fraud, felony failure to obtain fraud, or fraud to obtain aid. She did 60 months probation, and they 4 suspended the sentence. 5 MS. ANDREWS: Thirty years ago. 6 7 BOARD MEMBER NADEAU: Okay. So what was, that was the welfare thing that you were talking about? 8 MS. ANDREWS: (Nodded head.) 9 BOARD MEMBER NADEAU: Okay. 10 MS. ANDREWS: Yes, sir. 11 BOARD MEMBER NADEAU: And, but there are no 12 1.3 other felony arrests other than that? MS. IRIZARRY: Correct. The rest were 14 misdemeanors or citations. 15 MS. ANDREWS: Never. I'm not a bad person. 16 BOARD MEMBER NADEAU: Okay. Thank you. 17 Thank you, Mr. Chair. 18 MS. IRIZARRY: M-hm (affirmative). 19 20 BOARD CHAIRMAN ZANE: Any other questions? 21 Anybody have a motion? I move that we overturn the denial and issue a 22 card to Timika Andrews. 23 24 MS. ANDREWS: Thank you. BOARD CHAIRMAN ZANE: Is there a second? 2.5

```
BOARD MEMBER COLLINS: Second.
 1
 2
             BOARD CHAIRMAN ZANE: I have a motion and a
 3
   second.
             Is there any question, or comment on the
   motion?
             All in favor, say "aye."
 5
             (Board members said "aye.")
 6
 7
             BOARD CHAIRMAN ZANE: All opposed, say "no."
             BOARD MEMBER FLYNN: No.
 8
             BOARD MEMBER COLBERT: No.
 9
             BOARD MEMBER NADEAU: Mr. Chair, I'm an "aye."
10
             BOARD CHAIRMAN ZANE:
                                   You're an "aye"?
11
             BOARD MEMBER NADEAU:
                                   That's correct.
12
             BOARD CHAIRMAN ZANE: Thank you.
1.3
14
             Three to two. You get your card.
15
             MS. ANDREWS: Thank you.
             BOARD CHAIRMAN ZANE: Please don't make us look
16
   like fools.
17
             (There was applause in Las Vegas.)
18
             MS. ANDREWS:
                           Thank you, guys.
19
20
             BOARD CHAIRMAN ZANE: Salvador Ruiz.
2.1
             Feel free to grab any one of the chairs.
             MS. JEPSEN: Kendra Jepsen. I'm an attorney
22
   with Nevada Legal Services on behalf of Mr. Ruiz.
23
24
             BOARD CHAIRMAN ZANE: Welcome. Can you give
2.5
   your bar number?
```

```
MS. JEPSEN:
                         14065.
 1
 2
            BOARD CHAIRMAN ZANE: Thank you.
            All right. Now we'll hear from the
 3
    investigator.
 4
            MS. IRIZARRY: Okay. Mr. Ruiz -- Investigator
 5
    Irizarry. In 2006, when Mr. Ruiz applied for his work
 6
 7
    card, be did list a DUI felony conviction. There were
   multiple notes from the previous PILB staff noting that
 8
   they were aware that he had a felony conviction, and
 9
   they issued him a work card at that time.
10
             So his work card expired in 2011. From 2011
11
    till now, he had not had a work card. He came back in
12
1.3
   to get his work card. And at that time, at that time,
    due to the felony DUI conviction, that's why I went
14
    ahead and denied him his work card.
15
             Since the 2006 offense, he has had no felonies.
16
   And when his work card expired in 2011, he was
17
    continuing to work in the industry.
18
             BOARD CHAIRMAN ZANE: Okay. Will you be
19
20
    addressing the matter, or do we ask him individually?
21
             MS. JEPSEN: I would just like to say a quick
    statement, and then Mr. Ruiz would be okay with
22
   answering any questions --
23
24
             BOARD CHAIRMAN ZANE: Thank you.
2.5
             MS. JEPSEN: -- you have for him.
```

Mr. Ruiz has been honest about his felony DUI 1 2 the multiple times he's applied for his work card. Since he received his felony DUI, he's continued to 3 attend AA meetings regularly. He attends church every Sunday. We also brought a letter from his pastor, if 5 that's needed. 6 7 Before his felony DUI, he worked for federal correctional institutions, rehabilitating prisoners so 8 that they could get out and make a better life for 9 themselves after their mistakes. So Mr. Ruiz is, 10 basically, just asking for the same --11 MR. RUIZ: Consideration. 12 13 MS. JEPSEN: Yeah, the same thing. He just wants to move on from his DUI and be able to get back 14 15 into the industry. BOARD CHAIRMAN ZANE: Thank vou. 16 Mr. Ruiz, what's the circumstances behind the 17 felony nature of the DUI; was somebody injured or 18 killed? 19 20 MR. RUIZ: No. 21 BOARD CHAIRMAN ZANE: Okay. How did it get to be a felony? 22 MR. RUIZ: Actually, the two that I had, I was 23 24 out sleeping in the car. I got the two DUI felonies because I had the ignition key, switch. 2.5

```
1
            BOARD CHAIRMAN ZANE: Okay. So the felony
   nature came by virtue of the prior two felonies, and
 2
    then you were convicted of a third?
 3
            MR. RUIZ: Right.
 4
            BOARD CHAIRMAN ZANE: Okay.
 5
            MR. RUIZ: So, like she said, you know, I came
 6
 7
    from Virginia 11 years ago. I used to work for a
    federal correctional prison, rehabilitating the inmates
 8
    inside the prison system, also for the state, Coffeewood
 9
    Correctional Facility, so they could enter back into
10
11
   society, and they --
            BOARD CHAIRMAN ZANE: Can you slow down just a
12
   little bit, so she can keep up with you? There you go.
13
            MR. RUIZ: So I've been in for three --
14
15
            BOARD CHAIRMAN ZANE: Just a little bit slower,
   if you can.
16
            MR. RUIZ: Okay. I came from Virginia.
17
            BOARD CHAIRMAN ZANE: She's got all of that.
18
19
   Just --
20
            MR. RUIZ: So I used to rehabilitate the
21
    inmates inside the prison system, so they could enter
   them back into society. And I used to put them in the
22
   places for work, because when we -- we have -- I've got
23
   foundries, incentives, auto, farms, factories.
24
   have out of our boundaries, outside prison land, as
2.5
```

```
So I used to put these inmates to work in the
 1
   well.
    factory that we have outside.
 2
            Because then, being in prison and coming out,
 3
   with having felonies, it was very hard for them to get a
 4
         So, for me, was putting them to work so they can
 5
   job.
   be productive for the state and which they could have
 6
 7
   performance.
            BOARD CHAIRMAN ZANE: Okay.
 8
            MR. RUIZ: So now, after 17 years on the job, I
 9
   get this DUI because I got depressed, because I got laid
10
    off when the recession came to the United States.
11
    all the inventory that we have here in the factories, we
12
13
   send it to Mexico, Mexico, for the labor costs. So I
    stayed and got a job. So I got really depressed,
14
15
   because I lose everything. Thank god, I didn't lose my
   wife and my kids. I'm still with my wife of 33 years.
16
    I got my two kids. And I got three grandkids for now.
17
            So I just want to keep going with my life, my
18
    career, going back to criminal justice, and keep
19
20
    following the law, because I got my job, keep following
2.1
    the law.
            BOARD CHAIRMAN ZANE: Okay. Thank you.
22
            Any Board questions?
23
            BOARD MEMBER FLYNN: Yeah. I must have missed
24
2.5
    it.
         It's my fault. What year was the felony DUI
```

```
conviction?
 1
            MR. RUIZ: 2009.
 2
            BOARD MEMBER NADEAU: No. I think, it was
 3
   2006.
 4
            BOARD MEMBER COLBERT: M-hm (affirmative).
 5
            MS. IRIZARRY: Correct, I have 2006.
 6
 7
            MR. RUIZ: 2006.
            BOARD MEMBER NADEAU: Yes, I had a question,
 8
   and that is of the investigator.
 9
            Did you indicate that he'd had a work card
10
   previously, and then it lapsed, and he was reissued the
11
   one in 2011, and now, because -- and so he was denied
12
1.3
   this time because we're doing the work cards now; is
    that what I understood?
14
            MS. IRIZARRY: Yeah, similar. In 2006, they
15
   were aware of the felony DUI. They gave him a work card
16
   in 2006. It expired in 2011. From 2011 till now, he
17
   had not had a work card. So in 2016, now that he's
18
    applying, because I'm aware of the felony conviction, I
19
20
   denied his work card.
21
            BOARD MEMBER NADEAU: Got you. Okay. So he
   was issued -- and I'm assuming that was by Metro, he was
22
    issued the work card in 2006, in spite of the DUI?
23
            MR. RUIZ: Yes.
24
            MS. IRIZARRY: Correct.
2.5
```

```
1
             BOARD MEMBER NADEAU:
                                   Okay. Thank you.
 2
             BOARD CHAIRMAN ZANE: Any other Board
   questions?
 3
             Okav. Entertain a motion.
 4
            BOARD MEMBER NADEAU: Mr. Chair, I would move
 5
   that --
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU: -- Salvador Ruiz be --
 8
   that the denial be overturned and that he be granted a
 9
   registration.
10
             BOARD CHAIRMAN ZANE: We have a motion.
11
   there a second?
12
13
            BOARD MEMBER COLBERT: Second.
            BOARD CHAIRMAN ZANE: Motion and a second.
14
                                                          Any
15
   Board questions on the motion?
             All in favor, say "aye."
16
             BOARD MEMBER NADEAU: Yeah, Mr. Chairman, I
17
   hate to be -- I know I'm talking a lot. And I'm trying
18
   not to. But my justification on this is he's already
19
20
   received the work card. He's worked in the industry
21
   subsequent to that, to that arrest. And he has 10 years
   since the arrest. And I just think it's appropriate for
22
   him to be granted a work card.
23
24
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             All in favor, say "aye."
2.5
```

```
(Board members said "aye.")
 1
 2
             BOARD CHAIRMAN ZANE: And any opposed, say
    "no."
 3
             Okay. Was there a no?
 4
             BOARD MEMBER NADEAU: Not from here.
 5
             BOARD CHAIRMAN ZANE: Okay. Good luck to you.
 6
 7
             MS. JEPSEN: Thank you very much.
             (There was applause in Las Vegas.)
 8
             BOARD CHAIRMAN ZANE: We need to take a break,
 9
    I think, for nature here, I guess. So 10 minutes.
10
             BOARD MEMBER FLYNN: (Clapped.)
11
                            * * * * *
12
1.3
             (A break was taken, 12:08 to 12:23 p.m.)
                            * * * * *
14
15
             BOARD CHAIRMAN ZANE: Okay. We're ready to get
    going here.
16
             Next subject up is John Eyler.
17
             Oh, we're missing one?
18
             MS. DONALD: Well --
19
20
             BOARD CHAIRMAN ZANE: Can I have you wait a few
   minutes?
2.1
             MR. INGRAM: Please have him take a look and
22
    see if she might be able to --
23
             MS. DONALD: You know what, I'll take care of
24
    it.
2.5
```

```
1
             BOARD CHAIRMAN ZANE: Oh, okay.
 2
            MS. DONALD: Yeah, this is pretty short.
 3
             BOARD CHAIRMAN ZANE: I quess, we're going to
    give you a shot.
 4
                         Okay. Investigator Donald.
 5
             MS. DONALD:
                                                        His
    scenario is based on the 1970 felony conviction for, I
 6
 7
   believe it was weapons.
             MR. EYLER: She just stepped in.
 8
            MS. DONALD: Counterfeit government section.
 9
   Okay.
10
             I was trying to help.
11
            MS. IRIZARRY: I got it.
12
1.3
            MS. DONALD: Okay.
14
            MS. IRIZARRY:
                           Okay.
                                   You're up.
15
             BOARD CHAIRMAN ZANE:
            MS. IRIZARRY: Okay. Chief of Operations
16
    Irizarry. Mr. Eyler applied for his application, and he
17
    disclosed on his application that in 1977 he had a
18
    felony conviction for counterfeiting. Due to that, I
19
   went ahead and withdrew his card. He had not had a PILB
20
21
   work card or a gaming card since 1977. He had a gaming
    card, it seems, though, when he worked the at Aladdin.
22
   But since then, that expired in '81. He hasn't had a
23
   card or industry since then.
24
             BOARD CHAIRMAN ZANE: Sir, what would you like
2.5
```

```
1
   to say?
 2
            MR. EYLER: In 1980, I got out of the pen.
   applied for a job. And the girl says, "Oh, you have to
 3
   talk to the sheriff." So I said, "Okay." So I talked
 4
    to this undersheriff, Bannick. He said, "What did you
 5
   do?" and I said, "Possession of counterfeit food
 6
 7
    stamps." He says, "Is that illegal?" and I said, "Well,
   evidently; the Treasury Department gave me three years."
 8
   And he gave me a -- he said, "You didn't do anything
 9
   against the State of Nevada." He game me a gaming card.
10
    I went back a few years later and got a food server's
11
    card. And I want to be an unarmed security quard.
12
13
            BOARD CHAIRMAN ZANE: Okay.
            MR. EYLER: I mean and I'm in a little
14
   different situation. But I mean after 30 -- wouldn't
15
    you think, after almost 40 years, that, you know, that
16
    felony would have gone away? I mean I couldn't believe
17
    it when they -- when they denied me now.
18
            BOARD CHAIRMAN ZANE: Okav.
19
20
            MR. EYLER: I mean I understand you people
21
   have, you know, companies and things like that, that can
   get, you know, probably people in trouble. But, you
22
23
   know.
24
            BOARD CHAIRMAN ZANE: Okay. Any Board
2.5
   questions?
```

```
1
             BOARD MEMBER FLYNN: One question for the
 2
    investigator and just to be clear before we do motions.
 3
             There hasn't been any criminal activity since
   his conviction in '77?
             MS. IRIZARRY: He indicated there wasn't, there
 5
   has not been. But I have not received his fingerprint
 6
    results since he applied just recently.
             BOARD CHAIRMAN ZANE: Any other questions?
 8
             BOARD MEMBER FLYNN:
                                  Well, considering that --
 9
             BOARD CHAIRMAN ZANE: Anybody got a motion?
10
             BOARD MEMBER FLYNN: Considering that, if we
11
    get the fingerprints back and it shows contrary
12
1.3
    information, he'd be back before us, I'll make a motion
14
    to deny the -- to grant the appeal of the denial and to
15
    issue a work card.
             BOARD CHAIRMAN ZANE: We have a motion.
                                                       Ιs
16
   there a second?
17
             BOARD MEMBER COLBERT: Second.
18
             BOARD CHAIRMAN ZANE: Any Board comment or
19
20
    questions on the motion?
2.1
             All in favor, say "aye."
             (Board members said "aye.")
22
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
23
             It carries.
24
2.5
             Thank you, sir.
```

```
MR. EYLER: So where do I get the card?
 1
                                                       Thank
 2
   you. Thank you.
 3
             BOARD CHAIRMAN ZANE: Thank you.
            Nathalie Reinoso. Hopefully, I didn't
 4
   mispronounce it too bad.
 5
             UNIDENTIFIED WOMAN: Nathalie ("NAT-a-lee").
 6
 7
             BOARD CHAIRMAN ZANE: Nathalie ("NAT-a-lee")?
            How about we trail that.
 8
             I'm going to mess this one up. Tamasepani
 9
   Brown.
10
            How bad did I do?
11
            MR. BROWN: You did all right.
12
13
            BOARD CHAIRMAN ZANE: I did all right. Have a
   chair, make yourself comfortable.
14
15
             I think, we have some documents on that.
            MR. INGRAM: That's correct.
16
             BOARD CHAIRMAN ZANE: Or that's -- or the
17
   folder's empty.
18
             MR. INGRAM: That's for which one?
19
20
             BOARD CHAIRMAN ZANE: Brown.
             MR. INGRAM: Brown's, it actually ended up on
21
   individual. So go back.
22
            BOARD CHAIRMAN ZANE: Here?
23
            MR. INGRAM: Yeah, and browse documents, under
24
2.5
   there.
```

```
Okay. All right.
 1
             BOARD CHAIRMAN ZANE:
                                                      We'll
   hear from the investigator, and then we'll come back to
 2
 3
   you.
             MS. IRIZARRY: Mr. Brown was denied because of
 4
   a 2003 robbery third-degree felony conviction. He did
 5
   list it on his application. And along with his
 6
 7
   application, he provided an immense amount of court
   documents, not only labeling the actual events, but the
 8
   actual myriad of timeline of the events that occurred,
 9
    the day of his arrest.
10
             What you should have would be he also wanted to
11
   provide to the Board a few references, some being from a
12
1.3
   bishop of the Family Connection Center in Utah and the
   police sergeant from Utah as well.
14
             So due to the felony conviction, that's why I
15
   denied him.
16
             BOARD CHAIRMAN ZANE: Thank you.
17
             Can you tell us the circumstances behind the
18
   conviction?
19
20
             MR. BROWN: It was 2001 when that actually
21
   happened, fresh out of high school, first semester of
22
    college, Fulbright on merit, was a kid. Then I came
   home to visit, picked up some friends. They stole some
23
             They ran out, hit a -- hit one of the workers.
24
   things.
2.5
   And they charged us with aggravated robbery.
```

```
BOARD CHAIRMAN ZANE:
 1
                                   Okay.
 2
            MR. BROWN:
                         So that was my only offense, ever.
             BOARD CHAIRMAN ZANE: So you pled to it?
 3
            MR. BROWN:
                        Yeah.
 4
             BOARD CHAIRMAN ZANE:
 5
                                   Okay.
                         It was hard to get back on the road
             MR. BROWN:
 6
 7
    to travel with the team. And I lost a year of
    eligibility due to it.
 8
             BOARD CHAIRMAN ZANE: That was what sport?
 9
            MR. BROWN: Football.
10
             BOARD CHAIRMAN ZANE: I didn't think it was
11
    dance.
12
13
             Any other Board questions?
             BOARD MEMBER COLLINS: I do have one. Did you
14
    go back to college, did you go back?
15
            MR. BROWN: I have 32 credits left. But I was
16
    going into teaching and coaching. And so the dean of
17
    the school called the judge, and the judge made a deal
18
   with me, is if I get my bachelor's, I can expunge the
19
20
    case. So it was weird, because I had to change my
21
    whole, my whole degree to go get a different bachelor's
    so I could go back into my teaching and coaching.
22
   didn't make -- you know. So I had like 140 credits when
23
   I graduated. And I need 32 more, so. They made the
24
2.5
   road pretty tough, all this incident, but.
```

```
BOARD CHAIRMAN ZANE:
                                   Any other questions?
 1
            Entertain a motion.
 2
 3
             I move that we overturn the denial and issue a
    card. Is there a second?
 4
             BOARD MEMBER COLLINS: I'll second.
 5
             BOARD CHAIRMAN ZANE: Motion and a second.
 6
 7
    there any questions on the motion?
             All in favor of the motion, signify by saying
 8
    "aye."
 9
             (Board members said "aye.")
10
             BOARD CHAIRMAN ZANE: Any opposed, "no."
11
             BOARD MEMBER FLYNN: No.
12
13
            BOARD CHAIRMAN ZANE: Okay. Four to one.
                                                         Go
   to work.
14
15
             MR. BROWN: Thank you. Appreciate it.
             (There was applause in Las Vegas.)
16
             MR. BROWN: Appreciate it. Thank you.
17
             BOARD CHAIRMAN ZANE: Michael Boyea
18
    ("Boy-yah").
19
20
             MR. BOYEA:
                         "Boy-yay."
21
            BOARD CHAIRMAN ZANE: "Boy-yay." Thank you.
    Sorry. We'll hear from the investigator, and then we'll
22
   come to you.
23
24
            MS. IRIZARRY: Okay. The applicant, when he
   applied, he did list felony, felony arrest and
2.5
```

