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4	TRANSCRIPT OF A MEETING
5	OF THE
6	STATE OF NEVADA
7	PRIVATE INVESTIGATOR'S LICENSING BOARD
8	
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10	Wednesday, September 7, 2016 9:00 a.m.
11	9.00 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):
18	Grant Sawyer State Office Building 555 East Washington Avenue
19	Attorney General Conference Room, Suite 4500 Las Vegas, Nevada
20	Las vegas, Nevada
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

1		APPEARANCES	
2			
3	Board Members Present:		
4		Mark Zane, Chairman (Las Vegas) Jim Colbert (Carson City)	
5		Raymond Flynn (Absent) Charlotte Collins (Absent)	
6		Jim Nadeau (Carson City)	
7	Also:	Kevin Ingram (Las Vegas) Executive Director	
8		Raelene K. Palmer (Las Vegas)	
9		Deputy Attorney General Board Counsel	
10		Lori Irizarry (Las Vegas)	
11		Chief of Operations	
12		Gisela Corral (Las Vegas) Licensing Specialist	
13		Shelly Donald (Las Vegas)	
14		Investigator	
15		James Batchelor (Las Vegas) Investigator	
16		Vincent Saladino (Las Vegas)	
17		Investigator	
18		Jason Woodruff (Carson City) Investigator	
19		_	
20		Mary Klemme (Carson City) Investigative Assistant	
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    Other Participants:
             Michael W. Wood (Las Vegas)
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             Eric W. Ducharme (Las Vegas)
 3
             Steven T. Baker (Las Vegas)
             Vincenzo Esposito (Las Vegas)
             Jordan G. Gaitan (Las Vegas)
 4
             Majid Daneshforouz (Las Vegas)
             Thomas P. Bedinotti (Las Vegas)
 5
             Dexter Jasper (Las Vegas)
             Edward J. Cotilla (Las Vegas)
 6
             Steve Candelas (Las Vegas)
 7
             Alberto M. Fuentes (Las Vegas)
             Patrick Wright (Las Vegas)
             Joe Zuniga (Las Vegas)
 8
             Melvin L. Wick (Carson City)
             Michael J.J. McPeake (Carson City)
 9
             Barry L. Lenhart (Las Vegas)
             Jeffrey L. Murdock (Carson City)
10
             Patrick B. Dewilde (Las Vegas)
11
             Gene L. Jacobson (Las Vegas)
             Ramy A. Mekhael (Las Vegas)
             Michael A. Davis (Las Vegas)
12
             Amanda L. Schneider (Las Vegas)
             Timothy Wells (Las Vegas)
13
             Robert G. Lundell (Las Vegas)
14
             Taco L. Prins (Carson City)
             Tomas Baltazar (Las Vegas)
             Zakeem Williams (Las Vegas)
15
             Matthew Roth (Las Vegas)
             Phillip Avery (Las Vegas)
16
             Carol Hymon (Las Vegas)
             Jaime Castaneda (Las Vegas)
17
             Jose Manuel Loera (Las Vegas)
             Robert Milton Emory (Las Vegas)
18
             Cornelius Watkins (Las Vegas)
             Jerome Eudori Jordan (Las Vegas)
19
             Jose Manuel Santandreu (Las Vegas)
20
             Antonio Arzola Martinez (Las Vegas)
             Marisela Lomeli Ortega (Carson City)
21
             Sharon Rene Keenan (Las Vegas)
             Francis Nicholas Irby (Las Vegas)
             Howard Bruce Sharp (Las Vegas)
22
             Raymond Lee Mingo (Las Vegas)
             Charles Maynard Allred (Carson City)
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             Hubert Lee Lytle (Las Vegas)
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    Other Participants (continued):
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             Lakyia Jackson (Las Vegas)
             Mustofa Ansari (Las Vegas)
             Wanda Wells (Las Vegas)
 3
             Christopher Goodwin (Las Vegas)
             Dennis Meade (Las Vegas)
 4
             Nakeisha Kelly (Las Vegas)
 5
             Desta Kahsay (Las Vegas)
             Alfred Clark (Las Vegas)
             LaTanya Craft (Las Vegas)
 6
             George Walter (Las Vegas)
 7
             Jonathon R. Luckey (Las Vegas)
             George Walter (Las Vegas)
             Avenue Lawless (Las Vegas)
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1		I N D E X	
2	ITEM		PAGE
3	1.	Roll Call of Board Members and Establish Quorum	16
5	2.	Public Comment	17
6	3.	Review current financial report	18
7	4.	Review and approve transcript from June 1, 2016 Board meeting "for possible action"	19
8	5.	All applicants and witnesses to be sworn in	20
10 11	6.	Blake Security L.L.C., license number 2162B, is seeking corporate officer approval for Geneva Blake. This is subject to all statutory and regulatory requirements. "for possible action"	21
12 13 14 15	7.	All Nation Security Services, Inc., license number 2013B, is seeking corporate officer approval for Hala Thabet and Bruce Haney. This is subject to all statutory and regulatory requirements. "for possible action"	21 23
16 17 18 19	8.	GlobalOptions Services, Inc., license number 1187, is requesting a corporate name change to Coventbridge (USA) Inc. Scott A. Cornelison will remain the qualifying agent. Corporate officers to be approved are David W. Merrill and Brian Thompson. This is subject to all statutory and regulatory requirements. "for possible action"	21 23
20212223	9.	National Cinema Security, LLC, license number 2088B, is requesting a corporate name change to National Cinema Security, Inc. Ricardo E. Spencer will remain the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"	21 23
24	10.	Michael W. Wood is requesting a change in licensing status. Mr. Wood is requesting that	

1		his individual license, license number 1345, be kept in abeyance so that he may become the	
2		qualifying agent for Andy Frain Services, Inc., license number 1141. This is subject to	
3		all statutory and regulatory requirements "for possible action"	2 4
4	11.	Laura M. Gabel is requesting a change in	
5	± ± •	licensing status. Ms. Gabel is requesting to transfer her qualifying agent status from	
6		Westheimer Gabel Consulting, LLC, license number 1731, to Global Intelligence Network,	
7		license number 883. This is subject to all statutory and regulatory requirements.	21
8		"for possible action"	23
9	12.	Majid Daneshforouz is requesting a change in licensing status. Mr. Daneshforouz is	
10		requesting to transfer his qualifying agent and corporate officer status from America's	
11		Best Security Services, Inc., license number 1173, to a new Nevada domestic private	
12		investigator and private patrolman corporation, Atlas Security Group. This is subject to all	26 29
13		statutory and regulatory requirements. "for possible action"	33 37
14	13.	Tekstratex L.L.C. is applying for a new	
15		corporate private investigator and private patrolman license. If approved, Ray H.	
16		Walker III, license number 1853A/B, is requesting that his individual licenses be	
17		kept in abeyance so that he may become the qualifying agent. Member to be approved is	
18		Leonard V. Davis. This is subject to all statutory and regulatory requirements.	21
19		"for possible action"	23
20	14.	Thompson Security Corp. is applying for a new corporate private patrolman license. If	
21		approved, Steven C. Thompson, license number	
22		1310BX, is requesting that his individual license be kept in abeyance so that he may	
23		become the qualifying agent. Corporate Officer to be approved is Steven C. Thompson.	
2 4		This is subject to all statutory and regulatory requirements. "for possible	21
25		action"	23

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1	15.	Bakken Consulting, Inc. is applying for a new	
2		corporate private investigator license. If approved, Scott M. Bakken, license number	
3		1698, is requesting that his individual license be placed in abeyance so that he may become the	
4		qualifying agent. This is subject to all statutory and regulatory requirements.	22
5		"for possible action"	23
6	16.	The Ducharme Agency, LLC, is applying for a new corporate private investigator license.	
7		If approved, Eric W. Ducharme, license number 1963A, is requesting that his individual	
8		license be placed in abeyance so that he may become the qualifying agent. In addition,	
9		Mr. Ducharme is applying for his individual process server license. If approved, is	
10		requesting that his individual license be placed in abeyance so that he may become the	
11		qualifying agent for this same agency. This is subject to all statutory and regulatory	0.5
12	1 0	requirements. "for possible action"	27
13	17.	Linxx Global Solutions, Inc., is applying for a new corporate private patrolman license.	
14		If approved, Steven T. Baker, license number 1174B, is requesting that his individual	
15		license be kept in abeyance so that he may become the qualifying agent. Corporate	
16		officers to be approved are Sydney J. Beem, Adam E. Burke and Martin L. Strong. This is	0.0
17		subject to all statutory and regulatory requirements. "for possible action"	2 2 2 9
18	18.	J.A.T.C. Group, LLC, is applying for a new	
19		corporate private patrolman license. If approved, Vincenzo Esposito, license number	
20		1868BX, is requesting that his individual license be kept in abeyance so that he may	
21		become the qualifying agent. Corporate officer to be approved is Jordan G. Gaitan.	
22		This is subject to all statutory and regulatory requirements. "for possible	22
23	1.0	action"	33
24	19.	Exclusive Investigations, Inc., is applying for a new private investigator license. If	
25		approved, Thomas P. Bedinotti, license number 1556, is requesting that his individual	

1		license be placed in abeyance so that he may become the qualifying agent. This is subject	
2		to all statutory and regulatory requirements. "for possible action"	45
)	20.	Surveillance Security, Inc., is applying for	
4		a new private patrolman license. If approved, Dexter Jasper, license number 1844B, is	
5		requesting that his individual license be placed in abeyance so that he may become the	
6		qualifying agent. Corporate officer to be	
7		approved is Brendan D. Waller. This is subject to all statutory and regulatory requirements. "for possible action"	22 47
8			
9	21.	Ethos Risk Services, LLC, is applying for a new corporate private investigator license. Edward J. Cotilla is applying for an	
10		individual private investigator license. If approved, he is requesting that his individual	
11		license be placed into abeyance so that he may become the qualifying agent. Member to be	
12		approved is Edward J. Cotilla. This is subject	
13		to all statutory and regulatory requirements. "for possible action"	50
14	22.	Tactical Real Estate Solutions LLC is applying for a new corporate private	
15		investigator license. Steve Candelas is applying for an individual private investigator	
16		license. If approved, he is requesting that his individual license be placed into abeyance	
17		so that he may become the qualifying agent. Member to be approved is Steve Candelas. This	
18		is subject to all statutory and regulatory requirements. "for possible action"	52
19	23.	Alberto M. Fuentes is applying for an	
20	23.	individual private investigator license. This is subject to all statutory and regulatory	
21		requirements. "for possible action"	5 4
22	24.	Albert J. Reshaw IV is applying for an individual private investigator license. This	58
23		is subject to all statutory and regulatory requirements. "for possible action"	5 9 9 4
24			
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1	25.	Knowles Security, Inc. is applying for a new	
2		corporate private patrolman license. Patrick Wright is applying for an individual private	
3		patrolman license. If approved, he is requesting that his individual license be	
4		placed into abeyance so that he may become the qualifying agent. Corporate	
5		officers to be approved are Jessica Yune and Joe Zuniga. This is subject to all statutory	
6		and regulatory requirements. "for possible action"	59
	0.6		3 9
7	26.	Griz Global Solutions, LLC is applying for a new corporate private patrolman license.	
8		Michael J.J. McPeake is applying for an individual private patrolman license. If	
9		approved, he is requesting that his individual license be placed into abeyance so that he may	
10		become the qualifying agent. Members to be approved are William F. Cronin III, Robert E.	
11		Keane Jr. and Melvin L. Wick. This is subject to all statutory and regulatory requirements.	
12		"for possible action"	65
13	27.	Direct Security Service, Inc. is applying for a new corporate private patrolman license.	
14		Barry L. Lenhart is applying for an individual	
15		private patrolman license. If approved, he is requesting that his individual license be	
16		placed into abeyance so that he may become the qualifying agent. Corporate officer to be	
17		approved is Barry L. Lenhart. This is subject to all statutory and regulatory requirements.	
18		"for possible action"	67
19	28.	24/7 Security, LLC is applying for a new corporate private patrolman license.	
20		Jeffrey L. Murdock is applying for an individual private patrolman license. If	
21		approved, he is requesting that his individual license be placed into abeyance so that he may	
22		become the qualifying agent. Member to be approved is Megan A. Weaver. This is subject	
		to all statutory and regulatory requirements.	7.0
23	0.0	"for possible action"	70
24	29.	Patrick B. Dewilde is applying for an individual private patrolman license. If	
25		approved is requesting that his individual	

1		license be placed in abeyance so that he may	
2		become the qualifying agent for Garda CL West, Inc., license number 1494. This is subject to all statutory and regulatory requirements.	
3		"for possible action"	72
4	30.	Gene L. Jacobson, dba Private Investigators International, is applying for an individual	
5		private patrolman license. This is subject to all statutory and regulatory requirements.	
6		"for possible action"	75
7	31.	Ramy A. Mekhael, dba Lamar Protection Services, is applying for an individual private patrolman	
8		license. This is subject to all statutory and regulatory requirements. "for possible	
9		action"	79
10	32.	Michael A. Davis is applying for an individual process service license. If approved, he is	
11		requesting that his individual license be placed into abeyance so that he may	
12		become the qualifying agent for Saveh Security Network, LLC, license number 2197B. This is	
13		subject to all statutory and regulatory requirements. "for possible action"	81
14	33.	Nosey Dogs Detection Services, LLC, dba Nosey	
15		Dogs Detection Services, is applying for a new corporate canine handler license. Amanda L.	
16		Schneider is applying for an individual canine handler license. If approved, she is	
17		requesting that her individual license be placed into abeyance so that she may become	
18		the qualifying agent. Member to be approved is Amanda L. Schneider. This is subject to	
19		all statutory and regulatory requirements. "for possible action"	8 4
20	34.	Dyas K9 Solutions, LLC, dba Dyas K9, is	
21		applying for a new corporate canine handler license. Andre R. Valdez is applying for an	
22		individual canine handler license. If approved, he is requesting that his individual	
23		license be placed in abeyance so that he may become the qualifying agent. Member to be	
24		approved is Andre R. Valdez. This is subject to all statutory and regulatory requirements.	
25		"for possible action"	86

1	35.	Timothy Wells is applying for an individual canine handler license. If approved, he is	
2		requesting that his individual license be	
3		placed in abeyance so that he may become the qualifying agent for G4S Secure Solutions (USA), Inc., license number 1563. This is	
4		subject to all statutory and regulatory requirements. "for possible action"	86
5	36.	Robert G. Lundell is applying for an individual	
6	30.	polygraph examiner license. This is subject to all statutory and regulatory requirements.	
7		"for possible action"	90
8	37.	Taco L. Prins is applying for an individual private investigator and process server	
9		license. If approved, he is requesting that his individual licenses be placed in abeyance	
10		so that he may become the qualifying agent for The Advantage Group, license number 631. This	
11		is subject to all statutory and regulatory requirements. "for possible action"	92
12	38.	Rosie Munoz is appealing citation number	
13		I-050-16 that was issued for unlicensed activity in this state. "for possible	
14		action"	
15	39.	Tomas Baltazar applied for registration and was denied. Mr. Baltazar is appealing the	
16		decision to the Board pursuant to NRS 648. "for possible action"	98
17	40.	David Lopez applied for registration and	3 0
18	40.	was denied. Mr. Lopez is appealing the	105
19		decision to the Board pursuant to NRS 648. "for possible action"	251
20	41.	Zakeem Williams applied for registration and	
21		was denied. Mr. Williams is appealing the decision to the Board pursuant to NRS 648.	105
22	4.0	"for possible action"	105
23	42.	Matthew Roth applied for registration and was denied. Mr. Roth is appealing the	
24		decision to the Board pursuant to NRS 648. "for possible action"	108
25			

1	43.	Lorenzo Garaycoa applied for registration and was denied. Mr. Garaycoa is appealing the	
2		decision to the Board pursuant to NRS 648. "for possible action"	112
3	4.4		112
4	44.	Phillip Avery applied for registration and was denied. Mr. Avery is appealing the	
5		decision to the Board pursuant to NRS 648. "for possible action"	112
6	45.	Carol Hymon applied for registration and	
7		was denied. Ms. Hymon is appealing the decision to the Board pursuant to NRS 648. "for possible action"	117
8	46.	Jaime Castaneda applied for registration and	
9		was denied. Mr. Castaneda is appealing the decision to the Board pursuant to NRS 648. "for possible action"	123
11	47.	Jose Manuel Loera applied for registration and was denied. Mr. Loera is appealing the	
12 13		decision to the Board pursuant to NRS 648. "for possible action"	125
14 15	48.	Robert Milton Emory applied for registration and was denied. Mr. Emory is appealing the decision to the Board pursuant to NRS 648. "for possible action"	131
16	49.	Cornelius Watkins applied for registration and	
17		was denied. Mr. Watkins is appealing the decision to the Board pursuant to NRS 648.	1 2 6
18	F 0	"for possible action"	136
19	50.	Jerome Eudori Jordan applied for registration and was denied. Mr. Jordan is appealing the	
20		decision to the Board pursuant to NRS 648. "for possible action"	145
21	51.	Jose Manuel Santandreu applied for registration	
22		and was denied. Mr. Santandreu is appealing the decision to the Board pursuant to NRS 648. "for possible action"	149
23	52.	Antonio Arzola Martinez applied for	
24		registration and was denied. Mr. Martinez is appealing the decision to the Board pursuant	152
25		to NRS 648. "for possible action"	1) ∠

1	53.	Marisela Lomeli Ortega applied for registration and was denied. Ms. Ortega is	
2		appealing the decision to the Board pursuant to NRS 648. "for possible action"	157
3	54.	Sharon Rene Keenan applied for registration	10,
4	0 1 .	and was denied. Ms. Keenan is appealing the decision to the Board pursuant to NRS 648.	
5		"for possible action"	162
6	55.	Francis Nicholas Irby applied for registration and was denied. Mr. Irby is appealing the	
7		decision to the Board pursuant to NRS 648. "for possible action"	167
8	56.	Anthony Deshone Mask applied for registration	
9		and was denied. Mr. Mask is appealing the decision to the Board pursuant to NRS 648. "for possible action"	171 251
11	57.	Howard Bruce Sharpe applied for registration and was denied. Mr. Sharpe is appealing the	
12		decision to the Board pursuant to NRS 648. "for possible action"	171
13	58.	Esther Joyce Bright applied for registration	
14 15		and was denied. Ms. Bright is appealing the decision to the Board pursuant to NRS 648. "for possible action"	173
16	59.	Raymond Lee Mingo applied for registration	
17		and was denied. Mr. Mingo is appealing the decision to the Board pursuant to NRS 648. "for possible action"	174
18	60.	Charles Maynard Allred applied for registration	
19	00.	and was denied. Mr. Allred is appealing the decision to the Board pursuant to NRS 648.	
20		"for possible action"	176
21	61.	Hubert Lee Lytle applied for registration and was denied. Mr. Lytle is appealing the	
22		decision to the Board pursuant to NRS 648. "for possible action"	182
23	62.	Alejandro Moctezuma-Catalan applied for	
2 4		registration and was denied. Mr. Moctezuma- Catalan is appealing the decision to the	
25			

1		Board pursuant to NRS 648. "for possible action"	186 251
2	6.0		
3	63.	Johnny Carrillo applied for registration and was denied. Mr. Carrillo is appealing the decision to the Board pursuant to NRS 648.	186
4		"for possible action"	252
5	64.	Lakyia Jackson applied for registration and was denied. Ms. Jackson is appealing the	
6		decision to the Board pursuant to NRS 648. "for possible action"	186
7	6.5		
8	65.	Mustafa Ansari applied for registration and was denied. Mr. Ansari is appealing the decision to the Board pursuant to NRS 648.	
9		"for possible action"	190
10	66.	Wanda Wells applied for registration and was denied. Ms. Wells is appealing the	
11		decision to the Board pursuant to NRS 648. "for possible action"	199
12	67.	Christopher Goodwin applied for registration	
13	0 7 .	and was denied. Mr. Goodwin is appealing the	
14		decision to the Board pursuant to NRS 648. "for possible action"	201
15	68.	Dennis Meade applied for registration and was denied. Mr. Meade is appealing the	
16		decision to the Board pursuant to NRS 648. "for possible action"	205
17	6.0		
18	69.	Dominique Small applied for registration and was denied. Mr. Small is appealing the decision to the Board pursuant to NRS 648.	210
19		"for possible action"	252
20	70.	Joanna Calhoun applied for registration and was denied. Ms. Calhoun is appealing the	
21		decision to the Board pursuant to NRS 648. "for possible action"	211
22		-	2 1 1
23	71.	Nakeisha Kelly applied for registration and was denied. Ms. Kelly is appealing the	
24		decision to the Board pursuant to NRS 648. "for possible action"	211
25			

1			1
1	72.	Jose Callejon applied for registration and was denied. Mr. Callejon is appealing the	
2		decision to the Board pursuant to NRS 648. "for possible action"	216
3	73.	Desta Kahsay applied for registration and	
4		was denied. Mr. Kahsay is appealing the decision to the Board pursuant to NRS 648.	
5		"for possible action"	217
6	74.	Alfred Clark applied for registration and was denied. Mr. Clark is appealing the	
7		decision to the Board pursuant to NRS 648. "for possible action"	222
8	75.	LaTanya Craft applied for registration and	222
9	75.	was denied. Ms. Craft is appealing the decision to the Board pursuant to NRS 648.	
10		"for possible action"	227
11	76.	George Clay applied for registration and was denied. Mr. Clay is appealing the	
12		decision to the Board pursuant to NRS 648. "for possible action"	230 252
13	77.	Jonathon R. Luckey applied for registration	232
14	/ / •	and was denied. Mr. Luckey is appealing the decision to the Board pursuant to NRS 648.	
15		"for possible action"	230
16	78.	George Walter applied for registration and was denied. Mr. Walter is appealing the	
17		decision to the Board pursuant to NRS 648. "for possible action"	235
18	7.0		233
19	79.	Avenue Lawless applied for registration and was denied. Mr. Lawless is appealing the	
20		decision to the Board pursuant to NRS 648. "for possible action"	238
21	80.	Public Comment	252
22	81.	Adjournment "for possible action"	253
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CARSON CITY, NEVADA, WEDNESDAY, SEPTEMBER 7, 2016,
 1
                            9:00 A.M.
 2
 3
                              -000-
             BOARD CHAIRMAN ZANE: Are we ready to go in the
 4
   north?
 5
             BOARD MEMBER COLBERT: Yes, we are.
 6
 7
             BOARD CHAIRMAN ZANE: Okay. Before we get
    started, could we have everybody make sure that their
 8
    electronic devices are muted, silenced or turned off, so
 9
   we don't interrupt anybody during their presentation.
10
    It would be appreciated.
11
             I'm told I have to hit this (hit the gavel).
12
    Happy?
13
14
             MR. INGRAM: Thank you.
15
             BOARD CHAIRMAN ZANE: I call this meeting to
    order. This is the September 7 meeting of the Private
16
    Investigator's Licensing Board.
17
             Could we have the roll call of the members,
18
    please.
19
20
             MR. INGRAM: Yes, Mr. Chairman's. Board Member
2.1
    Colbert?
             BOARD MEMBER COLBERT: Here.
22
             MR. INGRAM: Board Member Nadeau?
23
             BOARD MEMBER NADEAU: Here.
24
             MR. INGRAM: Chairman Zane?
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BOARD CHAIRMAN ZANE: 1 Here. MR. INGRAM: And for the record, Board Member 2 3 Collins and Board Member Flynn will not be present. BOARD CHAIRMAN ZANE: Okay. At the beginning 4 and the end of all meetings, we have a period devoted 5 for public comment. This is the comment anybody from 6 7 the public can take the time and opportunity to make. It's usually things that are not on the agenda 8 presentation, things that are of interest to the Board 9 or things that you want to bring to the attention of the 10 Board. 11 We do limit the issue on time. And we very 12 13 much limit the issue on substance. So if you want to complain about the condition of the carpet in the 14 15 elevator, we're not the place. But if you want to complain about anything having to do with NRS 648 or 16 NAC 648 our private investigations, security, any of the 17 license issues that we're in charge of, we'll be happy 18 to hear from you either now or at the end of the 19 20 meeting. 21 If you have something to discuss that's on an individual agenda item, and unless that agenda item is 22 adversarial or an adjudication matter, you should wait 23 until such time as that agenda item is being considered 24 2.5 to comment on it.

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MS. PALMER: Mr. Chairman, just to be clear,
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   they don't have to wait, but that's the Board's
   preference is that it be addressed at that time. I mean
 3
   really public comment can be anything that the public
 4
 5
   wants to say.
             BOARD CHAIRMAN ZANE: Thank you.
 6
 7
             Is there any public comment in the south?
             Seeing none, is there any public comment in the
 8
   north?
 9
             BOARD MEMBER NADEAU: No. No, there isn't,
10
   Mr. Chair.
11
             BOARD CHAIRMAN ZANE: Thank you, sir.
12
13
             As I mentioned before, we will have, or we may
   have some items on the agenda today that are
14
    adjudication or adversarial. And we'll let you know
15
    about that. And at that point, it's not that we don't
16
   want to hear what you have to say. It's just that in
17
   that forum, we're listening to almost what would be
18
   considered to be evidence. So, therefore, unless you
19
20
   have some evidence about the particular matter, we
2.1
   withhold public comment at that time.
             And if you want the legalese, it's contained in
22
   the number 2, Public Comment, the second paragraph.
23
             Next item is number 3, review current financial
24
2.5
   report, please.
```

```
MR. INGRAM: Mr. Chairman, the current
 1
 2
   financial report was provided to Board members prior to
 3
   the meeting.
             We were able to close out our FY16 budget and
 4
   met the deadlines for closure. We have established a
 5
   budget for this fiscal year.
 6
 7
             And if anyone has any questions, I'd be happy
   to entertain those.
 8
             BOARD CHAIRMAN ZANE: Any questions?
 9
            Any public question, comment?
10
             Any Board question or comment?
11
             Okay. Number 4, review and approval of the
12
1.3
    transcript from June 1st, 2016 Board meeting.
             This would be the minutes, correct?
14
             MR. INGRAM: Correct.
15
             BOARD CHAIRMAN ZANE: Okay. Any public comment
16
    regarding the minutes of that meeting?
17
            MS. PALMER: Mr. Chairman, you shouldn't take
18
   public comments on that, because it is a contested
19
20
   matter and it has not been concluded.
             BOARD CHAIRMAN ZANE: On June 1st?
2.1
             MS. PALMER: Oh, June 1st. I apologize.
22
   thought it was September. I apologize.
23
             BOARD CHAIRMAN ZANE: Any Board comments
24
2.5
   regarding the minutes?
```

```
BOARD MEMBER NADEAU: Mr. Chair, I'd move for
 1
 2
    approval of the June 1st Board meeting transcript.
             BOARD CHAIRMAN ZANE: We have a motion. Do we
 3
    have a second?
             BOARD MEMBER COLBERT: Second.
 5
             BOARD CHAIRMAN ZANE: All right. Any Board
 6
 7
    comment regarding the motion?
             All in favor, say "aye."
 8
             (Board members said "aye.")
 9
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
10
             It carries unanimously.
11
             Number 5, all applicants and witnesses to be
12
1.3
    sworn in.
             If you anticipate giving any testimony or
14
    speaking today regarding a matter on the agenda, we need
15
    for you to stand, raise your right hand, and take an
16
    oath, please.
17
             (Applicants and witnesses stood.)
18
             MS. PALMER: Do you solemnly affirm that the
19
20
    testimony you shall give to the Board, this Board shall
2.1
    be the truth, the whole truth and nothing but the truth?
             (Applicants and witnesses were sworn in.)
22
             BOARD CHAIRMAN ZANE:
23
                                   Thank you.
24
             So the first item on the agenda is item
    number 6 --
2.5
```

```
BOARD MEMBER NADEAU:
 1
                                   We've got --
             BOARD CHAIRMAN ZANE: -- Blake Security -- yes,
 2
 3
   sir.
             BOARD MEMBER NADEAU: With your indulgence,
 4
   Mr. Chair, I'd move for several items in a block vote.
 5
             BOARD CHAIRMAN ZANE: There's a motion on the
 6
 7
    floor to consider several items on a block vote. What
   that means is Mr. Nadeau is going to bring a motion to
 8
    consider, by number, items on the agenda in a block,
 9
   without further consideration.
10
             There is the ability to pull certain items out
11
   of that block. So if there's somebody here that has a
12
1.3
   particular item that they wanted to address, when you --
    if you hear that number of item in the block
14
    consideration, you would need to speak up, so that you
15
   may be heard.
16
             Any questions?
17
             Thank you.
18
             Proceed, sir.
19
20
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
21
    item 6, Blake Security L.L.C., item 7, All Nation
    Security Services, Incorporated, item 8, GlobalOptions
22
    Services, Incorporated, item 9, National Cinema
23
   Security, LLC, item 11, Laura M. Gabel, item 13,
24
   Tekstratex L.L.C., item 14, Thompson Security
2.5
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Corporation, item 15, Bakken Consulting, Incorporated,
 1
    item 17, Linxx Global Solutions, item 18, J.A.T.C.
 2
   Group, LLC, and item 20, Surveillance Security,
 3
    Incorporated, all be considered, subject to all
 4
    statutory and regulatory requirements.
 5
             BOARD CHAIRMAN ZANE: So that would be number
 6
 7
   10 is not included?
             BOARD MEMBER NADEAU: Correct. Nor was 12.
 8
             BOARD CHAIRMAN ZANE:
                                   Okay.
 9
                                   Nor was 16, nor was 19.
             BOARD MEMBER NADEAU:
10
             BOARD CHAIRMAN ZANE: Would it be possible for
11
    you to consider pulling a couple of others?
12
13
             BOARD MEMBER NADEAU: Of course.
             BOARD CHAIRMAN ZANE:
14
                                   I'd like to pull 17, 18
15
   and 20.
             I can explain the reasons behind it, if you'd
16
    like.
17
             BOARD MEMBER NADEAU: There's no problem.
18
                                                         No.
   I'm fine with -- I'm fine with that, Mr. Chair.
19
20
             BOARD CHAIRMAN ZANE: Thank you, sir.
             There's a motion on the floor that's been
21
    amended. Do we have a second?
22
             BOARD MEMBER COLBERT: Second.
23
24
             BOARD CHAIRMAN ZANE: Thank you.
             We have a motion to consider the agenda items
2.5
```

```
that were stated in a -- for block consideration --
 1
 2
             BOARD MEMBER NADEAU:
                                   Mr. Chair?
 3
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU:
                                   I just want to be clear
 4
    on the motion. So we're considering items 6, 7, 8, 9,
 5
   11, 13, 14 and 15, correct?
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU: Great.
 8
                                           I just wanted to
   make sure my -- the motion was clear. Thank you,
 9
   Mr. Chair.
10
             BOARD CHAIRMAN ZANE: Thank you.
11
             We have a motion and a second. Is there any
12
1.3
   public comment on the motion?
             Any Board comment on the motion?
14
             Okay. All in favor, say "aye."
15
             (Board members said "aye.")
16
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
17
             Carries.
18
             I'm sorry. Mr. Nadeau, that was block
19
20
    consideration only or block consideration for approval?
21
             BOARD MEMBER NADEAU: That was approval,
    subject to all statutory and regulatory requirements.
22
            BOARD CHAIRMAN ZANE:
                                   Thank you. Appreciate
23
24
   it.
2.5
             So those items, as they were agendized, have
```

been approved. If I confused you, I'm sorry. 1 2 Is there any, is there any questions? 3 Thank you. So anybody that was here to listen or talk about those items, if you'd care to participate 4 in your state government, stick around; if not, thank 5 you for showing up. 6 7 All right. The first item next up would be -correct me if I'm wrong -- number 10. 8 Number 10 is Michael W. Wood is requesting a 9 change in license status. Mr. Wood is requesting that 10 his individual license be -- license number 1345, be 11 kept in abeyance so that he may become the qualifying 12 1.3 agent for Andy Frain Services, license number 1141. Is somebody here to speak to that? 14 MR. WOOD: Michael Wood. 15 BOARD CHAIRMAN ZANE: Thank you. Come on 16 forward, have a chair. 17 So what are you intending to do with this 18 19 license change? 20 MR. WOOD: I'm representing Andy Frain Security Services. 2.1 BOARD CHAIRMAN ZANE: Okay. 22 MR. WOOD: Making sure that they are following 23 all the statutory laws, and so forth, in reference to 24 the PI Board. 2.5

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BOARD CHAIRMAN ZANE: Okay. Can you hear in
 1
 2
   the north all right?
 3
             BOARD MEMBER NADEAU:
                                   Yes, we can. Thank you.
             BOARD CHAIRMAN ZANE: Okav. Board -- or public
 4
    comment regarding the agenda item?
 5
             Board comment?
 6
 7
             BOARD MEMBER NADEAU: Yeah, Mr. Chair.
             Mr. Wood, I just -- usually, this is
 8
   perfunctory. But you've had quite recent history in
 9
    financials, and I was just curious what that was
10
   associated with.
11
             MR. WOOD: Well, right now, I applied for
12
13
   disability. And so I have no income right now, until I
    start doing this licensing. I do have two items that
14
   are outstanding that'll be taken care of once I start
15
   getting paid.
16
             BOARD MEMBER NADEAU: Okay. All right. That
17
   was really, I just was trying to get some clarification
18
   on that.
19
20
             MR. WOOD: Yes, sir.
2.1
             BOARD MEMBER NADEAU: Thank you, Mr. Chair.
             BOARD CHAIRMAN ZANE:
                                   Thank you.
22
            Anything further?
23
             Consider a motion.
24
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
2.5
```