conviction, as well as a weapons conviction. 1 2 When doing his background, it was determined that in 1999 he had an aggravated assault felony 3 conviction out of Arizona. 4 In 2004, he had an aggravated assault, weapon, 5 dangerous instrument, felony conviction out of Arizona. 6 7 In 2005, a conspiracy to kidnap, felony conviction out of New Mexico. 8 And since then, in November of 2012, a battery, 9 misdemeanor offense, where he had a 180 days suspended 10 sentence and 100 hours community service. 11 The fingerprint results did add an additional 12 13 2002 charge of assault, domestic violence, misdemeanor offense. 14 Like I said, he did list these on his 15 application. And he did provide additional court 16 documents to verify the arrests. 17 Mr. -- I'm sorry. The applicant would like to 18 do repossession here in Nevada. 19 20 BOARD CHAIRMAN ZANE: Okay. Can you take the 2.1 oldest and bring us up-to-date through the --MR. BOYEA: Yes, sir. 22 BOARD CHAIRMAN ZANE: -- newest? 23 MR. BOYEA: In 1999, I was a 16-year-old kid. 24 2.5 I was in juvenile prison. There was a sexual predator

that was in there. And he -- he was in there for 1 hurting a family member. There was an altercation. 2 I was charged as an adult for that. That's why I listed 3 it. The --MS. IRIZARRY: 2004. 5 MR. BOYEA: 2004 aggravated assault was in the 6 7 state of Arizona. I was a foreman at a cotton gin out in Mojave Valley. The way that all of it is set up 8 there is there is no self -- there was in self-defense 9 statute in the state of Arizona at that time. I got 10 a -- there was a gentleman that I had on my crew. 11 had recently got out of prison. We were working on the 12 1.3 baler at the cotton gin. Some of the wires kept snapping. They hit him a few times. The individual got 14 aggravated. He came after me. He's six foot two. 15 was 145 at the time, next to nothing. I defended 16 myself. They were saying I used an instrument. But I 17 am a registered boxer. And so that's what they charged 18 19 me with. 20 The kidnapping case, I had a friend that was 21 getting beat. Her boyfriend had continuously beat her up pretty bad. She finally got up the gall to call 22 something, "Hey, I need out of this situation. He won't 23 let me out of the house. He has me locked in the 24 2.5 bedroom." We went and we attempted to get the

individual out of the house, at which time he brandished 1 a weapon. And because he was moved more than 75 feet, 2 the kidnapping case, I was charged with that. 3 And --4 MS. IRIZARRY: 2012 battery. 5 MR. BOYEA: 2012 battery. Being in 6 7 repossession, any of these, we -- we're not the best well-liked individuals by certain establishments, 8 especially casinos. I am not from this area. I'm from 9 a small town in the tri-state area. And it was -- I had 10 an altercation, or was maced by a security guard at the 11 Riverside Casino in Laughlin, Nevada. And they said 12 13 that his hand was hurt, injured in the altercation. was leaving property. I was detained. And I told the 14 guy, I was like, "Dude, I'm leaving property. 15 There's -- I didn't do nothing." He maced me. And then 16 I got tackled by three guys as I was exiting the 17 property. Judge Atkins, I believe, was the judge on 18 that case. He gave me community service and a fine. 19 20 I have a lengthy history, and I understand 21 And, but I have been in the industry for six 22 years. I have helped. I have worked with really good companies. I started out with probably one of the worst 23 repossession companies in the state of Arizona, when I 24 2.5 first started. But then I was taken on by Camping

Companies. I worked with Camping for two years. 1 They gave me a chance. Because, you know, they don't hire 2 felons. But they hired me, they gave me a chance. 3 worked for them for two years until we parted ways. I 4 chose to leave them and choose to have a career here in 5 Nevada. 6 Laughlin -- or I mean Las Vegas, the guys work 7 half the time, make two times the money as what we make 8 in Arizona. On the normal, working in Arizona, I can 9 work 80 plus hours and maybe pull 25 cars. Here, I work 10 40 hours, less than that, and pull 25 plus cars. 11 I just want a chance to prove and further my 12 13 career. I have five children I support. Three I have 50 percent of the time. Another, I am I single father 14 I got my child back from Child Haven here 15 of one child. in Nevada. They've trusted me with him, to do that. 16 I have, since all those charges -- if the 17 timeline was correct on when the charges were, actually 18 happened, they would all be within the 2003, 2004 area. 19 20 I served four and a half years in Arizona State Prison. 21 I was given a concurrent sentence in New Mexico for the kidnapping charge. It just ran concurrent with the 22 four-and-a-half-year tail. I was on probation. 23 completed probation. And I've furthered and bettered my 24

life from that point.

2.5

```
I started -- when I first got out of prison, I
1
 2
   worked in a factory, and I worked at a Subway to -- now,
    from that point, I got a job at the Tropicana in
 3
   Laughlin. I worked there as a busboy. I worked my way
 4
    up to waiter. From waiter, I worked myself into valet.
 5
    I was the first ex-con to be a valet attendant there.
 6
 7
            From there, I got into the repossession.
    offered a job. I started off spotting cars, in my own
 8
   personal vehicle, spotting vehicles, finding them.
 9
    spotted so many, they got me a truck. I picked up so
10
   many, they got me my own yard. And then I opened three
11
    other yards for the first company that I worked for.
12
13
            This is my life, repossession is my life. It
    is all I know. It is my niche in society. And I'm good
14
          And I just want a chance to go forward with my
15
    career here in the state of Nevada, if you guys would
16
   allow so.
17
                                   Who, what company have
            BOARD CHAIRMAN ZANE:
18
    you worked for up till now?
19
20
            MR. BOYEA: I worked with Camping Companies.
2.1
   And then I started to work with Bolo, but pending this.
    If I don't get my license, they'd put me on a standstill
22
    until I get my license. And I have three other job
23
    offers here in Nevada if I get my license.
24
                                   Okay. So when you're
25
            BOARD CHAIRMAN ZANE:
```

talking about the repossessions that you're doing here 1 and what your earning capacity is, that --2 MR. BOYEA: I'm comparing them to other agents 3 that work in this area, yes, sir. 4 BOARD CHAIRMAN ZANE: All right. Now, when you 5 mentioned that you had the scuffle in Laughlin with a 6 7 security quard --MR. BOYEA: Yes, sir. 8 BOARD CHAIRMAN ZANE: Who were you working for 9 then? 10 MR. BOYEA: I was working for RMS, Recovery 11 Management Solutions, under James Lick and -- or James 12 1.3 Lick and Erin Housey in -- out of Phoenix, Arizona. 14 BOARD CHAIRMAN ZANE: Okay. 15 MR. BOYEA: The altercation was -- I wasn't repossessing from Laughlin. It was I had repossessed 16 Justin Laughlin's car. 17 BOARD CHAIRMAN ZANE: What were you doing in 18 19 Laughlin? 20 MR. BOYEA: I was at -- we had went to the 21 club, and there was debtors inside that -- from a 22 previous thing when I repossessed a boat. The guys weren't too -- you know, there was a little bit of a

yelling match. I exited. And then they tried to detain

23

24

2.5

me.

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1
            BOARD CHAIRMAN ZANE: Okay. But you were never
   charged with any unlawful act --
 2
 3
            MR. BOYEA: No. I'm sorry.
            BOARD CHAIRMAN ZANE: -- work activities on
 4
   that?
 5
            MR. BOYEA: It was just that when they maced
 6
   me, it was, you know, a guy in -- that's why it was just
 7
   a misdemeanor. I didn't.
 8
            BOARD CHAIRMAN ZANE: Okay. Any other Board
 9
   questions?
10
            Oh, I have another. I forgot. Well, why
11
   didn't you list the 2002 on the application?
12
13
            MR. BOYEA: What's that?
            MS. IRIZARRY: It was a 2002 assault, domestic
14
15
   battery, in fact, domestic violence, misdemeanor
   offense.
16
            MR. BOYEA: Oh, it was, it was dropped. It
17
   didn't -- I -- I had probably forgot it because it had
18
   been dropped. I've never listed it.
19
20
            BOARD CHAIRMAN ZANE: Okay.
21
            MR. BOYEA: It was just -- and I apologize for
   the oversight.
22
            BOARD CHAIRMAN ZANE: Okay.
23
24
            MR. BOYEA: It was dropped. It was just thrown
2.5
   out.
```

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BOARD CHAIRMAN ZANE: Okay. So the felony
 1
 2
   conviction was 1999?
 3
            MR. BOYEA: The first one, yes, sir.
            BOARD CHAIRMAN ZANE: Okay. The first felony,
 4
   or the --
 5
            MR. BOYEA:
                        First felony, yes.
 6
 7
            BOARD CHAIRMAN ZANE: Okay. And the second
    felony?
 8
            MR. BOYEA: I would say they all pertained to
 9
   2003, 2004.
10
            BOARD CHAIRMAN ZANE:
11
                                   Okay.
            MR. BOYEA: They were like right next to each
12
13
   other. And like I said, I got five kids. I've grown up
    quite a lot since then.
14
15
            BOARD CHAIRMAN ZANE: So it might sound strange
   to people, but Arizona is a nonregulated state.
16
            MR. BOYEA: Yes, very much so.
17
            BOARD CHAIRMAN ZANE: So you've had the
18
    opportunity to work there without getting any type of
19
20
   work card.
21
            MR. BOYEA: Exactly. That's why I actually
   look forward to working in a regulated state. Because
22
   like I said, the very first repossession company I
23
   worked for, I wasn't taught the right way. Since then,
24
   I've took the CARS program. I've -- you know, I do
2.5
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everything to learn more. I read the court dockets
 1
   here, believe it or not. And that's why I'm applying,
 2
   because when you guys started allowing ex-cons this
 3
    chance, I wanted to be -- I want to further my career,
 4
    and I know this is the place to do that.
 5
             BOARD CHAIRMAN ZANE: Thank vou.
 6
 7
             Any other Board questions?
             BOARD MEMBER NADEAU:
 8
                                   No.
             BOARD CHAIRMAN ZANE: Entertain a motion.
 9
             BOARD MEMBER FLYNN: I'll make a motion that we
10
11
    deny the appeal.
             BOARD CHAIRMAN ZANE: There's a motion to deny.
12
1.3
    Is there a second?
             BOARD MEMBER NADEAU: I'll second.
14
             BOARD CHAIRMAN ZANE: Motion and a second.
15
                                                          Ιs
    there a question, Board question on the motion?
16
             All in favor of the denial, say "aye."
17
             BOARD MEMBER NADEAU: I'm sorry, Mr. Chair.
18
             I just -- again, there's too much in too short
19
20
    a time for me to feel comfortable with you working in
2.1
    that industry.
             Thank you, Mr. Chair.
22
             BOARD CHAIRMAN ZANE:
23
                                   Thank you.
             All in favor, say "aye."
24
             (Board members said "aye.")
2.5
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1 BOARD CHAIRMAN ZANE: Any opposed, say "no." 2 It carries unanimous. You can reapply in a 3 year. MR. BOYEA: Okav. 4 BOARD CHAIRMAN ZANE: 5 Jeffrey Lowe. MR. LOWE: Good afternoon, everybody. 6 7 BOARD CHAIRMAN ZANE: Good afternoon. All We will hear from the investigator, and then 8 right. we'll chat with you. 9 MR. LOWE: All right. 10 MS. IRIZARRY: The information obtained for 11 Jeffrey Lowe is strictly coming from what he listed on 12 1.3 his application. To date, his fingerprint results have not been received. And when we ran his initial 14 background in the State of Nevada, so nothing came up 15 for here in Nevada, because his offenses occurred in 16 California. 17 Mr. Lowe listed a 1998 felony grand theft, 18 grand theft auto out of California, conviction. And he 19 20 listed the disposition as served time. 21 1999, a probation violation, which he listed as served time. 22 A 2001, a 2002 and a 2004 domestic violence in 23 California, all of which he listed as served time. 24 2.5 So I denied him for the grand theft auto

conviction felony in California. 1 2 BOARD CHAIRMAN ZANE: What were the circumstances behind your criminal history? 3 MR. LOWE: Well, first off, let me go ahead and 4 state that there's probably going to be more. 5 Actually, there is more. You know, okay. The time span is way 6 7 out there as far as, as far as that goes. You know, I've been in Arizona for the state, or in the state of 8 Arizona since 2007. All right. And I've had two 9 incidences in -- not in the state of Arizona, one in the 10 state of -- sorry. One in the state of California, and 11 that would stem from my ex-wife's ex-husband. We can 12 13 get to that later. But as far as the felonies were 14 concerned, there's grand theft auto, grand theft with a -- theft of an auto, and then two counts of receiving 15 stolen property. 16 I was young, and I'd hang out with the wrong 17 You know, I grew up in the neighborhood up in 18 And it was in the city, well, I was living Santa Ana. 19 20 in the City of Orange most of the time. Anybody got a 21 stolen car, give me the keys, there you go, go spin the wheels, go have fun., basically joyriding, you know. 22 Those four counts, dragged over, there was 23 stuff in the car. You know, there was a set of 24 identifications and stuff like this. Those were the 2.5

receiving stolen property. And the car was the grand 1 theft auto and the theft of an auto. 2 Basically, you know, they convicted me. 3 convicted -- well, I got arrested in May of '98, I 4 believe, and I was convicted in August. You know, I did 5 some time, did some time on it and everything else. 6 7 They put me on probation. I violated probation. Went back. Got out. Met my first wife, you know. You know, 8 and she was 14 years my elder, you know, into drugs 9 big-time. She sucked me back into the scene. I was 10 working solid. I was doing good. I was installing 11 garage doors, you know. And me and her didn't see eye 12 13 to eye, you know, on certain things. You know, my hard-earned money was going to things I didn't want, you 14 know. And I played the flute, you know. So I mean we 15 got in arguments. 16 And she had a very colorful history as far as 17 domestic violence with her ex-husband. And I believe 18 wholeheartedly that she used that, you know, tool to, 19 20 you know, to get what she wanted. And when she didn't 21 get what she wanted, she made sure I got what she wanted, you know, by sending me back to prison and 22 everything else. 23 So, you know, in the long term, I ended up 24 2.5 doing a few parole violations. I ended up, you know,

- seeing a few different state prisons in the state of

  California, you know. You know, the Chino State Prison,

  Soledad, Wasco, Lancaster. The very last time I seen

  prison was in 2004. I discharged my number in April

  of -- April of 2004, and I discharged from the court

  system.

  And California's a very tough state to get out
- And California's a very tough state to get out
  of the system. And you don't, you don't just simply
  walk away from it all, you know, as much as I would like
  to say it. You know, it's a very hard thing to do,
  because the system, you know, it kind of keeps you
  oppressed, you know. And it only takes one person
  pointing a finger to put you back in that bad situation
  again.
  - I had a few little -- or things, you know, in California after that, you know, time served, you know, that, basically, stemmed from the same woman, you know. And those are the domestic violences, you know. And, you know, I finally parted ways with her.

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You know, in 2006, I met the woman of my dreams, you know. And even though we're to there, we ended up getting married, but even though we're divorced today, we are still together. You know, and I've raised her girls for the past ten years, called them my own.

I'm in the repossession industry now. I've

been in the towing industry for 12 years, all right, 1 towing heavy-duties, you know, haz-mat loads. 2 approved through Homeland Security to tow, you know, tow 3 hazardous materials loads, all right, i that tells you 4 anything as far as, you know, being approved with my 5 felonies and my criminal convictions and everything 6 7 else. You know, they did a full, full background check. And I'm approved through Homeland Security to 8 move explosives, to move fuel, to move any type of 9 hazardous materials, you know, anything out there, you 10 And at any given time, when I'm doing that, I 11 could do anything with that stuff I wanted to. And, you 12 13 know, I've chosen to use my powers wisely, you know. 14 I managed a towing company for three years down in Kingman, Arizona, called England Towing. And I was 15 privy to sensitive information. And I didn't abuse it. 16 You know, I took a company that was in the red \$85,000, 17 and I made them flourish, you know. I had to do a 18 little bit of liquidation and everything else, but, you 19 20 know, I made it happen, you know, and paid off their 21 trucks in three years, you know, put them in the black. I think, we still made money. Things were good, you 22 know. We parted ways. You know, I wasn't making enough 23 money, everything else, and I had some underwriters, you 24 know, that were floating me, you know, and giving peace 2.5

1 to my company. 2 And I -- the reason I didn't disclose some of the stuff and everything else is for the sheer fact that 3 I don't remember it, you know. I shut it out. I block 4 it out. I don't want to, I don't want to remember that 5 stuff, you know. And there's not enough paper there, 6 7 vou know. BOARD CHAIRMAN ZANE: So when your prints come 8 back, what other things are we going to learn? 9 MR. LOWE: It's, basically, all the same stuff, 10 you know. You know, with my first ex-wife, the domestic 11 violence was a big mistake, you know. And, you know, 12 13 my -- the most recent ex-wife, you know, Julie, she got 14 me away from all that, you know. And I will say there were drugs involved, you know, up until, up until, until 15 we moved to Arizona on July 1st of 2007, you know. And 16 there were gangs involved and such, you know. 17 And I have a very colorful history, you know. 18 BOARD CHAIRMAN ZANE: So from 2007, you should 19 20 have a clean criminal history on your FBI report? 21 MR. LOWE: There was two incidences. Let's In two thousand and -- gosh, I don't even remember 22 what the date was, to be honest. We were going through 23 a huge custody battle her daughter, my oldest daughter. 24 2.5 She's 21 years old. But it must have been about five

years ago or so. And her dad is a private investigator
in the state of California, state of Nevada and a couple
other states. And so he's very familiar with custody
battles and such like this, you know, so he's very good
at taking stuff like this and using it to his advantage
to get what he wanted. You know, and he was fighting
the custody battle.

2.5

I had bought my daughter a phone. And he took that phone away from her, to where she couldn't call her mother when she needed to or anything else. I went down to the state of California to go retrieve the cell phone. I had called the Orange County Sheriff's Department, and I had let them know that, I let them know that, you know, he has this cell phone, we want it back, you know, we want to make sure that, you know, my daughter Destiny is able to be able to call her daughter and such. Okay. Go around the corner from his house and meet us there. Like I did. I did. First time in my life I listened to a peace officer, you know, first time.

And, you know, I go there. I'm sitting there waiting. And I got, you know, my youngest daughter, you know, the 19-year-old, I got her there. She must have been about, you know, maybe 13. You know, she's in the car. My wife's in the car, you know. And the sheriff

pulls up, and he goes, "Let me go talk to him real quick." He pulls around the corner, comes back, there's three cops, they take me at gunpoint.

2.1

2.5

And he had forged. There is a process server in the state of Arizona, that actually resides in Florida, and it's an old friend of his, and he forged his name on the process server paperwork. I had no idea that I had a protective order. And I, honestly, had no idea that I wasn't supposed to be within X amount of feet. But I mean, you know, to my testimony, and I'm the one that initiated the sheriffs being out there, you know. And I was never in front of his house. I was arrested for it, you know.

And I violated the protective order through telephone contact. He called up my daughter while she was visiting us in Arizona, and he made her cry. Lost it. There were some things that were, you know, under the line there. And I wasn't going to have it. I got on the phone with him, I told him, I said, "You don't ever make this little girl cry again, never, ever, don't." You know, and I did some community service for it, you know.

Another one was, was the other one, the -- to be honest, I don't even remember if they dismissed the case or not, the one that happened in California. But

the violation thing, you know, they just had me do, they
had me do community service. And I did that.

2.1

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There was one issue about a year and a half ago, or something like that, in Arizona, got dismissed. You know, I was inside a store, and a gentleman made a comment about my wife's breasts, if you will. And we joked about it, you know. We let it go, and everything else. A few minutes later, the guy brandished a firearm at me. It was in the Smith's grocery store, you know. And I walked up to him, I stuck my hand on his gun, you know, and I told him, "Just don't you ever do that to me again, ever."

And, you know, I was just letting him know, you know what I mean. I -- you know, that makes me nervous, that an individual can walk around with a gun on his hip and everything else and just brandish it to whoever he wants, and everything else. It was concealed, and he'd taken it, you know, lifting up, lifted it up and then started, you know, put his hand on it. You know, and that disturbed me, you know. And I would rather take the upper hand in the situation, you know.

And since, since, I've learned a lot, you know.

I mean I was down there. And thank you very much for
the privilege of coming down to see that memorial, by
the way. You know, something on that wall really struck

me, you know, that says that people -- people that

1

values its privileges above its principles soon loses 2 both. Dwight D. Eisenhower. 3 I was, I was a people that, you know, valued my 4 privileges above my principles. You know, and, I lost 5 it all, a number of times, started over with nothing 6 7 about a hundred dollars getting out of prison every time. You know, I -- I'm not that guy anymore. 8 Last year in June, I gave myself to the lord. 9 I was baptized, you know. I go to Connection Point 10 Church in Kingman, Arizona. I could have came here with 11 probably a dozen letters, you know, from law enforcement 12 13 officials that I've worked with over the past, you know, over the past nine and a half years in Kingman, 14 including the chief of police. 15 I can do it. I want me to be my testament. I 16 want me to be the one that can prove to you folks that 17 I'm worthy to work in your state. You know, I mean I 18 enjoy coming here. I bring my family here. We go play. 19 20 We go to the mall, stuff like this, you know. We play 21 in the lakes, you know. I -- you know, as Mike before me, you know, I mean, you know, there's money to be made 22 23 here. My boss wrote me a letter. And I don't know if 24 you all want to read it. You know, it's up to you 2.5

- folks, you know. But, you know, he's just stating that 1 2 I'm worthy, you know. I've been in the industry down in Arizona for, 3 you know, since, you know, as far as in the repossession 4 industry, since December 28th of 2015. You know, since 5 then, I've repossessed 250 cars. You know, I'm 6 7 averaging about 50 cars a month and doing good, you know. 8 And I didn't get all dressed up today, you 9 I came with a set of jeans, cowboy boots and a 10 button-up, you know. This is how I jump into my tow 11 truck. 12 13 BOARD CHAIRMAN ZANE: Okay. MR. LOWE: You know, I come to debtors' doors. 14 15 You know, I talk to them about the said debt looking just like this. You know, I'm no different, you know. 16 If I could come in a business suit, I like getting 17 dressed up. It's cool, feels good, you know. You know, 18
- 18 aressea up. It's cool, leels good, you know. You know
- 19 I like to tie the tie and everything else. But I wanted
- 20 you folks to see me as I am in the industry, you know.
- 21 | Well spoken, you know. I do my best to work with every
- 22 | single one. You know, and if I can, you know, set up a
- 23 time and location, you know, to repossess that vehicle,
- 24 and I get to close on that case, they pay, you know.
- BOARD CHAIRMAN ZANE: Okav

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I'm very diligent in what I do, and
 1
            MR. LOWE:
 2
    I do it correct. I've been perusing over the fair debt
    collectors act, and I want to abide by that, you know.
 3
    I've looked over the service members civil liberties act
 4
    and everything else as well, you know, and I want to
 5
    abide by that as well. You know, my boss, my boss is
 6
 7
    tuning me up, and he's gotten me the binder for the CARS
    certification test. I'm looking forward to that.
 8
            You know, when I was in the towing, just the
 9
    towing and recovery, you know, sector, I had, I had
10
    excelled. I went to the California Tow Truck
11
   Association, you know, and got my credentials to, you
12
13
   know, run a tow truck professionally and to actually,
    you know, be good at it. You know, I mean I was a
14
    certified professional. I also went with Wes Wilburn at
15
    the American Towing & Recovery Institute and got my
16
   credentials there. So not only, you know, am I good at
17
    this, I'm a certified professional with tow trucks.
18
            BOARD CHAIRMAN ZANE: Okay. We're going to
19
20
   have to cut around now.
                             Any Board questions?
21
            BOARD MEMBER FLYNN: I do have a question for
          In your experience, how much longer do you think
22
   before we get the complete background back on the
23
    fingerprints?
24
            MS. IRIZARRY: He applied, he applied on,
25
```

```
1
   excuse me, May 9th. And it usually takes anywhere, at
   the minimum, two to three months. We've looking right
 2
   now, at in time of year, around three months, so mid to
 3
   late August.
 4
             BOARD MEMBER FLYNN: Mr. Chair, this isn't a
 5
   motion, but I'd feel a lot more comfortable after we get
 6
 7
   the complete background package. I'm leaning towards
   tabling this till that comes in. If I was forced to a
 8
   vote today, I don't think it would be to the benefit of
 9
   the applicant.
10
             BOARD CHAIRMAN ZANE: Anything further?
11
             Do we have a motion?
12
13
             BOARD MEMBER NADEAU: Mr. Chair, I have a
   question of counsel.
14
             Ms. Palmer, do we have to, we have to either
15
    act on this appeal at this point, or can the applicant
16
   ask for it to come back when the rest of the information
17
   is in?
18
            MS. PALMER: The applicant can agree to have it
19
20
   tabled.
21
             BOARD MEMBER NADEAU:
                                   Okay.
             BOARD CHAIRMAN ZANE: At this juncture, would
22
    you request that this matter be tabled until the next
23
24
    quarterly meeting?
```

MR. LOWE: I am completely fine with it.