Michael W. Wood be granted his change in license status,

1

that his initial -- that his individual license, number 2 1345, be kept in abeyance so that he may become the 3 qualifying agent for Andy Frain Services, Incorporated, license number 1141. This is subject to all statutory 5 and regulatory requirements. 6 7 BOARD CHAIRMAN ZANE: There's a motion. Do we have a second? 8 BOARD MEMBER COLBERT: Second. 9 BOARD CHAIRMAN ZANE: Okay. Any Board comment 10 on the motion? 11 Hearing none, all in favor, say "aye." 12 (Board members said "aye.") 13 BOARD CHAIRMAN ZANE: Any opposed, say "no." 14 15 Hearing none, good luck. MR. WOOD: Thank you, sir. Thank you. 16 BOARD CHAIRMAN ZANE: Keep track on which one 17 was next. Number 12, Majid -- I'm sorry. I'm going to 18 massacre this. Majid Daneshforouz. Is anybody here for 19 20 number 12? 21 MR. INGRAM: Mr. Chairman, all items that are considered, you know, a change in licensing status, 22 they're given the opportunity to either appeal -- appear 23 24 or not appear. And it appears that he's not here. I believe, it would be 2.5 BOARD CHAIRMAN ZANE:

appropriate to trail this till the end of the meeting, 1 just in case somebody's running late. Is that the 2 pleasure of the Board? 3 Oh, I believe, the applicant is here. But 4 it'll be a moment. So we'll go on to the next item, 5 which is? 6 7 MR. INGRAM: 16. BOARD CHAIRMAN ZANE: Number 16, The Ducharme 8 Agency, LLC. Is somebody here for 16? 9 MR. DUCHARME: I thought it was approved. Yes, 10 I'm here. 11 BOARD CHAIRMAN ZANE: You thought what? 12 13 MR. DUCHARME: I thought it was called off by a 14 motion for approval. BOARD CHAIRMAN ZANE: Was it? Okay. 15 Apparently, I think, it was called --16 MR. INGRAM: I don't think it was approved. 17 MS. PALMER: It wasn't approved. 18 BOARD CHAIRMAN ZANE: Okay. Well, if you're 19 20 here --MR. DUCHARME: I'm here. 2.1 BOARD MEMBER ZANE: -- have a seat. 22 MR. DUCHARME: Okay. 23 BOARD CHAIRMAN ZANE: We don't want to waste 24 2.5 your time.

```
1
             MR. DUCHARME:
                            Thank you.
             BOARD CHAIRMAN ZANE: You're Eric?
 2
            MR. DUCHARME:
                            Yes, sir, Ducharme.
 3
             BOARD CHAIRMAN ZANE: Let's see. If you can
 4
    give us just a brief overview of what you're intending
 5
   with the change.
 6
 7
             MR. DUCHARME: Well, the LLC was just to --
    just for corporate protection. And the process server
 8
    license is so I can start charging for what people want
 9
   me to do.
10
11
             BOARD CHAIRMAN ZANE: Okay. Is there any
   public comments regarding the license?
12
13
             Any Board comments regarding the license?
             BOARD MEMBER NADEAU: Yes. I guess, I should
14
15
   have included this in the block vote, Mr. Chair.
   apologize for that.
16
             I will make the motion that The Ducharme
17
   Agency, LLC, be granted a new corporate private
18
    investigator license, Eric W. Ducharme, license number
19
20
    1963A, be granted, his individual license be placed in
21
    abeyance so that he may become the qualifying agent,
    also that he be granted an individual process server
22
    license, and then that individual license be placed in
23
   abeyance so that he may become the qualifying agent for
24
2.5
   the same agency, subject to all statutory and regulatory
```

```
1
   requirements.
 2
             BOARD CHAIRMAN ZANE: Okay. We have a motion.
 3
    Is there a second?
             BOARD MEMBER COLBERT: Second.
 4
             BOARD CHAIRMAN ZANE: Motion and second.
 5
                                                        Any
   Board comment on the motion?
 6
 7
             Hearing none, all in favor, say "aye."
             (Board members said "aye.")
 8
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 9
             It carries unanimously.
10
             Sorry about that. That's what happens when you
11
   become a number.
12
1.3
             MR. DUCHARME: Thank you, gentlemen.
             BOARD CHAIRMAN ZANE: Item number 12. Is Majid
14
15
           I'm sorry to call you by your first name, but
   it's easier.
16
             MR. INGRAM: He's not here.
17
             BOARD CHAIRMAN ZANE: I believe, we'll trail
18
    that till the next item.
19
20
             MR. INGRAM: So 19.
             BOARD CHAIRMAN ZANE: 17.
2.1
             MR. INGRAM: Oh, that's right, 17, correct.
22
             BOARD CHAIRMAN ZANE: The reason that I
23
   called -- number 17 is Linxx Global Solutions.
24
   reason that I pulled, that I asked for 17 through 20 to
2.5
```

be pulled was that consideration of these particular

items included the consideration of corporate officers

associated, associated with the legal entity. And I

view that as a new application for full consideration,

less qualifying experience.

2.5

Now, if we're licensing a licensee, we have to consider all the factors. And when we're considering a corporate officer or a principal of an entity, we're considering everything except qualifying experience, unless they deem to put themselves forward in that fashion.

So there's no negativity about pulling these for issues. It's just that there are corporate officers who are for the first time before the Board for licensure. And I wanted to make sure that there was ample consideration for those corporate officers.

Everybody here that's being considered, as far as licensing is concerned, as an individual licensee, already has been approved and has a license. But some of the people that are -- now those licenses are being transferred, to have not had initial consideration by the Board as to whether or not they should be allowed to be a corporate officer or a principal of an entity, that's the reason for pulling these, hopefully. Hopeful.

So let's see. Linxx Global Solutions, number 1 2 17. 3 MR. BAKER: Correct. BOARD CHAIRMAN ZANE: Mr. Baker, you're here to 4 5 represent them? MR. BAKER: Yes. 6 7 BOARD CHAIRMAN ZANE: Tell us a little bit about what's going on, and. 8 MR. BAKER: Linxx Global is a provider of 9 services to the United States government. They bid 10 primarily on government projects and logistics, training 11 and security. And they are looking to expand into the 12 1.3 state of Nevada and some contracts here. 14 BOARD CHAIRMAN ZANE: Okay. 15 Who is the investigator assigned to this case? Or the corporate officer? 16 MR. BAKER: It is -- it says Vincent Saladino 17 on here, updated. 18 MR. SALADINO: Yes. 19 20 MR. BAKER: That may have just been mine, 2.1 though. MR. SALADINO: No, it's right here. 22 BOARD CHAIRMAN ZANE: The report that's issued 23 on behalf of our background packet, that's complete, 24 up-to-date, with the corporate officer information? 2.5

```
MR. SALADINO: Yes, sir.
 1
 2
             BOARD CHAIRMAN ZANE: They were cooperative and
 3
    did everything up to your expectation?
             MR. SALADINO: Yes, sir.
 4
             BOARD CHAIRMAN ZANE: Thank you.
 5
             That's all the questions I had. Any other
 6
 7
   Board questions?
             BOARD MEMBER NADEAU: I have none.
 8
             BOARD MEMBER COLBERT: No.
 9
             BOARD CHAIRMAN ZANE: Any -- okay.
                                                 Any public
10
11
    comment or questions?
             Okay. Entertain a motion.
12
13
             I'd move that Linxx Global Solutions, Inc., who
14
    is applying for a new corporate private patrolman
   license, be approved, that Steven T. Baker, license
15
   number 1174B, who is requesting that his individual
16
    license be kept in abeyance so that he may become the
17
   qualifying agent, be approved. Corporate officers to
18
    approved are Sydney J. Beem, Adam E. Burke and Martin L.
19
20
            Subject to all statutory and regulatory
2.1
   requirements.
             BOARD MEMBER NADEAU: I'll second it.
22
            BOARD CHAIRMAN ZANE: We have a motion.
23
                                                       Ιs
24
   there a second?
             BOARD MEMBER NADEAU: Yes.
2.5
                                         I second.
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BOARD CHAIRMAN ZANE: Any Board comment or
 1
 2
    questions?
 3
             BOARD MEMBER COLBERT: (Shook head negatively.)
             BOARD CHAIRMAN ZANE: Hearing none, call for a
 4
    vote. All in favor, say "aye."
 5
             (Board members said "aye.")
 6
 7
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Carries. Thank you.
 8
             Can we go back to item number 12, please,
 9
   Majid.
            Majid Daneshforouz?
10
             We'll trail it till the next item.
11
             Item number 18, J.A.T.C. Group, LLC.
12
1.3
             Hello.
             MR. GAITAN: Hi.
14
15
             BOARD CHAIRMAN ZANE: How are you doing?
            MR. GAITAN: Good.
16
             BOARD CHAIRMAN ZANE: Can you state your name
17
    for the record?
18
             MR. GAITAN: Jordan Gaitan.
19
20
             BOARD CHAIRMAN ZANE: Spell your last name,
2.1
    please.
             MR. GAITAN: G-A-I-T-A-N.
22
             BOARD CHAIRMAN ZANE: Okay. And you, sir.
23
24
             MR. ESPOSITO: Vincenzo Esposito.
             BOARD CHAIRMAN ZANE: Spell your last name,
2.5
```

```
1
   please.
 2
            MR. ESPOSITO: E-S-P-O-S-I-T-O.
 3
            BOARD CHAIRMAN ZANE: Okay. I was making sure
    I didn't get yelled at by the stenographer.
 4
            Okay. All right. You folks are here from
 5
   J.A.T.C. Group?
 6
 7
            MR. ESPOSITO: Yes.
            BOARD CHAIRMAN ZANE: Okay. And your
 8
    intentions are what for your license, what do you intend
 9
   to do, change things over and move in a different
10
   direction?
11
            MR. ESPOSITO: Well, it's just basic security,
12
   you know, and what I did for the last few years, again.
13
            BOARD CHAIRMAN ZANE: Okay. So you're moving
14
    your licenses in abeyance, and you're going over to help
15
   these folks get started?
16
            MR. ESPOSITO: Yes, sir.
17
            BOARD CHAIRMAN ZANE: Okay.
18
            You're Jordan, right?
19
20
            MR. GAITAN: I'm Jordan, yes.
21
            BOARD CHAIRMAN ZANE: Have you had much
    experience in the security field?
22
            MR. GAITAN: I have.
23
            BOARD CHAIRMAN ZANE: You have. Okay.
24
   you're not just hiring a gun and coming in, seeing if
2.5
```

```
1
   you can make some money?
 2
            MR. GAITAN:
                          No, sir.
 3
             BOARD CHAIRMAN ZANE: Okay. So you're going to
   participate and --
 4
            MR. GAITAN:
                         I will.
 5
             BOARD CHAIRMAN ZANE: -- take his world of
 6
 7
    knowledge and use it?
 8
             MR. GAITAN: Absolutely.
            BOARD CHAIRMAN ZANE: Okay. All right. As I
 9
   recall, I don't believe there was anything that was
10
11
   prohibitive in the background.
             Any Board -- or any public comment? I'm sorry.
12
13
             Any Board comment regarding the license
14
   application?
             BOARD MEMBER NADEAU:
15
                                   I have none.
             BOARD CHAIRMAN ZANE: I'd consider a motion.
16
             BOARD MEMBER COLBERT: Mr. Chair, I --
17
            BOARD CHAIRMAN ZANE:
                                   Thank you, sir.
18
             BOARD MEMBER COLBERT: Yeah, I ask or request
19
20
    approval for J.A.T.C. Group, LLC, who is applying for a
21
   new corporate private patrolman license, and the current
   license, Vincenzo Esposito, license number 1868BX, is
22
    requesting that his individual license be kept in
23
   abeyance so that he may become the qualifying agent, and
24
2.5
   that the corporate officer to be approved is Jordan G.
```

Gaitan, be subject to all statutory and regulatory 1 requirements. 2 3 BOARD MEMBER NADEAU: Second. BOARD CHAIRMAN ZANE: I have a motion and a 4 Any Board comment or question on the motion? 5 second. MS. PALMER: I didn't hear, none of us heard a 6 7 vote to approve for J.A.T.C. Group. MR. INGRAM: Just rephrase his motion a little 8 bit. 9 BOARD CHAIRMAN ZANE: So, to make sure that the 10 record is clear, the motion, then, is that J.A.T.C. 11 Group, LLC, who is applying for a new corporate private 12 1.3 patrol license, be approved, Vincenzo Esposito, license number 1868BX, who is requesting his individual license 14 15 be kept in abeyance so that he may become the qualifying agent, corporate officer to be approved is Jordan G. 16 Gaitan, subject to all statutory and regulatory 17 requirements, that's my understanding of the motion. 18 BOARD MEMBER COLBERT: Yes, Mr. Chair. 19 20 BOARD CHAIRMAN ZANE: Is there -- and we have a 2.1 second? You second, Mr. Nadeau? 22 BOARD MEMBER NADEAU: Yes, I did. 23 24 BOARD CHAIRMAN ZANE: Okay. Any Board comment? All in favor, say "aye." 2.5

```
(Board members said "aye.")
 1
 2
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Hearing none, it passes unanimously. Good
 3
   luck.
 4
            MR. ESPOSITO: Thank you.
 5
            MR. GAITAN: Thank you.
 6
 7
             BOARD CHAIRMAN ZANE: Number 12, please, back
 8
   up a page, Majid?
             Thank you.
 9
             Have a seat, please. How do you pronounce your
10
   last name?
11
            MR. DANESHFOROUZ: Dahn-esh-fohr-ooz.
12
            BOARD CHAIRMAN ZANE: What was that?
1.3
            MR. DANESHFOROUZ: Dahn-esh-fohr-ooz.
14
15
             BOARD CHAIRMAN ZANE: And it's spelled
   D-A-N-E-S-H-F-O-R-O-U-Z?
16
            MR. DANESHFOROUZ: (Nodded head affirmatively.)
17
            BOARD CHAIRMAN ZANE: Okay. I wanted to make
18
    that clear, because the stenographer is taking it down.
19
20
             MR. DANESHFOROUZ: Absolutely.
21
             BOARD CHAIRMAN ZANE: Thank you. And Majid
    ("Mah-JID"), I'm pronouncing that correctly?
22
            MR. DANESHFOROUZ: Yes.
23
24
             BOARD CHAIRMAN ZANE: Thank you. All right.
2.5
   Can you tell us a little bit about the change that
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```
brought you here today and the structure of the
 1
   business?
 2
            MR. DANESHFOROUZ: We decide to change the name
 3
    to be able to open another, branches in adjoining
 4
    states. And I'm working on it to add the cyber security
 5
   to our operation.
 6
 7
            BOARD CHAIRMAN ZANE: Okay. Is there any
   public comment regarding the license application?
 8
            Any Board comment regarding the license
 9
   application?
10
            BOARD MEMBER NADEAU: Yes. Mr. Chair?
11
                                   Yes, sir.
            BOARD CHAIRMAN ZANE:
12
13
            BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chair.
14
            Mr. Daneshforouz, you have quite a financial
15
    thing going on here. Could you please explain what's
    going on? I mean you're talking federal tax liens.
16
    You're talking state tax liens. We're talking
17
   bankruptcies. We're talking significant, significant
18
    other financial things involving, you know, a variety of
19
20
    companies. Could you just explain what's going on here.
            MR. DANESHFOROUZ: Those happened because of
21
   lots of our clients, they file bankruptcy, and then they
22
   didn't pay us. Then they put us in the situation that
23
   we needed to work on it. And as a matter of fact, right
24
   now, we have an attorney that's working to -- for tax
2.5
```

problems, and they added a payment, and we are doing 1 2 that. BOARD MEMBER NADEAU: Are these federal tax 3 liens, are they personal, or are they corporate? 4 MR. DANESHFOROUZ: They're corporate. They've 5 put some lien on my personal asset as far as the what 6 7 they call the trust fund was involved. But it is nothing like personal lien contacts. And I always pay 8 my taxes, and I do not have any problem. 9 BOARD MEMBER COLBERT: Mr. Chair, I have a 10 11 question. BOARD CHAIRMAN ZANE: Yes, sir. 12 13 BOARD MEMBER COLBERT: Sir, how much was the amount that the company defaulted on that created this 14 situation for you? How much did they fail to pay you? 15 MR. DANESHFOROUZ: Oh, it was five and six 16 hundred thousand dollars. 17 BOARD MEMBER COLBERT: Thank you. 18 MR. DANESHFOROUZ: And I told that to IRS 19 20 people. I said, "You guys give them a break and let 21 them file bankruptcy. Then you need to help us." And they said, "I'm sorry. We cannot do anything. You 22 shouldn't wait them. You should collect the money in 23 advance." So. 24 BOARD MEMBER COLBERT: Thank you, Mr. Chair. 2.5

BOARD CHAIRMAN ZANE: 1 Yes, sir. Who was the investigator on the case? 2 3 MR. INGRAM: Investigator Woodruff in the north. 4 BOARD CHAIRMAN ZANE: Is Investigator Woodruff 5 there in the north? 6 7 MR. WOODRUFF: Yes, sir. BOARD MEMBER NADEAU: Yes, he is. 8 Go ahead and come on up. 9 BOARD CHAIRMAN ZANE: Good morning. 10 MR. WOODRUFF: Good morning. 11 BOARD CHAIRMAN ZANE: Were you able to hear the 12 applicant's explanation of the financials you can talk 13 to? 14 WOODRUFF: Yes. He did tell me that he 15 MR. had issues with the taxes and that he was taking care of 16 them in agreements of some sort. I asked him to bring 17 information to the Board meeting to be able to explain 18 those. 19 20 BOARD CHAIRMAN ZANE: Thank you. 2.1 Thank you. MR. DANESHFOROUZ: Pass these. 22 BOARD CHAIRMAN ZANE: If you could give it to 23 staff over there. 24 2.5 The applicant has given us some paperwork. Ιf

```
you'll bear with me just for a minute, I'll see what we
 1
   got.
 2
             (There was a period off the record.)
 3
             BOARD CHAIRMAN ZANE: While some documents are
 4
   being reviewed, is the bulk of your business located in
 5
   Nevada?
 6
             MR. DANESHFOROUZ: Yes. Right now, we did not
 7
    open those branches yet, but the main office is here.
 8
             BOARD CHAIRMAN ZANE: Okay.
 9
             (There was a period off the record.)
10
             BOARD CHAIRMAN ZANE: We're reviewing some
11
    documents from IRS indicating some payment detail for
12
13
    941 employee taxes as well as an installment agreement
    from the IRS regarding taxes.
14
15
             (There was a period off the record.)
             BOARD CHAIRMAN ZANE: When did you originally
16
    receive your current license from this Board, do you
17
   remember?
18
             MR. DANESHFOROUZ: Approximately, I think, the
19
20
   original license, 20 some years, and it's --
             BOARD CHAIRMAN ZANE: From the Private
21
    Investigator's Licensing Board?
22
             MR. DANESHFOROUZ: Yes.
23
             (There was a period off the record.)
24
2.5
             BOARD CHAIRMAN ZANE: So when you got license
```

```
number 1173 --
 1
 2
            MR. DANESHFOROUZ: Yes.
            BOARD CHAIRMAN ZANE: -- that was over 20 years
 3
    ago?
 4
            MR. DANESHFOROUZ:
                               Yes. I think, they don't
 5
    change the license number. They keep the same license
 6
 7
   number. They just change the name. As far as I
   remember, it's the same license number. But maybe I
 8
   might be wrong.
 9
            BOARD CHAIRMAN ZANE: Okay. So the first time
10
    that you came before this Board to receive your license
11
   was 20 years ago?
12
1.3
            MR. DANESHFOROUZ: Yes. It was 1987.
            BOARD CHAIRMAN ZANE: '87?
14
15
            MR. DANESHFOROUZ: Yes. And I'm carrying three
    licenses from the state, licensed real estate broker,
16
   and I'm a licensed insurance and bail bondsman. I carry
17
   all those licenses, and I never had any problem.
18
            BOARD CHAIRMAN ZANE:
                                   Okav.
19
20
             (There was a period off the record.)
            BOARD CHAIRMAN ZANE: The documents that were
21
   presented were most all having to do with the Internal
22
   Revenue Service and, and correspondence indicating that
23
   he's either working with the IRS or scheduling hearings
24
   with the IRS. So it would indicate that there's some
2.5
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movement, but I don't know if the indication is 1 resolution. 2 BOARD MEMBER NADEAU: Mr. Chair, I have an 3 additional question. 4 BOARD CHAIRMAN ZANE: Please. 5 BOARD MEMBER NADEAU: Mr. Daneshforouz, are 6 7 you -- what's going to happen with America's Best Security Services? 8 MR. DANESHFOROUZ: As of -- we have an 9 attorney, which is their tax attorney, and they told us, 10 "If you close America's Best, we handle that, corporate 11 IRS, and you go on with your own business and your 12 1.3 business." And that's what. They give us a new EIN 14 number. And we going to start with a new company. 15 And the other company, because liability and the account receivable that we have, they are working 16 together with IRS and to solve that problem. As you 17 know, they charge us interest and penalties and things 18 like that, so, as I'm sure everybody sees. So we ready 19 20 to pay the \$10 million, or whatever. So we are doing 2.1 it. BOARD MEMBER NADEAU: So if I understand 22 correctly, basically, America's Best Security Services 23 will be -- they have an umbrella of all the financial 24 2.5 associated with the previous --

```
MR. INGRAM:
 1
                           Yes.
 2
             BOARD MEMBER NADEAU: -- situation, and you're
   just opening, you're starting a new corporation, so a
 3
   new, fresh corporation, so you start fresh with --
 4
    without all those obligations. Is that what I'm
 5
   understanding?
 6
 7
             MR. DANESHFOROUZ:
                                That -- yes, sir.
                                   Thank you, Mr. Chair.
 8
             BOARD MEMBER NADEAU:
             BOARD CHAIRMAN ZANE:
                                   Thank you. Any other
 9
   Board questions?
10
             Hearing none, we'll entertain a motion.
11
    there's any public questions or comments? I'm sorry.
12
13
             Entertain a motion.
             I'd move that item number 12, Majid
14
    Daneshforouz, that this matter be continued until the
15
    December meeting of the Board, with instruction to staff
16
   to be in contact with the applicant and get updated
17
    information that's current as of the day closer to the
18
    December meeting, that adequately addresses all of the
19
20
    current debt associated with the corporation that's
21
   being jettisoned, as well as the financial ability of
    the new entity to properly function.
22
             BOARD MEMBER COLBERT: I second that.
23
             BOARD CHAIRMAN ZANE: There's a motion and a
24
2.5
   second.
             Is there any Board comment on the motion?
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```
Hearing none, I'd call for a vote.
 1
                                                  Any in
    favor, say "aye."
 2
 3
             (Board members said "aye.")
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 4
            Hearing none, the matter's been postponed until
 5
   December. Staff will be getting in touch with you to go
 6
 7
    through this information so that we're a little better
   informed and can better consider the license application
 8
   at that time.
 9
            MR. DANESHFOROUZ: Thank you.
10
             BOARD CHAIRMAN ZANE:
11
                                   Thank you.
             All right. 18 or 20?
12
13
            MR. INGRAM: No, it looks like 19.
            BOARD CHAIRMAN ZANE: Exclusive Investigations,
14
15
   Inc.
             Good morning.
16
            MR. BEDINOTTI: Good morning.
17
            BOARD CHAIRMAN ZANE: Can you state your name?
18
            MR. BEDINOTTI: Sure. Thomas Bedinotti.
19
20
             BOARD CHAIRMAN ZANE: Can you spell your last
2.1
   name?
             MR. BEDINOTTI: B-E-D-I-N-O-T-T-I.
22
            BOARD CHAIRMAN ZANE: Okay. And you've
23
   currently got license number 1556?
24
             MR. BEDINOTTI: Correct.
2.5
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```
BOARD CHAIRMAN ZANE: Okay. And you're moving
 1
 2
   that to a new entity?
 3
             MR. BEDINOTTI: A corporation.
             BOARD CHAIRMAN ZANE: Corporation?
 4
            MR. BEDINOTTI:
                             That's right.
 5
             BOARD CHAIRMAN ZANE: Just you, yourself,
 6
 7
    right?
            MR. BEDINOTTI: Just myself.
 8
            BOARD CHAIRMAN ZANE: Okay. I'm sorry for
 9
   having not included you in the blanket motion.
10
             MR. BEDINOTTI:
                             That's okay.
11
             BOARD CHAIRMAN ZANE: Because the reason,
12
13
   again, I was doing this was to find the few, because
14
    you've already been through the process, you're already
15
    approved.
            MR. BEDINOTTI: Yes.
16
             BOARD CHAIRMAN ZANE: And if there had been
17
   another person involved in your new corporate entity, I
18
   would want to talk about them or to them.
                                               But since
19
20
    you're it, I apologize. And thank you for sticking
2.1
   around. But I move that you be approved if --
             MR. BEDINOTTI:
                             Thank you.
22
             BOARD CHAIRMAN ZANE: -- there's no public
23
   comment or Board comment. How's that for capturing it?
24
             BOARD MEMBER NADEAU:
2.5
                                   I second.
```

```
Should you still state?
 1
             MS. PALMER:
 2
             BOARD CHAIRMAN ZANE: Okay. I got to do it
    legally.
 3
             MR. BEDINOTTI:
                             Okav.
 4
             BOARD CHAIRMAN ZANE: That's what the lawyer's
 5
   here for.
 6
 7
             I move that Exclusive Investigations, Inc.,
    who's applying for a new private investigator license,
 8
   be approved, Thomas P. Bedinotti, license number 1556,
 9
    who is requesting that his individual license be placed
10
    in abeyance so that he may become the qualifying agent,
11
    be approved, done with all statutory -- subject to all
12
1.3
    statutory, regulatory requirements.
             BOARD MEMBER NADEAU:
                                   Second.
14
15
             BOARD CHAIRMAN ZANE: Any Board comments on the
   motion?
16
             All in favor, say "aye."
17
             (Board members said "aye.")
18
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
19
20
             Congratulations.
2.1
             MR. BEDINOTTI: Thank you. I appreciate it.
             BOARD CHAIRMAN ZANE:
                                   Thank you.
22
             Number 20, Surveillance Security, Inc.
23
24
             Good morning. Were you here before and were
2.5
    sworn?
```

```
1
            MR. JASPER:
                         Sorry?
 2
            BOARD CHAIRMAN ZANE: Did you get sworn in
    earlier?
 3
            MR. JASPER: No, sir.
 4
            BOARD CHAIRMAN ZANE: Could you raise your
 5
   right hand, stand and raise your right hand. She'll
 6
   give you an oath.
            MR. INGRAM:
                        Is there anybody else that you
 8
   want to swear in at the same time?
 9
            MS. PALMER: Is there anybody else that hasn't
10
   been sworn in, that's going to be giving testimony?
11
   you'd like to stand, I'll swear you in at the same time.
12
13
            Anybody in the north?
            BOARD MEMBER NADEAU: No, we're fine. Don't
14
15
   mind me --
            MS. PALMER: Do you solemnly -- oh.
16
            BOARD MEMBER NADEAU: I'm sorry. Don't mind
17
   me, Mr. Chair. I just have to stand periodically.
18
            BOARD CHAIRMAN ZANE:
                                   Thank you.
19
20
            MS. PALMER: Do you solemnly affirm that the
21
    testimony you shall give before this Board shall be the
22
    truth, the whole truth and nothing but the truth?
            MR. JASPER: Yes.
23
            BOARD CHAIRMAN ZANE: Were you here at the
24
2.5
   beginning, when we talked about these licenses being
```

handled in bulk? 1 2 MR. JASPER: No, sir. 3 BOARD CHAIRMAN ZANE: Okay. What it amounted to is you're Dexter Jasper --4 MR. JASPER: Yes. 5 BOARD CHAIRMAN ZANE: Sorry about that. 6 7 you're Dexter Jasper, and you're currently licensed. MR. JASPER: Yes. 8 BOARD CHAIRMAN ZANE: And you are moving over 9 to a new corporation --10 MR. JASPER: Yes. 11 BOARD CHAIRMAN ZANE: -- where Brendan D. 12 13 Waller is the corporate officer. MR. JASPER: Yes. 14 15 BOARD CHAIRMAN ZANE: Usually, these are handled in bulk, because it's just a matter of 16 transferring things over. However, since Mr. Waller has 17 never been before the Board before, I asked that it be 18 pulled so that he, his individual qualifications to be a 19 20 corporate officer, could be considered. We might not 2.1 have any questions about him, but we didn't handle it in a bulk fashion, just because somebody may have had a 22 question, is all. 23 24 MR. JASPER: Okay. 2.5 BOARD CHAIRMAN ZANE: Is there any public

1	comment or questions?
2	Is there any Board questions, comments?
3	Entertain a motion.
4	BOARD MEMBER NADEAU: Mr. Chair, I'd move that
5	Surveillance Security, Incorporated, be granted and
6	approved for a new private patrol license, that Dexter
7	Jasper, licensing number 1844B, be approved that his
8	individual license be placed in abeyance so that he may
9	be the qualifying agent for Surveillance Security,
10	Incorporated. Corporate officer to be approved is
11	Brendan D. Waller. This is subject to all statutory and
12	regulatory requirements.
13	BOARD MEMBER COLBERT: Second.
14	BOARD CHAIRMAN ZANE: I have a motion, a motion
15	a second. Any Board comment or questions on the motion?
16	Hearing none, all in favor, say "aye."
17	(Board members said "aye.")
18	BOARD CHAIRMAN ZANE: Any opposed, say "no."
19	Hearing none, approved. Thank you.
20	MR. JASPER: Thank you.
21	BOARD CHAIRMAN ZANE: Item number 21, Ethos
22	Risk Services, LLC.
23	Good morning.
24	MR. COTILLA: Good morning. How are you?
25	BOARD CHAIRMAN ZANE: Good. Can you introduce

yourself, please, and tell us what you have in mind, 1 what you're going to do? 2 3 MR. COTILLA: My name is Edward Cotilla. We are licensed, Ethos, in 45 states, and we're looking to 4 expand in Nevada ("Nev-AH-dah"). 5 BOARD CHAIRMAN ZANE: Okay. So that would be 6 7 you're one free shot at calling it by its wrong name? MR. COTILLA: Yes. Nevada ("Nev-AD-ah"). 8 BOARD CHAIRMAN ZANE: There you go. 9 MR. COTILLA: Yes. 10 BOARD CHAIRMAN ZANE: Is that -- where are you 11 from? 12 1.3 MR. COTILLA: Florida. BOARD CHAIRMAN ZANE: Florida. Okay. How many 14 15 states are you licensed in? MR. COTILLA: 45. 16 BOARD CHAIRMAN ZANE: 45. I think, you said 17 that. I wasn't listening. 18 Okay. Any other, or is there any public 19 20 comment or questions about the application? 21 Okay. Any Board comment or questions about the application? 22 BOARD MEMBER NADEAU: Mr. Chair? 23 24 BOARD CHAIRMAN ZANE: Yes, sir. BOARD MEMBER NADEAU: I'd move that Ethos Risk 2.5

```
Services, LLC, be granted a new corporate private
 1
 2
    investigator license, Edward J. Cotilla be granted his
    individual private investigator license, and that his
 3
   individual license be placed into abeyance so that he
 4
   may become the qualifying agent of Ethos Risk Services,
 5
   LLC. Member to be approved, corporate member to be
 6
 7
   approved is Edward J. Cotilla. This approval is subject
   to all statutory and regulatory requirements.
 8
             BOARD MEMBER COLBERT: Second.
 9
             BOARD CHAIRMAN ZANE: We have a motion, and we
10
   have a second. Any Board comment or questions on the
11
   motion?
12
1.3
             All in favor, say "aye."
             (Board members said "aye.")
14
15
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             It carries. Thank you.
16
            MR. COTILLA: Okay. Thank you.
17
            BOARD CHAIRMAN ZANE: Welcome to Nevada.
18
            MR. COTILLA:
                           Thank you.
19
20
             BOARD CHAIRMAN ZANE: Tactical Real Estate
   Solutions LLC.
2.1
             Good morning.
22
            MR. CANDELAS: Good morning.
23
24
             BOARD CHAIRMAN ZANE: Can you state your name
2.5
   for the record, please?
```

```
MR. CANDELAS:
                           Steve Candelas.
 1
                                             The last name
 2
    is C-A-N-D-E-L-A-S.
 3
             BOARD CHAIRMAN ZANE: Okay. Can you give us a
   brief overview of what you're going to set out to do?
 4
             MR. CANDELAS: Tactical Real Estate Solutions
 5
   right now is consulting homeowners, HOAs, real estate
 6
 7
   brokerages, as well as working with banks, on just
   planning on taking to another level with that, with
 8
    crime prevention, and also being available to do
 9
    investigations with anything, residential or commercial
10
    real estate.
11
             BOARD CHAIRMAN ZANE:
12
                                   Thank you.
13
             Any public comment or question?
14
             Any Board comment or question?
15
             BOARD MEMBER NADEAU:
                                   I have none.
             BOARD CHAIRMAN ZANE: I had one, the one, but
16
    it's just name of the company, because I envisioned HOA
17
    security going from golf carts to Brinks trucks.
18
             Entertain a motion.
19
20
             BOARD MEMBER COLBERT: Mr. Chair, I move that
21
    Tactical Real Estate Solutions LLC be approved for a new
    corporate private investigator license and that Steve
22
    Candelas be approved for his individual investigator's
23
   license, and if approved -- well, and that his
24
   individual license be placed into abeyance so that he
2.5
```

```
may become the qualifying agent for Tactical Real Estate
 1
 2
   Solution LLC, and member to be approved is Steve
 3
   Candelas, and this subject to all statutory and
   regulatory requirements.
             BOARD CHAIRMAN ZANE: I have a motion.
 5
                                                      Ιs
   there a second?
 6
 7
             I'll second it.
             We have a motion and a second. Any comment or
 8
   question on the motion?
 9
             All in favor, say "aye."
10
             (Board members said "aye.")
11
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
12
1.3
             Hearing none, it carries.
            MR. CANDELAS: Thank you.
14
             BOARD CHAIRMAN ZANE: Good luck.
15
            MR. CANDELAS: Thank you.
16
             BOARD CHAIRMAN ZANE: Number 23, right?
17
            MR. INGRAM: Correct.
18
             BOARD CHAIRMAN ZANE: Albert M. Fuentes.
19
20
             Good morning. How are you?
2.1
            MR. FUENTES: Fine, sir. How are you?
             BOARD CHAIRMAN ZANE: Good.
22
            MR. FUENTES: Good morning, ladies and
23
24
   gentlemen. Yes, sir.
2.5
             BOARD CHAIRMAN ZANE: I'm sorry. Alberto.
```

MR. FUENTES: Yes. Yes. 1 2 BOARD CHAIRMAN ZANE: I only read part of it. Can you tell us what you're going to do, what you got in 3 mind? 4 MR. FUENTES: Well, I just moved here from 5 Colorado, but I'm originally from Miami. I was an 6 7 investigator in Miami for over 30 years, and also worked in Colorado, moved here just shortly, about six weeks 8 ago. I had gone through already the investigator's 9 license application. Hopefully, I'll be getting 10 11 approved today. And my specialty is criminal defense work. 12 Ι 13 hope to solicit some business from some lawyers here that do federal court-appointed cases and state 14 15 court-appointed cases at the beginning, so that at least I could get to know some people here in town, and then, 16 hopefully, move on into the private field. 17 exactly the way I started in Miami 30 years ago, and it 18 was always successful for me, so this is what I plan to 19 20 do here. 21 BOARD CHAIRMAN ZANE: Okay. Thank you. Is there any public comment or questions 22 regarding the application? 23 24 Any Board comment or questions regarding the 2.5 application?