2.5

```
BOARD CHAIRMAN ZANE: Yeah?
 1
 2
             MR. LOWE: (Nodded head affirmatively.)
 3
             BOARD CHAIRMAN ZANE: That being the case, do
   we have a motion to table that?
 4
             BOARD MEMBER FLYNN: I'll make a motion, then,
 5
   that we table this, at the request of the applicant, to
 6
 7
   our next scheduled meeting to allow time for a complete
   background investigation to be completed.
 8
             BOARD MEMBER NADEAU:
                                   Second.
 9
             BOARD CHAIRMAN ZANE: And we have a second.
10
   Motion and a second. Any Board questions 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
             September.
             MR. LOWE: You got it.
16
             Is there anybody I should get in contact with
17
   as far as any letters of recommendation?
18
             MS. IRIZARRY: I'll switch here.
19
20
             MR. LOWE: Thank you very much. It's been
2.1
    interesting.
             MS. IRIZARRY: M-hm (affirmative).
22
                       Thank you very much.
23
             MR. LOWE:
             BOARD CHAIRMAN ZANE: Yolanda Peters?
24
2.5
             MS. PETERS: Good morning.
```

1 BOARD CHAIRMAN ZANE: Good morning. How are you? 2 MS. PETERS: Fine, thanks. 3 BOARD CHAIRMAN ZANE: You've been here before, 4 right? 5 MS. PETERS: Yeah. 6 7 BOARD CHAIRMAN ZANE: Okay. We'll hear from the investigator, and then we'll come over to you. 8 MR. BATCHELOR: Investigator Batchelor here. 9 And as you just mentioned, Ms. Peters has been here 10 This is her third time here. And the first 11 time she was here was December of 2014. And, and she 12 13 was originally denied by staff for a weapons conviction. And in the Board meeting in 2014, she informed 14 the Board that the weapons conviction was from a -- the 15 police stopped her in her vehicle, and they found the 16 weapon in her vehicle. And at the time, Board staff 17 didn't have all the information, so it was tabled to the 18 next Board meeting. So no decision was made at the 19 20 time. 21 And then, at the next Board meeting, we -- she came before the Board, and it was found that her 22 conviction was not from a gun being placed -- found in 23 her vehicle, it was from a gun conviction at her home at 24 2.5 the time. And there was a -- her and another gentleman

in her home. And she had, according to the police 1 report, and just paraphrasing, she pointed the gun at an 2 individual in her home. And that was what she was 3 convicted of at the time, for that. So at that Board meeting a year ago, she was 5 And now she's back here a year later. She denied. 6 7 applied again, and she's back here. And since then, she has not had any convictions, any citations, any arrests 8 at all. 9 BOARD CHAIRMAN ZANE: 10 MS. BATCHELOR: Yeah. 11 BOARD CHAIRMAN ZANE: Ms. Peters. 12 13 MS. PETERS: Yes, sir. BOARD CHAIRMAN ZANE: Your turn. 14 15 MS. PETERS: I -- what do you want to know, sir? 16 BOARD CHAIRMAN ZANE: Just the circumstances 17 surrounding. Act like you've never been here before. 18 MS. PETERS: No, no, I was just -- no, I didn't 19 20 know where we were going. I had made a mistake. I was 21 like really nervous. I knew what I was arrested for. was not trying to lie, because it's on paper. I was 22 just drawn and was just not myself that day. There was 23 an incident that took place in my home. And every time 24 2.5 I lie, it's in the record. So I was just finding out.

So forgive me if it seemed like that. 1 2 And it did happen, I do believe, in 2003. was possession of a firearm, something that I'll never 3 forget, because I have to live with it, something stupid 4 that happened to me. And I'm sorry that it happened, 5 because I've always been an upright citizen. 6 7 federal correction officer, ex-military. And I just -this is something that I have tried to live down, never 8 tried to lie about it, but go on with my life from 9 there. Because I made mistakes, and I'm trying to make 10 amends for those mistakes. 11 And that's all I'm trying to do right now with 12 13 my life is get on with my life. I was a security officer up until 2014, until my card expired, and then 14 that brought me here. But ever since then, all I've 15 been trying to do is do is just get my life back in 16 order, you know. And if it hasn't been for the vets --17 that's who's housing me right now -- I would be on the 18 streets. So I'm thankful to them for helping me out. 19 20 And trying to get my life back in order, trying to get 2.1 my back on -- I'm nervous still -- back on track. BOARD CHAIRMAN ZANE: Okay. 22 MS. PETERS: And I thank you guys for listening 23 24 to me. BOARD CHAIRMAN ZANE: 25 Thanks.

```
Any Board questions?
 1
 2
            BOARD MEMBER FLYNN: I got a question for
          Just confirming, that is the only criminal
 3
   matter, was the pointing of the firearm back in '03?
 4
            MR. BATCHELOR: It was actually 2000 and that
 5
   that happened. She hasn't done anything since then.
 6
 7
   But in '97, she does have a battery conviction. And in
    '98, she has a DUI conviction. But those are the only
 8
   two things previous to the firearms conviction.
 9
            BOARD MEMBER FLYNN: Ms. Peters --
10
            BOARD CHAIRMAN ZANE: Any questions -- go
11
   ahead.
12
13
            BOARD MEMBER FLYNN: You mentioned you worked
   as a corrections officer for the United States
14
15
   government. Can you expand on that?
            MS. PETERS: Yes, sir. I was hired in, I
16
    think, I do believe it was '92, with the USP, Lompoc
17
    federal penitentiary.
18
            BOARD MEMBER FLYNN: And why did you leave
19
20
   their employment?
21
            MS. PETERS: Because of the possession of a
22
    firearm.
            BOARD MEMBER FLYNN:
23
                                 Okay.
            MR. INGRAM: Chairman?
24
2.5
            BOARD CHAIRMAN ZANE: Any other, any other
```

```
1
   questions?
 2
             BOARD MEMBER COLLINS: I just have one.
                                                       You
 3
    left Lompoc in two thousand --
             MS. PETERS: I think, it was 2003 or 2004.
 4
             BOARD MEMBER COLLINS: Oh, and these were just
 5
   after the --
 6
 7
             MS. PETERS:
                         Yes. Yes, ma'am.
             BOARD CHAIRMAN ZANE: Mr. Ingram.
 8
             MR. INGRAM: Yes, I just wanted to bring to the
 9
   Board's attention that the statements that Mr. Batchelor
10
   had said, in reviewing the transcripts, a year ago, you
11
    know, Ms. Peters has testified today that she did not
12
13
    intentionally provide incorrect information. Reading
    the transcripts, we're very clear that she gave
14
    fraudulent information under oath to the Board about the
15
    incident where -- and she emphatically stated that it
16
   was a simple case of her driving down the road, getting
17
    stopped for a traffic stop, and having a weapon in the
18
   back seat, when, in fact, that was far from the truth.
19
20
             As the police reports indicated, she held the
21
    qun to this gentleman's head in her home and made
    statements that were pretty obvious to that gentleman
22
    that she intended to take his life at that time.
23
                                                       And
    that is reflected in all the police reports.
24
2.5
             Thank you.
```

```
1
             BOARD CHAIRMAN ZANE:
                                   Any other questions?
             Entertain a motion.
 2
             I move that we uphold the denial, based upon
 3
   her perception of questionable veracity.
 4
             Is there a second?
 5
             BOARD MEMBER COLBERT: Second.
 6
 7
             BOARD CHAIRMAN ZANE: Any Board comment?
             All in favor of the motion, say "aye."
 8
             (Board members said "aye.")
 9
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
10
             Ms. Peters, you're denied.
11
            MS. PETERS: May I just say one thing here?
12
1.3
             BOARD CHAIRMAN ZANE:
                                   Please.
            MS. PETERS: I would like to see the records.
14
15
    I never held the weapon to anyone's head. I don't know
   where this information is coming from. I would not have
16
   been here and wasted your Board's time for something
17
    like that. I never held this gun to the person's head.
18
    It was a possession of firearm. This person tried to
19
20
    attack me. I never got any of those records stating
2.1
    that, no. But, and I know, I never held this gun, my
    gun to this person's head. I would like to see that
22
   proof, because I never, this never happened. I swear to
23
24
    you, this has never, that never took place.
             And I would never have wasted the Board's time
2.5
```

applying for this card if that took place. I just would 1 2 like to see this information. BOARD CHAIRMAN ZANE: Ms. --3 MS. PETERS: Because I never held a gun to 4 anyone's head. 5 BOARD CHAIRMAN ZANE: Ms. Peters, I didn't deny 6 7 based upon the fact that you held the gun to somebody's head or not. I denied because on the previous occasions 8 that you've been here, under sworn testimony, you lied 9 to this Board. 10 11 MS. PETERS: No, sir. I just made it clear. BOARD CHAIRMAN ZANE: You've said the gun was 12 1.3 found in a car. 14 MS. PETERS: Car. It happened that way, also, 15 And then I said to the officer, to the investigator, that I, because I was so shaken, because 16 the person said that I had became combative with the 17 police officer, I got confused, and then it did take 18 place. I did got get taken for the weapon in my car. 19 20 And I didn't, I couldn't go back and say, because it 21 seemed like I was lying, but I had never tried to lie that this was possession of a firearm in my home. I 22 never tried to lie about that, because it actually 23 24 happened. There's a procedure in 2.5 BOARD CHAIRMAN ZANE:

```
place where you can make a filing for a Freedom of
 1
    Information Act. And, also, if you contact the PILB
 2
   staff, they would be happy to make you a copy of what's
 3
   available.
 4
            MS. PETERS: I'd like to see that. Thank you.
 5
             BOARD CHAIRMAN ZANE: Thank you.
 6
 7
             The next is James Boone. James Boone?
             Well, we'll trail James Boone.
 8
            MR. BATCHELOR: Actually, it's not on the
 9
   agenda today. Remember, Kevin, he's supposed to be
10
   taken off for -- Mr. Boone, he was a CFI.
11
            MR. INGRAM: Oh, absolutely, yes. I'm sorry.
12
1.3
   He did request to not appear today. So he has been
    removed.
14
15
             BOARD CHAIRMAN ZANE: Okay.
            MR. INGRAM: Thank you.
16
             BOARD CHAIRMAN ZANE: 44, Lakqueitha Batiste.
17
             Did I get you right?
18
            MS. BATISTE:
                          Yes.
19
20
             BOARD CHAIRMAN ZANE: Thank you. How are you?
            MS. BATISTE: I'm fine.
21
             BOARD CHAIRMAN ZANE: We'll listen to the
22
    investigator, and then we'll hear what you got to say.
23
24
             MR. BATCHELOR: Investigator Batchelor.
2.5
   Ms. Batiste was denied her work card for a 1999 felony
```

forgery conviction in Louisiana. And since then, there 1 are no convictions, or any before that, that that's her 2 only conviction. And that's why she was denied. 3 she also listed it on her application as a misdemeanor. 4 When we got her fingerprints back, we found out that it 5 was a felony as well. And then that's it. 6 7 BOARD CHAIRMAN ZANE: Can you tell me the circumstances behind that conviction, that case? 8 MS. BATISTE: Yeah. I was 18 years old. I had 9 a -- my best friend had stolen someone's personal check. 10 And at the time, I had just opened up a checking account 11 with a brand-new bank. She didn't have one. She asked 12 1.3 me would -- at the time, I didn't know it was stolen. She asked me would I be able to cash it for her. And I 14 told her that she had to be with me because she had to 15 sign it as well as me. 16 And when we signed it and then got ready to 17 cash it, that's when I found out it was a stolen check. 18 If I would have never signed my signature on it, nothing 19 20 wouldn't have never happened to me. 21 But I did get arrested. I didn't do any time. I got out on my option R -- OR. They gave me a two-year 22 probation and \$1,400 court fee. 23 24 BOARD CHAIRMAN ZANE: Okay.

MS. BATISTE: And that was it.

2.5

```
BOARD CHAIRMAN ZANE: Okay. All right.
 1
                                                       And
 2
   nothing since then?
 3
            MS. BATISTE: No.
             BOARD CHAIRMAN ZANE: Do you have any kids,
 4
    family?
 5
            MS. BATISTE: I just got married, with no kids.
 6
             BOARD CHAIRMAN ZANE: You just got married?
 7
            MS. BATISTE: Yes.
 8
            BOARD CHAIRMAN ZANE: And what kind of business
 9
   are you -- or what kind of work are you looking to get
10
   into?
11
            MS. BATISTE: I was -- until I got denied, I
12
1.3
   was working for Allied Barton.
14
             BOARD CHAIRMAN ZANE: Okay.
15
            MS. BATISTE: Security.
            BOARD CHAIRMAN ZANE: Any other questions?
16
             Entertain a motion.
17
            BOARD MEMBER FLYNN: Well, I --
18
             BOARD MEMBER COLLINS: I'll make a motion.
19
20
             BOARD MEMBER FLYNN: Mr. Chair, I do have just
21
    one question for clarification before either joining a
   motion or vote. And it's for the applicant, if I may go
22
   back to her, sir?
23
             BOARD CHAIRMAN ZANE: Please.
24
             BOARD MEMBER FLYNN: You heard before that
2.5
```

```
there's a discrepancy about you claiming it was a
 1
   misdemeanor and although it was a felony. Can you
 2
 3
   address that, please?
             MS. BATISTE: The reason, I was, I was told
 4
    that once I paid off the $1,400 court fees that I had
 5
   and the two-year probation, it would drop down to a
 6
   misdemeanor. But it didn't. I thought it did, but it
   didn't. And I never followed up on it to see if it did
 8
   or didn't. That's why, when I filled out the
 9
   application, I put it down as a misdemeanor, because
10
    that's what was I told. But, obviously, it didn't.
11
             BOARD MEMBER FLYNN: Okay. Thank you.
12
            BOARD CHAIRMAN ZANE:
1.3
                                   Thank you.
             Do we have a motion?
14
             BOARD MEMBER COLBERT: I'd move that the denial
15
   be reversed.
16
             BOARD CHAIRMAN ZANE: Is there a second?
17
             BOARD MEMBER FLYNN: I second.
18
             BOARD CHAIRMAN ZANE: We have a motion and a
19
20
    second.
            Any Board comment?
21
             All in favor, say "aye."
             (Board members said "aye.")
22
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
23
24
             Congratulations.
2.5
             MS. BATISTE: Thank you.
```

```
1
             (There was applause in Las Vegas.)
 2
             BOARD CHAIRMAN ZANE: Adonis, Adonis Cuffee?
   Adonis Cuffee?
 3
             We will trail that.
 4
            Arnold Carter?
 5
             Welcome. Ready?
 6
 7
            MR. CARTER: Yes.
             MS. BATCHELOR: Investigator Batchelor.
 8
   Mr. Carter was denied for a March 1993 felony possession
 9
   of cocaine conviction and a July of 1993 felony drug
10
    abuse conviction, both in Ohio. And he was also
11
    convicted of operating a vehicle impaired in 2007 in
12
13
   Michigan. And he did not list any of these on his
                             He did. He did. He did list
14
   application. I'm sorry.
    them on his application.
15
                             He did list them.
   that's -- that's all.
16
             BOARD CHAIRMAN ZANE: Sir, what's the
17
    circumstances behind the '93?
18
             MR. CARTER: Actually, I was young, dumb.
19
20
    I was in the bar with a young lady, and we were doing
21
    some things we shouldn't have been doing. She kind of
   convinced me to do some things I shouldn't have did.
22
   And for that reason, I got charged with possession of a
23
   controlled substance. I actually pleaded out to drug
24
2.5
   abuse and ended up going to jail for four and a half
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```
And that's my first time getting in trouble.
 1
   months.
 2
            BOARD CHAIRMAN ZANE: And then the '07 driving
 3
   while impaired?
            MR. CARTER: I was -- had just moved to
 4
   Michigan. And at the time, I was having problems
 5
   sleeping, sleep insomnia. And someone had told me, if
 6
   you smoke some marijuana, it might help you sleep. And,
   unfortunately, the next day, when I was driving after
 8
   working out, I was kind of swerving in the car because I
 9
   was getting dizzy. And then, when the cop pulled me
10
   over, I told him, actually, I had smoked some that
11
   night. So they took me to the hospital and gave me a
12
1.3
   drug test. And that's how that came about.
14
            BOARD CHAIRMAN ZANE: And pretty much that's
15
   it --
16
            MR. CARTER: That's it.
17
            BOARD CHAIRMAN ZANE: -- for the criminal
18
   justice system?
19
20
            MR. CARTER: That's it.
21
            BOARD CHAIRMAN ZANE: Any Board questions?
            Entertain a motion.
22
            I'd move that we overturn the denial and issue
23
   a work card. Is there a second?
24
            BOARD MEMBER NADEAU: I'll second.
25
```

```
BOARD CHAIRMAN ZANE: Okay. Motion and a
 1
 2
   second.
             Any Board comment on the motion?
 3
             All in favor, say "aye."
             (Board members said "aye.")
 4
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 5
             Congratulations.
 6
 7
             MR. CARTER: Thank you.
             (There was applause in Las Vegas.)
 8
             BOARD CHAIRMAN ZANE: Paul Nader? Paul Nader?
 9
             Trail.
10
             Johnny Carrillo?
11
            MS. MORGAN: I'm sorry for this. I'm here on
12
13
   behalf of Johnny. He had an emergency.
             BOARD CHAIRMAN ZANE: And what is your name?
14
15
            MS. MORGAN: Brittany Morgan.
            BOARD CHAIRMAN ZANE: Okay. What can we help
16
   you with?
17
            MS. MORGAN: Can I be here to represent him?
18
   I have all the paperwork and documents and everything.
19
20
             MR. BATCHELOR: And I have been working with
2.1
   her on the telephone.
             MS. MORGAN: Yeah.
22
            MR. BATCHELOR: So.
23
24
             BOARD CHAIRMAN ZANE: Okay.
            MS. PALMER: Well, she's not counsel. So she's
2.5
```

not representing him in a counsel capacity. I mean I 1 don't -- to the extent that you might need information 2 directly from him. I mean, worst-case scenario, you can 3 decide to table it. 4 BOARD CHAIRMAN ZANE: 5 Okay. MS. PALMER: I think. 6 7 BOARD CHAIRMAN ZANE: Go ahead. MR. BATCHELOR: Okay. 8 MS. MORGAN: Thank you. 9 MR. BATCHELOR: Investigator Batchelor. 10 Mr. Carrillo was denied for a 2006 conspiracy to commit 11 assault with a deadly weapon and possession of a 12 1.3 dangerous weapon convictions. They were at the same time. And then he was also convicted of a DUI at the 14 same time as well. And on his application, he only 15 listed the 2006 DUI and not the other two convictions. 16 And that's all that he's done. 17 BOARD CHAIRMAN ZANE: Okay. 18 MS. MORGAN: The weapons charges were as a 19 20 result of the DUI. Somebody did get hurt during the 2.1 DUI. And that's what the weapons charges were from. BOARD CHAIRMAN ZANE: They used a motor vehicle 22 23 as a weapon? MS. MORGAN: Yeah, that's what they were saying 24

that the weapon was, was the motor vehicle.

2.5

```
1
             BOARD CHAIRMAN ZANE: Okay.
 2
            MS. MORGAN: And it was 10 years ago, the 2006.
 3
    Is that right?
             MR. BATCHELOR: M-hm (affirmative).
 4
            MS. MORGAN: And he hasn't gotten in any
 5
   trouble since. He -- I'm his actual fiance. I just
 6
   had, we just had a baby, and he's just trying to work.
 7
             BOARD MEMBER NADEAU: Mr. Chairman?
 8
             BOARD CHAIRMAN ZANE: And why isn't he, why
 9
    isn't he here today?
10
                         He's actually just gotten a job
11
             MS. MORGAN:
    offer that he had to take in case he got denied this.
12
1.3
   So we couldn't risk it.
14
             BOARD CHAIRMAN ZANE:
                                   Okay. Yes, sir.
15
             BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chairman.
    I have to say, we don't -- this is a difficult
16
    situation. But Mr. Carrillo is not here, he's not
17
    testifying, he's not sworn. I can't make a decision on
18
    this, this item, without having him here speaking on his
19
20
   own behalf.
21
             BOARD CHAIRMAN ZANE: Any other Board
    questions?
22
             BOARD MEMBER NADEAU: We're not even in a
23
24
   position where he can request a continuance on this.
2.5
             MS. PALMER:
                          Mr. Chairman, you can do that if
```

```
1
   you want to do that. Or you can act on it today.
 2
             BOARD MEMBER NADEAU: If the Chair would accept
    it, I would just make a motion that this be continued to
 3
    the next regularly scheduled meeting, but, if the Chair
 4
   will accept that motion.
 5
             BOARD CHAIRMAN ZANE: Yes, sir.
 6
 7
             Is there a second?
             BOARD MEMBER COLBERT:
                                   Second.
 8
            BOARD MEMBER COLLINS: Second.
 9
             BOARD CHAIRMAN ZANE: Any Board comment,
10
   questions?
11
            All in favor, say "aye."
12
1.3
             (Board members said "aye.")
14
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             The matter's continued. So he will need to be
15
   here in September.
16
            MS. MORGAN: In September. Okay.
17
            BOARD CHAIRMAN ZANE: Himself or by a lawyer.
18
            MS. MORGAN: Okay. Thank you.
19
20
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             Let's see. We're at Pamela Battiste.
2.1
             Good afternoon.
22
            MS. BATTISTE: Good afternoon. How are you?
23
             BOARD CHAIRMAN ZANE: Good. We'll hear from
24
   the investigator, and then we'll come to you.
2.5
```

```
1
            MS. BATTISTE:
                            Thank you.
 2
            MR. BATCHELOR:
                             Investigator Batchelor.
   Ms. Battiste was denied for her 1984 felony mail fraud
 3
    conviction in Pennsylvania. And she's had no other
 4
    convictions before that or since then. And she did not
 5
    list the felony conviction on her application.
 6
 7
            BOARD CHAIRMAN ZANE: Okay. First, can you
    tell us about the circumstances about the conviction?
 8
            MS. BATTISTE: It was so long ago that I
 9
    completely forgot about it, because it was back in
10
   Philadelphia, and I was married back then. And my
11
    life's completely different.
12
1.3
            BOARD CHAIRMAN ZANE: Okay.
            MS. BATTISTE: So it was like I didn't even
14
15
    think about it, to be honest with you.
            BOARD CHAIRMAN ZANE: Okay.
16
            MS. BATTISTE: Because I have a sheriff's card.
17
    That's why. I mean if I would have known that I would
18
   have had to put that down, then I would have put it
19
20
   down.
21
            BOARD CHAIRMAN ZANE: Okay. How long have you
   had a sheriff's card?
22
            MS. BATTISTE: Long time. Since '95, I think.
23
24
            BOARD CHAIRMAN ZANE: Okay. Do you recall the
2.5
   events that ended --
```

```
MS. BATTISTE: Yeah, after I'd spoken to the
 1
 2
   woman in Pennsylvania, yes, I did recall what happened.
 3
            BOARD CHAIRMAN ZANE: Okay.
            MS. BATTISTE: I was married at time. And if I
 4
    remember correctly, my ex-husband -- well, I did
 5
   whatever he said. I was one of those, I'd do it.
 6
 7
   was an abusive relationship. So I kind of did whatever
   he said. If he said, "Jump," I jumped. I was a kid.
                                                          I
 8
   didn't know any better.
 9
            And, apparently, we got into like a fake car
10
    accident. And there was like 250 people that all were
11
    involved. And we got in front of a judge. And she
12
13
   sentenced me to five years probation and a restitution
    of $1,000. And then he paid everything back. And I
14
15
   left shortly after that.
            BOARD CHAIRMAN ZANE: Okay. Did you do any
16
   jail time?
17
            MS. BATTISTE: Oh, no. No. Hm-m (negative).
18
    I never did anything before. I mean she, basically,
19
20
    took my side, because I didn't -- I was stupid. Let's
2.1
   put it that way.
            BOARD CHAIRMAN ZANE: And how old were you in
22
   1984?
23
24
            MS. BATTISTE: I was 26. But I had met my
   husband when I was 20.
2.5
```

```
BOARD CHAIRMAN ZANE: And what have you, what
 1
   all have you been doing since?
 2
 3
            MS. BATTISTE: I'm been working, taking care of
   my two children.
             BOARD CHAIRMAN ZANE: Without that guy?
 5
             MS. BATTISTE: Oh, yeah. I left him right
 6
 7
   after that. The judge, basically, took my side, and I
   went with her, basically.
 8
             BOARD CHAIRMAN ZANE: Okay. All right. Any
 9
   other Board questions?
10
             Any Board motion?
11
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
12
13
   Pamela Battiste be granted -- that the denial be --
            MS. KLEMME: Be reversed?
14
             BOARD MEMBER NADEAU: Yeah, reversed.
15
    sorry. That the denial be reversed and that she be
16
    issued a registration card.
17
             BOARD MEMBER FLYNN: I second.
18
             BOARD CHAIRMAN ZANE: Is there a second?
19
20
   Any Board question or comment on the motion?
2.1
             All in favor, say "aye."
             (Board members said "aye.")
22
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
23
24
             Congratulations.
2.5
             MS. BATTISTE: Thank you. Thank you very much.
```

```
1
             BOARD CHAIRMAN ZANE: Pesa Sitaga, Sit --
 2
    someone's going to have to help me.
 3
             MR. SITAGATA:
                            Sitagata.
             BOARD CHAIRMAN ZANE:
                                   Sitagata?
 4
            MR. SITAGATA:
                            Yeah.
 5
             BOARD CHAIRMAN ZANE: Sorry about that.
 6
 7
    "PEES-ah" or "PAY-sah"?
             MR. SITAGATA: "PES-ah."
 8
            BOARD CHAIRMAN ZANE: "PES-ah." Okay.
 9
                                                     You've
   been sworn, right?
10
             MR. SITAGATA:
11
                           Yes.
             BOARD CHAIRMAN ZANE:
12
                                   Okay.
             MR. BATCHELOR: Okay. Investigator Batchelor.
13
   Mr. Sitagata was denied for two counts of a 1995 felony
14
    assault with a deadly weapon in Santa Ana, California.
15
   And he's also convicted of a misdemeanor vandalism at
16
   the same time as that. And in the court documents, it
17
   did state that the felony counts will be reduced to a
18
   misdemeanor after the probation was served. And, but I
19
20
   have -- we have no documents that show that they were
21
   reduced. And, also, he did not list any of these
    convictions on his application. And that's all he's
22
   done.
23
24
             BOARD CHAIRMAN ZANE: Can you tell us why you
   didn't include these?
2.5
```

```
MR. SITAGATA: I didn't list it because I had a
1
 2
   sheriff's card, too. I get a sheriff's card, so I
 3
    figured probably they have no felony.
             BOARD CHAIRMAN ZANE: You have to speak up a
 4
   little bit.
 5
             MR. SITAGATA: I got a sheriff's card.
                                                      So I
 6
 7
   figured I didn't have no felony or anything.
             BOARD CHAIRMAN ZANE: So you thought you didn't
 8
   have anything?
 9
            MR. SITAGATA: No. And, plus, it was back in
10
    '94, '95.
11
             BOARD CHAIRMAN ZANE:
12
                                   Okav.
13
            MR. SITAGATA: 20 years ago, so.
14
            BOARD CHAIRMAN ZANE: When did you get your
    sheriff's card?
15
            MR. SITAGATA: Four years ago.
16
             BOARD CHAIRMAN ZANE: Four?
17
            MR. SITAGATA: Yes.
18
             BOARD CHAIRMAN ZANE: And what do you do for a
19
20
   living?
2.1
             MR. SITAGATA: I work security.
             BOARD CHAIRMAN ZANE: At a casino?
22
            MR. SITAGATA: No. I do like with when movies,
23
24
   movie companies, you know, we're security for the
2.5
   equipments and all that.
```

```
1
            BOARD CHAIRMAN ZANE:
                                   Oh, okay.
            MR. SITAGATA: Yes.
 2
 3
            BOARD CHAIRMAN ZANE: Do you work for anyone in
   particular?
 4
            MR. SITAGATA:
 5
                           No.
            BOARD CHAIRMAN ZANE: Oh. Okay. Okay.
 6
 7
   are the circumstances around the crimes?
            MR. SITAGATA: It was my younger brother Gabby
 8
    into a fight, and I jumped in to help. And we got
 9
    locked up. And I did time, paid fines and everything.
10
            BOARD CHAIRMAN ZANE:
                                   How much time did you do?
11
            MR. SITAGATA: Three, three weeks.
12
                                   Three weeks?
1.3
            BOARD CHAIRMAN ZANE:
            MR. SITAGATA: Yeah.
14
15
            BOARD CHAIRMAN ZANE: Okay. Any other Board
   questions?
16
            BOARD MEMBER COLBERT: Yes, Mr. Chair.
17
            What was the weapon that was involved?
18
            MR. SITAGATA: I never had a weapon.
19
20
            BOARD CHAIRMAN ZANE: You never had a weapon?
21
            MR. SITAGATA: My brother, and I jumped -- had
            So they charged me and my little brothers with
22
   the bats again. But I never had a weapon.
23
            BOARD MEMBER COLBERT: I have no further.
24
2.5
            BOARD CHAIRMAN ZANE: Were you able to hear?
```

```
BOARD MEMBER NADEAU: Well, I had a hard time
 1
 2
   hearing. Was it a bat? Is that what he said?
 3
            BOARD CHAIRMAN ZANE: He said --
            MR. SITAGATA: My younger brother had a bat.
 4
            BOARD MEMBER NADEAU: Okay.
 5
            MR. SITAGATA: He's the one that had the
 6
 7
   weapon.
            BOARD MEMBER NADEAU: So there was a bat
 8
   involved in the altercation, correct?
 9
            MR. SITAGATA: Yes.
10
            BOARD MEMBER NADEAU: Okay.
11
            MR. SITAGATA: But I didn't have the weapon.
12
13
            BOARD MEMBER NADEAU: Okay. I got it. Thank
14
   you.
15
            BOARD CHAIRMAN ZANE: Any other questions?
            BOARD MEMBER FLYNN: What type of employment is
16
   your sheriff's card for?
17
            MR. SITAGATA: A couple of my friends, they do
18
    security work for movie companies. And that's what I
19
20
   need it for. Just watch the equipments and all that,
   and that's about it.
2.1
            BOARD MEMBER FLYNN: So it's for security
22
   officer?
23
            MR. SITAGATA: Yes. Or why I need the card?
24
            BOARD CHAIRMAN ZANE: So, no, we're trying to
2.5
```

```
find out --
 1
 2
            MR. SITAGATA:
                           Why did I need?
 3
             BOARD CHAIRMAN ZANE: Well, what work did you
   do under this sheriff's card?
 4
            MR. SITAGATA: Yeah, that was it.
 5
             BOARD CHAIRMAN ZANE: Okay.
 6
 7
            MR. SITAGATA: Yeah, just basic security, yes.
             BOARD CHAIRMAN ZANE: Who employed you?
 8
            MR. SITAGATA:
                            My friends.
 9
            BOARD CHAIRMAN ZANE: Your friends?
10
            MR. SITAGATA: Yeah.
11
             BOARD CHAIRMAN ZANE: Okay. Do they have a
12
   security company?
13
            MR. SITAGATA:
14
                           No.
             BOARD CHAIRMAN ZANE: Oh.
15
            MR. SITAGATA: We were working through some
16
   other companies. So they called me if I want to come
17
   work, and I said, "Okay." So that was about it.
18
             BOARD CHAIRMAN ZANE: And how much time did you
19
20
    spend working in that environment?
2.1
             MR. SITAGATA: Not, not long, a few days.
             BOARD CHAIRMAN ZANE: Just day stints?
22
            MR. SITAGATA: Yeah, a couple of weekends.
23
   That's about it.
24
             BOARD CHAIRMAN ZANE: But what else have you
2.5
```

```
done for work to get by in the last four years?
 1
            MR. SITAGATA: Well, a couple of my friends,
 2
    they do security, private security jobs. So. And
 3
    that's why I'm asking to get the card. It's because I
 4
   need that card from -- to work with them.
 5
            BOARD CHAIRMAN ZANE: Okay. So they're as
 6
 7
   licensee?
            MR. SITAGATA: Yeah.
 8
            BOARD CHAIRMAN ZANE: And you need be
 9
    legitimate to go work for them?
10
            MR. SITAGATA: Yes, so I can work.
11
            BOARD CHAIRMAN ZANE: Okay.
12
13
            BOARD MEMBER COLBERT: Mr. Chair?
14
            BOARD CHAIRMAN ZANE: Any other questions?
            BOARD MEMBER COLBERT: When was the last time
15
   you did security work?
16
            MR. SITAGATA: Couple of years ago, three, four
17
   years ago. I haven't been working. I'm still looking
18
    for -- I'm still looking right now.
19
20
            BOARD CHAIRMAN ZANE: Okay.
21
            BOARD MEMBER COLBERT: Thank you.
            BOARD MEMBER FLYNN: Just a question for staff
22
   and my edification. If you have a work card from the
23
   sheriff's department for security, do you also need a
24
   work card from us? I'm missing something here.
2.5
```