```
BOARD MEMBER NADEAU:
 1
                                   No.
 2
             BOARD CHAIRMAN ZANE:
                                   Nothing? Okay. Consider
 3
   a motion.
             BOARD MEMBER NADEAU:
                                   Mr. Chair, I move that --
 4
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 5
             BOARD MEMBER NADEAU: -- Alberto M. Fuentes be
 6
 7
    granted a -- and approved for an individual private
    investigator license, subject to all statutory and
 8
    regulatory requirements.
 9
             BOARD MEMBER COLBERT: Second.
10
             BOARD CHAIRMAN ZANE: I have a motion and a
11
             Any Board comment or question on the motion?
12
    second.
13
             Hearing none, all in favor, say "aye."
             (Board members said "aye.")
14
15
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Hearing none, it carries. Good luck.
16
                           Thank you.
17
             MR. FUENTES:
             BOARD CHAIRMAN ZANE: I do a little criminal
18
    defense work myself.
19
20
             MR. FUENTES:
                           Okay.
21
             BOARD CHAIRMAN ZANE: So if you're much of an
    investigator, find me, and I'll try to get you some
22
   work.
23
             MR. FUENTES: Absolutely. I appreciate it.
24
   And I do have a couple of questions, if you don't mind.
2.5
```

```
BOARD CHAIRMAN ZANE: Sure.
 1
 2
            MR. FUENTES: I need to educate myself.
   understand that there's an insurance requirement now
 3
    that I have to proceed before I get my license. And I
 4
    would like to know where I would find the companies that
 5
   work with the state, so that I can go ahead and do that.
 6
 7
            BOARD CHAIRMAN ZANE: You'd have to take that
   up with the staff, and they might be able to point you
 8
    in the direction. If not, call me.
 9
            MR. FUENTES: Okay. And, also, I want to be
10
    clear on this. My wife is also a licensed private
11
    investigator in Florida. Now, for her to be able to
12
13
   work with me, I understand she needs to be registered.
   But she doesn't need to have a license, right, to be
14
    able to work for me?
15
            MR. INGRAM:
                         That's correct.
16
            MR. FUENTES: Is that correct?
17
                         Yeah. And, again, if you contact
            MR. INGRAM:
18
    Gisela, we'll be able to help walk you through that
19
20
   process as well.
21
            MR. FUENTES: Okay. Thank you very much,
    gentlemen. Now, where, when will I receive the license,
22
   after I do these, this, the insurance and things like
23
24
   that?
            MR. INGRAM: That's correct. Once the final
2.5
```

prorated licensing fees and the insurance requirements 1 are received, we will go ahead and issue that license at 2 that time, about seven to 10 days on average. 3 MR. FUENTES: Perfect. Thank you so much, and 4 have a wonderful day. God bless you all. 5 BOARD CHAIRMAN ZANE: Thank you. And when I 6 7 made that offer for you to contact me, that's not as a Board chairman. That's as a licensee. 8 MR. FUENTES: Perfect. 9 BOARD CHAIRMAN ZANE: Okay. 10 MR. FUENTES: Well, if I could, you know, 11 Mr. Zane --12 13 BOARD CHAIRMAN ZANE: You're going to have to 14 find me. Otherwise, if you can't find me, you don't get 15 to work. MR. FUENTES: Thank you very much. Have a 16 wonderful day. 17 BOARD CHAIRMAN ZANE: Albert J. Reshaw IV. 18 Reshaw? Reshaw? 19 20 All right. How about we trail number 24. 21 Anybody up for a break? BOARD MEMBER NADEAU: Sure. 22 BOARD CHAIRMAN ZANE: Okay. Can we take 10 23 24 minutes, please? Perhaps we can address some of the folks hanging out in the hall, hopefully, get them a 2.5

```
little bit comfortable, if we can.
 1
 2
             Thank you.
                            * * * * *
 3
             (A break was taken, 9:56 to 10:10 a.m.)
 4
                            * * * * *
 5
             BOARD CHAIRMAN ZANE: Okay. If you were just
 6
 7
    joining us, could you make sure that your cell phones
   are silenced or turned off, so that they don't make any
 8
   noise, please. Thank you.
 9
             Call the meeting back to order.
10
             Okay. We'll recall item number 24, Mr. Reshaw.
11
   Reshaw. And I'm told that he would be probably in the
12
1.3
   north.
             BOARD MEMBER NADEAU: Yeah, he's not here.
14
                                                          Can
15
   we go ahead and continue to trail it?
             BOARD CHAIRMAN ZANE: Thank you.
16
             Number 25, Knowles Security, Inc. Have anybody
17
    from Knowles?
18
             MR. WRIGHT: Hello.
19
20
             BOARD CHAIRMAN ZANE: How are you?
21
             MR. WRIGHT: Pretty good.
             BOARD CHAIRMAN ZANE: Good. Can you introduce
22
    yourself and tell us what you're --
23
24
             MR. WRIGHT: My name is Patrick Wright.
   applying to be the qualifying agent for Knowles
2.5
```

Security, Incorporated. 1 BOARD CHAIRMAN ZANE: Okay. How did you get to 2 3 know the security business? MR. WRIGHT: I started at South Coast Medical 4 Center in 2007, and I've been working at it ever since. 5 BOARD CHAIRMAN ZANE: All right. So you're the 6 7 person up for the license itself individually? MR. WRIGHT: Yes. 8 BOARD CHAIRMAN ZANE: And then you're going to 9 put that into abeyance and if we approve it? 10 MR. WRIGHT: Yes. 11 BOARD CHAIRMAN ZANE: And Jessica Yune and Joe 12 13 Zuniga --MR. WRIGHT: Yes. 14 15 BOARD CHAIRMAN ZANE: -- are a part of the corporation. Okay. Is Mr. Zuniqa here with you today? 16 MR. WRIGHT: He was present. I think, he's on 17 a phone call. 18 BOARD CHAIRMAN ZANE: I see. Okay. Do you 19 20 expect him back? 21 MR. WRIGHT: We can just move forward. BOARD CHAIRMAN ZANE: Could you answer 22 questions I have about his bankruptcy? 23 MR. WRIGHT: I talked about it with him 24 2.5 personally, but I wouldn't feel comfortable doing that

on his behalf. 1 BOARD MEMBER ZANE: Okay. 2 3 MR. INGRAM: I'll just send the investigator out to see if we can get him in here. 4 BOARD CHAIRMAN ZANE: Okay. Would you mind if 5 we trailed you? 6 7 MR. WRIGHT: Yeah, you can trail. BOARD CHAIRMAN ZANE: Took up one and then call 8 you back, or do you want to --9 MR. WRIGHT: Yeah, of course. 10 BOARD CHAIRMAN ZANE: How much time would you 11 like? 12 13 MR. WRIGHT: I've got enough time. I'll wait for Joe to arrive, and I'll just wave when he's present. 14 15 BOARD CHAIRMAN ZANE: Okay. All right. get you right in after that. 16 MR. WRIGHT: Okay. 17 BOARD CHAIRMAN ZANE: Thank you. 18 MR. WRIGHT: Oh, he's here. Is that okay, or 19 20 do you still want to trail? 21 BOARD CHAIRMAN ZANE: No, if he's here. MR. WRIGHT: Perfect. 22 MR. ZUNIGA: Good morning. 23 24 BOARD CHAIRMAN ZANE: How are you doing? 2.5 MR. ZUNIGA: Okay.

```
BOARD CHAIRMAN ZANE: Good.
 1
                                          I need to pull you
 2
   up here. I have a question about your bankruptcy.
 3
             MR. ZUNIGA:
                          Sure.
             BOARD CHAIRMAN ZANE: I got to pull you up, so
 4
    I don't accuse you of being the wrong guy.
 5
             When was the bankruptcy discharged?
 6
                          I think, it was 2013.
 7
             MR. ZUNIGA:
             BOARD CHAIRMAN ZANE: 2013?
 8
            MR. ZUNIGA: Couple of years.
 9
             BOARD CHAIRMAN ZANE: And what was the
10
    circumstances behind the filing?
11
             MR. ZUNIGA: The company, when I had lost
12
13
   business to larger companies, outbidding us by 25, 30
14
   percent --
15
             (There was a request by the Reporter to move
   the microphone in Las Vegas so she could hear better.)
16
             BOARD MEMBER NADEAU: Yeah, could you move the
17
   microphone a little closer to him so that -- there you
18
        Thank you.
19
    ao.
20
             BOARD MEMBER COLBERT:
                                   Thank you.
21
             BOARD CHAIRMAN ZANE: Try it again.
             MR. ZUNIGA: Sure. During the time we lost a
22
    lot of business due to larger competitors that were
23
   outbidding us by 20, 40, 30 percent. So we went ahead
24
   and settled in May over a quantity of about $200,000.
2.5
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So it was supposed to be, you know, putting it on
 1
   employees, several employees, took all my personal, so I
 2
 3
   took all the interest I had build employees.
             BOARD CHAIRMAN ZANE: Okay. So this was a
 4
    corporate filing or an individual?
 5
             MR. ZUNIGA: A personal.
 6
 7
             BOARD CHAIRMAN ZANE: Personal.
             MR. ZUNIGA: M-hm (affirmative).
 8
             BOARD CHAIRMAN ZANE: Was it the business yours
 9
   personally or corporate?
10
             MR. ZUNIGA: Personally.
11
             BOARD CHAIRMAN ZANE: Do you recall how much
12
1.3
   debt was discharged in the bankruptcy?
             MR. ZUNIGA: I don't recall.
14
             BOARD CHAIRMAN ZANE:
15
                                   Okav.
             BOARD MEMBER NADEAU: Mr. Chair?
16
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
17
             BOARD MEMBER NADEAU:
                                   How much was discharged?
18
             BOARD CHAIRMAN ZANE:
                                   He said he didn't recall.
19
20
             BOARD MEMBER NADEAU:
                                   Oh, okay.
21
             BOARD CHAIRMAN ZANE: Who was the investigator
   on the case?
22
             MR. BATCHELOR: That would be me, Investigator
23
   Batchelor.
24
2.5
             BOARD CHAIRMAN ZANE: Could you answer the
```

```
question he doesn't know the answer to.
 1
 2
             MR. BATCHELOR:
                             The amount wasn't in any of the
 3
    files that I had been shown on it.
             BOARD CHAIRMAN ZANE: Okav. The reason that I
 4
    raised this, you know, a lot of times, in prior
 5
   bankruptcies, it's a matter of how much time has passed
 6
 7
   and elapsed since the discharge was later or closer to
   the current time. And it brings more of an interest --
 8
             MR. ZUNIGA: Okay.
 9
             BOARD CHAIRMAN ZANE: -- to determine
10
11
    suitability.
             That's all the questions I have. Thank you.
12
1.3
             Any other -- any public questions?
             Any Board questions?
14
15
             BOARD MEMBER NADEAU:
                                   I have none.
                                   Okay. Entertain a
            BOARD CHAIRMAN ZANE:
16
   motion.
17
            BOARD MEMBER COLBERT: Mr. Chair, I move that
18
   Knowles Security, Inc., be approved for a new corporate
19
20
   private patrolman license and Patrick Wright be approved
2.1
    for an individual private patrolman license and that his
   individual license be placed into abeyance so that he
22
   may become the qualifying agent. Corporate officers to
23
   be approved are Jessica Yune and Joe Zuniga.
24
   subject to all statutory and regulatory requirements.
2.5
```

```
BOARD MEMBER NADEAU:
                                   I'll second.
 1
 2
             BOARD CHAIRMAN ZANE: I've got a motion and a
    second.
             Any Board comment or question on the motion?
 3
             Hearing none, all in favor, say "aye."
 4
             (Board members said "aye.")
 5
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 6
 7
             Being none, congratulations.
                         Thank you very much.
 8
             MR. WRIGHT:
             MR. ZUNIGA:
                          Thank you.
 9
             BOARD CHAIRMAN ZANE: Griz Global Solutions,
10
         Anybody here for Griz Global Solutions, LLC?
11
   LLC.
             MR. WICK: Yes, sir.
12
13
             BOARD MEMBER NADEAU: They're here in the
   north.
14
             BOARD CHAIRMAN ZANE:
15
                                   Thank you.
             Good morning.
16
             MR. WICK: Good morning.
17
             MR. MCPEAKE: Good morning, sir.
18
             BOARD CHAIRMAN ZANE: Can you give us a little
19
20
   bit of information about yourself, identify yourself and
2.1
   give us some information about yourself and what you'd
   like to do?
22
             MR. WICK: Yes, I'm Wick. I have three other
23
   companies that are primarily focused on government
24
   contracting. I had the opportunity early this year to
2.5
```

- expand into the commercial market. And I formed Griz 1 Global Solutions to take care of that side of the work 2 that we're going to be doing. 3 BOARD CHAIRMAN ZANE: Thank vou. 4 MR. MCPEAKE: And my name is Michael McPeake, 5 M-C-P-E-A-K-E. 6 7 BOARD CHAIRMAN ZANE: Welcome. Any public comment or question regarding the 8 license application? 9 Okay. Any Board comment or questions regarding 10 the license application? 11 BOARD MEMBER NADEAU: No. 12 13 BOARD CHAIRMAN ZANE: Hearing none, I'll entertain a motion. 14 BOARD MEMBER NADEAU: Mr. Chair, I'd move that 15 Griz Global Solutions, LLC, be granted and approved for 16 a new corporate private patrol license, Michael J.J. 17 McPeake be granted an individual private patrol license, 18 and that his individual license be placed into abeyance 19 20 so that he may become the qualifying agent for Griz
- 22 William F. Cronin III, Robert E. Keene Jr. and Melvin L.
- 23 Wick. This is subject to all statutory and regulatory

Global Solutions, LLC. Members to be approved are

24 requirements.

2.1

BOARD MEMBER COLBERT: Second.

BOARD CHAIRMAN ZANE: I have a motion and a 1 2 second. Any Board question or comments? 3 I have a comment. For those of you who are first-timers here, sometimes, when these go through in 4 this fashion, people wonder why are we taking the time 5 to go through these when there are no questions, or 6 7 there's a brief introduction and somebody walks out of here with either a denial or an approval. Well, what it 8 amounts to is this investigation is done. The staff has 9 presented us with their findings. We put this on the 10 agenda so that the public, or anybody else in the 11 countryside who wants to know, has the opportunity to 12 1.3 address it. And if there's nobody to address it or question it, then it goes through this process and it 14 15 either gets approved or denied based upon what exists before us. 16 So it's not like the fix is in and everybody, 17 just certain people come in and get a license and walk 18 away, and certain people don't. That's the process. 19 20 So with that in mind, all in favor of the 2.1 motion, say "aye." (Board members said "aye.") 22 BOARD CHAIRMAN ZANE: Any opposed? 23 No. Congratulations. Thank you. 24 2.5 MR. MCPEAKE: Thank you.

Thank you, Mr. Chairman. 1 MR. WICK: 2 BOARD CHAIRMAN ZANE: Number 27, Direct 3 Security Services, Inc. MR. LENHART: Good morning. 4 BOARD CHAIRMAN ZANE: Good morning. How are 5 you? 6 7 MR. LENHART: Good. BOARD CHAIRMAN ZANE: Good. 8 MR. LENHART: My name is Barry Lenhart, 9 L-E-N-H-A-R-T. 10 BOARD CHAIRMAN ZANE: Could you tell us a 11 little bit about your background and what you hope to do 12 1.3 here in Nevada? MR. LENHART: I hope to start a security 14 company from the ground up, provide security service 15 throughout the Las Vegas region. 16 I started in '72 as a police chief in 17 Pennsylvania, went to GE Aerospace between '86 and '93 18 as global security director for GE Aerospace, moved to 19 20 Johnson Matthey precious metals division as their global security director from '93 to '98, and currently with 2.1 Harris Group, which was -- started off as GI, became 22 Motorola, became Google, and now it's purchased by 23 Harris, as global security director for the company. 24 BOARD CHAIRMAN ZANE: Good. Any public comment 2.5

```
about the license application?
 1
 2
             Hearing none, any Board comment?
             Hearing none, entertain a motion.
 3
             BOARD MEMBER COLBERT: Mr. Chair, I move that
 4
   Direct Security Services, Inc., be approved for a new
 5
    corporate private patrolman license and that Barry L.
 6
 7
   Lenhart have his individual private patrolman -- be
   approved for his individual private patrolman license,
 8
   and that his individual license be placed into abeyance
 9
   so that he may become the qualifying agent for Direct
10
    Security Services, Incorporated. The corporate officer
11
    to be approved is Barry L. Lenhart. And this is subject
12
1.3
    to all statutory and regulatory requirements.
             BOARD CHAIRMAN ZANE: I have a motion.
14
                                                      Do I
15
   have a second?
             I'll second. Any Board comment or question on
16
   the motion?
17
             Hearing none, all in favor, say "aye."
18
             (Board members said "aye.")
19
20
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
2.1
             Do we hear a vote?
             MR. INGRAM: I don't think we heard it up here.
22
             BOARD CHAIRMAN ZANE:
                                   I took it for granted
23
    that the record will reflect two "aye" votes in the
24
2.5
   north.
```

Yes, that's right. 1 BOARD MEMBER NADEAU: 2 BOARD CHAIRMAN ZANE: We just didn't physically 3 hear it down here. But she's more important than we are. 4 Thank you. Congratulations. 5 MR. LENHART: Thank you. 6 7 BOARD CHAIRMAN ZANE: Okay. 24/7 Security, LLC. 8 They're from Winnemucca, so I would assume 9 they're coming to you. 10 MR. MURDOCK: Good morning. 11 BOARD CHAIRMAN ZANE: Good morning. How are 12 1.3 you? MR. MURDOCK: Fine. How are you? 14 15 BOARD CHAIRMAN ZANE: Can you introduce yourself and tell us what you're hoping to accomplish? 16 MR. MURDOCK: Jeff Murdock, M-U-R-D-O-C-K. And 17 we're seeking to provide security services to northern 18 Nevada corporations, primarily the mining industry. 19 20 BOARD CHAIRMAN ZANE: Congratulations. Rural Nevada is underserved in this area. 2.1 MR. MURDOCK: Thank you. 22 BOARD CHAIRMAN ZANE: I think, you probably 23 found out. Otherwise, you wouldn't be seeking to go 24 2.5 and --

```
MR. MURDOCK: Yes, sir.
 1
             BOARD CHAIRMAN ZANE: Any public comment or
 2
    questions regarding the application?
 3
             Any Board comments or questions regarding the
 4
   application?
 5
             BOARD MEMBER NADEAU: Just a real quick one,
 6
   Mr. Chair.
 7
             You are retired, you are no longer a police
 8
   officer?
 9
             MR. MURDOCK: I am currently a reserve. And if
10
    I'm approved, then I will immediately resign and provide
11
12
   proof to you.
             BOARD MEMBER NADEAU: Okay. Perfect. Thank
13
14
   you.
             Thank you, Mr. Chair.
15
             BOARD CHAIRMAN ZANE: Thank you, sir.
16
            Any other Board questions or comments?
17
             I'd entertain a motion.
18
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
19
20
    24/7 Security, LLC, be granted and approved for a new
21
    corporate private patrol license, Jeff, Jeffrey L.
   Murdock be granted an individual private patrol license,
22
   and that that license be placed in abeyance so that he
23
   may become the qualifying agent. Member to be approved
24
2.5
   is Megan E. -- or excuse me -- Megan A. Weaver.
```

```
subject to all statutory and regulatory requirements.
 1
             BOARD MEMBER COLBERT:
                                    Second.
 2
             BOARD CHAIRMAN ZANE: There's a motion and a
 3
             Any Board comment or questions on the motion?
    second.
 4
             Hearing none, all in favor, say "aye."
 5
             (Board members said "aye.")
 6
 7
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Hearing none, congratulations.
 8
             MR. MURDOCK:
                           Thank you.
 9
             BOARD CHAIRMAN ZANE: Sorry for the long drive.
10
             BOARD MEMBER NADEAU: Mr. Chair, may I ask a
11
    question on item 29?
12
13
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU:
                                   I notice on the
14
15
   background packet that we had that there was a corporate
    officer to be approved, a Modarelli, and that that's not
16
   noticed on the agenda. And so I was concerned about
17
    that, that maybe we can only deal with the one
18
    individual that's placed on the agenda and that the
19
20
    corporate officer may have to be renoticed at a
2.1
   different meeting.
             BOARD CHAIRMAN ZANE: That's what counsel was
22
    reviewing when the rest of us were taking our -- putting
23
24
   our feet up.
             MR. INGRAM: And, actually, Mr. Chairman -- for
2.5
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the record, Kevin Ingram.
                               This was our error. I failed
 1
 2
   to add the corporate officer on item number 29. I've
   spoken with Mr. Dewilde. And Mr. Modarelli is actually
 3
   on the east coast and unavailable to attend today
 4
   anyway. So he has agreed to move forward with the
 5
   agenda as it is. And we will get Mr. Modarelli
 6
 7
   agendized for the December Board meeting as a corporate
   officer.
 8
            BOARD CHAIRMAN ZANE: Did that answer the
 9
   question or address it?
10
            BOARD MEMBER NADEAU: Fully.
11
            BOARD CHAIRMAN ZANE: Okay. So we move to
12
1.3
   number 29, Patrick B. Dewilde.
14
            MR. DEWILDE: Good morning.
            BOARD CHAIRMAN ZANE: How are you?
15
            MR. DEWILDE: Good. I'm Patrick Dewilde.
16
            BOARD CHAIRMAN ZANE: One more time?
17
            MR. DEWILDE: Patrick Dewilde.
18
            BOARD CHAIRMAN ZANE: Oh. I thought you were
19
20
   trying to be witty, like me.
            MR. DEWILDE: Oh.
2.1
            BOARD CHAIRMAN ZANE: Well, welcome. Okav.
22
   What's your intent with the change-up on the new
23
24
   company?
            MR. DEWILDE: Well, we're not a new company.
2.5
```

- Garda is an existing armored car company. Our current 1 qualifying agent, he retired, up in Reno. I think, he 2 wants to fish more. So we're changing our qualifying 3 agent to me, a current employee. BOARD CHAIRMAN ZANE: And you're, you are 5 subject to licensure here today --6 7 MR. DEWILDE: Yes. BOARD CHAIRMAN ZANE: -- as an individual, to 8 place that license into abeyance to become the 9 qualifying agent --10 MR. DEWILDE: That's correct. 11 BOARD CHAIRMAN ZANE: -- for license number 12 1.3 1494. Okay. So, is there any public comment or questions 14 15 regarding the application? Okay. Board comment or questions regarding the 16 application? 17 In line with Mr. Nadeau's comments, from legal 18 counsel, we do have the ability to consider Mr. Dewilde 19 20 here at this time, without consideration of the 2.1 corporate officer? MS. PALMER: That's correct. 22
- BOARD CHAIRMAN ZANE: Okay. Does the Board 23
- 24 have any questions, comments?
- 2.5 BOARD MEMBER NADEAU: I have no questions.

```
BOARD CHAIRMAN ZANE:
 1
                                   Okay. Entertain a
 2
   motion.
 3
            BOARD MEMBER NADEAU: Mr. Chair, I'd move for
   approval, that Patrick B. Dewilde be granted an
 4
    individual private patrol license, that that individual
 5
   license be placed in abeyance so that he may become the
 6
 7
   qualifying agent for Guardian -- excuse me -- Garda CL
   West, Incorporated, license number 1494. This is
 8
    subject to all statutory and regulatory requirements.
 9
            BOARD MEMBER COLBERT: Second.
10
            BOARD CHAIRMAN ZANE: There's a motion and a
11
            Any Board comment or questions?
12
    second.
13
            All in favor, say "aye."
             (Board members said "aye.")
14
15
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
            None heard. Thank you. Appreciate it.
16
            MR. DEWILDE: Thank you.
17
            BOARD CHAIRMAN ZANE: Number 30, Gene L.
18
   Jacobson.
19
20
            MR. JACOBSON: Good morning, gentlemen.
21
            BOARD CHAIRMAN ZANE: Good morning. How are
   you?
22
            MR. JACOBSON: I'm fine, thank you.
23
24
            BOARD CHAIRMAN ZANE: Good. Are you Gene
   Jacobson?
2.5
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```
Yes, I am, sir.
 1
            MR. JACOBSON:
 2
             BOARD CHAIRMAN ZANE: Great. Can you tell us
 3
   what -- about your background and what you're hoping to
   accomplish?
 4
            MR. JACOBSON: I've -- as you all know, I'm
 5
   retired from two law enforcement agencies, already
 6
 7
   retired. I'm an investigator, State of California,
   private, and I've had my patrol license over there for
 8
   about five years, and I gave it up, and because of the
 9
   compliances, the licensing variation, et cetera.
10
   basically, happy to act as a patrol operator to do some
11
   of the undercover plainclothes work that I like to do.
12
1.3
   So.
             BOARD CHAIRMAN ZANE: So you found Nevada an
14
    embracing state --
15
            MR. JACOBSON: Yes.
16
             BOARD CHAIRMAN ZANE: -- for your business?
17
            MR. JACOBSON: It's exciting.
18
                                   That's good.
             BOARD CHAIRMAN ZANE:
                                                  That's
19
20
   good.
21
             Any public comment or questions regarding the
    applicant?
22
             Any Board comment or questions regarding the
23
24
   application?
             Entertain a motion.
2.5
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BOARD MEMBER COLBERT: Mr. Chair, I'd move that
 1
   Gene L. Jacobson, dba Private Investigators
 2
    International, be approved for his individual private
 3
   patrolman license, and this subject to all statutory and
 4
   regulatory requirements.
 5
             BOARD CHAIRMAN ZANE: I've got a motion.
                                                        Ιs
 6
 7
    there a second?
             BOARD MEMBER NADEAU:
                                   Second.
 8
            BOARD CHAIRMAN ZANE:
                                   Okay. Board comments or
 9
   questions?
10
             I have a comment. Is there a reason that you
11
   used that title for a private investigator for a
12
13
   security company?
             MR. JACOBSON: It's just that that was the name
14
15
    I picked. And instead of changing it -- if there's a
    requirement or compliance that I should change it, I
16
   would. Most of the individuals that are going to be
17
   doing the kind of work that I'm going to be doing,
18
    they're going to be wearing suits, and you're not going
19
20
    to really see an identifiable, you know, insignia on
21
    their, you know, lapel or whatever, because it's more or
   less like a -- not to elaborate, but I've worked with
22
    groups, and myself, like Prince and like several
23
24
   actresses, actors, that where we've we had to go across
2.5
   state lines, so forth.
```

```
This state's a little more touchier than some
 1
 2
   states. California, it's much different than this
           There's like 20,000 some investigators, and my
 3
    state.
    license is 5,087. So you see when I got mine. But this
 4
    state is -- you're a little bit more sophisticated on
 5
   regulating compliance. And it's kind of impressive over
 6
 7
   here. So not to get off that, just that --
            BOARD CHAIRMAN ZANE: But you would acknowledge
 8
   that there's a difference between the function as a
 9
   private investigator and that under private patrol?
10
            MR. JACOBSON:
                          Yes, sir.
11
            BOARD CHAIRMAN ZANE: There is some overlap,
12
13
    whereas in a private patrol capacity, you do have the
    ability to do investigations associated directly --
14
15
            MR. JACOBSON:
                            Right.
            BOARD CHAIRMAN ZANE: -- with the security
16
   activity --
17
            MR. JACOBSON: Yeah.
18
            BOARD CHAIRMAN ZANE: -- but not freestanding.
19
20
            MR. JACOBSON: Right. And just recently got
21
    the license, and I'm just saying it's -- when they start
   having to put uniforms on, and individuals wear
22
   uniforms, then I would, before I would do that, I would
23
   definitely contact your great team over here and find
24
2.5
   out what the compliances are, believe me.
```

```
BOARD CHAIRMAN ZANE: Okay. Thank you.
 1
                                                       That's
 2
   all I have.
 3
             That's all I had. Any other questions or
   comments?
 4
             BOARD MEMBER NADEAU:
 5
                                   No.
             BOARD CHAIRMAN ZANE: Entertain a motion.
 6
 7
             BOARD MEMBER NADEAU: I think, we have a motion
    on the table, Mr. Chair.
 8
            BOARD CHAIRMAN ZANE: Oh, you're right. I'm
 9
            Thanks for keeping me in line.
10
   sorry.
             All in favor, say "aye."
11
             (Board members said "aye.")
12
1.3
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Carries. Thank you.
14
15
             MR. JACOBSON:
                           Thank you.
             BOARD CHAIRMAN ZANE: Congratulations.
16
            MR. JACOBSON: Thank you, gentlemen.
17
            BOARD CHAIRMAN ZANE: Ramy Mekhael. Get that
18
   right?
19
20
             MR. MEKHAEL: Yes.
2.1
             BOARD CHAIRMAN ZANE: Okay.
             MR. MEKHAEL: Thank you, sir.
22
             BOARD CHAIRMAN ZANE: Good morning.
23
            MR. MEKHAEL: Good morning, sir.
24
             BOARD CHAIRMAN ZANE: Can you tell us a little
2.5
```

bit yourself and what you hope to accomplish? 1 2 MR. MEKHAEL: Sure. I started doing security in 2005. I have my bachelor degree in criminal justice. 3 And I have my private patrol greater in the state of 4 California, under Lamar Protection Services, too. 5 And I would like to expand here in the state of Nevada. 6 7 BOARD CHAIRMAN ZANE: Okay. Is there any public comment or questions regarding the application? 8 Any Board comment or questions regarding the 9 application? 10 Hearing none, I'll accept a motion. 11 BOARD MEMBER NADEAU: Mr. Chair, I do have a 12 13 question real quick. BOARD CHAIRMAN ZANE: Please. 14 15 BOARD MEMBER NADEAU: For Investigator Batchelor, you didn't have any issue with the hours? 16 MR. BATCHELOR: No, I did not. 17 BOARD MEMBER NADEAU: Okay. I just wanted to 18 make sure. All right. That's it. Thank you, 19 20 Mr. Chair. And I'll make a motion that Michael A. Davis --21 excuse me -- how about Ramy A. Mekhael, doing business 22 as Lamar Protection Services, be granted an individual 23 private patrol license, subject to all statutory and 24

2.5

regulatory requirements.

```
BOARD MEMBER COLBERT: Second.
 1
 2
             BOARD CHAIRMAN ZANE: I have a second on the
   motion.
            Any Board comment or questions?
 3
             Hearing none, all in favor, say "aye."
 4
             (Board members said "aye.")
 5
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 6
 7
             Hearing none, congratulations.
             MR. MEKHAEL: Thank you.
 8
            BOARD CHAIRMAN ZANE: Item number 32, process
 9
    server, Michael A. Davis.
10
             Good morning.
11
             MR. DAVIS: Hi, how are you?
12
13
             BOARD CHAIRMAN ZANE: Good. Tell us a little
14
   bit about your background and what you're hoping to do.
             MR. DAVIS: I'm Mike Davis. Currently, I'm an
15
   officer on an existing license. We wish to add a
16
   process server piece to it. I have extensive background
17
    in operations in the legal end. I have many
18
   relationships. That's really it.
19
20
             BOARD CHAIRMAN ZANE: Okay. Is there any
2.1
   public question or comment regarding the application?
             Any Board comment or question regarding the
22
   application?
23
             I have a question regarding your bankruptcy,
24
2.5
   sir. When was the bankruptcy discharged?
```

```
MR. DAVIS: It was discharged, I believe, in
 1
 2
   February of 2014. Maybe 2013. I'm not sure.
            The bankruptcy was a Chapter 13. I spent over
 3
    five years repaying all our creditors. It was the
 4
    result of we had -- I was newly married. We purchased a
 5
   house in 2007. The economy tanked maybe two months
 6
 7
   after we purchased the house. And my wife had become
   unemployed. She became pregnant. And the person she
 8
   was working for didn't understand you couldn't just fire
 9
    someone because they become pregnant. But that's what
10
11
   happened.
            BOARD CHAIRMAN ZANE: Okay. Can you -- was
12
13
    there -- is this right after -- was there a divorce?
            MR. DAVIS: Yeah. The divorce was in September
14
    of 2014. So, yeah, that's correct.
15
            BOARD CHAIRMAN ZANE: The thing that came to
16
   mind is -- and I just need a quick response --
17
            MR. DAVIS: Sure.
18
            BOARD CHAIRMAN ZANE: -- or a quicker response.
19
20
   How are you able to have the money that you have in your
21
   bank after just being released from bankruptcy in the
   last 24 months?
22
            MR. DAVIS: Sure, not a problem.
23
                                               Мγ
   employment, I mean I did pretty well with my -- the jobs
24
   I've got. I've ran companies for a gentleman who had
2.5
```

```
something like eight companies. I've been a collections
 1
   manager for years. I also had some property that I
 2
    inherited that was left to me. And as a result of that
 3
    sale, you know, that put money in my bank account.
 4
             BOARD CHAIRMAN ZANE:
 5
                                   Okay.
             MR. DAVIS: Yeah, but I wasn't broke before
 6
 7
    that.
             BOARD CHAIRMAN ZANE:
 8
                                   Thank you.
             Any other Board questions?
 9
             BOARD MEMBER NADEAU:
10
11
             BOARD MEMBER COLBERT: (Shook head negatively.)
            BOARD CHAIRMAN ZANE: Okay. Entertain a
12
1.3
   motion.
             BOARD MEMBER COLBERT: Mr. Chair, I'd move that
14
15
   Michael A. Davis be approved for an individual process
   server license and that his individual license be placed
16
    into abeyance so that he may become the qualifying agent
17
    for Saveh Security Network, LLC, license number 2197B,
18
    and this subject to all statutory and regulatory
19
20
   requirements.
21
             BOARD CHAIRMAN ZANE: I've got a motion.
                                                        Ιs
    there a second?
22
                                   I'11 --
            BOARD MEMBER NADEAU:
23
             BOARD CHAIRMAN ZANE: I'll second it.
24
2.5
             Any Board question or comment on the motion?
```

```
All in favor, say "aye."
 1
 2
             (Board members said "aye.")
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 3
             Hearing none, congratulations.
 4
            MR. DAVIS: Thank you. I appreciate it. Have
 5
   a good day.
 6
 7
             BOARD CHAIRMAN ZANE: Okay. Moving on to
    canine handler, number twenty -- or 33. I'm sorry.
 8
   Nosey Dogs Detection Services.
 9
            MS. SCHNEIDER: Hi.
10
             BOARD CHAIRMAN ZANE: Good morning. How are
11
12
   you?
1.3
            MS. SCHNEIDER: I'm good. How are you?
            BOARD CHAIRMAN ZANE: Good. Would you
14
15
   introduce yourself, tell us a little bit about your
   background.
16
            MS. SCHNEIDER: My name is Amanda Schneider.
17
   I'm the owner of Nosey Dogs Detection Services. What
18
   we'd like to provide is narcotic detection services for
19
20
   commercial and residential --
2.1
             BOARD CHAIRMAN ZANE: Okay.
            MS. SCHNEIDER: -- customers.
22
            BOARD CHAIRMAN ZANE: Is there public comment
23
24
   or questions from the -- from the public about the
2.5
   application?
```

```
1
             All right. Is there Board comment or questions
 2
   regarding the application?
             BOARD MEMBER NADEAU: Just verification on --
 3
   with the investigator, with Investigator Batchelor, that
 4
    she went through all the dog handling qualifications and
 5
    such?
 6
 7
             MR. BATCHELOR: Yes, she has, and we have her
    certificate, if you'd like to, if the Board would like
 8
   to see it.
 9
             BOARD MEMBER NADEAU:
                                   I'm fine.
                                               Thank you.
10
             BOARD CHAIRMAN ZANE:
                                   Anything else?
11
            BOARD MEMBER NADEAU:
                                   Not from me. Thank you.
12
                                   Entertain a motion.
13
            BOARD CHAIRMAN ZANE:
            BOARD MEMBER NADEAU:
                                   Mr. Chair, I'd move that
14
   Nosey Dogs Detection Services, LLC, doing business as
15
   Nosey Dogs Detection Services, be granted and approved
16
    for a new corporate canine handler license, Amanda L.
17
    Schneider be granted an individual canine handler
18
    license, and that that license be placed in abevance so
19
20
    that she may become the qualifying agent of Nosey Dogs
2.1
   Detection Services, LLC. Member to be approved is
22
   Amanda L. Schneider. Subject to all statutory and
   regulatory requirements.
23
             BOARD MEMBER COLBERT: Second.
24
             BOARD CHAIRMAN ZANE: We have a motion and a
2.5
```

```
Any Board comment on the motion?
 1
    second.
 2
             Hearing none, all in favor, say "aye."
             (Board members said "aye.")
 3
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 4
             Hearing none, it carries. Congratulations.
 5
             MS. SCHNEIDER: Thank you.
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Thank vou.
             Number 34, Dyas Canine Solutions, LLC.
 8
             MR. INGRAM: Mr. Chairman, this item is not
 9
   going to be able to be heard today. We gave Mr. Valdez
10
    a second attempt at passing the canine test, and he
11
    failed. So we are potentially looking at him coming
12
1.3
   back before the Board in December.
             BOARD CHAIRMAN ZANE: So we're just removing
14
15
   it --
             MR. INGRAM: Correct.
16
             BOARD CHAIRMAN ZANE: -- from consideration?
17
             MR. INGRAM: Correct.
18
             BOARD CHAIRMAN ZANE:
                                   Thank you.
19
20
             Item number 35, Timothy Wells.
2.1
             MR. WELLS: Good morning, everyone.
             BOARD CHAIRMAN ZANE: Good morning.
22
                                                  How are
23
   you?
             MR. WELLS: Fine, sir.
24
2.5
             BOARD CHAIRMAN ZANE: Can you give us a little
```

bit of background about yourself and what you're hoping 1 2 to do? MR. WELLS: Yes, sir. I'm a 20-year retired 3 Army veteran, former police officer with the State of South Carolina, and a proud member of the G4S Secure 5 Solutions team here for eight years in Nevada. 6 7 currently have been serving, and I also have my license with the -- as an armed security guard here. 8 And what I want to do with the canine license 9 is to continue our canine program. Okay. We do -- two 10 of our biggest clients are the Howard Hughes Corporation 11 and Sunrise Hospital. And we are looking to continue 12 1.3 and expand our program throughout the state of Nevada. 14 BOARD CHAIRMAN ZANE: Thank you. And thank you 15 for your service. MR. WELLS: Thank you, sir. 16 BOARD CHAIRMAN ZANE: Any public comment or 17 questions regarding the application? 18 Any Board comment or questions regarding the 19 20 application? 21 BOARD MEMBER NADEAU: Mr. Chair, I have a question. 22 BOARD CHAIRMAN ZANE: Yes, sir. 23 24 BOARD MEMBER NADEAU: So, I quess, my confusion 2.5 arises from the agenda item. He's going to be the

```
qualifying agent for G4S Secure Solutions? Is that
 1
 2
   what --
            MR. WELLS:
                         That is correct, sir.
 3
            BOARD MEMBER NADEAU: Okay. And so --
 4
            MR. WELLS: Oh, pardon me.
 5
            BOARD MEMBER NADEAU: Okay. So, I'm sorry, you
 6
 7
   already have, do you already have a private patrol
   license, or are you currently licensed -- you said, I
 8
   thought you said you had a patrolman, your registered
 9
   patrolman. Do you have a -- I guess, do you have a
10
    license, and what's the number for that license? That's
11
   my confusion.
12
13
            MR. WELLS: Okay. But that's -- okay. I
14
   apologize. I may have stated it incorrectly. I am a --
15
    I have my private investigator license as a security
   officer for the state, just a regular security officer.
16
            MR. INGRAM: Mr. Chairman, if I could clarify
17
   maybe.
18
            BOARD CHAIRMAN ZANE: Yes.
19
20
            MR. INGRAM: Okay. G4S holds multiple
21
    licenses. They have their security license. He is a
    registered work card holder to work armed. They have a
22
    qualifying agent for the private security.
23
                                               He is
    applying for qualifying agent for just the canine
24
2.5
   portion of that corporation.
```

```
Okay.
 1
             BOARD CHAIRMAN ZANE:
                                   Okay. So that --
 2
             BOARD MEMBER NADEAU:
             MR. INGRAM: Does that answer the question,
 3
   Mr. Nadeau?
 4
             BOARD MEMBER NADEAU:
                                   Thanks, Kevin.
 5
   appreciate that clarification. I was trying to figure
 6
 7
   out how, with the dog handler license, he could be the
    qualifying agent for the whole security company, and
 8
    that was where I was getting confused. So that's --
 9
   thank you.
10
11
            BOARD CHAIRMAN ZANE: Okay. Thank you.
            Any other questions?
12
13
             Entertain a motion.
             BOARD MEMBER COLBERT: Mr. Chair, I move that
14
    Timothy Wells be approved for an individual canine
15
   handler's license and that his individual license be
16
   placed into abeyance so he may become the qualifying
17
    agent for G4S Secure Solutions (USA), Incorporated,
18
    license number 1563, and that this is subject to all
19
20
    statutory and regulatory requirements.
             BOARD MEMBER NADEAU: Mr. Chair?
2.1
             BOARD CHAIRMAN ZANE:
                                   Yes.
22
            BOARD MEMBER NADEAU:
                                   Jim, would you accept an
23
24
   amendment to your motion that says qualifying agent for
2.5
   dog handling aspects of G4S Secure?
```

```
1
            BOARD MEMBER COLBERT:
                                   Okay.
                                           Yes.
 2
            BOARD CHAIRMAN ZANE: So the motion is amended?
 3
            BOARD MEMBER COLBERT: Yes.
            BOARD CHAIRMAN NADEAU: And I'll second that
 4
   motion.
 5
            BOARD CHAIRMAN ZANE: Okay. Thank you.
 6
 7
            Any Board comment or questions on the motion?
            Hearing none, all in favor, say "aye."
 8
             (Board members said "aye.")
 9
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
10
            Congratulations.
11
            MR. WELLS: Thank you, sir. Thank you.
12
13
            BOARD CHAIRMAN ZANE: Okay. Number 36 is
   polygraph examiner, Robert Lundell.
14
            Good morning. You're Mr. Lundell?
15
            MR. LUNDELL: I am.
16
            BOARD CHAIRMAN ZANE: Okay. Can you give us a
17
    little bit of background about yourself and tell us what
18
    you're hoping to accomplish?
19
20
            MR. LUNDELL: Sure. I've been an Oregon
2.1
    licensed polygraph examiner for 34 years. Prior to
    that, I was a police trooper for 14 years. I'm quite
22
          I had a company back in Oregon. I have two
23
   associates that work with me, not for me. We decided to
24
2.5
   move to Nevada just for better temperatures. I planned
```

```
on retiring, but I can't. So I'm applying for my
 1
    license in the state of Nevada.
 2
 3
            BOARD CHAIRMAN ZANE: Thank you.
            Any public comment or questions regarding the
 4
   application?
 5
            Any Board comment or questions regarding the
 6
 7
   application?
            BOARD MEMBER COLBERT: I have a few, Mr. Chair.
 8
            BOARD CHAIRMAN ZANE: Please.
 9
            BOARD MEMBER COLBERT: Okay. Ms. Lundell,
10
   where did you take your basic training for polygraph?
11
            MR. LUNDELL: Spokane Community College in
12
   Spokane, Washington.
13
            BOARD MEMBER COLBERT: Okay. And do you belong
14
15
   to any organizations connected with the polygraph?
            MR. LUNDELL: Yes. I'm a full member of the
16
   American Polygraph Association and the Northwest
17
   Polygraph Examiners Association.
18
            BOARD MEMBER COLBERT: Okay. Any disciplinary
19
20
   action ever placed against you?
2.1
            MR. LUNDELL: Any what?
            BOARD MEMBER COLBERT: Any disciplinary action?
22
            MR. LUNDELL: I'm sorry. No, never.
23
            BOARD MEMBER COLBERT: Okay. Thank you. I
24
   have no further, Mr. Chair.
2.5
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```
BOARD CHAIRMAN ZANE:
 1
                                   Anything else?
 2
            Accept a motion.
             BOARD MEMBER COLBERT: Mr. Chair, I move that
 3
   Robert G. Lundell be approved for his individual
 4
   polygraph examiner's license, and this is subject to all
 5
   statutory and regulatory requirements.
 6
 7
             BOARD MEMBER NADEAU:
                                   I'll second.
             BOARD CHAIRMAN ZANE: Second? Okay. We have a
 8
   motion and a second. Any Board questions or comments on
 9
   the motion?
10
             Hearing none, all in favor, say "aye."
11
             (Board members said "aye.")
12
1.3
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Hearing none, congratulations.
14
15
             MR. LUNDELL: Thank you.
             BOARD CHAIRMAN ZANE: Item number 37, under
16
   private investigator and process server.
17
             BOARD MEMBER NADEAU: He's right here.
18
             BOARD CHAIRMAN ZANE: Taco Prins.
19
20
             BOARD MEMBER COLBERT: He's up north, sir.
21
            MR. PRINS: Hi, how are you?
             BOARD CHAIRMAN ZANE: Good morning. How are
22
23
   you?
24
             MR. PRINS: Good morning.
2.5
             BOARD CHAIRMAN ZANE: Can you give us a little
```

bit of background about yourself and tell us what you're 1 hoping to accomplish? 2 MR. PRINS: Well, I've been employed by The 3 Advantage Group since 1997 and working full-time there. 4 And the current qualifying agent, Duane Isenberg, wants 5 to, essentially, live on the golf course now. 6 going to take over that role for the company. BOARD CHAIRMAN ZANE: All right. Any public 8 comment or questions regarding the application? 9 Any Board comment or questions regarding the 10 application? 11 BOARD MEMBER NADEAU: 12 No. 13 BOARD CHAIRMAN ZANE: Entertain a motion. BOARD MEMBER NADEAU: Mr. Chair, I'd move that 14 15 Taco L. Prins be granted an individual private patrol -or his private investigator license and process server 16 license, and that these individual licenses be placed in 17 abeyance so that he may become the qualifying agent for 18 The Advantage Group, license number 631. This is 19 20 subject to all statutory and regulatory requirements. 21 BOARD CHAIRMAN ZANE: We have a motion. Ιs there a second? 22 BOARD MEMBER COLBERT: Second. 23 24 BOARD CHAIRMAN ZANE: Motion and a second. Any 2.5 Board comment or questions?

```
1
             I need to make a comment regarding The
   Advantage Group. My company has on occasion done some
 2
           It's by no means a great amount. It's not any
 3
   amount that would cause me to have any conflict of
 4
   interest with regard to the license application
 5
    currently pending. But I make that public disclosure so
 6
    that the public is aware.
 7
             And with that in mind, all in favor, say "aye."
 8
             (Board members said "aye.")
 9
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
10
             Not hearing any, congratulations.
11
            MR. PRINS:
                         Thank you, sir.
12
13
            BOARD MEMBER COLBERT: Thank you.
14
            MR. INGRAM: Do we want to go back to item 24
    that was trailed, Reshaw?
15
             BOARD CHAIRMAN ZANE: Item number 24, that we
16
    trailed earlier, under the heading of private
17
    investigator, Albert Reshaw? Up north?
18
             BOARD MEMBER NADEAU: Mr. Chair, we probably --
19
20
    the investigator, Jason, might have something to add to
2.1
    this, that we might want to have on the record.
             BOARD CHAIRMAN ZANE: Now, or do you want to
22
   trail it?
23
             BOARD MEMBER NADEAU: I think, we --
24
             BOARD MEMBER COLBERT: Now.
2.5
```

BOARD MEMBER NADEAU: We can do it now. 1 BOARD CHAIRMAN ZANE: Okay. Okay. We're back 2 up to item number 24 on the agenda. 3 Go ahead. 4 MR. WOODRUFF: In conversations with 5 Mr. Reshaw, he had mentioned that he may not be at the 6 7 meeting. He is continuing looking for work. So he may be out of state in order to procure employment. 8 BOARD CHAIRMAN ZANE: How recent was that 9 conversation? 10 11 MR. WOODRUFF: That was early August. BOARD CHAIRMAN ZANE: August. 12 13 MR. WOODRUFF: And I have not spoken to him since. 14 BOARD MEMBER NADEAU: Mr. Chair? 15 BOARD CHAIRMAN ZANE: Yes, sir. 16 BOARD MEMBER NADEAU: With that said, I just 17 want to -- should we go ahead and just postpone it, 18 then, you know, postpone it until our December meeting, 19 20 and then go from there? I mean I don't want to consider 2.1 it without him here. BOARD CHAIRMAN ZANE: No. I don't -- I would 22 at least want to have some acknowledgment of the 23 24 knowledge of the date of the hearing and his absolute 2.5 unavailability reason, therefore, for not being here.

```
So I would agree with you, Mr. Nadeau.
 1
 2
             BOARD MEMBER NADEAU: Okay. Then, I'll go
   ahead and make a motion that the application for
 3
   Albert J. Reshaw be rescheduled for the December PILB
 4
   meeting.
 5
             BOARD MEMBER COLBERT: Second.
 6
 7
             BOARD CHAIRMAN ZANE: We have a motion and a
    second. Is there any public comment regarding the
 8
   application? Not much is needed, but.
 9
             Any Board comment regarded about the --
10
   regarding the application?
11
             There's a motion and a second to postpone to
12
1.3
   December. All in favor, say "aye."
             (Board members said "aye.")
14
15
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             It'll be postponed till December.
16
             That's it, right?
17
             MR. INGRAM: M-hm (affirmative).
18
             BOARD CHAIRMAN ZANE: Okav. All right.
19
20
    about we take a 10-minute break?
                            * * * * *
2.1
            (A break was taken, 10:55 to 11:08 a.m.)
22
                            * * * * *
23
             BOARD CHAIRMAN ZANE: Okay. Is there anyone in
24
   the audience that is going to give testimony or speak
2.5
```

```
1
   today, regarding a matter on the agenda, that has not
   been sworn, sworn in?
 2
             Okay.
 3
             BOARD MEMBER NADEAU: You haven't been sworn
 4
   in, have you?
 5
             BOARD MEMBER COLBERT: Stand up.
 6
 7
             BOARD CHAIRMAN ZANE: We could have the folks
   in the hall -- if you haven't been sworn in, you need to
 8
   be sworn before you testify. Just raise your right
 9
   hand.
10
             BOARD MEMBER NADEAU: Hold on.
11
            MS. PALMER: We'll wait.
12
            BOARD MEMBER COLBERT: We're ready now.
13
            BOARD MEMBER NADEAU: Okay. Now we're ready.
14
            MS. PALMER: Do you solemnly affirm -- is
15
   everybody standing, please?
16
             Do you solemnly affirm that the testimony you
17
    shall give before this Board shall be the truth, the
18
   whole truth and nothing but the truth?
19
20
             (Potential witnesses were sworn.)
21
             BOARD CHAIRMAN ZANE: Thank you.
             BOARD MEMBER NADEAU: Raelene, I'm sorry.
22
            MS. PALMER: Yes, sir.
23
             BOARD MEMBER NADEAU: We have -- one of you
24
2.5
   will be testifying? Will one of who be testifying?
```

```
UNIDENTIFIED MAN:
                               For?
 1
 2
            UNIDENTIFIED WOMAN: For himself?
 3
            UNIDENTIFIED MAN: Yes.
            BOARD MEMBER NADEAU: Yes. Okav. You haven't
 4
   been sworn. So you'll need to be sworn in.
 5
            UNIDENTIFIED MAN: Oh, okay.
 6
 7
            BOARD MEMBER COLBERT: We have two more.
            MS. PALMER: Okay. Tell me when you're ready.
 8
            BOARD MEMBER COLBERT: Raise your right hand,
 9
   please.
10
            BOARD MEMBER NADEAU: Okay. We're ready.
11
            MS. PALMER: Do you solemnly affirm that the
12
13
   testimony you shall give before this Board shall be the
    truth, the whole truth and nothing but the truth?
14
             (Potential witnesses were sworn.)
15
            BOARD MEMBER NADEAU: Yeah.
                                          Thank you.
16
            BOARD CHAIRMAN ZANE: Okay. We've got item
17
   number 38, unlicensed activity appeal.
18
            MR. INGRAM: Mr. Chairman, for the record, at
19
20
    further investigation and with communications with legal
21
    counsel, we withdrew the citation, number I-050-16.
                                                          So
    this issue is no longer needed to be heard.
22
            BOARD CHAIRMAN ZANE:
23
                                   Thank you.
            Item number 39, Tomas Baltazar.
24
2.5
            Good morning.
```

1 MR. BALTAZAR: Good morning. Mr. Baltazar, you've been BOARD CHAIRMAN ZANE: 2 sworn, right? 3 MR. BALTAZAR: Yes. 4 BOARD CHAIRMAN ZANE: Okay. So what you've got 5 to say here in under oath, right? 6 7 MR. BALTAZAR: Yes. BOARD CHAIRMAN ZANE: Okay. All right. 8 we'll do is staff will give us a presentation on what's 9 going on, and then you'll be able to address what they 10 talked about. Okay? 11 Please. 12 MS. DONALD: Okay. Investigator Donald. 13 Ι have Mr. Baltazar's record, arrest record. 14 In June of 2008, he was convicted of battery. 15 And according to the fingerprints, he received 36 months 16 probation and 21 days jail. This was out of L.A. 17 8-2008, convicted of carrying a concealed dirk 18 or dagger. According to the fingerprints, he received 19 20 36 months probation and 26 days in jail. 21 December 2010, obstruction of a police officer. There was no dispo listed in the fingerprints. 22 April 2011, charged with obstruction of a 23 police officer, one count of battery and one count of 24 2.5 carrying a concealed dirk or dagger. According to the

prints, the obstruction charge was dismissed. 1 But I don't know about the other two charges. It did list it 2 in the fingerprints. 3 12-2011, he was arrested for one count of 4 probation violation. Again, no disposition was listed 5 in the fingerprints. 6 7 March of 2016, I sent the applicant an email requesting court documents for the weapons charge. 8 I also left him a voicemail, or actually left a message 9 with somebody at his home, on August of 2016, to return 10 a call back to discuss the charges. But I did not hear 11 from him, so I don't know the outcome other than what 12 1.3 the fingerprints stated. BOARD CHAIRMAN ZANE: Were all of those charges 14 15 included on the application? MS. DONALD: He did list all of the arrests, 16 17 yes. BOARD CHAIRMAN ZANE: What can you tell us? 18 MR. BALTAZAR: Well, I'm just trying to get the 19 20 license, the guard card, so I can start a job already. 21 And I've been going to agencies; you know, I'm trying to get a stable one already, so. 22 BOARD CHAIRMAN ZANE: Okay. What was the 23 24 reasoning behind, is there some basic reason behind the 2.5 criminal activity?

```
MR. BALTAZAR: No, not really.
 1
            BOARD CHAIRMAN ZANE: Okay. So your last
 2
 3
    involvement is somewhere around 2012?
            MR. BALTAZAR: I think, I have one right here
 4
   in Nevada.
 5
            BOARD CHAIRMAN ZANE: When, when was that?
 6
 7
            MR. BALTAZAR: Last year, I think.
            BOARD CHAIRMAN ZANE: Last year?
 8
            MR. BALTAZAR: Yeah, I think so.
 9
            BOARD CHAIRMAN ZANE: Okay. And what's that
10
11
   charge?
            MR. BALTAZAR: It was defacing surface, I
12
   think, surface deface, something there.
1.3
            BOARD CHAIRMAN ZANE: What were the
14
15
   circumstances?
            MR. BALTAZAR: They gave me a citation. I went
16
   to court. But they said I didn't. So months later,
17
   they gave me a bench warrant. And I was arrested for it
18
   and booked, you know. And they gave me like a few days
19
20
   in jail. And they just cleared it up like that, I
2.1
    quess. I got time served.
            BOARD CHAIRMAN ZANE: Okay. You got family?
22
            MR. BALTAZAR: Yes, I do.
23
            BOARD CHAIRMAN ZANE: Girlfriend, husband?
24
            MR. BALTAZAR: No, right now, I'm single.
2.5
```

BOARD CHAIRMAN ZANE: Huh? 1 MR. BALTAZAR: Right now, I'm single. 2 BOARD CHAIRMAN ZANE: Single? 3 MR. BALTAZAR: Yeah. 4 BOARD CHAIRMAN ZANE: Do you have any kids? 5 MR. BALTAZAR: No. 6 7 BOARD CHAIRMAN ZANE: Any other Board questions? 8 BOARD MEMBER NADEAU: Well, I was listening to 9 the charges. But were any of them felonies, or were 10 they all misdemeanors? 11 MR. BALTAZAR: They were all misdemeanors. 12 13 BOARD CHAIRMAN ZANE: All misdemeanors? 14 MR. BALTAZAR: Yeah, they were all 15 misdemeanors. BOARD CHAIRMAN ZANE: Is that what the 16 reflection on the record is? 17 MS. DONALD: It did not list any felonies. 18 didn't state they were felonies. So I'm assuming not. 19 20 BOARD CHAIRMAN ZANE: Okay. Anything else, Mr. Nadeau? 2.1 BOARD MEMBER NADEAU: No, thank you. 22 you, Mr. Chair. 23 24 BOARD MEMBER COLBERT: (Shook head negatively.) BOARD CHAIRMAN ZANE: Entertain a motion. 2.5

I'd make a motion that we overrule the denial 1 2 and issue a work card to Tomas Baltazar. 3 Is there a second? BOARD MEMBER COLBERT: I'll second it. 4 BOARD CHAIRMAN ZANE: We have a motion and a 5 Any Board comment on the motion? second. 6 7 I have a comment. I made the motion so that the Board could talk about this. And the fact that you 8 don't have any felonies on the record is one important 9 factor. But your activity in the last few years tend to 10 indicate that you may not be the type of person that we 11 want to allow to be in a position to be approved to be 12 1.3 eligible for hire by a licensee. MR. BALTAZAR: 14 Okay. BOARD CHAIRMAN ZANE: But I made a motion to 15 approve because all of them are misdemeanors, you did 16 disclose all of them. 17 BOARD MEMBER NADEAU: Mr. --18 BOARD CHAIRMAN ZANE: I don't know -- I'm 19 20 sorry. 21 BOARD MEMBER NADEAU: Yeah, Mr. Chair, if I may, I'll wait for you to finish your comments. But I 22 have a comment. 23 BOARD CHAIRMAN ZANE: Okay. I -- if I had 24 2.5 more, a little bit more latitude, I would be a strong

proponent that you not receive this card. 1 2 MR. BALTAZAR: Okay. BOARD CHAIRMAN ZANE: But I believe that I 3 don't have as much latitude as I'd like to have. And 4 putting someone who has exhibited your type of activity 5 in a position of public trust bothers me. 6 7 MR. BALTAZAR: Okav. BOARD CHAIRMAN ZANE: And I haven't even made 8 up my mind on how I vote. Because I made a motion to 9 approve you doesn't necessarily mean in a couple of 10 minutes that I will. 11 MR. BALTAZAR: Yes, I understand. 12 1.3 BOARD CHAIRMAN ZANE: Mr. Nadeau. BOARD MEMBER NADEAU: 14 Thank you, Mr. Chairman. Maybe I didn't hear correctly, but I thought I heard 15 that he has two weapons convictions, in which case he 16 had 36 months probation in both cases. That troubles 17 me. And what troubles me, additionally, is that he 18 continues criminal behavior. 19 20 I can't support the motion. I've got to tell 2.1 you that. I just cannot support the motion, for those 22 reasons. BOARD CHAIRMAN ZANE: 23 Thank you. 24 Any other Board comment? BOARD MEMBER COLBERT: Mr. Chair, I have to go 2.5

along with Mr. Nadeau's reasoning as well. 1 2 BOARD CHAIRMAN ZANE: Okay. All right. Any other -- let's see. Call for the vote. All in favor of 3 the motion to overrule the denial and issue the card, 4 say "aye." Aye. 5 All opposed, say "no." 6 7 BOARD MEMBER NADEAU: No. BOARD MEMBER COLBERT: No. 8 BOARD CHAIRMAN ZANE: Okay. You can come back 9 in a year. You've been denied. 10 MR. BALTAZAR: Okay. 11 Thank you. BOARD CHAIRMAN ZANE: Thank you. 12 13 David Lopez? David Lopez? Okay. We will trail number 30, or number 40, 14 15 David Lopez. Next is item 41, Zakeem Williams. 16 MR. WILLIAMS: Good morning. 17 BOARD CHAIRMAN ZANE: Good morning. You were 18 sworn, correct? 19 20 MR. WILLIAMS: Yes. 21 BOARD CHAIRMAN ZANE: Thank you. All right. We'll have staff make a presentation, and then you'll 22 have your opportunity to address it, please. 23 MS. DONALD: Investigator Donald. In 2011, 24 Mr. Williams was convicted under 1203.4 for carrying, 2.5

- 1 bringing a firearm into a vehicle, out of Long Beach,
- 2 | California. Per the fingerprints, he received three
- 3 years probation. And he did disclose this arrest.
- 4 BOARD CHAIRMAN ZANE: Mr. Williams, what was
- 5 | the circumstances surrounding that?
- 6 MR. WILLIAMS: That, I picked up a couple
- 7 | friends. I didn't know that he had the pistol with him.
- 8 We got pulled over. He kind of tucked it under the
- 9 seat. And nobody owned up to it. So I was the driver,
- 10 and they gave me the charge.
- BOARD CHAIRMAN ZANE: Okay. And what kind of
- 12 | time did you do?
- 13 MR. WILLIAMS: It was like six days in a
- 14 | holding cell. They released me on a D.A. reject, and
- 15 | they refiled on me six months later. And that's when I
- 16 took the probation time.
- 17 BOARD CHAIRMAN ZANE: It was strictly the six
- 18 days for in-custody originally?
- MR. WILLIAMS: Yeah.
- 20 BOARD CHAIRMAN ZANE: And then --
- MR. WILLIAMS: Six days, yeah.
- BOARD CHAIRMAN ZANE: And you successfully
- 23 | achieved probation?
- MR. WILLIAMS: Yeah.
- BOARD CHAIRMAN ZANE: Okay. And that was what

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level, a felony, gross, misdemeanor?
 1
 2
             MR. WILLIAMS: A misdemeanor.
 3
             BOARD CHAIRMAN ZANE: Okay. Anything else?
             Okay. Any Board questions?
 4
             BOARD MEMBER NADEAU: Mr. Chair, thank you.
 5
             BOARD CHAIRMAN ZANE:
                                   Okay.
 6
 7
             BOARD MEMBER NADEAU:
                                   That was in 2007?
             BOARD CHAIRMAN ZANE: Entertain a motion.
 8
            BOARD MEMBER NADEAU: Mr. Chair?
 9
             BOARD MEMBER COLBERT: Mr. Chair?
10
             BOARD MEMBER NADEAU: Mr. Chair? Mr. Chair?
11
            BOARD CHAIRMAN ZANE:
                                   Yes, sir. Yes, sir.
12
            BOARD MEMBER NADEAU: That conviction was in
13
   2007; is that correct?
14
             MS. DONALD: 2011.
15
             BOARD CHAIRMAN ZANE:
                                   2011.
16
             BOARD MEMBER NADEAU: Oh, 2011. Okay. And it
17
   was a misdemeanor, and it was disclosed, correct?
18
            MS. DONALD: Correct.
19
20
             BOARD CHAIRMAN ZANE: Correct.
21
            BOARD MEMBER NADEAU: Thank you. Thank you,
   Mr. Chair.
22
            BOARD CHAIRMAN ZANE:
23
                                   Thank you.
             I'd move that we overturn the denial of Zakeem
24
   Williams.
2.5
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BOARD MEMBER COLBERT: Second.
 1
 2
             BOARD MEMBER NADEAU: I'll second that.
 3
             BOARD CHAIRMAN ZANE: Motion and a second.
                                                          Any
   Board comment or question regarding the motion?
 4
             All in favor of the motion, say "aye."
 5
             (Board members said "aye.")
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Any opposed, say "no."
             Okay. Staff will --
 8
             BOARD MEMBER NADEAU: Mr. Chair?
 9
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
10
             BOARD MEMBER NADEAU: I'm sorry. I should
11
   have, during the comment period, I should have made
12
1.3
   this. The reason I'm supporting overruling the denial
    is because of there's been no offenses subsequent.
14
   served his time. It's a misdemeanor. And, I believe,
15
   those, those circumstances are, in this particular case,
16
   a single event. So that's, that's my rationale for
17
   that.
18
             BOARD CHAIRMAN ZANE:
                                   Thank you.
19
20
             The staff will be issuing you a card.
2.1
             MR. WILLIAMS: Thank you.
             BOARD CHAIRMAN ZANE: Thank you.
22
            Matthew Roth?
23
24
             Good morning.
2.5
             MR. ROTH: Good morning.
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1
            BOARD CHAIRMAN ZANE:
                                   Have a chair, please.
   You were sworn in, right?
 2
 3
            MR. ROTH:
                       Yes, sir.
            BOARD CHAIRMAN ZANE: Okay. We'll have the
 4
    investigator tell us why they -- why she denied you, and
 5
    then you'll have an opportunity to discuss it. Okay?
 6
 7
            MR. ROTH:
                      (Nodded head affirmatively.)
            MS. DONALD: Investigator Donald. He was
 8
    convicted of carrying a concealed weapon, found guilty,
 9
   and served 10 days. This was in Las Vegas in 2008.
10
            And in 2011, he was found quilty of a DUI in
11
    Dublin, Georgia.
12
13
            And in January of 2012, possession of less than
    one ounce of marijuana, found guilty, in Dublin,
14
15
   Georgia.
            He did disclose all his arrests.
16
            BOARD CHAIRMAN ZANE: Okay. Anything you'd
17
    like to say about the report?
18
            MR. ROTH: When I was -- for the -- the weapons
19
20
    charge was brass knuckles. I was not in the best area,
21
    so that was why I was carrying those on me. I never
   used them. It was only possession. There was no, any
22
   kind of aggressive charges or anything like that.
23
24
            BOARD CHAIRMAN ZANE: Okay.
            MR. ROTH: The DUI, I did a lot for that.
2.5
```