this is for staff, not for the applicant. 1 2 MR. BATCHELOR: Yeah, we would honor their work card to work for a licensee. Is that what you're 3 asking? 4 BOARD MEMBER FLYNN: Correct. So do we have a 5 dual system in Nevada where you could get a work card 6 from the sheriff's office to work in security and not need one from us? MR. INGRAM: No, not that I'm aware of. The 9 sheriff's card normally is allowing them to work in 10 other industries. You know, if he was working in gaming 11 and casinos, or something like that, it would be a 12 1.3 gaming card. But I'm not aware of a sheriff's card 14 permitting them to work private security at all. 15 fact, that would be a violation of our laws. And he could potentially be facing unlicensed activity by 16 providing security. 17 BOARD MEMBER FLYNN: And for the investigator, 18 Mr. Batchelor, have you seen this work card that he says 19 20 he has? 2.1 MR. BATCHELOR: No, I haven't. BOARD MEMBER FLYNN: 22 Do you have it with you? 23 MR. INGRAM: Sheriff's card? 24 MR. SITAGATA: MR. INGRAM: Yeah. Could I take a look at it? 2.5

```
MR. SITAGATA: Yes. I wasn't using the
1
 2
    sheriff's card for private security. I was using it
 3
    just for security.
            MR. INGRAM: Well, any kind of security, even
 4
    if you're working for a movie company, movie company,
 5
    like at Cinemacon, they're required to have work cards
 6
 7
    through us, and they're required to be licensed. So the
    company may have employed you without -- may have
 8
   employed you without having a license through us. What
 9
   was the name of the company that you were working for?
10
    I know you said it was friends, but.
11
            MR. SITAGATA:
                           Yeah.
12
13
            MR. INGRAM: Oh, this is a gaming card. Okay.
    So this is different. This is issued by Las Vegas
14
   Metro. It's not their sheriff's card. This is a
15
   non-gaming, which allows him to work unarmed security
16
   within a casino environment.
17
            MR. SITAGATA: Okay. That's --
18
            MR. INGRAM: Is that what you were doing?
19
20
            MR. SITAGATA: Yeah.
21
            MR. INGRAM: Okay. So that is legitimate.
            MR. SITAGATA: Not a sheriff's card, then.
22
            BOARD MEMBER FLYNN: That's what I understood
23
    it to be. I just was -- the applicant probably
24
2.5
   accidentally is confusing me. But thank you for the
```

```
clarification.
 1
 2
             MR. INGRAM: Yes, sir. Thank you. No, that's
 3
    it.
             BOARD CHAIRMAN ZANE: Any other Board
 4
    questions?
 5
             Any Board motion?
 6
 7
             BOARD MEMBER NADEAU: Mr. Chair, I'll make a
   motion that Pesa Sitagata be -- the denial be reversed
 8
    and he be granted a registration card.
 9
             BOARD CHAIRMAN ZANE: There's a motion. Do we
10
   have a second?
11
             BOARD MEMBER COLBERT:
                                   Second.
12
1.3
             BOARD MEMBER COLLINS: Second.
             BOARD CHAIRMAN ZANE: We have a second.
14
                                                       Any
15
    Board questions or comments?
             All in favor, say "aye."
16
             (Board members said "aye.")
17
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
18
             Congratulations.
19
20
             MR. SITAGATA: Thank you.
2.1
             (There was applause In Las Vegas.)
             BOARD CHAIRMAN ZANE: Connie Jones?
22
             Good afternoon.
23
             MS. JONES: Good afternoon.
24
             BOARD CHAIRMAN ZANE: Make yourself at home.
2.5
```

You were here earlier, got sworn? 1 2 MS. JONES: Yes. BOARD CHAIRMAN ZANE: Okay. 3 MS. JONES: Investigator Batchelor. Ms. Jones 4 was denied for her 1982 felony burglary conviction in 5 California. And she also was convicted of petty theft 6 7 twice, once in 1979 and once in 1980. And she also did not list any of these convictions on her application. 8 And that's, that's all she's done, nothing before that 9 and nothing since then. 10 BOARD CHAIRMAN ZANE: Ms. Jones, can you tell 11 us why you didn't put it down? 12 13 MS. JONES: Yes. I put down petty theft because I did do that. The burglary, I do not know 14 15 about, it's not one of the things I know about. I had my identity theft, and twice. And here, it is in 16 California. The police do know about it. And there was 17 an investigate -- I'm nervous -- investigation 18 pertaining to that. And it was on file. 19 20 But the one about the petty theft, I did put 2.1 that down as a misdemeanor. BOARD CHAIRMAN ZANE: Okay. 22 APPLICANT/ATTORNEY: And I scribbled it down. 23 But I didn't put the box to X. 24 2.5 BOARD CHAIRMAN ZANE: Okav.

```
MS. JONES: Burglary, I don't know nothing
 1
 2
   about.
 3
            BOARD CHAIRMAN ZANE: Do we have the
    fingerprint results?
 4
            MR. BATCHELOR: Yes. That's how we found the
 5
    felony conviction, was from her fingerprints.
 6
 7
            BOARD CHAIRMAN ZANE: And that agency listing
   was who?
 8
            MR. BATCHELOR: It was Norwalk, California.
 9
   The FBI had her fingerprints. So that was -- it showed
10
   a 1982 felony burglary conviction. Yeah.
11
            BOARD CHAIRMAN ZANE: Did you live in Norwalk,
12
1.3
   California in 1982?
            MS. JONES: No. No, sir. No.
14
            BOARD CHAIRMAN ZANE: Well, your fingerprints
15
   are saying that you -- somebody rolled your prints, and
16
   they're classified.
17
            MS. JONES: I didn't, no, sir. In 1982, I was
18
   at 1619 West Crescent, Apartment C-17. I had my
19
20
   daughter in '77. My mom died in '80, and I moved, and
    I've been in Anaheim ever since. I did not live in
2.1
   Norwalk. You said Norwalk, sir?
22
            MR. BATCHELOR: Yes, ma'am.
23
            MS. JONES: I'm not aware of it.
24
            BOARD MEMBER NADEAU: Mr. Chair?
2.5
```

```
MR. BATCHELOR: Sometimes it does --
 1
 2
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 3
             BOARD MEMBER NADEAU: If you'd accept a motion,
    I'd be willing to make a motion.
 4
             BOARD CHAIRMAN ZANE:
 5
                                   Sure.
             BOARD MEMBER NADEAU: I move that the denial be
 6
 7
   reversed and that Ms. Jones be given her registration
 8
   permit.
             Ms. Jones, I would suggest you find out why
 9
   that record is on there. But this is 24 years ago.
10
    think, time, enough time has passed.
11
             Thank you, Mr. Chair.
12
1.3
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             Do we have a second?
14
15
             BOARD MEMBER NADEAU:
                                   34 years. I'm sorry.
   Correct the record.
16
             BOARD CHAIRMAN ZANE: Do I have a second?
17
             BOARD MEMBER COLBERT: Second.
18
             BOARD CHAIRMAN ZANE:
                                   Okav. Any Board
19
20
    questions or comments on the motion?
2.1
             All in favor, say "aye."
             (Board members said "aye.")
22
             BOARD CHAIRMAN ZANE: Opposed, "no." Me, no.
23
24
             Congratulations. Go through the FBI.
2.5
             (There was applause in Las Vegas.)
```

```
1
            BOARD CHAIRMAN ZANE: Okay. What do we have?
    Isaac Savala.
 2
            Good afternoon.
 3
            MR. SAVALA: How are you doing, sir?
 4
            BOARD CHAIRMAN ZANE: Good. We'll go through
 5
    the investigator, and then we'll --
 6
 7
            MR. INGRAM: Has he been sworn?
            BOARD CHAIRMAN ZANE: Were you here earlier and
 8
   got sworn this morning?
 9
            MR. SAVALA: Yes, sir.
10
            BOARD CHAIRMAN ZANE: Thank you.
11
            MR. BATCHELOR: Okay. Investigator Batchelor.
12
13
   Mr. Savala was denied for carrying a concealed weapon
   without a permit in July of 2013 here in Las Vegas,
14
15
   which was a misdemeanor. And, also, in 2015, he was
    convicted of petty larceny here in Las Vegas. And, also
16
    in 2014, it's possession of a stolen vehicle here in
17
   Las Vegas as well. And he did not list any of these
18
    convictions on -- I'm sorry. He did list these
19
20
   convictions on his application. He listed them.
                                                       That's
2.1
   all he's done.
            BOARD CHAIRMAN ZANE: So 2013 CCW, 2014
22
   possession of stolen property?
23
24
            MR. SAVALA:
                         Yes.
            BOARD CHAIRMAN ZANE: And 2015?
2.5
```

```
MR. SAVALA:
                         Pardon?
 1
                                   2015 was what?
 2
            BOARD CHAIRMAN ZANE:
            MR. BATCHELOR: Petty Larceny.
 3
            BOARD CHAIRMAN ZANE: Okav. Can vou tell us
 4
   about those three events?
 5
            MR. SAVALA: Yes, sir. With the concealed
 6
 7
   weapon, I had a boot knife that I bought from Big 5.
   And I had it on my shoe. And I as I was riding my bike,
 8
   my pants, they covered it up. And I was stopped by a
 9
   officer in North Las Vegas because I didn't have a light
10
   on my bike. And when he asked me did I have any weapons
11
    on me, I said, "Yes." And he asked me where it was, and
12
1.3
    I said, "It's on my shoe." And when I looked down,
    that's when I seen it was covered up. And I was
14
    arrested for concealing a pocket knife. And I did one
15
    day credit time served, and they gave me a misdemeanor,
16
    and they let me go on that.
17
            With the weapons -- what is it? It was
18
    receiving stolen property, for possession of a stolen
19
20
   vehicle. I bought a moped off of Craigslist.
                                                   It came
2.1
   back stolen a week after I had it. I was also stopped
   on that motor vehicle because the taillight was out.
22
   When the officer stopped me, I let him know I just
23
24
   bought it. And they ran the plates and everything.
                                                          Ιt
2.5
   came back clean.
```