- I was on probation for a year. I think, I was in 1 did. jail for like a week, maybe like four or five days, for 2 that. And then I did driving school. I did DUI school. 3 I did, I did, I went pretty far in order to take care of that, as well as a -- like, I think, it was a good 5 \$1,500 fine or \$1,300 fine. 6 7 And the marijuana charge was I was in Dublin, and I went and picked up some friends. And one of them 8 had some marijuana on them. And we got pulled over. 9
- 10 And the back seat passenger threw it under the seat.
- 11 And, I guess, we all got charged for it, because I was
- 12 | the driver.
- BOARD CHAIRMAN ZANE: Okay. How long have you been here in Nevada?
- MR. ROTH: Two thousand -- since 2012.
- BOARD CHAIRMAN ZANE: 2012?
- MR. ROTH: Yes.
- BOARD CHAIRMAN ZANE: Have you had any issues
- 19 here?
- MR. ROTH: I got pulled over one time for -- I
- 21 didn't have my wallet on me, so no driver's license. I
- 22 | couldn't find the insurance. There was no insurance and
- 23 all that. But it was all there in Fallon. I just
- 24 didn't -- it wasn't with me.
- 25 BOARD CHAIRMAN ZANE: Okay.

1 MR. ROTH: I got it taken care of, though. BOARD CHAIRMAN ZANE: Okay. What kind of work 2 are you hoping to get? 3 MR. ROTH: A security guard through DTA. 4 BOARD CHAIRMAN ZANE: Okay. So they've already 5 talked to you and said, if you can get a card, they'd 6 give you a job? MR. ROTH: Yes. 8 BOARD CHAIRMAN ZANE: I see. 9 Okay. Any other Board questions? 10 BOARD MEMBER COLBERT: No. 11 BOARD MEMBER NADEAU: I just want to make sure 12 that the 2008 charge of carrying a concealed weapon, or 13 what, that was a misdemeanor? 14 MS. DONALD: That is correct, and I was able to 15 look at court documents online, because it happened in 16 Las Vegas. So it was a misdemeanor. 17 BOARD MEMBER NADEAU: Okay. And, Mr. Roth, you 18 said that that was, those were brass knuckles that you 19 20 were carrying? 2.1 MR. ROTH: Yes, sir. BOARD MEMBER NADEAU: Thank you, Mr. Chair. 22 BOARD CHAIRMAN ZANE: 23 Thank you. 24 Anything else? 2.5 I would accept a motion.

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BOARD MEMBER NADEAU: Mr. Chair, I'd move that
 1
 2
   Matthew Roth be -- that the denial be overturned.
             BOARD MEMBER COLBERT: Second.
 3
             BOARD CHAIRMAN ZANE: There's a motion and a
 4
            Any Board discussion?
 5
    second.
            All in favor, say "aye."
 6
 7
             (Board members said "aye.")
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 8
            Not hearing any. The Board will, or the staff
 9
   will issue you a card.
10
             MR. ROTH: Thank you very much.
11
             BOARD CHAIRMAN ZANE: Lorenzo Garaycoa?
12
13
             MR. INGRAM: Mr. Chair, for the record,
14
   Mr. Garaycoa was unable to attend this meeting.
15
    requested that his hearing be postponed till December.
             BOARD CHAIRMAN ZANE: Thank you.
16
             Number 44, Phillip Avery?
17
            MR. AVERY: Here.
18
             BOARD CHAIRMAN ZANE: Good morning.
19
20
            MR. AVERY: Good morning.
21
             BOARD CHAIRMAN ZANE: Okay. The
    investigator -- were you sworn?
22
            MR. AVERY: Yes, sir.
23
24
             BOARD CHAIRMAN ZANE: Thank you.
                                               The
   investigator will talk to us about the denial, and then
2.5
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you'll have an opportunity to address it.
 1
 2
            MR. AVERY:
                        Okay.
            BOARD CHAIRMAN ZANE: Thank you.
 3
            MS. DONALD: Investigator Donald. In 1995,
 4
   Mr. Avery was convicted of a felony of unlawful use of a
 5
   weapon. He was given five years supervised probation in
 6
 7
   Missouri. This is called an SIS, suspended imposition
   of a sentence. It's similar to California Penal Code
 8
    1203.4. His sentence was dismissed after he completed
 9
   probation. And he did list the charge.
10
            BOARD CHAIRMAN ZANE:
11
                                  Thank you.
            Sir, what were the circumstances surrounding
12
1.3
    that event?
                        I was living in Arizona at the
14
            MR. AVERY:
15
    time, where carrying a gun is legal. I went back home
    to visit in Missouri, not knowing that the law was
16
   different. I was pulled over, saying that my vehicle
17
   matched the description of some kind of activity. I
18
    told the officer about the gun. Since the gun was
19
20
    loaded, that's when I was informed that it wasn't legal
2.1
    in Missouri, and I was arrested.
            BOARD CHAIRMAN ZANE: I see. Okay. How long
22
   have you been here in Nevada?
23
24
            MR. AVERY: About seven years now.
2.5
            BOARD CHAIRMAN ZANE:
                                   Seven. Okay. And you're
```

thinking you might want to get in the security business? 1 2 MR. AVERY: I was actually a security guard the last five years. Five years ago, my quard card was 3 approved. So I was kind of taken off quard by it not 4 being approved when I was renewed. 5 I guess, this is complex type of situation as 6 7 far as how the charge is listed. Public record, with my fingerprints not being ran, as far as employment-wise, 8 it won't show up. Unfortunately, when my fingerprints 9 are ran, it doesn't disclose a definition of suspended 10 imposition of sentence, meaning it's not an actual 11 sentence, and it's not a -- not an actual conviction. 12 Ι 13 did provide that for the Board as well, as far as a printout from the courts of Missouri.gov, explaining the 14 definition of the suspended imposition of sentence. 15 BOARD CHAIRMAN ZANE: Okay. 16 MR. AVERY: Where it's also not a no contest or 17 nolo prosegui. And it also states, again, nor is it 18 a -- nor is the SIS a conviction. 19 20 BOARD CHAIRMAN ZANE: Okay. Thank you. 21 Mr. Ingram, you had something that needed to be placed in the record? 22 MR. INGRAM: Yes. I was contacted by the 23 qualifying agent of CSC, one of our license holders here 24 2.5 in the state, where Mr. Avery was employed. He asked

```
that I read this email into the record.
 1
 2
             Is that --
             MS. PALMER:
                          Sure.
 3
             MR. INGRAM:
                          Is that okay with you?
 4
             BOARD CHAIRMAN ZANE: Take it forward.
 5
             MR. INGRAM: Okay. So this is from Mr. Jay
 6
 7
    Purves.
             He savs:
                      "Kevin, I was planning on being at
    the Board hearing on 9-7, but I have the Life is
 8
   Beautiful tabletop exercise at Metro and will not be
 9
   able to attend. I would like for this email to be read
10
    into the record for the appeal hearing of Phillip Avery.
11
    I'm not certain what is in the background of Phillip,
12
13
   but I know he was put into PILB provisional status and
    received his guard card in May, June of 2011. CSC hired
14
15
   Mr. Phillip -- Mr. Avery to work the EDC with us as a
    security guard. Within the first year of working with
16
   us, he quickly showed leadership qualities and was
17
    selected to go through our supervisor training course
18
    for EDC 2012. Phillip is one that I would say that I
19
20
    could always depend on, and when he's scheduled for
21
   work, he was always on time and would go above and
   beyond his areas of responsibilities to ensure our
22
    clients' expectations were always met. While he worked
23
   with us, we received many favorable comments and
24
   accolades from our clients, and we're proud to have
2.5
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Phillip on our team. If his appeal is granted, I would
 1
   definitely give him another opportunity to come back and
 2
   work for us. Thank you for taking the time to read this
 3
    into the record. Best, Jav."
             BOARD CHAIRMAN ZANE: Thank you.
 5
             Is there anything else you'd like to add, sir?
 6
 7
            MR. AVERY: No, sir.
             BOARD CHAIRMAN ZANE: Thank you.
            Have any Board, further Board questions?
 9
             BOARD MEMBER NADEAU: No.
10
             BOARD MEMBER COLBERT: (Shook head negatively.)
11
            BOARD CHAIRMAN ZANE: Okay. Entertain a
12
1.3
   motion.
             I'd move that we overturn the denial for
14
15
   Phillip Avery and issue a card.
            BOARD MEMBER NADEAU: I'll second.
16
             BOARD CHAIRMAN ZANE: Is there -- I think, I
17
   might have cut you off.
18
             BOARD MEMBER NADEAU: Yeah, I seconded it.
19
20
             BOARD CHAIRMAN ZANE: Thank you.
21
            Any Board comment or question regarding the
   motion?
22
             All in favor, say "aye."
23
             BOARD MEMBER NADEAU: Mr. Chair?
24
             (Board members said "aye.")
2.5
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BOARD MEMBER NADEAU: Mr. Chair, just for the
 1
 2
   record, I'm supporting this motion because of the time
   and, also, the fact that it's been dismissed after
 3
   probation. Those are the reasons I'm supporting this
 5
   motion. So, Aye.
             BOARD CHAIRMAN ZANE: Thank you.
 6
 7
            Any opposed, say "no."
             Hearing none, they'll issue you a card.
 8
            MR. AVERY: Thank you. Okay. I do have a
 9
   couple quick questions. How soon would I be able to go
10
   back to work? And the reinstatement, does it start, as
11
    far as the expiration date, from when it's issued now or
12
1.3
    from when I first applied?
             BOARD CHAIRMAN ZANE: The card would be issued
14
15
    in the next couple of days.
            MR. INGRAM: Correct.
16
             BOARD CHAIRMAN ZANE: Or by the first of the
17
   week. And then that issue date will be on the date that
18
    it's issued.
19
20
             MR. AVERY: Okay. Thank you.
2.1
             BOARD CHAIRMAN ZANE: Thank you.
            MR. AVERY: Okay. Thank you.
22
            BOARD CHAIRMAN ZANE:
                                   Thank you.
23
             Number 45, Carol Hymon.
24
2.5
             Good morning.
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```
MS. HYMON: Yes, good morning, Board.
 1
                                  You were sworn in?
 2
            BOARD CHAIRMAN ZANE:
 3
            MS. HYMON: Yes, sir.
            BOARD CHAIRMAN ZANE:
                                   Thank you.
                                               The
 4
    investigator will tell us why they denied you, and then
 5
    you'll have an opportunity to discuss it.
 6
 7
            MS. HYMON: Okav.
            BOARD CHAIRMAN ZANE: Thank you.
 8
            MS. DONALD: Investigator Donald. In 1971,
 9
   Mrs. Hymon was charged with felony assault with a
10
    dangerous weapon. This was out of Ohio. Per the
11
    fingerprints, she pled quilty, and she was placed on
12
1.3
   probation for five years.
             In 1993, she was charged with two felonies for
14
15
    assault with a firearm on a person. Per the
    fingerprints, she was convicted and sentenced to 36
16
   months probation and 270 days in jail.
17
            And she did disclose all the arrests.
18
            BOARD CHAIRMAN ZANE: Okav. '71 and '93, not
19
20
   good years.
21
            MS. HYMON: No, sir. I wanted to tell you, in
    1971, I was about 24. And me and another young lady,
22
   both was carrying a gun. And we was young. We got into
23
   an altercation. We was friends at the time.
24
                                                 But it
2.5
   turned into both of us was mad and angry. And we was
```

And we both, I was scared for my life, and 1 drinking. 2 she was scared. And so she dropped the charges. I didn't serve 3 any time. And they -- I was arrested and fingerprinted. 4 And she, when we went to court, she dropped the charges, 5 because she felt part of it was her fault. We were 6 7 friends. And we became friends a couple years later. And I wasn't aware of it was a felony until I moved here 8 to Las Vegas and applied. That was 45 years ago when I 9 was -- that happened when I was about 24 years old. 10 ever since then, I have had no problem. 11 And I moved from Dayton, Ohio and transferred 12 13 with the General Motors plant in Van Nuys, California. And while working there, I knew a young man through his 14 15 mother. He was married to a lady. And they got divorced. And we started dating. He thought she was 16 dating one of my friend girls. But when he found out it 17 was me, he was very angry. Him and his sister 18 approached the apartment that I was renting with the 19 20 young lady, Rhonda Thompson, at the time. And he 21 threatened me with a gun. Which I called 9-1-1. I shot him because I thought he was going to shoot me. And his 22 sister. There was two of them. That's why there's two 23 It was him and his sister that approached me at 24 counts. 2.5 the apartment I was in.

They gave me a jail time. They put me on 1 probation. They let me move to Vegas. And that's why 2 I'm here. In '94, I moved here, because it kept causing 3 me a problem. We lived sort of like within three miles of each other. So, they kept, basically, going to the 5 probation officer, having me in and out of court. 6 7 talked to the probation office and asked them could I remove myself from this situation, because I was still 8 with his ex-wife. And they had been divorced about a 9 year and a half when this incident happened. And he 10 wouldn't let it go. 11 I'm still present with the young lady today, 12 13 Rhonda Thompson. We have a home here in Silverado We've been together 25 years. And I have not 14 had any trouble of shooting, carrying a gun. 15 working. I'll be 69 years old next month, on the 13th. 16 I had a bad car accident in 1994 at the Greater Nevada 17 Auto Auction on the job. I've been broken up. 18 hard for me to keep a job now because of the injuries to 19 20 my leg and hip. I have some screws in place. 21 I feel that the guard card, I don't want to carry a gun, but just security. Where my lady friend 22 works, at Green Valley, I can go to work there. But I 23 got denied. So I'm trying to just get a job to sustain 24 2.5 my -- you know, my income. At my age and with the

health problems in my legs and hip from that accident, I can't do a lot of twisting and moving and, you know, bending. So I was hoping I would get the guard card to sustain, you know, further income.

2.5

I have not been in any trouble since 1993, when this incident happened. And, I think, with me moving to Las Vegas, saved me, because he's still, due to family members, got a lot of anger with this ex-wife. And that was the reason of the shooting. And I didn't go out to him. He did come to my apartment, him and his sister.

I apologize for the incident in 1971. I was younger when that incident happened. I was not aware of it was a felony. When I came here, I had to register with the Nevada police, from California. They did not tell me I had a felony from '71. All of the jobs I had since I've been here, never told me, until I applied for the guard card, and that's when I found out that the 1971 case was over my head over 45 years later.

If you give me the guard card, you won't have no problem. I've not caused any problem. I've been a citizen here. I've been working for different jobs, Walmart. I have gave my fingerprints, and nobody never told me until this incident. But I feel I'm a good citizen. I feel I deserve to have the card. I have not did anything wrong since 1993. And that was because of

the relationship with the young lady that I'm still with 1 today. 2 3 And the 1971, me and a friend, and she was not my lover, we were just friends, and the drinking and the argument caused that incident. 5 And I have not been in any trouble from those 6 7 two incidents. BOARD CHAIRMAN ZANE: Thank you. 8 MS. HYMON: And at my age, I won't be getting 9 into any. 10 BOARD CHAIRMAN ZANE: Thank you. 11 Any other Board comment? 12 1.3 BOARD MEMBER NADEAU: No. BOARD MEMBER COLBERT: No. 14 15 BOARD CHAIRMAN ZANE: Okay. Entertain a motion. 16 I move that we overturn the denial and issue 17 the guard card to Carol Hymon. 18 BOARD MEMBER COLBERT: Second. 19 20 BOARD CHAIRMAN ZANE: Is there a second? 2.1 BOARD MEMBER COLBERT: Yes. BOARD CHAIRMAN ZANE: Is there a second? 22 BOARD MEMBER COLBERT: Yes, I second. 23 BOARD CHAIRMAN ZANE: Okay. We have a motion 24 and a second. Any comment or discussion on the motion? 2.5

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BOARD MEMBER NADEAU: Mr. Chair, I'm going to
 1
    support the motion. I believe, it's time and distance.
 2
 3
   And so I will support the motion.
             BOARD CHAIRMAN ZANE: Anything further?
 4
             All in favor of the motion, say "aye."
 5
             (Board members said "aye.")
 6
 7
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Not hearing any, the staff will issue you a
 8
   card.
 9
            MS. HYMON:
                         Thank you so much, Board.
10
   appreciate it very much. You won't be disappointed in
11
12
   me.
1.3
             BOARD CHAIRMAN ZANE: Appreciate that.
            MS. HYMON: Okay. Thank you.
14
15
             BOARD CHAIRMAN ZANE:
                                   Jaime Castaneda, number
   46.
16
             How are you?
17
            MR. CASTANEDA: Good. How are you?
18
             BOARD CHAIRMAN ZANE: Good. You've been sworn?
19
20
            MR. CASTANEDA: I have.
21
            BOARD CHAIRMAN ZANE: Following along how
    things are going?
22
23
            MR. CASTANEDA: Yes.
             BOARD CHAIRMAN ZANE: Okay. She's up.
24
             MS. DONALD: Investigator Donald. In 2010, he
2.5
```

was convicted for possessing a dangerous weapon. 1 He was charged with a misdemeanor and placed on summary 2 probation for a year in California. And he did disclose 3 his arrest. BOARD CHAIRMAN ZANE: Okay. What can you tell 5 us about the arrest? 6 7 MR. CASTANEDA: It was the only arrest I have. It was a misdemeanor charge. I was caught with a knife. 8 I don't remember if it was in my right pocket or left. 9 It was inside a pouch. It was handed to me from my ex's 10 brother-in-law. He had trouble with some guys, and he 11 was carrying it. And, I believe, the manager from the 12 1.3 McDonald's called the cops. The cops showed up. He got 14 scared, and he passed it to me. And I ended up taking 15 it. And I got, we all got searched. Other guys had a weapon, and I had the knife on me. He -- he went home. 16 I went to jail, served probation. And I haven't been 17 arrested since then. 18 BOARD CHAIRMAN ZANE: Okav. 19 20 MR. CASTANEDA: Since that charge. 2.1 BOARD CHAIRMAN ZANE: Any Board questions? BOARD MEMBER NADEAU: 22 No. BOARD CHAIRMAN ZANE: Okay. I move we overturn 23 the denial and issue a card to Jaime Castaneda. 24

BOARD MEMBER COLBERT: Second.

2.5

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BOARD CHAIRMAN ZANE: We have a motion and a
 1
   second.
 2
             Is there any Board comment or question?
 3
             BOARD MEMBER NADEAU: Mr. Chair, I'm going to
   be supporting the motion. And the rationale is it was a
 4
   misdemeanor, it's six years ago, and he served his
 5
   probation, and it's over. Thank you.
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Thank you.
             All in favor of the motion, say "aye."
 8
             (Board members said "aye.")
 9
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
10
             The staff will issue you a card.
11
            MR. CASTANEDA:
                             Thank you.
12
1.3
            BOARD CHAIRMAN ZANE: Thank you.
             Jose Manuel Loera? Did I get that right?
14
             MR. LOERA: Yes.
15
            BOARD CHAIRMAN ZANE: Were you sworn in?
16
            MR. LOERA: Yes.
17
             BOARD CHAIRMAN ZANE:
                                   Thank you.
18
    investigator will give us some information, and then
19
20
    you'll have the ability to address it.
2.1
             MR. LOERA: Thank you.
             MR. SALADINO: Investigator Saladino,
22
    S-A-L-A-D-I-N-O. The applicant was denied for his 2007
23
   weapons conviction. He did list one DUI out of -- from
24
2.5
   2010 out of Las Vegas.
```

```
He did not list a 1994 burglary charge, with no
 1
 2
   dispo, out of Norwalk, and a 1989 controlled substance
   possession out of Pomona.
 3
            BOARD CHAIRMAN ZANE: Okay. What can you tell
 4
   us about it?
 5
            MR. LOERA: The reason I got denied was for the
 6
 7
    2007 weapons. At that time, I was 26, a little
    immature, not aware of the rules of how to obtain a
 8
    legal firearm. I am now a legal responsible gun owner,
 9
   have been for the past five years. I hope to get a CCW
10
    in the near future, also.
11
            BOARD CHAIRMAN ZANE:
12
                                   Okav.
            MR. LOERA: I need this card so I can get a
13
14
   better job. I've been in my current job for the past 13
           We now have new owners, and I think it's going
15
   backwards instead of forward. So I need a better job.
16
    I recently am a homeowner now, so I have a mortgage.
17
                                                         I
   have three children. I need a better job.
18
            BOARD CHAIRMAN ZANE: Okav. Was there a
19
20
   particular reason that you didn't list the older stuff?
21
            MR. LOERA: On the application, it said to list
    things, I think it was six, seven years. So, actually,
22
    I didn't list that one, either, because that was in
23
    2007, that was almost 10 years ago, so. The application
24
2.5
   only said list between six, seven years, I believe.
```

```
did list the DUI, though, because that was in 2010,
 1
 2
   2011.
 3
            BOARD CHAIRMAN ZANE: Okay. So if the
   application doesn't say that, you just misread it?
 4
            MR. LOERA: What's that?
 5
            BOARD CHAIRMAN ZANE: I said, if the
 6
 7
   application doesn't say that, you just misread it?
            MR. LOERA: What do you mean?
 8
            BOARD CHAIRMAN ZANE: If the application asks
 9
   for any conviction.
10
            MR. LOERA: What it told me was to list any
11
   convictions within six, seven years.
12
13
            BOARD CHAIRMAN ZANE: Am I incorrect in my
   assumption that the application doesn't say that?
14
15
            MR. SALADINO: I believe, it says any and all
   convictions.
16
            MR. INGRAM: Yes. There's no limit.
17
            BOARD CHAIRMAN ZANE: Okay. So if you misread
18
   it.
19
20
            MR. LOERA: Maybe I misread it, then.
21
            BOARD CHAIRMAN ZANE: Okay.
            MR. LOERA: Because, I believe, I asked
22
   Anthony, which is the guy that was helping me fill out
23
   the -- online. So, I believe, I asked him, too. And, I
24
2.5
   believe, he told me it was six, seven years.
```

1 MR. INGRAM: Can we ask who Anthony is? 2 BOARD CHAIRMAN ZANE: What's that? MR. INGRAM: I'd like to know who Anthony is. 3 BOARD CHAIRMAN ZANE: Who's Anthony? 4 MR. LOERA: Anthony is the -- I believe, he's a 5 human resource guy at Loomis. 6 7 BOARD CHAIRMAN ZANE: Human resources at Loomis? 8 MR. LOERA: I believe so. 9 BOARD CHAIRMAN ZANE: Okay. 10 MR. LOERA: But he's the guy I talked to. He 11 said to get my fingerprints taken and do the online. 12 13 BOARD CHAIRMAN ZANE: Okay. Any other Board 14 questions? BOARD MEMBER NADEAU: Yeah, I have. Thank you, 15 Mr. Chair. I have a question. 16 The 2007 weapons --17 BOARD CHAIRMAN ZANE: Your very first part 18 didn't come through. You were talking, but we weren't 19 20 hearing you. 21 BOARD MEMBER NADEAU: Okay. Can you hear me 22 now? BOARD CHAIRMAN ZANE: Yes. 23 24 BOARD MEMBER NADEAU: All right. The 2007 2.5 weapons conviction, what, what kind of weapon was

```
involved?
 1
 2
            MR. LOERA: It was a .22 revolver, Ruger.
            BOARD MEMBER NADEAU: Was it -- could you -- I
 3
   didn't understand the circumstances, again, on that.
 4
   What were the circumstances? Why did you have the gun?
 5
   Where was the gun?
 6
 7
            MR. LOERA: Oh, it was in a car. We were in a
    car, me and my niece and a friend of ours. And, like I
 8
    said, I was unaware of the rules and regulations how to
 9
   obtain a legal firearm. We were driving down, and some
10
   guys pulled up next to us and started saying stuff to my
11
   niece. And I showed it to them. There was never any
12
1.3
    intent to -- the gun was -- never had any ammunition.
14
            BOARD MEMBER NADEAU: And you said that you
15
   now, you're an owner of a firearm?
            MR. LOERA: Yes, I am, sir. I have been for
16
17
   the past five years.
            BOARD MEMBER NADEAU: Did you buy that, did you
18
   buy that in a store, or did you buy that from another
19
20
   individual?
21
            MR. LOERA: No, at the gun store.
            BOARD MEMBER NADEAU: Okay. All right.
22
   the burglary, was that a conviction?
23
24
            MR. SALADINO: There was no dispo on it,
2.5
   according to the fingerprint report.
```

```
MR. LOERA: I was 14 years old.
 1
            BOARD MEMBER NADEAU: You were 14 years old?
 2
 3
            MR. LOERA: Yes.
            BOARD MEMBER NADEAU: Okay. All right. No
 4
   more questions. Thank you. Thank you, Mr. Chair.
 5
            BOARD CHAIRMAN ZANE:
                                   Thank you.
 6
 7
            Entertain a motion.
            BOARD MEMBER COLBERT: Mr. Chair, I recommend
 8
   we reverse the denial.
 9
            BOARD CHAIRMAN ZANE: Okay. We've got a motion
10
   to reverse the denial on Jose Manuel Loera. Is there a
11
   second?
12
1.3
            I second. Any Board comment or question?
            All in favor of the motion, say "aye."
14
15
            BOARD MEMBER COLBERT:
                                   Aye.
            BOARD CHAIRMAN ZANE:
                                   Any opposed?
16
            BOARD MEMBER NADEAU:
                                   No.
17
            BOARD CHAIRMAN ZANE: Okay. Two to one.
18
    You'll get your card issued by staff. Your denial is
19
20
   overturned.
2.1
            MR. LOERA: That means I will get a card?
            BOARD CHAIRMAN ZANE: You will get a card.
22
                         Thank you. Okay. Thanks.
23
            MR. LOERA:
24
   appreciate it.
            BOARD CHAIRMAN ZANE: You're done.
2.5
                                                 Thank vou
```

1 for coming. Robert Milton Emory? How are you? 2 MR. EMORY: Fine, sir. 3 BOARD CHAIRMAN ZANE: Have you been sworn in? 4 MR. EMORY: Yes, sir. 5 BOARD CHAIRMAN ZANE: Thank you. 6 7 investigator will tell us his point of view, and then you'll have an opportunity to respond. 8 MR. SALADINO: The applicant was denied for a 9 1992 felony arson conviction out of --10 11 MR. EMORY: Long Beach. MR. SALADINO: -- Long Beach, California. And 12 1.3 it was not listed. 14 BOARD CHAIRMAN ZANE: Okay. Do you know why 15 you didn't list it? MR. EMORY: That was, I suffer from PTSD. And 16 that's part of my past I was trying to block out. 17 didn't want to remember any, you know, anything in that 18 That was, when I returned from Vietnam, I was 19 20 suffering from critical chronical PTSD. I was married at the time. I was under the 21 influence of what I found out to be an evil woman. 22 She convinced me that it was okay, since it was our 23 property. She wanted to get out of from underneath the 24 2.5 contract she had with her stepfather. We were buying a

- 1 mobile home. And she wanted to get out of the contract.
- 2 | So she convinced me it was all right, since it was our
- 3 property, we could go ahead and, you know, destroy it.
- 4 At which time I did. And, therefore, you know, we ended
- 5 up with the case.
- I served -- when I went to court, we did a plea
- 7 | bargain for one year county time. I served four months
- 8 and 11 days and then was released, and have had no
- 9 problems since that time.
- 10 I've lived in the Nevada, Arizona area for 14
- 11 | years now. And the company that I'm -- was working
- 12 | with, when I got my provisional card, we mainly provide
- 13 parking instructions for oversized vehicles for the
- 14 casinos, mainly, you know, boats, pulling -- you know,
- 15 trailers, boats and that type of thing.
- 16 BOARD CHAIRMAN ZANE: Was there a particular
- 17 reason, though, that you didn't note the arrest?
- 18 MR. EMORY: As I said, that was just part of
- 19 | the past that I had tried to block out. And I just
- 20 | didn't even think about it, actually, when I filled the
- 21 application out.
- BOARD CHAIRMAN ZANE: So the arson was a
- 23 felony?
- MR. EMORY: Yes, sir.
- 25 BOARD CHAIRMAN ZANE: And have you had anything