Later on that week, they did come back to my 1 house and they told me that it was stolen. At that 2 time, I did not have the moped in my possession. It was 3 over at the guy's house that I bought it from because he 4 was going to fix it for me. And then we drove up over 5 The guy wasn't there at the time. And so I was 6 arrested. And, I quess, when went they back, or whatever 8 it is, and they seen that I had no whereabouts that it 9 was stolen, they dropped it down to attempted possession 10 of a stolen vehicle. What's it? Transferring, you 11 know, it was transferring of a stolen vehicle, and they 12 1.3 gave me the gross misdemeanor. And I took my brother to the store for the --14 15 what was it? What was that last one, sir? MR. BATCHELOR: The petty larceny. 16 MR. SAVALA: The petty larceny. He decided to 17 take something from the store, and I was with him. At 18 that time, I was on probation from the moped. 19 20 came in contact with the police officers, which violated 21 me, which caused me to go inside. And I did eight months in. And I got out on house arrest. I paid my 22 house arrest. I started working. 23 And I'm just looking to try to further my 24 2.5 education and my work experience.

```
1
             BOARD CHAIRMAN ZANE: Okay.
 2
            MR. SAVALA: I am a registered firearm carrier.
   And I do want to be in a police law enforcement, and
 3
    that's one of my goals.
 4
             BOARD CHAIRMAN ZANE: Okay. Any Board
 5
   questions?
 6
 7
             BOARD MEMBER COLBERT: Yes, I do, Mr. Chair.
             Do we have any -- to the investigator, do we
 8
   have any paperwork, police paperwork indicating,
 9
    collaborating his story there about the moped or
10
11
   anything?
            MR. BATCHELOR: No, we don't have any police
12
   reports. This is all from his FBI fingerprint report.
13
             BOARD MEMBER COLBERT:
14
                                   Okay.
15
             BOARD CHAIRMAN ZANE: Any other questions?
            MS. PALMER: Mr. Chairman, if the Board has
16
   concerns about wanting to validate what he says, I mean
17
    that's what happened in the prior investigation with
18
   Ms. Peters.
19
20
             BOARD CHAIRMAN ZANE: Correct.
21
             MS. PALMER: They obtained the police report.
   Because the Board should be satisfied that this person's
22
   suitable.
23
24
             BOARD CHAIRMAN ZANE: Any other questions?
             BOARD MEMBER COLBERT: Yes, I'm done.
2.5
```

```
1
   good.
          Thank you.
            BOARD CHAIRMAN ZANE: Is anybody prepared for a
 2
 3
   motion?
            BOARD MEMBER NADEAU: Mr. Chair? Mr. Chair?
 4
            BOARD CHAIRMAN ZANE: Yes, sir.
 5
            BOARD MEMBER NADEAU: Okay. I'd move that the
 6
 7
   denial be upheld. And I'll state my reason once the --
   if there's a second on the motion.
 8
            BOARD MEMBER FLYNN: I second.
 9
            BOARD CHAIRMAN ZANE: Okay. We have a motion
10
   and a second. Discussion?
11
            BOARD MEMBER NADEAU: We're talking things that
12
13
   have all happened within the last three years,
14
   consistent pattern. I mean for me to be comfortable
15
   with Mr. Savala being in the industry, I'd have to see
   that that history is long time ago. So that's the
16
   reason for my motion.
17
            BOARD CHAIRMAN ZANE: Okay. Any other Board
18
19
   comment?
20
            We have a motion to deny, a second. All in
2.1
    favor, say "aye."
             (Board members said "aye.")
22
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
23
24
            Carries unanimous. You can reapply in a year.
2.5
            MR. SAVALA: Okay.
```

```
BOARD CHAIRMAN ZANE:
 1
                                   Thank you.
 2
             Frederick Hines?
             Good afternoon. Have a chair.
 3
             (The Reporter requested a brief break.)
 4
             BOARD MEMBER FLYNN: Mr. Chair, can we take
 5
    five minutes?
 6
 7
             BOARD CHAIRMAN ZANE: Yes, sir.
 8
             (A break was taken, 1:50 to 1:57 p.m.)
 9
                            * * * * *
10
11
             BOARD CHAIRMAN ZANE: Are we ready to go?
12
    Okay.
1.3
             MR. HINES: Okay.
             MR. BATCHELOR: Investigator Batchelor.
14
   Mr. Hines was denied his work card for a 1993 carrying a
15
    loaded firearm in public in Long Beach. It was a
16
   misdemeanor. He had no convictions before that and no
17
    convictions after that. But he did not list the
18
    conviction on his application. And that's it.
19
20
             BOARD CHAIRMAN ZANE: Mr. Hines, is there a
2.1
    reason that you chose not to list it?
22
             MR. HINES: I forgot it, sir. It happened so
    long ago, it was very long, and it's been a very long
23
24
    time ago.
2.5
             BOARD CHAIRMAN ZANE:
                                   Okav.
```

```
MR. HINES: And I did not do it intentionally.
 1
    It was in my friend's bag. And I was never told not to
 2
    look in a woman's bag. It was in her bag. She had a
 3
    small satchel, shoulder. And I tried to go to return it
 4
   to her. And then, when I went to go to return it,
 5
   that's when I found out there was a gun in the bag.
 6
 7
   then she even built me up that weekend, because she felt
   so bad what had happened. I spent in jail on the
 8
   weekend. I did some community service. And that was
 9
   it.
10
             And they told me, when I went to go finish and
11
   pay the fine, that it would be off my record. So I did
12
1.3
   not know that it would still pop back up.
             BOARD CHAIRMAN ZANE: Okay.
14
15
             Any other Board questions?
             BOARD MEMBER NADEAU: Just confirming, it was a
16
   misdemeanor, right?
17
             MR. BATCHELOR: That's correct.
18
             BOARD MEMBER NADEAU:
                                   Thank you.
19
20
             Mr. Chair, are you prepared for a motion?
2.1
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU: Mr. Chairman, I move that
22
    the denial of Frederick Hines' registration be reversed
23
    and that he be granted registration.
24
             BOARD CHAIRMAN ZANE: Do we have a second?
2.5
```

```
BOARD MEMBER COLLINS: Second.
 1
 2
             BOARD CHAIRMAN ZANE: I got a first and a
 3
    second.
           Any questions or comments on the motion?
             All in favor, say "ave."
 4
             (Board members said "aye.")
 5
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 6
 7
             Congratulations.
             MR. HINES: Thank you, sir. Thank you.
 8
                                                       Thank
   you, everyone.
 9
             (There was applause in Las Vegas.)
10
                        Now, so do I still need to go to
11
             MR. HINES:
   Long Beach to go get this expunded off my record?
12
13
             BOARD CHAIRMAN ZANE: It probably would.
                                                        Ι
    don't know if you got to go there, but it would probably
14
   not hurt to have somebody address it.
15
            MR. HINES: I can do it here?
16
             BOARD CHAIRMAN ZANE: Well, you can have legal
17
   aid or somebody out there do it for you.
18
             MR. HINES: Okay. So I mean would it still pop
19
20
   up as applying for other jobs, I mean?
21
             BOARD CHAIRMAN ZANE: It'll always be there
   until you remove it.
22
             MR. HINES: So go to Long Beach, pay the fine,
23
   and be done with it?
24
2.5
             BOARD CHAIRMAN ZANE: You probably should seek
```

```
a lawyer's advice from legal aid and let them help.
 1
   Even the local legal aid here probably has a brother or
 2
   sister over there.
 3
            MR. HINES: Because, like I say, it happened so
 4
    long ago that I forgot about that. I mean I was like
 5
   19, 18, you know. And I did not know the gun was in the
 6
 7
   baq.
            BOARD CHAIRMAN ZANE: Never hurts to redo it if
 8
   you can. If I had a chance to do it all over again, I'd
 9
   be better looking.
10
11
            MR. HINES: Thank you. I appreciate
   everything.
12
13
            BOARD CHAIRMAN ZANE: Thank you.
            Gary Ahquin. Sorry about that.
14
15
            MR. AHOUIN:
                        Yes.
            BOARD MEMBER ZANE: Yes, sir.
16
            MR. BATCHELOR: Okay. Investigator Batchelor.
17
   And Mr. Ahquin was declined for a December 2006 felony
18
   possession of marijuana for sale in Compton, California.
19
20
    That's his only conviction. He hasn't done anything
   before that or since then. He didn't list it on his
2.1
   application. But after I talked to him, he did amend
22
   that application and fill out an arrest history form.
23
   But he originally did not list it on his application.
24
2.5
            BOARD CHAIRMAN ZANE:
                                   Do you know the reason
```

why you didn't put it down? 1 2 MR. AHQUIN: I really forgot about it. when I first got arrested for the charge, it was a 3 three-year joint suspension, which is I didn't know 4 nothing about. I was 18. So like I really didn't know 5 what it was about. She just told me I could get out of 6 jail today, and it sounded good to me, like because I 7 wasn't a jail-type person. I took the deal and then 8 wind up telling them that I was going to do the 9 probation and going to pay my restitution fee and do the 10 CalTrans, which is I didn't do, so I wind up absconding, 11 going to Barstow. And that's where they caught me. 12 13 They sent me back. And then I did my time for it, which is, what, 350 days in the county jail, Los Angeles 14 County Jail? 15 MR. BATCHELOR: I believe so. 16 MR. AHQUIN: 350, I think. I'm not sure. 17 I'm not going to say, then, look it up for you. But, yeah, 18 basically, that was it, the joint suspension and the 19 20 restitution fee. I absconded because I didn't want to 21 go to jail. I was scared to go back. So I wind up going back to jail. She gave me the same offer again 22 and said, "Well, you can get out today. You'll still 23 have to continue your probation and your CalTrans and 24 2.5 your restitution. Or you want to do a county ledge,

which is a year in county?" And I was like, well, I'll 1 2 take that," and get out just to a straight, clean slate. Then I moved out here. And they gave me the 3 opportunity California didn't give me, you know. So I 4 started working in security. I was just working with 5 three and a half months. I just started working last 6 7 So I came by and got a spot, a new place. my girlfriend's pregnant, got five kids, one on the way. So I really need the second chance. I hope you 9 guys look over it, because I really want to stay in 10 Vegas and not have to go back out there to California to 11 nothing again. I need to provide for my family and live 12 1.3 like everybody else, like normal people do. It just doesn't feel good having five kids and not being able to 14 do nothing for them. 15 BOARD CHAIRMAN ZANE: Right. 16 MR. AHQUIN: It's pointless. 17 BOARD CHAIRMAN ZANE: Okay. What was the 18 circumstances around the charge? 19 20 MR. AHQUIN: It was, basically, I was at the 21 wrong place at the wrong time, went back to my old 22 neighborhood. I moved to Long Beach, went back to Compton to visit my old friends and family, wind up 23 hanging out. And, I quess, the police was just doing a 24 regular ride-by and seen my cousin bringing a DVD 2.5

player, which is to the house that we was at, that 1 house. And he told me, "You come here." I heard him 2 say, "Come here." And he dropped the DVD player, and he 3 just started running. So when he starts running, I guess, everyone 5 came through the yard, and they came in. Everybody was 6 7 like running everywhere. Knowing that the area I was in, it was like drugs is always sold around, I knew what 8 was kind of going on. But I didn't know nobody had any. 9 I was just going to see my family and just keeping 10 moving. But I happened to be the last one in there. 11 And I didn't run because I didn't feel like I had to run 12 1.3 from them. I didn't have any on me, I had nothing in my possession at all. 14 So, I guess, when they took me out the house, 15 they found the bag of marijuana on the side of the 16 house, not in my possession, under a tire. 17 So that's what happened with that. 18 BOARD CHAIRMAN ZANE: Okay. Any Board 19 20 questions? 21 BOARD MEMBER FLYNN: What year was the charge? Remind me. 22 MR. AHQUIN: 2006, the ending of 2006, which is 23 nine and a half years. On the 28th, on my birthday, it 24

2.5

would have been 10 years.

```
1
             BOARD CHAIRMAN ZANE:
                                   Any other questions?
             Entertain a motion.
 2
             BOARD MEMBER FLYNN: I'll make a motion that we
 3
   reverse the denial for Gary Ahquin and issue him his
 4
   work card.
 5
             BOARD MEMBER COLBERT: Second.
 6
 7
             BOARD CHAIRMAN ZANE: I have a motion. Do I
   have a second? Any comment or discussion, question on
 8
   the motion?
 9
             BOARD MEMBER NADEAU:
                                   Mr. Chair?
10
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
11
             BOARD MEMBER NADEAU:
                                   I'm going to oppose the
12
1.3
   motion.
             This isn't something you just forget.
   should have been included on the application.
14
                                                    It should
15
   not have had to have been brought to the attention of
   our investigator. So I'm going to oppose the motion on
16
   that basis.
17
             BOARD CHAIRMAN ZANE: Okay. Any other
18
    question, comments?
19
20
             All in favor of the motion, say "aye."
2.1
             (Board members said "aye.")
             BOARD CHAIRMAN ZANE: All opposed, say "no."
22
             BOARD MEMBER NADEAU:
23
                                   No.
             BOARD CHAIRMAN ZANE:
24
                                   No.
2.5
             Three-two. Congratulations. You barely made
```

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it.
 1
 2
            MR. AHQUIN:
                         Thank you. Appreciate that.
 3
    Thank you. God bless you all.
            BOARD CHAIRMAN ZANE: Clyde Edelbaum.
 4
            MR. EDELBAUM: Good afternoon.
 5
            BOARD CHAIRMAN ZANE: How are you?
 6
 7
            MR. EDELBAUM: Very good, thank you.
            BOARD CHAIRMAN ZANE: Okay.
 8
            MR. BATCHELOR: Investigator Batchelor.
 9
   Mr. Edelbaum was denied for his 1983 felony unauthorized
10
   use of a vehicle in New York. He's also been convicted
11
    of trespassing in 1979 and had a misdemeanor promotion
12
1.3
    of gambling in 1979, a misdemeanor obstruction of
    governmental administration in 1983, and misdemeanor
14
   possession of a controlled substance in 2008. And all
15
   of those convictions were also in New York. And he did
16
   not list any of these convictions on his application.
17
            BOARD CHAIRMAN ZANE: Can you tell us why you
18
   didn't put them down?
19
            MR. EDELBAUM: I didn't even know -- it was a
20
21
    long time ago. And I didn't even know they were
    felonies, it wasn't even a felony. They all happened
22
   when I was a kid, 20 or 30 years ago. I'm retired.
23
   worked for Verizon for 30 years. And I came down, was
24
2.5
   just looking to do some security work, and I -- you
```

- 1 know, to supplement my income. And some of the stuff
- 2 here happened when I was in my 20s. So I didn't realize
- 3 | they go back that far. And it was really a childhood
- 4 thing, you know.
- 5 BOARD CHAIRMAN ZANE: Okay. And what did you
- 6 do for Verizon?
- 7 MR. EDELBAUM: I was a technician and a frame
- 8 torcher for 30 years. I just retired. I came down,
- 9 bought a house over here and sold my house. And I was
- 10 hoping to do security work here, to supplement my
- 11 | income, you know. I keep busy. I can't stay home till
- 12 1:00 in the morning.
- And I didn't even know, the driving with that
- 14 | car, I didn't know. I thought that was always a
- 15 | misdemeanor. I never knew that was a felony, until they
- 16 told me, you know. And that's about it. And nothing
- 17 | else I can say.
- The controlled substance was, at that time was
- 19 | my medication in the car, which wasn't in the bottle.
- 20 | So they -- you know, I was arrested for Vicodin and your
- 21 | Perkies. But I had the prescription, at the time with
- 22 the court. I showed it to them. And that was taken
- 23 off. You know, and I paid a fee. They gave me a fine.
- 24 And that was it. I didn't do time, that it was a
- 25 misdemeanor. And that's about it.

The car, I think, I did 30 days for that, or 90 1 days for that. What happened was following some kids. 2 You're young, you know. And they rented a car with a 3 credit card. I was driving the car. I got caught. I did 90 days. And then I went back to work. It was 5 crazy. In Brooklyn, everything is not normal. And 6 that's about it. Hm? BOARD CHAIRMAN ZANE: Okay. Any other Board 8 questions? 9 BOARD MEMBER COLBERT: I have one now, 10 Mr. Chair. What was his last date of arrest? 11 MR. BATCHELOR: In 2008 was when he had that 12 1.3 controlled substance conviction. BOARD MEMBER COLBERT: Okay. And that was not 14 listed, either, on his paperwork? 15 MR. BATCHELOR: Yeah, nothing, nothing was 16 listed. 17 BOARD MEMBER COLBERT: Okay. Mr. Chair? 18 BOARD CHAIRMAN ZANE: Anything else? Board 19 20 comments, questions? Entertain a motion. 21 BOARD MEMBER COLBERT: I move that the denial 22 remain. 23 BOARD CHAIRMAN ZANE: Motion. And is there a 24 second? 2.5