```
since then?
 1
 2
            MR. EMORY: No, sir. And I am receiving
   treatment and medication for the PTSD now. So that's
 3
   all under control. I got rid of that wife and got me a
 4
   better one, so. She actually keeps me in control, so.
 5
            BOARD CHAIRMAN ZANE: I see.
 6
 7
            MR. EMORY: Yeah.
            BOARD CHAIRMAN ZANE: What have you done for
 8
   work most of your life?
 9
            MR. EMORY: Most of my life. Well, when I was
10
    in California, I was working for security, worked for
11
    Stanley Smith out of Long Beach, at the time of the
12
13
   arson actually. And since then, it's mainly been
    construction. And then V.A. retired me in ninety --
14
    '99, '98. And I haven't worked really since then. I've
15
   picked up maintenance work, construction, that type of
16
    thing. I'm 65 years old. There's not a lot I can do.
17
            BOARD CHAIRMAN ZANE: Thank you for your
18
   service.
19
20
            MR. EMORY:
                         Thank you, sir.
21
            BOARD CHAIRMAN ZANE: Any other Board
    questions?
22
            BOARD MEMBER COLBERT: I have one, Mr. Chair.
23
            When you were arrested for the arson in '92,
24
   was the PTSD brought into this, was there any kind of a
2.5
```

```
medical diagnosis presented at that time, or anything?
 1
 2
            MR. EMORY:
                        No, sir, there wasn't, because I
   wasn't aware of the PTSD at the time. I figured that
 3
   was just a normal -- you know, my mind set was that what
    I was doing was normal. And I didn't get diagnosed with
 5
   the PTSD until I got with -- my wife had passed away.
 6
 7
   At -- in '96, I got diagnosed with chronic PTSD and
    started receiving treatment and medication at that time.
 8
            BOARD MEMBER COLBERT: Thank you. I have no
 9
    further questions.
10
                        Thank you, sir.
11
            MR. EMORY:
            BOARD CHAIRMAN ZANE: Anything else?
12
13
            BOARD MEMBER NADEAU:
                                   No.
            BOARD CHAIRMAN ZANE: Entertain a motion.
14
            I'd move that we overturn the denial and issue
15
   a card to Robert Milton Emory. Is there a second?
16
            BOARD MEMBER COLBERT: Second.
17
            BOARD CHAIRMAN ZANE: There's a motion and a
18
   second. Board discussion?
19
20
            BOARD MEMBER NADEAU: Mr. Chair, I'm going to
21
    support the motion. Thank you, Mr. Chair. I'm going to
22
    support the motion. That was a long time ago.
            BOARD CHAIRMAN ZANE: I'm supporting the motion
23
   as well. I'm very concerned that you make real sure
24
2.5
   that any prospective employer is aware of your mental
```

```
1
   state --
 2
            MR. EMORY: Yeah.
             BOARD CHAIRMAN ZANE: -- and treatment, so that
 3
    thev --
 4
            MR. EMORY: The -- excuse me. The employer
 5
   that I have now is aware. And he sees working with me,
 6
 7
   with the PTSD, as well as the employment, as the event
   staff-type security with the parking. That's,
 8
   basically, all I do is -- at the casino parking, they
 9
   have oversized parking for boats, you know, large boats
10
   and whatnot, that can't park in regular parking. So
11
    they send them to the off-site with us, and we place
12
1.3
   them. And that's mainly what I handle. He's real good
14
   at working with me on that.
15
             BOARD CHAIRMAN ZANE: Okay. I don't have any
    ability to impose conditions, but you better hang onto
16
   the wife you got, too.
17
             MR. EMORY: Oh, absolutely. She's a keeper.
18
   She can handle me. If she can handle me.
19
20
             BOARD CHAIRMAN ZANE: All in favor of the
2.1
   motion, say "aye."
             (Board members said "aye.")
22
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
23
24
             We'll issue you a card.
2.5
             MR. EMORY:
                         Thank you, sir. Thank you.
```

BOARD CHAIRMAN ZANE: Cornelius Watkins? 1 2 Good morning. MR. WATKINS: Good morning. 3 BOARD CHAIRMAN ZANE: How are you? 4 MR. WATKINS: I'm good. 5 BOARD CHAIRMAN ZANE: Good. Were you sworn in 6 7 earlier? MR. WATKINS: Yes. 8 BOARD CHAIRMAN ZANE: All right. Great. 9 So the investigator will give us a presentation, and then 10 you'll have the opportunity to respond. 11 MR. SALADINO: Mr. Watkins was denied for his 12 1.3 2004 weapons conviction out of Milwaukee. He did list a 1998 and a 2001 disorderly conduct. 14 He didn't list the 2004 carrying a concealed 15 weapon, Milwaukee, or the 2002, 2008, 2010; they were 16 driving on a suspended license and then failure to 17 appears. 18 BOARD CHAIRMAN ZANE: Okay. Mr. Watkins, what 19 20 can you tell us about the reason that you didn't include those four different? 2.1 MR. WATKINS: I thought, by putting driving on 22 there, it was for all of the driving charges, not just 23 24 one. BOARD CHAIRMAN ZANE: All the what? 2.5

```
The driving cases, I put driving
 1
            MR. WATKINS:
   on this. I thought they were going to look up all of
 2
    the driving cases, not that I had to put every year, you
 3
    know, in order.
            BOARD CHAIRMAN ZANE: So you disclosed one
 5
   driving case and figured we'd look at all of them?
 6
 7
            MR. WATKINS: Yes. I put disorderly conduct.
    I put carrying a concealed weapon. I put driving.
 8
                                                       So I
    thought, I ain't putting what year each one of them was.
 9
            BOARD CHAIRMAN ZANE: Okay. Now, was the
10
    carrying concealed on that?
11
            MR. SALADINO: That was not listed on the
12
13
   application.
14
            BOARD CHAIRMAN ZANE:
                                  Okay. What was the
15
    circumstances behind the carrying the concealed weapon
   charge?
16
            MR. WATKINS: I was 22 years old. And I was
17
   moving from my mama's house to my own house. There was
18
   badges, guns.
                  There was the gun. And we had the
19
20
    trigger lock on the gun. I told the police about the
21
    gun on the inside of the car when he pulled me over.
   And he took me to jail anyway, because it's illegal
22
    carrying. He said, even though it's my gun, it's still
23
   carrying a concealed weapon. Because in 2004, we didn't
24
   have a CCW license. I didn't, we didn't get that till
2.5
```

2010. 1 2 BOARD CHAIRMAN ZANE: Okay. 3 MR. WATKINS: I got that gun right now at home. BOARD CHAIRMAN ZANE: Was that a felony 4 conviction? 5 MR. WATKINS: Misdemeanor. They gave me seven 6 7 days of house arrest, gave me a ticket to go pick my gun 8 up. BOARD CHAIRMAN ZANE: Okay. All right. So you 9 have no felony conviction? 10 MR. WATKINS: No. 11 BOARD CHAIRMAN ZANE: Okay. And you just 12 13 failed to disclose on the application. MR. WATKINS: I thought I put it on there, that 14 that's the number one thing I put on there. 15 BOARD CHAIRMAN ZANE: Okay. Well, for us, it's 16 a difficult situation, because we're trying to determine 17 whether or not you were trying to hide something from 18 19 us. 20 MR. WATKINS: I know. BOARD CHAIRMAN ZANE: And most all of these 21 would not be issues that you would need to hide from us. 22 MR. WATKINS: Look back at the application. 23 That thing is on there. I made sure that was the first 24 thing I put on there. 2.5

```
BOARD CHAIRMAN ZANE: Well, apparently, it
 1
 2
   didn't make it all the way through.
             MR. SALADINO: The ones I have listed were the
 3
    1998 and, in 2001, disorderly conduct. That's what was
 4
   listed on the application.
 5
             BOARD CHAIRMAN ZANE: Are you hearing all right
 6
 7
   in the north?
             BOARD MEMBER NADEAU: Kind of, sort of.
 8
             BOARD CHAIRMAN ZANE: Yeah, we're getting the
 9
   feedback down here, too.
10
             BOARD MEMBER NADEAU:
11
                                   Okay.
             BOARD CHAIRMAN ZANE: I think, you're getting
12
1.3
   the feedback, because we were kind of listening to
    ourselves. All right.
14
             BOARD MEMBER NADEAU: Mr. Chair?
15
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
16
             BOARD MEMBER NADEAU: I'm confused.
                                                  The
17
    investigator mentioned, the first thing he mentioned was
18
    the 2004 weapons violation. Was that the 2004 CCW
19
20
   violation? Are those one and the same?
             MR. SALADINO: I don't understand.
21
             MR. INGRAM: What was the weapons violation in
22
    2004? He's calling it a CCW violation.
23
24
            MR. SALADINO: Oh, the carrying a concealed
2.5
   weapon.
```

```
1
             BOARD MEMBER NADEAU: Okay. And that, that was
 2
   a misdemeanor, if I'm understanding correctly?
 3
             MR. SALADINO: Yes.
             BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chair.
 4
             BOARD CHAIRMAN ZANE:
                                   Thank you.
 5
             Did you have a assistance when you entered all
 6
 7
   of the information to the application?
             MR. WATKINS: I did it in the office.
 8
            BOARD CHAIRMAN ZANE: In the office?
 9
            MR. WATKINS: Yes.
10
             BOARD CHAIRMAN ZANE: Okay. So the only thing
11
    that we're wrestling with is whether we had a glitch in
12
13
   our system.
                           No, I know I put it on the
14
             MR. WATKINS:
    application. Like I said, carrying a concealed weapon,
15
    I put that first, and I put a comma, disorderly conduct,
16
    comma, and then I put driving, because that's all I had
17
    from my whole life there.
18
             BOARD CHAIRMAN ZANE: Okav. Okav. Well, like
19
20
    I say, the only thing that we're -- you know, none of
2.1
    that stuff, had it been there, would have been a basis
    for denial, except for the concealed weapons issue,
22
   which we have to come and talk about. But we're just
23
24
   trying to make sure that you weren't trying to deceive
2.5
   us.
```

```
MR. WATKINS: M-hm (affirmative).
 1
             BOARD CHAIRMAN ZANE: Because most of the jobs
 2
    that are associated with this industry are based upon
 3
    trust.
 4
            MR. WATKINS:
 5
                           Right.
             BOARD CHAIRMAN ZANE: And honesty.
 6
 7
            MR. WATKINS: Right.
            MR. INGRAM: The app is up there, right?
 8
   app is up there, right?
 9
            MS. IRIZARRY: Mr. Chairman, if I may.
                                                      If you
10
   want to give me 10 minutes, I can get you an image of
11
   what he provided.
12
13
             BOARD CHAIRMAN ZANE:
                                   That would help me.
14
            MS. IRIZARRY: Okay.
                                   If you want to give me 10
15
   minutes, I can get that.
             BOARD CHAIRMAN ZANE: Okay. Do we need a
16
   break, or do you want to go to the next one?
17
             BOARD MEMBER NADEAU: No, I'm up for a break.
18
   And if we're going to get -- we're going to be able to
19
20
   see the actual application; is that what it is?
21
            MS. IRIZARRY: If he did a paper app -- I'm
    sorry. If he did a paper application in the offices, I
22
    can get an image, and we'll provide it.
23
24
             BOARD CHAIRMAN ZANE: Ten minutes?
                                                 Thank you.
                            * * * * *
2.5
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(A break was taken, 12:07 to 12:21 p.m.)
 1
 2
            BOARD CHAIRMAN ZANE: Okay. Let's continue
 3
   with Cornelius Watkins.
 4
            At the break, we were going to wait for
 5
    information regarding the actual application. And we've
 6
 7
    received that. And we'd like to hear about it, please.
            MS. IRIZARRY: Lori Irizarry. So I was able to
 8
   obtain an image from the application that he filled out.
 9
            On May 10th, '16, where it asks for probation,
10
   he does list disorderly conduct probation from 2008 to
11
   2009.
12
13
            For the arrests, there's three sections to the
   arrest page. It asks if you've ever been convicted of a
14
15
    felony. He marked no. Have you ever been convicted of
    a crime involving illegal use or possession of a
16
    dangerous weapon? He marked no. When asked to list all
17
   other arrests, he does list the '98 disorderly conduct,
18
    disposition dropped, dismissed, 2001 disorderly conduct,
19
20
   disposition jail time.
            And then he does list four other offenses in
21
   Wisconsin as driving but crosses them out. But he does
22
   not list the weapons offense at all.
23
24
            BOARD CHAIRMAN ZANE: Is there a chance you
2.5
   could, we could show that --
```

```
MS. IRIZARRY:
 1
                           Yes.
            BOARD CHAIRMAN ZANE: -- to Mr. Watkins?
 2
 3
             (Mr. Watkins was shown via a cell phone.)
            BOARD CHAIRMAN ZANE: Does that refresh your
 4
   recollection?
 5
            MR. WATKINS: Yeah, I thought I put it on it,
 6
 7
   though.
            BOARD CHAIRMAN ZANE:
                                   Thought you did?
 8
            MR. WATKINS: I could have swore I put it on
 9
   there, because I knew you were going to list it.
10
            BOARD CHAIRMAN ZANE:
                                   That was -- you filled
11
   that out before you did your fingerprints, right?
12
13
            MR. WATKINS: Yeah, she told me not to worry
   about the driving. That's why the driving is crossed
14
15
   out. So I had put disorderly conduct. And, but I
   thought I put the carrying a concealed weapon on there,
16
   too.
17
            BOARD CHAIRMAN ZANE: Okay. All right. Any
18
   other Board questions?
19
20
            BOARD MEMBER NADEAU:
                                   I have none.
21
            BOARD MEMBER COLBERT: No.
            BOARD CHAIRMAN ZANE: Okay. I'd entertain a
22
   motion.
23
            BOARD MEMBER NADEAU: Mr. Chair, I'd move that
24
2.5
   the denial be upheld.
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BOARD MEMBER COLBERT: Second.
 1
 2
            BOARD CHAIRMAN ZANE: Motion. Second?
            BOARD MEMBER NADEAU: Mr. -- Jim did the
 3
   second.
 4
            BOARD CHAIRMAN ZANE: Oh, I didn't hear it.
 5
   I'm sorry. Okay. There's a motion and a second to
 6
   uphold the denial. Board comment or questions?
            BOARD MEMBER NADEAU: Mr. Chair, the reason I'm
 8
   making the motion is lack of disclosure.
9
            BOARD MEMBER COLBERT: Yes.
10
            BOARD CHAIRMAN ZANE: Thank you.
11
            All in favor of the motion, say "aye."
12
13
            BOARD CHAIRMAN ZANE: All opposed to the
   motion, say "no." No.
14
            The motion carries two to one. You're able to
15
   reapply in a year.
16
            MR. WATKINS: Thank you.
17
            BOARD CHAIRMAN ZANE: All right. Now we're
18
   going to break. It'll be a quick lunch. And we'll be
19
20
   back at 1:00 o'clock.
                           Thank you.
21
          (A break was taken, 12:25 p.m. to 1:07 p.m.)
22
23
24
            BOARD CHAIRMAN ZANE: Okay. We're back on the
2.5
   record.
```

The next item up is number 50, Jerome Eudori 1 2 Jordan. 3 Good morning. MR. JORDAN: Good morning. 4 BOARD CHAIRMAN ZANE: Were you sworn earlier 5 today? 6 7 MR. JORDAN: Yes. BOARD CHAIRMAN ZANE: Thank you. Okay. We'll 8 start out with the investigator. 9 MR. SALADINO: Investigator Saladino. 10 applicant was denied due to his 1999 felony conviction 11 out of Terrell County. And that's it. 12 13 BOARD CHAIRMAN ZANE: What was the charge? MR. SALADINO: It was a possession, possession 14 15 of marijuana. BOARD CHAIRMAN ZANE: In 1999? 16 MR. SALADINO: Yes, it was distribution or sale 17 of marijuana in 1999. 18 BOARD CHAIRMAN ZANE: Mr. Jordan, do vou 19 20 remember that occasion? 21 MR. JORDAN: Yes. And, actually, it's a misdemeanor. And it was -- I was 17. And I was at a 22 football game. And, basically, it wasn't -- it was 23 possession. Me and a couple of guys, we were 24 2.5 tailgating, and there was a joint, and the police saw

1 it. And the rest is history. 2 BOARD CHAIRMAN ZANE: It went from a felony to 3 a misdemeanor? MR. JORDAN: No, it was never was a 4 misdemeanor. It was -- I mean it never was a felony. 5 It was always a misdemeanor. It never was a felony. 6 7 BOARD CHAIRMAN ZANE: But your fingerprints returned on the felony conviction? 8 MR. JORDAN: That's not true. I would just 9 like to submit this. It did happen in Georgia. I got 10 my own Georgia felony record, sir. 11 BOARD CHAIRMAN ZANE: M-hm (affirmative). 12 MR. JORDAN: And it came back, no, no record. 13 BOARD CHAIRMAN ZANE: That would be in --14 15 MR. JORDAN: The State of Georgia? BOARD CHAIRMAN ZANE: Yeah. 16 MR. JORDAN: The Georgia Bureau of 17 Investigation, I did a record, felony record search with 18 them just to verify that it was really a misdemeanor. 19 20 BOARD CHAIRMAN ZANE: Are you aware of whether 2.1 or not they only go back 10 years or not? MR. JORDAN: Well, they go back as far -- I'm 22 not sure. But they go back my whole record. Plus, I 23 didn't find out that I had a record until I got hired 24 with the school board in California. And then that's 2.5

- when they told me that, you know, they pulled my file 1 and said I had a misdemeanor possession conviction. 2 And, also, this is a receipt that I ran the 3 search and got the record. 4 BOARD CHAIRMAN ZANE: The disposition on that 5 is from what county? 6 7 MR. SALADINO: Terrell County. That was in Georgia. It shows he pled nolo contendere on that 8 charge. 9 BOARD CHAIRMAN ZANE: Does it give the 10 11 sentence? MR. SALADINO: It doesn't. And according to 12 13 the fingerprints, it didn't say anything about a minor charged as an adult. 14 15 BOARD CHAIRMAN ZANE: Okay. What's your date
- of birth? 16
- MR. JORDAN: March 8th, 1982. In the state of 17 Georgia, at 17, you're considered an adult. So I was in 18 the like 11th, 12th grade. And that's -- I didn't know. 19
- 20 BOARD CHAIRMAN ZANE: So they charged you as an 2.1 adult?
- MR. JORDAN: Yeah. I was like -- my parents 22 handled the case. I didn't know anything. I didn't 23 find out about this until 2012. So I didn't know what 24 2.5 charge or anything.

```
1
            BOARD CHAIRMAN ZANE: Okay. What have you done
 2
   since then?
 3
            MR. JORDAN: Nothing. I have no record.
            BOARD CHAIRMAN ZANE: What about for work?
 4
            MR. JORDAN: Oh, I worked with the City of L.A.
 5
    for a few years. I've also worked with UPS. I've
 6
   worked with FedEx. No issues. Like I say, I was, got
   hired in 2012 with the Victorville, California school
 8
   district, and then that's when this came up. So I am,
 9
    I'm a pretty good stand-up guy.
10
            BOARD CHAIRMAN ZANE: Okay.
11
            MR. SALADINO: And, Mr. Chairman, it was listed
12
1.3
   on the application.
14
            BOARD CHAIRMAN ZANE: All right.
                                               Thank you.
            Any other Board questions?
15
            BOARD MEMBER COLBERT: No.
16
            BOARD CHAIRMAN ZANE: Entertain a motion.
17
            BOARD MEMBER NADEAU: Mr. Chair, I'd move
18
    that -- this is Jerome Jordan, right?
19
20
            MR. JORDAN: Yes, sir.
21
            BOARD MEMBER NADEAU: Okay. I just wanted to
   make sure. I would move that Jerome Jordan, that his
22
   denial be overturned.
23
            BOARD CHAIRMAN ZANE: Is there a second?
24
            BOARD MEMBER COLBERT: Second.
2.5
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BOARD CHAIRMAN ZANE: Okay. We have a motion
 1
 2
   and a second. Any Board discussion?
 3
             All in favor of the motion, say "aye."
             (Board members said "aye.")
 4
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 5
             The staff will issue you a card.
 6
 7
            MR. JORDAN: Thank you.
             BOARD CHAIRMAN ZANE: Number 51, Jose Manuel
 8
   Santandreu ("San-tan-DREW").
 9
            MR. SANTANDREU: Close enough.
10
             BOARD CHAIRMAN ZANE: Close enough? Can you
11
    fix it so I know next time?
12
13
            MR. SANTANDREU: "San-tan-DRAY-oh."
             BOARD CHAIRMAN ZANE: It even sounds better
14
15
   like that. Okay. You're under oath, right?
            MR. SANTANDREU: Okay.
16
             BOARD CHAIRMAN ZANE: The investigator will
17
   tell us what we're here for.
18
            MR. SALADINO: The applicant was denied due to
19
20
   his 1997 felony conviction.
2.1
             MR. SANTANDREU: It's not a felony conviction.
             BOARD CHAIRMAN ZANE: Let him complete.
22
            MR. SALADINO: I believe, that's what it says.
23
24
             BOARD CHAIRMAN ZANE: He'll give his
2.5
   presentation.
```

1 MR. SANTANDREU: Okay. 2 BOARD CHAIRMAN ZANE: Then you'll have an 3 opportunity. MR. SANTANDREU: Oh, ves. 4 MR. SALADINO: It was grand theft of a firearm. 5 There was -- that was a felony. The adjudication was 6 withheld. Tight, that's how it was? 8 MR. SANTANDREU: Yes. 9 MR. SALADINO: And that's the same, it was like 10 a California 1203.4, out of Florida. 11 BOARD CHAIRMAN ZANE: Okay. 12 13 MR. SALADINO: And the applicant was forthright with it. He did list it on his application and, also, 14 15 provided court documents as well. BOARD CHAIRMAN ZANE: Do you recall the event? 16 MR. SANTANDREU: Every day. 17 BOARD CHAIRMAN ZANE: Every day? 18 MR. SANTANDREU: I was a police officer in Dade 19 20 County and got involved in politics. But I take full 2.1 responsibilities for what I did. BOARD CHAIRMAN ZANE: Okay. The arrest was 22 when you were a police officer? 23 24 MR. SANTANDREU: No. Oh, and I had to resign. 2.5 BOARD CHAIRMAN ZANE: You had to resign?

MR. SANTANDREU: They arrested me the next day. 1 BOARD CHAIRMAN ZANE: I see. Okay. All right. 2 Do you care to elaborate on the circumstances? 3 MR. SANTANDREU: Got involved in politics. And 4 this is what happens in Dade County when you get 5 involved in politics. And my guy lost. 6 7 BOARD CHAIRMAN ZANE: Okay. All right. Any Board questions? 8 BOARD MEMBER NADEAU: No, I have none. 9 BOARD MEMBER COLBERT: No. 10 BOARD CHAIRMAN ZANE: Okay. I'd entertain a 11 motion. 12 13 I'd move to overturn the denial and issue a card to Jose Manuel Santandreu. 14 BOARD MEMBER NADEAU: I'll second. 15 BOARD CHAIRMAN ZANE: There's a motion and a 16 second. Any Board discussion on the motion? 17 BOARD MEMBER NADEAU: Mr. Chair, I'll -- I'm 18 going to support the motion. I seconded it. I'm going 19 20 to support it. Just as with the last individual, 2.1 Mr. Jordan, we're talking time and distance, no additional arrests, and that type of thing. So that's 22 my position on it. 23 24 BOARD CHAIRMAN ZANE: Thank you. Anything further? 2.5

1	BOARD MEMBER COLBERT: No.
2	BOARD CHAIRMAN ZANE: All in favor, say "aye."
3	(Board members said "aye.")
4	BOARD CHAIRMAN ZANE: Any opposed, say "no."
5	Good luck. The staff will issue you a card.
6	MR. SANTANDREU: Thank you, sir.
7	BOARD CHAIRMAN ZANE: Thank you.
8	Antonio Arzola Martinez.
9	Good afternoon.
10	MR. MARTINEZ: Good afternoon.
11	BOARD CHAIRMAN ZANE: How are you?
12	MR. MARTINEZ: Fine.
13	BOARD CHAIRMAN ZANE: Were you sworn earlier?
14	MR. MARTINEZ: Yes, I did, sir.
15	BOARD CHAIRMAN ZANE: Thank you. We'll have
16	the investigator give a presentation, and then we'll see
17	what you have to say.
18	MR. MARTINEZ: Okay.
19	BOARD CHAIRMAN ZANE: Thank you.
20	MR. SALADINO: The applicant was denied for a
21	1990 felony conviction, transportation, or transport,
22	sell narcotics, controlled substance. And it was
23	dismissed under 1203.4 out of Visasalia?
24	MR. MARTINEZ: Visalia.
25	BOARD CHAIRMAN ZANE: Visalia?

```
MR. MARTINEZ:
 1
                           Yes.
            BOARD CHAIRMAN ZANE:
                                   Was that disclosed?
 2
            MR. SALADINO: It was not disclosed.
 3
            BOARD CHAIRMAN ZANE: And that's it?
 4
            MR. SALADINO:
                           That's it.
 5
            BOARD CHAIRMAN ZANE: Well, why didn't you put
 6
 7
   it down on the application, that you had this arrest?
            MR. MARTINEZ: I think, I did, but I don't
 8
    remember the date or the year that I did it. That's the
 9
   only thing. And that day, I got out of work, and I
10
   had -- you know, I was young at that time. So I had
11
   bought some for me. And we were going to have a party
12
13
    that day. But I ran the stop sign, and I didn't see
14
    that the cop was hanging. He seen me. When he stopped
15
   me, I had it on me, so.
            And since then, I got out of the bad friends
16
   and moved from that state.
17
            BOARD CHAIRMAN ZANE: And what have you done
18
    for a living?
19
20
            MR. MARTINEZ: I moved to Indiana. I was
21
   working. I've been working for what's called -- now
   it's IC; before, it was IVP, and then Indiana Packers,
22
   and then Washington National who were the traders. And
23
   I found my girlfriend back -- I was only 17 when I met
24
2.5
   her. And I moved up here, try to do, you know, a life
```

with her and her daughter and my grandkid. 1 And I started working for security from Anderson, and that 2 came thing came up, so. 3 For right now, I work for Camera Ready. I work 4 two days, three days out of a week. And we go to the 5 Craigslist. And I pick up metal, you know, to support 6 7 my girlfriend, her daughter and my grandkid. I try to do something, you know, to make money. BOARD CHAIRMAN ZANE: Okay. So, you had a work 9 card before, and then it expired, and then you applied? 10 MR. MARTINEZ: Yes, they told me that came up. 11 BOARD CHAIRMAN ZANE: Okay. 12 MR. MARTINEZ: Then I gave it to them. 13 14 BOARD CHAIRMAN ZANE: Okay. You got it before from the sheriff? 15 MR. MARTINEZ: Excuse me? 16 BOARD CHAIRMAN ZANE: Did you get your original 17 work card from the sheriff? 18 MR. MARTINEZ: No, from this company right 19 20 here, that the investigator, that's where I applied. 21 And they send it through the phone. And that's how I started working. And then they took it off, took it 22 away. I worked like -- four days I worked. 23 24 BOARD CHAIRMAN ZANE: Okay. 2.5 MR. MARTINEZ: And then they stopped me, and

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they said they found that, so. The company told me,
 1
   when I take care of that, to go apply again to start
 2
   working with them again.
 3
            BOARD CHAIRMAN ZANE: I see. All right.
                                                        Thank
 4
         That's all I have.
 5
   you.
            MR. INGRAM: Mr. Chair, if I could clarify
 6
    something on the record. When an applicant applies, as
 7
   long as the initial background comes back clear, we give
 8
   them a provisional status pursuant to the regulations.
 9
    Then, when their fingerprints come back from the
10
    criminal repository, if there's something on there that
11
   would prevent us from allowing them to continue to work,
12
1.3
   we revoke it at that time. And then they can appeal to
   the Board.
14
15
            That's what's happened in this case. He was
    given a provisional. Criminal repository brought back
16
    some records. So at that time, we revoked it.
17
            BOARD CHAIRMAN ZANE: Okay.
18
            MR. INGRAM:
                         Thank vou.
19
20
            BOARD CHAIRMAN ZANE: Any other Board
2.1
   questions?
            BOARD MEMBER NADEAU: Yeah. Yes, Mr. Chair.
22
   Did I hear correctly that it was 1990?
23
24
            BOARD MEMBER COLBERT: Eight.
            BOARD MEMBER NADEAU:
                                   1998 or 1990?
2.5
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MR. SALADINO:
                           1990.
 1
 2
             BOARD CHAIRMAN ZANE: Nine zero?
             MR. SALADINO: Nine zero.
 3
             BOARD MEMBER NADEAU:
                                   Thank you.
 4
             BOARD CHAIRMAN ZANE:
                                   Entertain a motion.
 5
             BOARD MEMBER NADEAU:
                                   Nothing else. Thank you.
 6
 7
             BOARD CHAIRMAN ZANE: Entertain a motion.
             BOARD MEMBER COLBERT: Mr. Chair, I move that
 8
   Antonio Martinez's revocation be reversed.
 9
             BOARD CHAIRMAN ZANE: Okay. We have a motion
10
   to overturn the denial and issue a card. Do we have a
11
   second?
12
1.3
             BOARD MEMBER NADEAU: I'll second.
14
             BOARD CHAIRMAN ZANE:
                                   Any Board question or
15
    comment?
             All in favor, say "aye."
16
             (Board members said "aye.")
17
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
18
             The staff will issue you a card.
19
20
             MR. MARTINEZ: And how long would that take,
2.1
   sir?
             MR. INGRAM: It takes anywhere from two to
22
23
   three days.
24
             MR. MARTINEZ: Two to three days?
2.5
             MR. INGRAM: We'll go back, we'll have to close
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1 out the Board meetings. As late as Monday. 2 MR. MARTINEZ: Thank you. I appreciate it, because I just had talked to my girlfriend and my 3 daughter and told them that, that if I didn't get it, 4 we're moving back to Indiana. Because I never been in a 5 state so hard. And, you know, one thing is good, 6 7 because they check you all the way back. And where I was, they check you only five years. 8 And, but I appreciate what you guys did. Thank 9 Have a good day, sir. 10 you. BOARD CHAIRMAN ZANE: We appreciate your 11 12 willingness to stay with us. 13 MR. MARTINEZ: Okay. I'm staying. I'm going 14 to stay. They'll be happy when they know that I'll get 15 it. Thank you. BOARD CHAIRMAN ZANE: Good for you. 16 Number 53, Maricela Lomeli Ortega? 17 BOARD MEMBER NADEAU: She's up here. 18 She should be up north. MR. INGRAM: 19 20 BOARD CHAIRMAN ZANE: Thank you. 21 BOARD MEMBER NADEAU: Mr. Chair, she's up here. Are you Marisela? 22 MS. ORTEGA: M-hm (affirmative). 23 BOARD CHAIRMAN ZANE: Good afternoon. 24 MS. ORTEGA: Hello. 2.5

1 BOARD CHAIRMAN ZANE: Were you here earlier and 2 got sworn in? 3 MS. ORTEGA: Yes. BOARD MEMBER NADEAU: Yes, she was sworn in 4 this afternoon. 5 BOARD CHAIRMAN ZANE: Okay. We'll listen to 6 7 the investigator to find out who and why they denied you, and then we'll give you an opportunity to discuss 8 it. 9 MS. ORTEGA: Okay. 10 BOARD CHAIRMAN ZANE: 11 Thank you. MR. SALADINO: Okay. The applicant was denied 12 13 for a felony DUI in 2010. It was also child cruelty along with the DUI causing bodily injury. And it was 14 15 not disclosed on the application. BOARD CHAIRMAN ZANE: And you said 2010? 16 MR. SALADINO: 2010, yes. 17 BOARD CHAIRMAN ZANE: Okay. And that was the 18 conviction date or arrest date? 19 20 MR. SALADINO: That was the arrest date. 21 served five years, five years probation, and there was a few other stipulations where she had to take classes and 22 She completed everything that the courts 23 stuff. required. And she wrote that in the letter along with 24 2.5 the appeal.

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BOARD CHAIRMAN ZANE: Okay. Can you tell us
 1
 2
   the circumstances around the case, surrounding the case?
 3
            MS. ORTEGA: Well, it was just a mistake that
   it happened, and I really regret. And I just finished
 4
   my probation like in February 2016.
 5
            And I just want to work. I want to be a
 6
 7
   security officer. That's something that I love to do.
   I wake up every morning and I -- I just do what I have
 8
   to do.
 9
            BOARD CHAIRMAN ZANE: Who was the party that
10
   was injured in the accident?
11
            MS. ORTEGA: I don't know.
12
            BOARD CHAIRMAN ZANE: Was there anybody
13
14
   injured?
15
            MS. ORTEGA: The people that hit my truck, yes.
            BOARD CHAIRMAN ZANE: Okay. And you had a
16
    child, your child with you?
17
            MS. ORTEGA: Yeah, she was. And she didn't get
18
    injured, thank God.
19
20
            BOARD CHAIRMAN ZANE: Okay. And how much
2.1
    injury was there to the people in the truck?
            MS. ORTEGA: I think, they got hurt on their
22
    legs. And they weren't wearing their seat belts.
23
24
            BOARD CHAIRMAN ZANE: Is there anything else
2.5
   you'd like at the add?
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MS. ORTEGA: I just really regret what
 1
 2
   happened. And I finished everything that the courts
 3
   told me to finish and do. And I just want to be a
   security officer.
 4
            BOARD CHAIRMAN ZANE: Okay. Any other Board
 5
   questions?
 6
 7
            BOARD MEMBER NADEAU: (Shook head negatively.)
            BOARD CHAIRMAN ZANE: Okay. Entertain a
 8
   motion.
 9
            I move that we uphold the denial of the work
10
   card. Is there a second?
11
            BOARD MEMBER COLBERT: Second.
12
13
            BOARD CHAIRMAN ZANE: Any Board discussion or
    comment?
14
            BOARD MEMBER NADEAU: Mr. Chair?
15
            BOARD CHAIRMAN ZANE:
                                  Yes.
16
            BOARD MEMBER NADEAU: Thank you, Mr. Chair.
17
            I'm going to have to support the motion. I
18
    appreciate that you've gone through and done what you
19
20
   needed to do. But you need to have some time and
2.1
   distance. You need to have some time between your
    conviction and your probation before you can be a
22
   security guard.
23
            MS. ORTEGA: I'm finished with my probation.
24
            BOARD MEMBER NADEAU: I know. But it's been --
2.5
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it's not been long enough. 1 So that's my -- that's why I'm supporting the motion. 2 Thank you, Mr. Chair. 3 BOARD CHAIRMAN ZANE: Thank vou. 4 I'll make a comment. The primary reason that 5 I'm voting to uphold the denial is very much partly the 6 7 same as Mr. Nadeau just indicated. But you will have the opportunity, if you 8 decide to do so, to reapply in a year, to be 9 reconsidered again, or to be considered again. 10 And it would seem, with your explanation of the 11 occurrence, that you may still hold others -- maybe you 12 1.3 don't hold yourself as the absolute to blame in the situation. But we're here to talk about your conviction 14 and the results of your conviction of a criminal 15 offense. So the fact that some other people in another 16 vehicle weren't wearing their seat belts didn't really 17 bother me too much. 18 So that's the reason that I'm voting to uphold 19 20 the denial. 2.1 All in favor of the motion, say "aye." (Board members said "aye.") 22 BOARD CHAIRMAN ZANE: Any opposed, say "no." 23 Not hearing any, the staff decision to deny the 24 2.5 work card stands, and you're eligible to reapply in a

Thank you for coming. 1 year. Sharon Rene Keenan, number 54. 2 Good afternoon. 3 MS. KEENAN: Good afternoon. 4 BOARD CHAIRMAN ZANE: Have you been sworn 5 already? 6 7 MS. KEENAN: Yes. BOARD CHAIRMAN ZANE: Thank you. 8 The investigator will give us a rundown, and then we'll ask 9 you about it. 10 MR. SALADINO: The applicant was denied for a 11 1994 felony conviction for larceny, out of Florida. 12 1.3 Also, there was some probation violations in '95, ninety -- that one was dismissed. Yeah, convicted in 14 '94 of larceny, and which it was a felony. 15 Then, in March of '95, there was a violation 16 where she pled nolo contendere and was convicted again. 17 And then there was a rearrest. And that date 18 was -- that was September 30th of 1995, out of Tampa. 19 20 And the one, the one that was listed was a 1997 2.1 petty theft, out of Florida. BOARD CHAIRMAN ZANE: Was the '95, the -- were 22 the two arrests predicated upon the charge in '94? 23 24 MR. SALADINO: I'm sorry. 2.5 BOARD CHAIRMAN ZANE: You have the original

arrest for larceny in '94, right? 1 MR. SALADINO: Right. 2 3 BOARD CHAIRMAN ZANE: And then a probation violation based upon that case? 4 MR. SALADINO: Right. And then there was a --5 that was in March of '95. And then there was a 6 7 subsequent, another arrest in September of '95. BOARD CHAIRMAN ZANE: Based upon a probation 8 violation? 9 MR. SALADINO: No, it was a totally nother 10 11 arrest. BOARD CHAIRMAN ZANE: Okay. And these were not 12 1.3 listed? 14 MR. SALADINO: And they were not. 15 BOARD CHAIRMAN ZANE: Do you know why you didn't list these? 16 MS. KEENAN: Because I now work at Danville 17 Group Home, and I had to be fingerprinted and 18 background-checked to get the job. And I really had 19 20 forgotten about that '94 and '95 conviction. And I've 21 been on my job 12 years. And every five years, I'm refingerprinted and rebackground-checked, and none of it 22 never came up. 23 24 BOARD CHAIRMAN ZANE: Did you see, did you ever 2.5 get an opportunity to see the results of your

fingerprint analysis? 1 MS. KEENAN: No. 2 BOARD CHAIRMAN ZANE: Okay. So this is the 3 first time you've come to know that one exists? 4 MS. KEENAN: I work with memory-challenged 5 clients. So I was background-checked and fingerprinted 6 7 before I even got the job. BOARD CHAIRMAN ZANE: Well, what was the 8 circumstances behind the '94 arrest for the grand 9 larceny? 10 MS. KEENAN: In 1994, '95, I lived in Tampa, 11 Florida. I had no job and five children. 12 13 BOARD CHAIRMAN ZANE: And did you get into -go into somebody's house, go into somebody's business? 14 15 MS. KEENAN: Yes, it was just somebody's store, running with the wrong people. And the felony charge 16 came when me and somebody else went in the store, and 17 they put us together, the stuff that we had, they put us 18 19 together. 20 BOARD CHAIRMAN ZANE: What ages are your children now? 2.1 MS. KEENAN: My children are 25, 26, 28, 30 and 22 35. 23 BOARD CHAIRMAN ZANE: All right. And what 24 makes you want to get into this type of business? 2.5