```
BOARD MEMBER NADEAU: I'll second.
 1
 2
            BOARD CHAIRMAN ZANE: First and a second to
   uphold the denial. Any Board questions or comments?
 3
            BOARD MEMBER NADEAU: Mr. Chair, again, lack of
 4
   disclosure when -- I mean 2008 was eight years ago.
 5
   was an arrest, and there was a conviction. Lack of
 6
 7
   disclosure, I mean 30, 30 or 40 years ago, I don't know.
   But eight years ago, I would, I would know if I would
 8
   have been arrested. And I'm struggling with that. So
 9
    lack of disclosure is really my basis for supporting the
10
11
   motion.
            BOARD CHAIRMAN ZANE: Okay. Any other
12
1.3
   comments?
            All in favor of the motion, say "aye."
14
             (Board members said "aye.")
15
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
16
            Carries unanimously. You have the opportunity
17
    to reapply in a year.
18
            MR. EDELBAUM:
                           Reapply now?
19
20
            BOARD CHAIRMAN ZANE: In a year.
21
            MR. EDELBAUM: Oh, in a year.
            BOARD CHAIRMAN ZANE: Yeah. Make sure you
22
   disclose all of that. You do have the opportunity to
23
   work for somebody that's not for hire in public, a
24
             They don't have to come before us.
2.5
   casino.
```

```
MR. EDELBAUM: Right. Well, the reason I
 1
   didn't put that down was I wasn't really thinking about
 2
    it, because it wasn't a felony. I thought it was just
 3
    felonies they wanted. I didn't put.
 4
            BOARD CHAIRMAN ZANE: If you go back and read
 5
    it, it's asking you for everything.
 6
 7
            MR. EDELBAUM: I really realize it now. It's
    some many years. After seven years. I'm Italian.
 8
            BOARD CHAIRMAN ZANE: All right. Thank you.
 9
            Lawrence DiVetro.
10
            MR. INGRAM: Mr. Chairman, I'll be representing
11
    the Board on this case in the absence of Mr. Yarborough.
12
13
            BOARD CHAIRMAN ZANE: Okay.
            MR. INGRAM: October the 12th, 2014,
14
15
   Mr. DiVetro was arrested for burglary and impersonation
   of a police officer by the Henderson Police Department.
16
   He had entered Sunset Spa and Massage Parlor and
17
   demanded sexual favors. When he was refused, he told
18
    the worker that he was a Henderson police officer and
19
20
    that she was under arrest. He stated he was going to
2.1
    check with his supervisor and then walked out.
            When he was arrested --
22
            Am I going to fast, Shannon? I'm sorry.
23
            THE REPORTER: It's okay if you want to slow
24
2.5
   down.
```

When he was arrested, he 1 MR. INGRAM: Yeah. had a gold badge and handcuffs on the seat of his car. 2 On August 5th, 2014, he pled not quilty to one 3 count of burglary, a felony, and one count of 4 impersonation of a peace officer, a gross misdemeanor. 5 He was sentenced in December. Or he was to be sentenced 6 7 in December, but it was postponed until January 2015. He had a guard card that was active at the 8 time. It was set to expire in 2018. And he was 9 employed at the time with Roeline Security & 10 Contemporary Services Corp., which is one of our 11 licenseholders. 12 13 After a little bit of back-and-forth with Investigator Yarborough, he -- and conversations with 14 legal counsel, Mr. DiVetro had his work card. 15 he did not go to work for anyone during the time. 16 after consultation with legal counsel, we determined 17 that we would give him the opportunity to relinquish his 18 quard card, the reason that it was placed on the agenda, 19 20 in lieu of being brought before the Board for revocation 2.1 of his card. He voluntarily relinquished his card. 22 waited a period of time and is reapplying to appeal --23 which, at that time, we denied him -- so that he can 24 plead his court, his case in front of the Board today. 2.5

I did supply you some medical documents as part 1 of your packet. And, hopefully, you've had time to 2 review those. If not, those are available to you. 3 BOARD CHAIRMAN ZANE: Can you tell us the facts 4 and circumstances behind the event? 5 MR. DIVETRO: First, I want to apologize for 6 7 what happened on February 3rd, 2014. At the time of the incident, I provided --8 well, actually, I provided to everybody the medical 9 report, because it goes into great depth. I was under a 10 lot of medication at the time. It was a gradual 11 process, so I didn't realize how much of an effect it 12 1.3 had on my mind. And the time I entered Sunset Spa, 50 minutes 14 15 into the session, the woman propositioned me. her propositioning me, I kind of snapped. I don't know 16 what happened. It had to do with the medication. And I 17 just kind of acted, acted after that. Like I said, it 18 was -- what happened was way out of character for me. 19 20 never had that ever happen before in my life. 21 I've done, I've done security a long time. love doing security. Since the incident happened, March 22 10th of 2014 I entered a detox program. 23 Two days into detox, I had a grand mall seizure and split my head open 24 on the cafeteria floor. Then I found out I had an 2.5

intensive outpatient program, which, you know, kind of 1 educated me on what happened to me mentally. 2 3 And I just -- that's what happened. I kind of trusted my doctors, kind of left -- I was on the 4 medication for a total of a year. This was a gradual 5 process. And four months prior to this incident 6 7 happening, my doctor increased me from two milligrams of Xanax to six milligrams plus a day. 8 Plus, I was in a car accident. I was also 9 taking pain medication as needed. And the combination 10 of both of them was kind of like a bomb. 11 BOARD CHAIRMAN ZANE: Did you -- you pled 12 13 quilty to the charges? MR. DIVETRO: I was so intimidated by the 14 15 The report that was initially -- the report that you have is actually an updated one. But there was 16 an actual one more similar, gave it to my lawyer. But 17 it was never, it was never submitted into evidence. 18 was never read. I felt like if it was read, I would 19 20 have either -- I would be in a predicament now. I was 2.1 facing some serious charges, serious time. BOARD CHAIRMAN ZANE: And what's your work 22 23 history? 24 MR. DIVETRO: What am I doing now? 2.5 BOARD CHAIRMAN ZANE: In the last 10 years.

```
MR. DIVETRO: I've done, I did security.
1
 2
   worked -- before I moved here from New Jersey, I was a
   welding inspector for Sunoco. They kind of, they closed
 3
        So I went on unemployment. During my unemployment,
    I -- because when I was younger, I dropped out of
 5
    school. I went back when I was 40 years old and got my
 6
 7
    diploma. I took the civil service exam to become a
    correction officer, parole officer, or probation
 8
   officer, and went on a two-year wait list.
 9
            Moved here seven years, and moving -- I mean
10
    seven months and moving here, I got hotter than heck,
11
    you know, in my mom's house. But I went back home
12
13
   because it was kind of expensive to move here. So, you
    know, because they did a lot of cutbacks. So it's kind
14
    of weird, because I'm now on the other side of that
15
    fence.
16
            My whole, my whole plan was to be a correction
17
    officer and actually retire as a correction officer or a
18
   probation officer.
19
20
            BOARD CHAIRMAN ZANE: Now, what would you see
21
    as the answer that we would give somebody from the
   public when they ask why we allowed you to work with
22
   this record, what would you think our response would be?
23
            MR. DIVETRO: Considering that my -- like I
24
   said, I'm not trying to, I never, ever try and
2.5
```

```
manipulate the system. But that's why my doctor typed
 1
   up this medical report of what happened to me medically.
 2
   Like I said, before that, never had, never had a problem
 3
    like that. That's not my character.
 4
             BOARD CHAIRMAN ZANE:
 5
                                   Okay.
             MR. DIVETRO: I've -- since, I mean, I came
 6
 7
   here, I did work for Alliance Security, CSC Security,
   never had any disciplinary action at the time.
 8
    just, I'm just trying to put it all behind me. But, you
 9
    know, it -- how it happened, it happened. I'm the one
10
    that had to fix it. And it's -- I fixed it, or tried to
11
    go into detox, the IOP program. I'm still with my wife.
12
1.3
    She supports me. My family supports me. I mean I'm a
    totally different person.
14
15
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             Any other Board questions?
16
             BOARD MEMBER COLLINS: I have none.
17
             BOARD MEMBER NADEAU: I have none.
18
             BOARD MEMBER COLBERT: I have one, Mr. Chair.
19
20
             Is this the one and only time this ever
2.1
   happened to you, or has this ever happened before?
             MR. DIVETRO: Only one. This is the only time,
22
   sir.
23
             BOARD MEMBER COLBERT: And are you aware, were
24
2.5
   you abusing any of the painkiller drugs from all the
```

issues that were going on in your life at that time? 1 2 MR. DIVETRO: No, just whatever was prescribed for me, I never abused it, I just used it as prescribed. 3 But the combination of everything, it kind of was like a bomb. 5 BOARD MEMBER COLBERT: Okay. Thank you. 6 7 have nothing further. BOARD CHAIRMAN ZANE: Any other questions or 8 comments? 9 Do we have a motion? 10 BOARD MEMBER FLYNN: I make a motion that we 11 deny the appeal based on recency. 12 1.3 BOARD MEMBER COLBERT: Second. BOARD CHAIRMAN ZANE: We have a motion and a 14 15 second. Any Board comment or questions? Okay. All in favor of the motion, say "aye." 16 (Board members said "aye.") 17 BOARD CHAIRMAN ZANE: Any opposed, say "no." 18 Carries unanimously. You can reapply in a 19 20 year. 2.1 MR. DIVETRO: Okay. Thank you. BOARD CHAIRMAN ZANE: Other business. 22 MS. PALMER: There's four trails there. 23 MR. INGRAM: Yeah, Chairman Zane. 24 BOARD CHAIRMAN ZANE: Oh, I'm sorry. 2.5

```
1
   you.
 2
             MR. INGRAM: The first one trailed was item
 3
   number 33, Robby Hines.
             BOARD CHAIRMAN ZANE: We don't have anybody
 4
   left here. How about you?
 5
             BOARD MEMBER NADEAU: Mr. Chair, would you
 6
 7
   accept a motion?
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 8
             BOARD MEMBER NADEAU:
                                   In relationship to
 9
   registration appeal number 33, Robby Hines; number 38,
10
   Nathalie Reinoso; number 43, James Boone -- or I'm
11
    sorry, that was withdrawn; number 45, Adonis Cuffee;
12
1.3
   number 47, Paul Nader, that the denials be upheld.
             BOARD CHAIRMAN ZANE: We have a motion.
14
15
   there a second?
             BOARD MEMBER FLYNN: I second.
16
             BOARD CHAIRMAN ZANE: Motion and a second.
17
                                                          Any
   question or comment on the motion?
18
             All in favor, sav "ave."
19
20
             (Board members said "aye.")
2.1
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Carries unanimously.
22
             Now, other business. And Board decision on
23
   whether to hold June 2nd meeting, for possible action.
24
2.5
             Have we done enough damage, or do we want to be
```

here tomorrow? 1 2 MR. INGRAM: The second day Board meeting would only take place if there were carryover items, sir. 3 BOARD CHAIRMAN ZANE: Well, that was an 4 excellent. What do we want to talk about tomorrow? 5 (Laughter.) 6 7 MR. INGRAM: Let's see. MS. PALMER: It would already help to be on the 8 agenda. 9 BOARD CHAIRMAN ZANE: Well, you didn't put 10 Board and future agenda items. That could make that 11 last through tomorrow. 12 13 BOARD MEMBER NADEAU: Mr. Chair? BOARD CHAIRMAN ZANE: Public comment. 14 15 Yes, sir? BOARD MEMBER NADEAU: Do we have Board 16 comments? 17 BOARD CHAIRMAN ZANE: That's what they snuck 18 away from me. But, I think, we can comment on it now if 19 20 we want. BOARD MEMBER NADEAU: Under public comment, 21 Mr. Chair, under public comment, I would like to welcome 22 aboard Ms. Collins. 23 Since we haven't met you, and I just wanted to 24 2.5 say hi. Do you know what you decided to do? You just

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1
   got a taste of it.
 2
             BOARD MEMBER COLLINS: Thank you. It's great
   to be here. But, yeah, I just did realize the thick of
 3
   it.
 4
            BOARD MEMBER FLYNN: Mr. Chair, you know, they
 5
   made me stand in front of everybody and talk for 15
 6
 7
   minutes. But I'll be real kind and just ask her like a
    30-second background, so we know a little bit about her.
 8
             And I join my colleague in welcoming you
 9
   aboard.
10
             BOARD MEMBER COLBERT:
11
                                   Yes.
             BOARD MEMBER COLLINS: Thank you. I quess,
12
13
    I'll speak now?
14
             BOARD CHAIRMAN ZANE:
                                   Sure, you might as well.
             BOARD MEMBER COLLINS: I'm Charlotte Collins.
15
    I'm currently warden at Nevada Southern Detention
16
    Center, work for CCA. We have a federal contract with
17
    the U.S. Marshal Service and have recently obtained a
18
   modification in that contract to have immigration, ICE,
19
20
   detainees. So I've been with this company in
21
   corrections for 27 years. The company is based out of
   Nashville, Tennessee, with sites in Texas that I've
22
   worked at and in New Jersey prior to coming to Nevada.
23
   I've been here for approximately four and a -- about
24
2.5
   four years now.
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And I feel very privileged to be here as far as 1 2 the Board. I have two children which are grown adults now. 3 And, I think, that about sums it up. 4 BOARD MEMBER FLYNN: Thank you. 5 BOARD MEMBER COLBERT: Thank you. Welcome. 6 MR. INGRAM: Mr. Chairman, I just wanted to 7 also welcome two staff members. Some of you have met 8 each of these new individuals, our new investigators. 9 In the north, we have Jason Woodruff, who's 10 been on board with us for a short period of time. He's 11 doing a phenomenal job. And I wanted to welcome him to 12 1.3 our team. And then our newest investigator in the south, 14 Vincent Saladino, has been with us a couple of months 15 now, and he's doing a great job as well. 16 So at this time, we're fully staffed again and 17 feel like we've got a pretty rip-roaring team, and 18 they're ready to go. So congratulations, 19 20 congratulations to both of them for their appointments. 21 BOARD CHAIRMAN ZANE: Any other public comment? Nobody's here. 22 BOARD MEMBER COLBERT: No one here. 23 24 BOARD CHAIRMAN ZANE: Okay. Well, I quess, we 2.5 will adjourn out of here.

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MS. PALMER: You need a motion?
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             BOARD CHAIRMAN ZANE: Yeah. Oh, to adjourn?
2
    I'll make a motion we adjourn. We got a second?
 3
             BOARD MEMBER COLBERT: Second.
 4
 5
             BOARD CHAIRMAN ZANE: All right. No one
    opposed?
 6
 7
             (Board members said "aye.")
             MR. INGRAM: Thank you, Shannon.
 8
             THE REPORTER: Thank you all. Thanks very
 9
   much.
10
            BOARD CHAIRMAN ZANE: Thank you.
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                            * * * * *
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              (The meeting adjourned at 2:26 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, June 1, 2016, at 9:00 am., and commencing at 9:01 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 237, 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 30th day of 14 June, 2016. 15 16 SHANNON L. TAYLOR Nevada CCR #322, RMR 17 18 19 20 21 22 23 24 2.5