```
MS. KEENAN: Well, the work that I'm doing now,
 1
 2
    I've been doing for the longest. A friend of mine has a
    security company, and he had told my son about the job.
 3
   And when he told my son about it, I said that I would do
        So I went and applied for the license.
 5
    it.
             BOARD CHAIRMAN ZANE:
                                   T see.
 6
 7
             Any Board questions?
             BOARD MEMBER NADEAU: Thank you, Mr. Chair.
 8
   We're getting a lot of feedback up here.
 9
             But I'm just trying to figure out, why was
10
    it -- why didn't you put it on the application, why
11
    didn't you list it on the application?
12
13
             MS. KEENAN: I had forgotten about it.
                                                     And
    I've been fingerprinted and background-checked before,
14
15
    and it never came up.
             BOARD MEMBER NADEAU: Okay. Thank you.
16
             Thank you, Mr. Chair.
17
             BOARD CHAIRMAN ZANE:
                                   Thank vou.
18
            MR. INGRAM: Board Member Nadeau?
19
20
             BOARD MEMBER NADEAU: Yes?
21
             MR. INGRAM: The speaker's real close to the
    recorder right there in front of Mr. Colbert. If you
22
   move that speaker away, we may get a little less
23
    feedback. I'm talking about the flat speaker.
24
2.5
             There you go. Thank you.
```

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1
             BOARD MEMBER NADEAU:
                                   Yes, thank you.
             BOARD CHAIRMAN ZANE: So there's been no
 2
 3
    criminal activity since?
             MS. KEENAN: Not --
 4
             BOARD CHAIRMAN ZANE: -- the mid '90s?
 5
             MS. KEENAN: Not since I moved to Vegas, since
 6
 7
   2001.
             BOARD CHAIRMAN ZANE: You've been in Vegas
 8
   since 2001?
 9
             MS. KEENAN: (Nodded head affirmatively.)
10
             BOARD CHAIRMAN ZANE: Entertain a motion.
11
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
12
13
   the application for registration, or the denial be
    overturned in regards to Sharon Rene Keenan.
14
15
             BOARD CHAIRMAN ZANE: Okay.
             BOARD MEMBER COLBERT: Second.
16
             BOARD CHAIRMAN ZANE: Is there a second?
17
   Motion and a second. Any Board discussion or questions
18
   on the motion?
19
20
             All in favor, say "aye."
2.1
             (Board members said "aye.")
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
22
             Hearing none, the staff will issue a card.
23
24
            MS. KEENAN: Thank you.
2.5
             BOARD CHAIRMAN ZANE: Thank you.
```

```
Number 55, Francis Nicholas Irby.
 1
            MR. IRBY: Yes, sir, and I've been sworn in.
 2
 3
            BOARD CHAIRMAN ZANE: Great. You're ahead of
 4
   me.
            MR. IRBY: Yes, sir.
 5
            BOARD CHAIRMAN ZANE: Well, we'll hear from the
 6
 7
   investigator, and then we'll turn to you.
            MR. SALADINO: So the applicant was denied for
 8
   a 2003 felony robbery. And it was dismissed under
 9
    1203.4. And he did provide court documents.
10
            BOARD CHAIRMAN ZANE: Was it disclosed?
11
            MR. SALADINO: It was not.
12
13
            BOARD CHAIRMAN ZANE:
                                   Okay.
            BOARD MEMBER NADEAU:
14
                                   I'm sorry. We didn't
   hear that, Mr. Chair.
15
            BOARD CHAIRMAN ZANE:
                                   It was not disclosed?
16
            MR. SALADINO: It was not.
17
            BOARD CHAIRMAN ZANE: It was not disclosed.
18
   Yes. And the conviction was in California?
19
20
            MR. SALADINO: Yes.
2.1
            BOARD CHAIRMAN ZANE: What say you, Mr. Irby?
            MR. IRBY: It was -- I didn't disclose it
22
   because it was expunged and dismissed. And, also, I've
23
   been working in security. And I work for the V.A., too.
24
2.5
   I'm a veteran. I work at the Long Beach V.A. And then
```

they just issued me another one, guard card, from out 1 there, so. And I'm -- I was trying to move here, to 2 work at the V.A. here and do security here, too. So 3 that's the reason why I didn't disclose it. BOARD CHAIRMAN ZANE: Okay. 5 MR. IRBY: And my understanding of expungement, 6 7 it's deleted, removed, like it never happened. BOARD CHAIRMAN ZANE: By the way, thank you for 8 your service. 9 MR. IRBY: Thank you, sir. 10 11 BOARD CHAIRMAN ZANE: Any other, any Board questions? 12 1.3 BOARD MEMBER NADEAU: No. BOARD MEMBER COLBERT: No. 14 BOARD CHAIRMAN ZANE: Entertain a motion. 15 I move that the denial of Francis Irby be 16 overturned and he be issued a work card. 17 BOARD MEMBER COLBERT: Second. 18 BOARD CHAIRMAN ZANE: Can we get a second? 19 20 BOARD MEMBER COLBERT: (Nodded head 2.1 affirmatively.) BOARD CHAIRMAN ZANE: Okay. We have a motion 22 and a second. Any Board discussion or decision? Or I'm 23 24 sorry. Yeah, one of those, too. Discussion or 2.5 question?

```
BOARD MEMBER NADEAU: Mr. Chair?
 1
             BOARD CHAIRMAN ZANE:
 2
                                   Yes, sir.
 3
             BOARD MEMBER NADEAU: Just for the record, you
    know, we've been dealing with this 1203.4. And the way
 4
    I -- after it was explained to us, it seems to me that
 5
    that's, as the -- as Mr. Irby indicated, from
 6
 7
    California's perspective, the records, for all intents
    and purposes, are no longer a record. So that's why I'm
 8
    supporting the motion.
 9
             BOARD CHAIRMAN ZANE:
                                   Thank you.
10
             All in favor of the motion, say "aye."
11
             (Board members said "aye.")
12
1.3
            BOARD CHAIRMAN ZANE: Any opposed?
                    They'll issue you a card.
14
             None.
15
             MR. IRBY: Thank you. I appreciate it.
    guys have a great day.
16
             BOARD CHAIRMAN ZANE: Thank you.
17
             MR. INGRAM: Mr. Chairman, if I could go over
18
    1203.4 a little bit?
19
20
             BOARD CHAIRMAN ZANE: And, I think, in this
2.1
   particular situation, you have to clarify it to every
   one of the applicants, because that's their
22
   misunderstanding, and.
23
             MR. INGRAM: Well, based on Mr. Nadeau's
24
2.5
   interpretation of what was discussed.
```

Well, but every -- yeah, 1 BOARD CHAIRMAN ZANE: 2 I mean you can, but I mean it's going to still be a continuing issue, because they're of the opinion that 3 the fact is that they don't have to disclose it, 4 although our statute says you do. 5 MR. INGRAM: Well, actually, under 1203.4, it 6 7 says they must disclose if they're applying for licensure, certification or a permit. So 1203.4 does 8 say that they have to disclose it. 9 BOARD CHAIRMAN ZANE: And almost every lawyer 10 explaining it will indicate that they don't. 11 From California, correct. MR. INGRAM: 12 13 BOARD CHAIRMAN ZANE: Just like the magical 14 lawyer down at the courthouse in Las Vegas will say, you don't have to do anything after 10 years, you're as free 15 as a bird, you know. 16 MS. PALMER: Well, and maybe just to add a 17 little bit of clarification so that the Board -- your 18 consideration is suitability. So, if you believe that 19 20 you can say that they didn't disclose because of their 21 belief, and that gives you comfort that they weren't trying to deceive the Board, then, you know, that would 22 go to your determination of suitability. 23 The same goes with the actual arrest, that it 24 isn't black and white whether it's X number of years. 2.5

Your concern is suitability. So for you to look at the 1 facts and the circumstances surrounding the arrest, if 2 you have that information available to you, again, it's 3 all about suitability of the applicant. 4 BOARD CHAIRMAN ZANE: 5 Thank you. Anthony Deshone Mask. Anthony Deshone Mask? 6 7 Okay. We'll trail 56. Howard Bruce Sharp, number 57. 8 MR. SHARP: Good afternoon. 9 BOARD CHAIRMAN ZANE: How are you? 10 MR. SHARP: Good. I have been sworn. 11 BOARD CHAIRMAN ZANE: Thank you. 12 13 Proceed, please. MR. SALADINO: Okay. The applicant was denied 14 for a 1979 assault with a deadly weapons conviction. 15 was listed. And it was also dismissed under 1203.4. 16 The applicant provided all kinds of documentation, court 17 records, the copy of the petition of the 1203.4 as well. 18 And that's it. 19 20 BOARD CHAIRMAN ZANE: Thank you. 21 What was the circumstances that can you share about the case here? 22 MR. SHARP: Section 245A has changed over the 23 24 The actual charge was assault with force capable 2.5 of great bodily injury.

```
This situation was a business dispute where a
 1
 2
   customer punched a coworker and knocked them, knocked
   them out. I intervened, pushed the person away. He hit
 3
   me in the head. I hit him back, one hit. I hit him
   extremely hard. And due to the damage, the jury found
 5
   that I used excessive force. It was a misdemeanor
 6
 7
    charge, not a felony.
            BOARD CHAIRMAN ZANE: Okay.
 8
            MR. SHARP: And it was dismissed under 1203.4.
 9
            BOARD CHAIRMAN ZANE: Okay. Any other Board
10
11
   questions?
            BOARD MEMBER NADEAU: Again, just clarifying,
12
1.3
   it was 1979?
            MR. SALADINO: (Nodded head affirmatively.)
14
            MR. SHARP: '77. It was dismissed in 1979.
15
            BOARD MEMBER NADEAU: Thank you, Mr. Chair.
16
            BOARD CHAIRMAN ZANE: Any other Board
17
   questions?
18
            I move that we overturn the denial of Howard
19
20
   Bruce Sharp and issue a card.
            BOARD MEMBER NADEAU: I'll second.
21
            BOARD CHAIRMAN ZANE: Discussion, questions on
22
   the motion?
23
            Well, part of the reason that I would -- I made
24
   the motion was I didn't get caught for many of the
2.5
```

```
things that I did in 1977.
 1
             All in favor of the motion, say "aye."
 2
             (Board members said "aye.")
 3
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
 4
             No? Congratulations.
 5
             MR. SHARP: Thank you, sir. Would you
 6
 7
   entertain a comment?
             BOARD CHAIRMAN ZANE: As long as it's clean.
 8
            MR. SHARP: I have the actual original court
 9
           I think, one of the things that seems to be
10
    causing grief with your decisions, if I may quote from
11
    it, "the verdict of quilty be set aside and a plea of
12
1.3
   not quilty be entered and that the court dismiss this
   action pursuant."
14
             It's pretty clear on your form that you have to
15
    disclose it, and as well as 1203.4, currently. But, I
16
    think, that's where some of this is coming up, because
17
    in California you no longer have to -- for normal
18
    everyday circumstances, you don't have to disclose that.
19
20
             BOARD CHAIRMAN ZANE:
                                   Thank you. Appreciate
2.1
    it.
                         Thank you. Have a good day.
22
             MR. SHARP:
             BOARD CHAIRMAN ZANE: Esther Joyce Bright,
23
24
   number five eight, 58.
             Esther Joyce Bright?
2.5
```

```
She was taken off the agenda, sir.
 1
             MR. INGRAM:
 2
             BOARD CHAIRMAN ZANE:
                                   Okay.
 3
            MR. INGRAM: Her issue was resolved.
             BOARD CHAIRMAN ZANE: Remove 58. It was
 4
    resolved prior to today.
 5
             59, Raymond Lee Mingo.
 6
 7
             MR. MINGO: Good afternoon.
             BOARD CHAIRMAN ZANE: Good afternoon. How are
 8
   you?
 9
            MR. MINGO: Good.
10
             BOARD CHAIRMAN ZANE: Are you sworn?
11
            MR. MINGO: Yes, sir.
12
13
             BOARD CHAIRMAN ZANE: Thank you. We'll hear
   what the investigator has got to say, and then we'll
14
   turn to you.
15
            MR. MINGO: Got it.
16
             MR. SALADINO: The applicant was denied for a
17
    1985 carrying a concealed weapon. It was not listed.
18
   Once I called the applicant and inquired about it, you
19
20
   know, being that it was so far back, that was the only
2.1
    reason why it wasn't disclosed. He's provided all kinds
   of court documents from the State of Alaska in regards
22
   to the arrest. And that's why we're here.
23
24
             (Cell phone ringing.)
2.5
             MR. MINGO: Sorry about that.
```

```
BOARD CHAIRMAN ZANE: What were the
 1
 2
   circumstances surrounding the case?
 3
            MR. MINGO: Actually, it's pretty
   self-explanatory. I was coming back from a martial arts
 4
   event, actually, at that time. And I had weapons inside
 5
   an actual weapons carrying case at that point, simply
 6
 7
   walking back from the event, and an officer pulled me
   over, seen that there was martial arts weapons in it.
 8
   And that was, basically, what happened at that point.
 9
            BOARD CHAIRMAN ZANE: You pled quilty, they
10
11
   tried you?
            MR. MINGO: Yeah, well, I was walking down the
12
   road with a big old suitcase. It was there, you know.
13
14
            BOARD CHAIRMAN ZANE:
                                   Okay.
            MR. MINGO: At that time, I didn't realize that
15
   you could plea like no contest, or. You know, I was
16
   just a kid, so.
17
            BOARD CHAIRMAN ZANE: Okay. This was when,
18
   again?
19
20
            MR. MINGO: '85.
            MR. SALADINO: 1985.
21
            BOARD CHAIRMAN ZANE: '85. Any other Board
22
   questions?
23
            BOARD MEMBER NADEAU: I have none.
24
2.5
            BOARD CHAIRMAN ZANE:
                                   Okav. Entertain a
```

```
1
   motion.
 2
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
 3
   the denial of Raymond Lee Mingo be overturned.
             BOARD CHAIRMAN ZANE: Do I have a second?
 4
             BOARD MEMBER COLBERT: Second.
 5
             BOARD CHAIRMAN ZANE: I'll second. Okay.
                                                        We
 6
 7
   have a motion and a second. Any Board comment or
   question?
 8
             Hearing none, all in favor, say "aye."
 9
             (Board members said "aye.")
10
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
11
             The staff will issue you a card.
12
13
            MR. MINGO: Thank you, sir.
14
            BOARD CHAIRMAN ZANE: 60, Charles Maynard
15
   Allred.
             BOARD MEMBER NADEAU: He's up here, Mr. Chair.
16
             BOARD CHAIRMAN ZANE:
17
                                   Thank you.
            MR. ALLRED: Hello.
18
            BOARD CHAIRMAN ZANE: Good afternoon. Were you
19
20
   already sworn?
21
            MR. ALLRED: Yes, sir.
             BOARD CHAIRMAN ZANE: Thank you. We'll hear
22
   from the investigator, and then we'll hear what you have
23
24
   to say.
             MR. SALADINO: The applicant was denied for a
2.5
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```
1991 DUI felony conviction out of Sparks. And it was
 1
   not listed on the application.
 2
            BOARD CHAIRMAN ZANE: Mr. Allred, do you want
 3
    to give us a little bit of information about the case?
 4
            MR. ALLRED: Yeah, sir, sure. I was arrested
 5
    for a felony, but it was not a felony, and they thought
 6
 7
    it was my third DUI, and it was not, it was my second.
    I did go to court. They dropped it to a first-time DUI,
 8
   which is a misdemeanor. I have the documents here.
 9
            It was over 25 years ago. I was stupid and did
10
    something stupid. And that's about all I got to say
11
    about that. I was turning my life around, I did, you
12
13
   know, and then I got another one. And now I don't have
14
   much more to say about it. It is a misdemeanor.
15
            This job, I have a job waiting on me if this
    card goes through here. I worked for them for a couple
16
   months. They said they would hold my job if this does
17
   go through, if I straighten it out. I have had health
18
   problems. I've worked construction all my life.
19
20
    can't do it anymore.
21
            BOARD MEMBER NADEAU: Can you --
            BOARD CHAIRMAN ZANE: Could you -- oh.
22
            BOARD MEMBER NADEAU: -- show the documents to
23
    the investigator for me, please. Thank you.
24
            MR. ALLRED: And this is a new field for me.
25
                                                           Ι
```

- 1 | could do the work. I do need the income. Like I said,
- 2 | I can't do what I've done my whole life in construction,
- 3 | pounding nails. It's pretty physical work, you know.
- 4 And this is something I can do. And I do have to have
- 5 | an income to help my household out and keep me afloat.
- 6 | So if it goes through, I would really appreciate it.
- 7 | That's about all I got to say.
- 8 BOARD CHAIRMAN ZANE: Is there a disposition on
- 9 | the case listed?
- 10 MR. SALADINO: According to the fingerprint
- 11 report, it was a felony. He pled guilty to it. And
- 12 | that's all the fingerprint report shows.
- BOARD CHAIRMAN ZANE: Okay.
- 14 MR. INGRAM: Investigator Woodruff is reviewing
- 15 the documents now.
- 16 BOARD CHAIRMAN ZANE: Okay. We'll take just a
- 17 | minute to let the investigator up north get through the
- 18 documents you brought to us.
- MR. ALLRED: No problem.
- 20 BOARD CHAIRMAN ZANE: Do you remember how much
- 21 | time you served on this case?
- MR. ALLRED: I got a \$700 fine and two days in
- 23 Washoe County. I've lived here since '67, in the
- 24 Reno-Sparks area and Carson.
- 25 BOARD CHAIRMAN ZANE: Okay.

MR. ALLRED: And I own a house out in Silver 1 2 Springs. So. 3 BOARD CHAIRMAN ZANE: Okay. MR. ALLRED: Yes, that was like I said, I put 4 it behind me. And the judge did reduce it to a 5 first-time DUI, a misdemeanor, so. He asked about it. 6 7 BOARD CHAIRMAN ZANE: Okay. BOARD MEMBER NADEAU: I've verified that the 8 documents he has list it as a misdemeanor. 9 BOARD CHAIRMAN ZANE: Okay. Is that good 10 11 enough? MR. SALADINO: Yeah. 12 BOARD CHAIRMAN ZANE: Okay. You say you have, 13 you lived in Silver Springs? 14 MR. ALLRED: Yes. Yes, sir. I have property 15 out there, a house. 16 BOARD MEMBER NADEAU: In Silver Springs? 17 MR. ALLRED: Yes. Yes. 18 BOARD MEMBER NADEAU: Mr. Chair, if you'll 19 20 accept a motion. 21 BOARD CHAIRMAN ZANE: Yes, sir. MR. INGRAM: Can we, can we verify the date on 22 that document versus what he's showing? Because he 23 listed it in two dates. I just want to make sure that 24 the court documents that Investigator Woodruff reviewed 2.5

were in response to the felony, not the previous one. 1 Is that okay? 2 3 BOARD CHAIRMAN ZANE: Okay. MR. INGRAM: So do vou want to --4 MR. SALADINO: The date is 3-31 of '91. 5 BOARD CHAIRMAN ZANE: Is there a case number? 6 7 MR. SALADINO: There is a case number. MR. INGRAM: Investigator Woodruff? 8 MR. WOODRUFF: I'm looking for the case number 9 now. 10 MR. INGRAM: Okay. Perfect. 11 MR. WOODRUFF: This one shows he admitted 12 1.3 August 13, 1985. MR. INGRAM: And that's the previous arrest? 14 15 BOARD MEMBER NADEAU: Is that the previous one? MR. WOODRUFF: Did that occur in 1991? 16 MR. SALADINO: Yes. 17 BOARD MEMBER NADEAU: Okay. We have a Sparks 18 PD number 91-3834. 19 20 MR. SALADINO: Yes, that's correct. MR. WOODRUFF: Let me --2.1 MR. SALADINO: And that's the one that was 22 reduced to a misdemeanor? 23 MR. WOODRUFF: Let me take a look at this one 24 2.5 for a moment.

1 BOARD MEMBER NADEAU: Yeah, just give us a 2 moment, please. 3 BOARD CHAIRMAN ZANE: Okay. How much longer before your commute to Reno is shortened up by the new road? 5 MR. ALLRED: They say at the end of '17, or 6 7 August of next year, which will be great, boom, right over the hill there. But, yes, they're working on it. 8 They're going pretty quick on it actually. 9 BOARD CHAIRMAN ZANE: Well, the government's 10 not involved in it. 11 MR. ALLRED: Yeah, they're doing a good job. 12 13 They finally got it rolling, and now it's moving, yeah. It's going to take about 20, 25 minutes off my commute. 14 MR. WOODRUFF: Mr. Chairman? 15 BOARD CHAIRMAN ZANE: Yes, sir. 16 MR. WOODRUFF: It states here that the office 17 will not be issuing a complaint for a felony DUI, on 18 these documents. 19 20 BOARD CHAIRMAN ZANE: Okay. All right. Thank 21 you. BOARD MEMBER NADEAU: If you'll accept a 22 motion, Mr. Chair? 23 BOARD CHAIRMAN ZANE: Please, sir. 24 BOARD MEMBER NADEAU: I move that the 2.5

```
registration denial be overturned in regards to
 1
   Raymond -- or excuse me. There's too many names here.
 2
 3
    I'm sorry.
            MR. ALLRED: I understand.
 4
            BOARD MEMBER NADEAU: Charles Maynard Allred.
 5
            MR. ALLRED: Yeah.
 6
 7
            BOARD CHAIRMAN ZANE: Is there a second?
            BOARD MEMBER COLBERT: Second.
 8
            BOARD CHAIRMAN ZANE: Okay. We have a motion
 9
   and a second. Any Board question or comment?
10
            All those in favor, say "aye."
11
             (Board members said "aye.")
12
13
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
            Not hearing any, the staff will issue you a
14
   card in due course.
15
            MR. ALLRED: Thank you, sir. I appreciate it.
16
            BOARD CHAIRMAN ZANE: Thank you.
17
            MR. ALLRED: Have a good day. Have a good
18
19
   night.
20
            BOARD CHAIRMAN ZANE: Number 61, Hubert Lee
   Lytle ("Lite-1"). "Lit-1"?
2.1
            MR. LYTLE: "Ly-TEL."
22
            BOARD CHAIRMAN ZANE: "Ly-TEL." Okay.
23
24
            MR. LYTLE: How are you doing, Board members?
            BOARD CHAIRMAN ZANE: Were you sworn in?
2.5
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Yes, sir.
 1
             MR. LYTLE:
 2
             BOARD CHAIRMAN ZANE: Thank you. We'll hear
    what the investigator's got, and then we'll check in
 3
   with vou.
 4
 5
            MR. LYTLE: Yes, sir.
             BOARD CHAIRMAN ZANE: Thank you.
 6
 7
             MR. SALADINO: All right. The applicant was
    denied for a 1999 felony conviction for the sale or
 8
    furnish of marijuana out of Kern County, California.
 9
   And it was not disclosed on the application.
10
             BOARD CHAIRMAN ZANE: Okay.
11
            MR. SALADINO: Mr. Chairman, once I did notify
12
13
   Mr. Lytle, he did provide a whole bunch of letters of
    recommendation, as well as certifications and stuff
14
    showing his California guard card registrations and, you
15
    know, stuff to further his career in California.
16
             BOARD CHAIRMAN ZANE:
                                   Thank you.
17
             Can you tell us a little bit about what the
18
    conviction was from, what the circumstances were?
19
20
             MR. LYTLE: Yes, sir. It was a 1999 case,
21
   which was a -- they had an informant, targeted certain
   people who sold drugs and the people who sold drugs.
22
   was one of those that was caught up. Didn't sell the
23
   informant no drugs. I got caught up, didn't take no
24
   deal, went to trial, and I lost it.
2.5
```

I was convicted, did 22 months. 1 It was 2 overturned by the appeal courts because of a sentencing error. And it was, supposedly, I got it corrected. 3 was released from the prison, the State of California, 4 spent 10 days, and received half of parole at the time, 5 because of the sentencing error. 6 7 After this incident, I went ahead and started studying criminal law, because I was wrongfully 8 convicted. And I learned a lot more about dirty 9 informants. And I was caught up with one of those with 10 a dirty informant. 11 I apologize for not putting that down, because 12 13 I've been doing security work in the state of California for almost 10 years, and I'm about to get a degree in 14 administration of justice. 15 I came out to Vegas with my family -- I have a 16 10-year-old son and a two-year-old daughter -- to 17 further my security skills and experience out here. 18 I was promoted. I came out here with Universal 19 20 Protection. They're out here, too. I was promoted to 21 supervisor until I was pulled. I didn't know that Nevada goes back that deep. 22 Since then, I decided to go through for loss 23 prevention jobs here in Nevada for Smith. I work, I am 24 employed now for Smith until I can get the security 2.5

stuff cleared up. And I got positions available for me 1 for loss prevention in this Nevada area. 2 BOARD CHAIRMAN ZANE: Okay. Was there a 3 particular reason you chose not to disclose the arrest and the conviction? 5 MR. LYTLE: No, sir. I was under the 6 7 impression that I got my case expunged. When I was going to school, it was sending out paperwork to the 8 students. If you didn't have any felonies, you'd fill 9 out this paperwork, and they submit it. I was under the 10 impression it was done, because I just got reissued my 11 California quard card. 12 13 I'm a few classes short of obtaining a degree in administration of justice. My goal was to be a 14 15 juvenile probation officer. That was my goal. BOARD CHAIRMAN ZANE: Okay. Any other Board 16 questions? 17 BOARD MEMBER NADEAU: I have none. 18 BOARD CHAIRMAN ZANE: Okav. Entertain a 19 20 motion. I move we overturn the denial of Hubert Lee 21 Lytle and issue a card. 22 BOARD MEMBER COLBERT: Second. 23 BOARD CHAIRMAN ZANE: Is there a second? 24

Motion and a second. Any Board comment or question?

2.5

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BOARD MEMBER NADEAU: Mr. Chair?
 1
 2
            BOARD CHAIRMAN ZANE: Yes, sir.
 3
             BOARD MEMBER NADEAU: I am, I'm bothered a
   little bit. I'm going to support the motion, but I'm
 4
   bothered a little bit about the nondisclosure.
 5
             So, for the future, I would suggest, on at
 6
 7
    least Nevada applications, you disclose.
             Thank you, Mr. Chair.
 8
             BOARD CHAIRMAN ZANE: Thank you.
 9
            All in favor of the motion, say "aye."
10
             (Board members said "aye.")
11
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
12
13
             Hearing none, the staff will issue you a card.
            MR. LYTLE: Thank you, and I appreciate that.
14
15
             BOARD CHAIRMAN ZANE: Thank you.
             Alejandro Moctezuma-Catalan. Alejandro
16
   Moctezuma Catalan?
17
             Okay. We'll trail 62.
18
             63, Johnny Carrillo. Johnny "Car-il-oh" or
19
    Johnny "Car-ee-oh," 63?
20
             Trail 63.
2.1
             Lakyia Jackson. "Lah-KEE-ah"; is that right?
22
            MS. JACKSON: "Lah-KYE-ah."
23
             BOARD CHAIRMAN ZANE: "Lah-KYE-ah."
24
2.5
            MS. JACKSON: That's okay.
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BOARD CHAIRMAN ZANE: Good afternoon.
 1
            MS. JACKSON: Same to you.
 2
            BOARD CHAIRMAN ZANE:
                                   Were you sworn?
 3
            MS. JACKSON: Yes.
 4
            BOARD CHAIRMAN ZANE:
                                   Okay. We'll hear from
 5
    the investigator, and then we'll turn to you.
 6
 7
            MS. JACKSON: Okav.
            MR. BATCHELOR:
                             Thank you. Investigator
 8
   Batchelor. Ms. Jackson was denied for a 2007 felony
 9
    identity theft and 2008 felony conspiracy to commit a
10
    crime, both in San Bernardino. And both convictions
11
   were dismissed under 1203.4. And neither conviction was
12
1.3
   listed on the application.
            BOARD CHAIRMAN ZANE: Okay. Can you tell us
14
    the circumstances surrounding the cases?
15
            MS. JACKSON: Yes. Okay. So I didn't list
16
    them because, in California, I had got everything
17
    expunded, like he said. And prior to after everything
18
   was clear, I received my quard card again and one of my
19
20
    firearms permits. So I thought everything was clear,
2.1
   honestly.
            I've only been in Nevada about five months.
22
                                                          So
    I didn't, you know -- I'm finding out now that
23
   everything is totally different. So I did actually hold
24
2.5
   a job for about two months at another security company
```

out here. And due to the unfortunate situation, you 1 know, I had to be laid off because of it, because of my 2 quard card and what happened, so. 3 I've been in the field of security for over 10 4 So it's like that's all I, honestly, know to do. 5 years. So I'm just here hoping to, you know, get another 6 opportunity with it. BOARD CHAIRMAN ZANE: Well, when you said that 8 you had your guard card and your firearm permits, that's 9 in California? 10 MS. JACKSON: Yes, sir. 11 BOARD CHAIRMAN ZANE: Board questions? 12 Any Board questions? 13 BOARD MEMBER NADEAU: 14 No. 15 BOARD MEMBER COLBERT: No. BOARD CHAIRMAN ZANE: Okay. How long have you 16 been here in Nevada? 17 MS. JACKSON: Five months. 18 BOARD CHAIRMAN ZANE: Five months? 19 20 MS. JACKSON: M-hm (affirmative). 21 BOARD CHAIRMAN ZANE: Okay. And what have you been doing since you've been here? 22 MS. JACKSON: I had, like I said, I did have a 23 job for the first two and a half months or so. So, 24 actually, I've just been trying to apply for different 2.5

- 1 jobs. No luck yet. So I'm just still looking,
- 2 honestly.
- BOARD CHAIRMAN ZANE: All right. And who did
- 4 | you work for originally?
- 5 MS. JACKSON: G4S Security. My boss was
- 6 actually here earlier getting his license for his
- 7 canine. But I was with G4S Security.
- BOARD CHAIRMAN ZANE: Okay. Which one of their
- 9 | facilities?
- 10 MS. JACKSON: The facility that I worked for?
- BOARD CHAIRMAN ZANE: Yeah.
- MS. JACKSON: It was called Painted Desert. It
- 13 | was like a community home association. I pretty much
- 14 logged all the visitors and the residents in and out of
- 15 | the resident, just pretty doing like access control, you
- 16 | could say.
- 17 BOARD CHAIRMAN ZANE: Okay.
- 18 MS. JACKSON: And I was there until they, you
- 19 know, gained the call that the provisional didn't, you
- 20 know, go through, or what have you.
- 21 BOARD CHAIRMAN ZANE: Okay. All right. Okay.
- 22 Entertain a motion.
- I move that we overturn the denial for Lakyia
- 24 Jackson and issue a card.
- BOARD MEMBER COLBERT: Second.

```
BOARD CHAIRMAN ZANE:
 1
                                   Is there a second?
                                                        Okay.
    There's a motion and a second. Any Board comment or
 2
    question?
 3
             BOARD MEMBER NADEAU: Mr. Chairman?
 4
            BOARD CHAIRMAN ZANE:
                                   Yes, sir.
 5
             BOARD MEMBER NADEAU: You know, I'm -- I quess,
 6
 7
    I'm going to support the motion. But I'm concerned
   about the identities theft issue. But I -- again, we're
 8
   dealing with how California handles their criminal
 9
   convictions. So I'm going to support the motion, but
10
    I -- and the fact that she's had a quard card in
11
    California for 10 years says something.
12
13
             So, anyway, I'm going to support the motion,
   but I at least had to get that on the record.
14
             BOARD CHAIRMAN ZANE: Well, I agree.
15
   probably -- I intend to support the motion, but I -- the
16
    catalyst for me is the California issuance of the guard
17
    card and the firearm permit. So.
18
             All in favor, say "ave."
19
20
             (Board members said "aye.")
2.1
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
             Hearing none, we'll issue you a card.
22
            BOARD CHAIRMAN ZANE: Mustafa Ansari?
23
             Close?
24
             MR. ANSARI: Perfect. Perfect, yes.
2.5
```

1 BOARD CHAIRMAN ZANE: Okay. 2 MR. ANSARI: Good afternoon, ladies and 3 gentlemen of the Board. BOARD CHAIRMAN ZANE: Good afternoon. You've 4 already been sworn, right? 5 MR. ANSARI: Yes, sir, I have, sir. 6 7 BOARD CHAIRMAN ZANE: Thank you. We'll hear from the investigator, and then we'll check in with you. 8 MR. ANSARI: Yeah. 9 MR. BATCHELOR: Mr. Ansari was denied for a 10 1974 felony bank robbery in Chicago when he was 23 years 11 old. 12 He was also arrested in 1988 for a failure to 13 provide a child -- provide for a child, and with no 14 15 disposition on the fingerprint report. And Mr. Ansari was also arrested in 2006 for 16 domestic violence in Oakland, also with no disposition 17 off the fingerprint report. 18 And all, all of these charges, they were listed 19 20 on his application. 2.1 BOARD CHAIRMAN ZANE: Thank you. Let's see. Let's start with bank robbery in 22 1974. What were the circumstances around that case? 23 MR. ANSARI: Thank you, Your Honor. 24 I was convicted under the Federal Youth Corrections Act in 2.5

And under the Youth Corrections Act, my 1 1974. conviction was set aside. And from the case reports, 2 from the case law, it says when you're under the Federal 3 Youth Corrections Act, that set aside is stronger than a 4 presidential pardon. Because they say, under the 5 congressional intent, it was -- it's for rehabilitation 6 7 and -- and for this. And so, and one of the main things in that is that, the repair of the civil act liberties 8 and civil obligations. And most paramount in that was 9 the right to work. 10 So I'm kind of surprised that I'm here. 11 been a circuitous route. After '74, I went to law 12 1.3 school. I went to -- I obtained a baccalaureate degree, graduated cum laude, and then went to law school, 14 graduated from law school. So I, then, have owned 15 several clinics. And I've been working in the law field 16 for probably about 20 years. Presently, I'm a professor 17 I teach human rights. of law. 18 And so it's never, it's never come up. 19 20 law school, I can apply for the bar, I can be a member 2.1 of the bar. Because it's set aside. And it's tantamount to an arrest record. It's just an arrest. 22 It should be there. It's not an expungement. But it's 23 24 just an arrest record. So I'm just very surprised that I -- that that 2.5

was held against me, because it never has been in law 1 In the colleges, I worked as a professor of 2 political science for five years, never been, never been 3 brought up. I worked through law school. I had to 4 work through law school. So I worked in law school 5 being a security guard, and it's never been brought up. 6 7 So I'm -- I was -- when Mr. Ingram informed me of that, and the investigator had informed me of that, I 8 was, I was, I was very much surprised. Because in 9 reading the case law and finding out that the conviction 10 set aside provision under 5021 is better than a 11 presidential pardon, and then reading the other, further 12 13 case law saying that it's not a debilitating offense, I mean debilitating affair, because of the fact that it 14 has been set aside and I have been rehabilitated. 15 And I think that my performance since then has, 16 has -- and I noticed that counsel talked about 17 suitability. I just really was surprised. I went to 18 Mr. Ingram and the investigator about it. But they 19 20 said, because it's a set-aside, that the Board wanted to 21 see and understand why it was a set-aside, I mean they wanted to have everyone who had a set-aside come before 22 the Board. 23 And this set-aside is very different. 24

This is

set-aside under 5021, which is very different.

2.5

stronger than a presidential pardon.

1

So I'm a little bit miffed, and, but I 2 understand what the -- what everyone is -- has a 3 responsibility to do here. But I was kind of surprised 4 to be before the Board. 5 BOARD CHAIRMAN ZANE: At any time, did you take 6 7 any action to have it removed from your FBI fingerprint record? 8 MR. ANSARI: That's, that's my -- that's my --9 that's my -- well, actually, it says it's supposed to be 10 sealed. And so, when I worked in California, I worked 11 as a professor in California. No, it didn't come up 12 13 while I was a professor. It came up when -- after I was a professor, and I was doing some substitute teaching. 14 And I went through the same thing with the California 15 conditional board. And the second, the second time, my 16 provisional was renewed, not the first time, so the 17 second time it was renewed, it came up. And the board, 18 the conditional board checked it out. The California 19 20 teachers conditional board came up. And it was -- they 2.1 okayed it, I mean. And so I know I had a problem, because it 22 should have really -- it should have been sealed. 23 But the case law says that it's not as -- as strong as an 24 2.5 expundement. So. So employees have the opportunity to

```
look at it. It's like an arrest record. So I didn't, I
 1
   didn't seal it, because under the statute, it should
 2
   have been sealed. But it's something that you could
 3
    see, so.
            I just, I just -- the inferences, though, that
 5
    come out of it is that, is that I shouldn't be denied
 6
    the right to work. Because that was one of the major --
 7
    that was the Congress, Congressional intent, was that
 8
    I'd be allowed, after rehabilitation, to have no
 9
   debilitations in any civil liberties, holding I can be a
10
   witness, an expert witness in any case. I can be a
11
   member of the bar in all of the states.
12
            I just -- you know, it's just -- so since I'm
13
14
    in semi-retirement now, it's -- and I say
15
    semi-retirement, because I still teach civil human
    rights courses right now. So I'm just -- and this all
16
   was the reason for my appeal. I'm just a little bit
17
   miffed as to why it came up.
18
            BOARD CHAIRMAN ZANE:
                                  Okav. What about the
19
20
    case in 1988?
21
            MR. ANSARI: Which case was that?
            MR. BATCHELOR: Failure to provide for a child.
22
            MR. ANSARI: I was -- I was -- I owned
23
    several legal clinics at the time. And the only thing I
24
   can think about -- and this is what me and the district
2.5
```

attorney talked about. Because at that time, my child 1 was in private school. So it was totally a false 2 charge. As soon as I went to the -- before the court, 3 the district attorney, very honestly, said we dismissed 4 in the interest of justice. And that was a correct -- I 5 should have never been charged with that, because my 6 7 child -- I always provided for all my children. I have three children. I've always provided for all my 8 children. My children are in private school. So that 9 was a totally a false charge. 10 BOARD CHAIRMAN ZANE: And the domestic violence 11 in 2006? 12 13 MR. ANSARI: I went to a jury trial, and that was dismissed because -- and I was found not guilty, 14 15 because it just didn't happen. BOARD CHAIRMAN ZANE: Okay. Do we have any 16 dispositions that reflect that? 17 MR. BATCHELOR: We don't. I've asked for them 18 several months ago, from Mr. Ansari, with no luck. 19 MR. ANSARI: Well, I did send it to you. 20 21 what I sent to you was -- because it was more than 10 years ago, the courthouse didn't have the record. 22 because it was a dismissal -- and that's what I presume. 23 I'm not sure of it. Because it was a dismissal, a jury 24 trial -- well, it wasn't a dismissal. It was a jury 2.5

- 1 trial acquittal. It was an acquittal on the facts. So,
- 2 because of that, they didn't keep it. So. And I wasn't
- 3 able to obtain it.
- 4 MR. INGRAM: Is he licensed to practice law?
- 5 Does he have his license to practice law?
- BOARD CHAIRMAN ZANE: Oh. Did you say you were
- 7 | licensed to practice?
- MR. ANSARI: I'm a member of the international
- 9 bar.
- 10 BOARD CHAIRMAN ZANE: Okay.
- 11 MR. ANSARI: And I teach human rights.
- 12 BOARD CHAIRMAN ZANE: Okay. So you're not a
- 13 member of any state bar?
- MR. ANSARI: No.
- 15 BOARD CHAIRMAN ZANE: Okay. And where did you
- 16 | get your degree?
- 17 MR. ANSARI: New College of California Law
- 18 School.
- 19 BOARD CHAIRMAN ZANE: New College?
- 20 MR. ANSARI: Yes.
- 21 BOARD CHAIRMAN ZANE: Okay. Have you done
- 22 | security-type work before?
- MR. ANSARI: I worked my way through law
- 24 | school. So I held a guard card for about six, seven
- 25 | years. Then it was because -- and then I graduated from

```
law school. And I haven't returned to work, since I'm
 1
   now coming into semi-retirement.
 2
 3
            BOARD CHAIRMAN ZANE: So quard card or security
   card?
 4
            MR. ANSARI: Security card, yeah.
 5
            BOARD CHAIRMAN ZANE: And what state was that
 6
   in?
            MR. ANSARI: California.
 8
            BOARD CHAIRMAN ZANE: And when was the last
 9
   time that you actively had a California BSIS card?
10
            MR. ANSARI: 2006 or 2008, one of those. But I
11
   haven't worked in security for -- since when I
12
1.3
   graduated, was in 2000. Well, 2000.
                                   Okay. So we're here
14
            BOARD CHAIRMAN ZANE:
15
   based upon a denial based upon lack of disclosure,
   correct?
16
            MR. BATCHELOR: No, that's not correct. It's
17
   based on the '74 felony conviction that was set aside.
18
            BOARD CHAIRMAN ZANE:
                                   Okav.
19
20
            MR. BATCHELOR: Yeah.
            BOARD CHAIRMAN ZANE: So it was disclosed?
21
            MR. BATCHELOR: Yes.
22
            BOARD CHAIRMAN ZANE: Okay. All right. Any
23
   other Board questions, comments?
24
            BOARD MEMBER COLBERT: No.
2.5
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BOARD CHAIRMAN ZANE: Entertain a motion.
 1
             BOARD MEMBER NADEAU: Mr. Chair, I'd move that
 2
 3
   Mustafa Ansari, that the denial be overturned.
             BOARD MEMBER COLBERT: Second.
 4
            BOARD CHAIRMAN ZANE: There's a motion. Do I
 5
   have a have a second?
 6
 7
             BOARD MEMBER COLBERT: Second.
             BOARD CHAIRMAN ZANE: Thank you.
 8
             Any Board question or comment on the motion?
 9
             Hearing none, all in favor of the motion, say
10
    "aye."
11
             (Board members said "aye.")
12
1.3
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
            None heard. We will issue you a card.
14
15
            MR. ANSARI: All right. Thank you, sir.
   That's fine.
16
             BOARD CHAIRMAN ZANE: Wanda Wells? Wanda
17
   Wells?
18
            MR. INGRAM: She's here.
19
20
            MS. WELLS: I'm here.
2.1
            BOARD CHAIRMAN ZANE: Oh, thank you.
            MS. WELLS: I'm sworn in.
22
            BOARD CHAIRMAN ZANE: Great. Thank you.
23
   appreciate it. We'll hear from the investigator, and
24
2.5
   then we'll talk with you.
```

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Thank you.
 1
            MS. WELLS:
 2
            MR. BATCHELOR:
                            Ms. Wells was denied for a 1990
 3
    felony possession of cocaine and for purposes of sale
    in L.A. County. And the conviction was dismissed under
 4
    1203.4. And she did list it on the application.
 5
            BOARD CHAIRMAN ZANE: Okay. Can you tell us a
 6
 7
   little bit, something about the case?
            MS. WELLS: Oh. I was, at the time, I was
 8
    living with my brother. I had moved in with my brother.
 9
   And all I know is they raided the house. And I went to
10
   jail. He went to jail. And I did -- I was on three
11
    years probation, and I did two months, and they me an
12
1.3
    expungement. They expunged me.
            And I've been living in Vegas, and I've been
14
15
   working security for 10 years.
            BOARD CHAIRMAN ZANE: Who have you been working
16
    for in Vegas?
17
            MS. WELLS: I've worked for a lot of companies,
18
   a lot of companies. And I just started at my new
19
20
    company, where I work, my new company, United Security.
2.1
   But I had to come here to try to get my card back so I
   could start back to work.
22
            BOARD CHAIRMAN ZANE:
23
                                   Okay.
24
            MR. BATCHELOR: And this was on a renewal.
                                                          She
2.5
   had a card previously.
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MS. WELLS: Yeah, I had a card before.
 1
 2
            BOARD CHAIRMAN ZANE:
                                  Issued by us or --
 3
            MR. BATCHELOR: Yes.
             BOARD CHAIRMAN ZANE: -- by the sheriff?
 4
            MR. BATCHELOR: Yes, us.
 5
             BOARD CHAIRMAN ZANE: Issued by us. All right.
 6
 7
   Any Board questions, comments?
             BOARD MEMBER COLBERT:
                                   No.
 8
            BOARD CHAIRMAN ZANE: Okay. I move we overturn
 9
   the denial and issue a work card to Wanda Wells.
10
             BOARD MEMBER NADEAU: I'll second.
11
             BOARD CHAIRMAN ZANE: Any Board comment or
12
1.3
   question on the motion?
             All in favor, say "aye."
14
             (Board members said "aye.")
15
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
16
             Hearing none, we'll issue you a card.
17
            MS. WELLS: Thank you. Thank you very much.
18
            BOARD CHAIRMAN ZANE: Number 67, Christopher
19
20
   Goodwin. Christopher Goodwin?
            MR. GOODWIN: Here.
2.1
             BOARD CHAIRMAN ZANE: Thank you. Were you
22
   sworn before?
23
            MR. GOODWIN: Yes.
24
2.5
             BOARD CHAIRMAN ZANE: Thank you.
```

Proceed, please. 1 2 MR. BATCHELOR: All right. Mr. Goodwin was denied for a 2010 misdemeanor drug addict in possession 3 of a firearm, which was later dismissed under 1203.4. 4 Mr. Goodwin was also convicted of a felony 5 possession of narcotics twice in 2002. And both of 6 7 those convictions were dismissed under Penal Code 1210.1, which is very similar to 1203.4. It's for drug 8 offenses. They have a special penal code for that. 9 He did not list any of his convictions. 10 BOARD CHAIRMAN ZANE: Okay. Was there a 11 particular reason you didn't list these, Mr. Goodwin? 12 13 MR. GOODWIN: I kind of misunderstood where I 14 was to disclose my past. 15 BOARD CHAIRMAN ZANE: Okay. MR. GOODWIN: I thought it was after a certain 16 amount of years, six, seven years, I'd have to put it 17 there. So I didn't put it there. I thought that I 18 was -- because it was dismissed, that I would not have 19 20 to put it there, so. 21 The firearm charge, I was in the wrong place at the wrong time. I was visiting a lady friend. And not 22 only -- I was there like 15 minutes, and the police came 23 in the door to raid her house, threatened to take her 24 kid to CPS. I was in a blind to the whole situation. 2.5

was in the middle of a raid. When they tried to take 1 the kid to CPS, I was just sitting there, and it was 2 like everybody's going to jail, and I was like, "No, you 3 don't have to take the baby," you know. You know, they 4 came in to get the kid, and the mom was crying. 5 took it, said they want to take the kid. But it left me 6 7 here today. So that's how I ended up in the situation. 8 BOARD CHAIRMAN ZANE: Okay. Did at any point 9 in time you agree that you had a narcotics problem? 10 MR. GOODWIN: No, I was -- actually, I was in 11 the wrong place at the wrong time growing up. I was 12 1.3 young, hanged out with a lot of different people at the young age. I had no father at home. I had to grow up. 14 15 So I became -- moved here to Vegas. I moved here, because to show my son how to be a working man and not a 16 hang-out man. You know, I have an eight-year-old 17 daughter and a 13-year-old son, that's about to turn 13. 18 And I'm just here to show them. I moved to show my 19 20 kids, you know, the real part of life and, you know, not 2.1 the fun part. BOARD CHAIRMAN ZANE: Have you had any issues 22 since 2010? 23 24 MR. GOODWIN: No, sir. 2.5 BOARD CHAIRMAN ZANE: Have you been able to

1 keep a regular job? 2 MR. GOODWIN: Yes, sir. I just got hired at 3 the Siqua Suite last week. And they allowed me to come to my hearing this morning. I'm missing work today. 4 BOARD CHAIRMAN ZANE: Okay. Pretty 5 understanding, though. For a new employee, I'd say 6 7 that's understanding of them to let you go handle business. 8 MR. GOODWIN: Yeah. 9 BOARD CHAIRMAN ZANE: Any other Board 10 11 questions? BOARD MEMBER NADEAU: Yes, Mr. Chair? 12 1.3 BOARD CHAIRMAN ZANE: Yes, sir. BOARD MEMBER NADEAU: 14 Thank you. This is for the investigator. There was a 2010 15 possession. What was that charge, again? 16 MR. BATCHELOR: It was a misdemeanor drug 17 addict in possession of a firearm. So it was a firearms 18 conviction. 19 20 BOARD MEMBER NADEAU: But it was dismissed; is that correct? 2.1 MR. BATCHELOR: Yes, it was dismissed under 22 1203.4. 23 24 BOARD MEMBER NADEAU: Okay. Got you. Thank you. 2.5

```
Thank you, Mr. Chair.
 1
 2
             BOARD CHAIRMAN ZANE:
                                   Thank you.
 3
            Any other questions?
             I'd move that we overturn the denial for
 4
    Christopher Goodwin and issue a card.
 5
             BOARD MEMBER COLBERT: Second.
 6
 7
             BOARD CHAIRMAN ZANE: Any Board questions or
    comments on the motion?
 8
             All in favor of the motion, say "aye."
 9
             (Board members said "aye.")
10
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
11
             Motion carries. We'll let you get a card. In
12
1.3
    the future, in Nevada, when it says fill it out all,
    fill it out all. You wouldn't be here.
14
             MR. GOODWIN:
15
                           Thank you.
             BOARD CHAIRMAN ZANE: Dennis Meade.
16
            MR. MEADE: And it looks like I got this one.
17
             BOARD CHAIRMAN ZANE: Thank you. Appreciate
18
    it. We'll hear from the investigator.
19
20
             MR. BATCHELOR: Mr. Meade was denied for a 1993
2.1
   possession of a dangerous weapon conviction in
22
    San Luis Obispo at 21 years of age.
             He was also convicted of a 2003 felony
23
   receiving stolen property in L.A. County. And that was
24
   dismissed under 1203.4.
2.5
```

He did list the felony stolen property 1 conviction. He did not list the 1993 possession of a 2 3 dangerous weapons conviction. BOARD CHAIRMAN ZANE: Okav. Can vou tell us a 4 little something about, first, why you didn't list the 5 1993 case, and a little bit of something about both 6 7 cases? Well, in -- not disclosing, I MR. MEADE: 8 apologize for that. It was kind of a rush for an 9 application process, because the company I worked for in 10 May was just being hired to work for EDC coming up. 11 we all did the mass application at the same time. 12 13 were all filling everything out. I blanked on that. Ι 14 apologize. I forgot to put that down. 15 When the investigator called me about it, I remembered right away what happened. I sent in the 16 paperwork that I had on it and the disposition. It was 17 a misdemeanor. I did three years probation on that. So 18 my probation was done. 19 20 It was a bad time for me in '93. 21 grandfather passed away in March. April, I got 22 arrested. I was in -- currently enrolled in administration of justice courses going towards law 23 enforcement. After my grandfather passed, my friend 24 2.5 took me up north. I had had my firearms class the day

- 1 before, had the weapon in my truck. When we got stopped
- 2 by the police, they asked me. I said yes. They
- 3 arrested me for it. I pled. Misdemeanor, probation.
- 4 That was that.
- 5 2003, my vehicle matched another suspect
- 6 | vehicle in the area. They stopped me. My friend, who
- 7 | was in the process of moving apartments, he had been
- 8 staying with me. He was an L.A. County sheriff's
- 9 deputy. Some of his property was in the back of my
- 10 truck, just because he'd been staying with me, going
- 11 back and forth. I had to take him to work.
- They charged me with an impersonation charge
- 13 and the felony possession of stolen property, which, by
- 14 | California standards, was just reduced a couple years
- 15 ago to a misdemeanor across the board, anything under
- 16 950. And that one, they did have dismissed. And I know
- 17 | there's a little confusion in California.
- I worked in the private sector in technology
- 19 until about 2007. From there, I became a security
- 20 manager of a nightclub in California and Hollywood.
- 21 | We'd deal with about two to three thousand people per
- 22 | night, on the weekends, after hours. And then,
- 23 recently, I've been doing a lot of private security and
- 24 traffic control and events in Hollywood, and then do a
- 25 | lot of big music shows and things like that. That's one

of the reasons why we applied for the Nevada card. 1 Also, my partner and I have been discussing 2 possibly moving to Nevada at some time in the future. 3 Since we're both in the security field, we wanted to 4 make sure that we were both licensed. I've been 5 licensed with the State of California since 2010. 6 7 BOARD CHAIRMAN ZANE: When you had the misdemeanor arrest, was that a plea-down; is that why 8 you got three years of probation? 9 MR. MEADE: I believe, it was. Was that the 10 I had a public defender at the time. And since it 11 was a couple hours away from me every time I traveled to 12 13 court, we opted to just, you know, come up with the quickest solution and then put it away. And we did that 14 at that time. I believe, it was pled down from a -- I 15 think, it might have been charged initially as a felony 16 and then pled down, I believe. 17 MR. INGRAM: Do you have any records on that? 18 He was originally charged with MR. BATCHELOR: 19 20 a felony, carrying a loaded firearm in a public place, 21 which was dismissed, and he was convicted of -- where is it? Yeah, possession of a dangerous weapon. It doesn't 22 say whether it was a misdemeanor or a felony. So it was 23 probably a misdemeanor, or it would say felony. 24 2.5 MR. INGRAM: But he did three years probation?

MR. BATCHELOR: Yes. 1 MR. INGRAM: That wouldn't be a misdemeanor. 2 3 That would be a --MR. BATCHELOR: Probably, yeah. 4 MR. INGRAM: So it would be a felony. 5 MR. BATCHELOR: No, two years probation, 6 7 probably a misdemeanor. MR. INGRAM: I thought you said three years 8 probation. 9 MR. BATCHELOR: No, it says here two. I didn't 10 11 say any years. MR. MEADE: I'm sorry. I said three. I 12 13 thought it was three. Maybe it was two. MR. BATCHELOR: Even so, three years probation, 14 it could go either way as well, in California. It could 15 be a felony or a misdemeanor. 16 BOARD CHAIRMAN ZANE: Any other Board 17 questions? 18 Okay. I'd entertain a motion. 19 20 BOARD MEMBER COLBERT: Mr. Chair, I move that Dennis Meade's denial be overturned and he be issued a 2.1 22 card. BOARD CHAIRMAN ZANE: There's a motion. Do I 23 have a second? 24 I'll second it. 2.5

```
So we have a motion and a second. Any Board
 1
 2
   questions or comments?
 3
             Hearing none, all in favor of the motion,
    signify by saying "aye."
 4
             (Board members said "aye.")
 5
             BOARD CHAIRMAN ZANE: Any opposed, "no."
 6
 7
             We'll issue you a card.
             MR. MEADE: Thank you.
 8
             BOARD MEMBER NADEAU: May we take a five- to
 9
    10-minute break, Mr. Chair?
10
             BOARD CHAIRMAN ZANE: Ten minutes, please.
11
                            * * * * *
12
1.3
             (A break was taken, 2:30 to 2:45 p.m.)
14
             BOARD CHAIRMAN ZANE: Back on the record.
15
   Everybody ready up north?
16
             BOARD MEMBER COLBERT: We're ready.
17
             BOARD CHAIRMAN ZANE: Okie-doke. Let's see.
18
   Who did we leave off with?
19
20
             MR. INGRAM: We are on 69. Unless you want to
2.1
   go back to the trailed.
             BOARD CHAIRMAN ZANE: We'll wait till the end.
22
             Okay. Number 69, Dominique Small. Dominique
23
           Or maybe it's "Dom-in-NIK." I don't think so.
24
    "Dom-in-EEK" or "Dom-in-NIK" Small?
2.5
```

```
69, we'll trail.
 1
 2
             Joanna Calhoun, number 70. Joanna Calhoun?
 3
             Trail.
            MR. INGRAM: Joanna Calhoun contacted me on
 4
   Friday and requested it be postpone until December.
 5
                                                          So
   we can take 70 off.
 6
 7
             BOARD CHAIRMAN ZANE: Okay. 71, Nakeisha
   Kelly?
 8
            Hello.
 9
            MS. KELLY: Hello.
10
            BOARD CHAIRMAN ZANE: Were you sworn earlier?
11
            MS. KELLY: Yes.
12
13
            BOARD CHAIRMAN ZANE: Okay. Understand the
14
   process?
             MS. KELLY: Hm?
15
             BOARD CHAIRMAN ZANE: I said, do you understand
16
   the process?
17
            MS. KELLY: Yeah.
18
             BOARD CHAIRMAN ZANE: Okay. The investigator's
19
20
   going to go first, and then we'll talk to you.
21
             MR. BATCHELOR: Thank you. Investigator
   Batchelor. Ms. Kelly was denied for a 2005 felony
22
   robbery conviction when she was 18, in California. And
23
   she did, she did list that conviction.
24
             BOARD CHAIRMAN ZANE: Can you tell us the
2.5
```

```
circumstances behind the charge?
 1
 2
            MS. KELLY: I was young, and I made the
   mistake, and I regret it.
 3
            BOARD CHAIRMAN ZANE: Was anybody injured?
 4
            MS. KELLY: No.
 5
            BOARD CHAIRMAN ZANE: No. Was it a home, a
 6
 7
   business?
            MS. KELLY: No, it was outside.
 8
            BOARD CHAIRMAN ZANE: Outside. Okay. Was
 9
   there a firearm or a deadly weapon used?
10
            MS. KELLY: No.
11
            BOARD CHAIRMAN ZANE: Okay. Can you help me
12
1.3
   out here much?
            MS. KELLY: Me and a couple of fellas was at
14
   the train station. They decided to rob a man. And the
15
   man stated, said I went in his pocket.
16
            BOARD CHAIRMAN ZANE: He said you went in his
17
   pocket?
18
            MS. KELLY: M-hm (affirmative).
19
20
            BOARD CHAIRMAN ZANE: Okay. Did you plea, or
2.1
   did you go to trial?
            MS. KELLY: I went to trial.
22
            BOARD CHAIRMAN ZANE: Went to trial.
23
                                                   Anybody
24
   else go to trial with you?
            MS. KELLY: Yes. The co-defendants with me.
2.5
```

```
BOARD CHAIRMAN ZANE: Okay. Well, why do you
 1
   think we should give you a card?
 2
 3
            MS. KELLY: Because I learned my lesson. And I
   didn't actually do the crime. I was there at the scene.
 4
            BOARD CHAIRMAN ZANE: But a jury indicated that
 5
   you did the crime, right?
 6
 7
            MS. KELLY: Yes.
            BOARD CHAIRMAN ZANE: Okay. Do you feel all
 8
   right today?
9
            MS. KELLY: M-hm (affirmative).
10
            BOARD CHAIRMAN ZANE: Okay.
11
            MS. KELLY: I'm just tired.
12
1.3
            BOARD CHAIRMAN ZANE: You're what?
            MS. KELLY: Tired.
14
15
            BOARD CHAIRMAN ZANE: Tired. Okay. Any other
   Board questions?
16
            BOARD MEMBER NADEAU: Thank you. Thank you,
17
   Mr. Chair.
18
            So what kind of sentence, or whatever, did you
19
20
   get?
            MS. KELLY: What kind of what?
2.1
            BOARD MEMBER NADEAU: Did you serve time --
22
            MS. KELLY: Could you repeat that.
23
24
            BOARD MEMBER NADEAU: Did you serve time in
2.5
   prison or anything?
```

MS. KELLY: I served a month and four days in 1 2 the county jail. 3 BOARD MEMBER NADEAU: Did you have probation, or? 4 MS. KELLY: Yes, five years. 5 BOARD MEMBER NADEAU: Nothing else. Thank you, 6 7 Mr. Chairman. BOARD CHAIRMAN ZANE: Thank you. 8 Do you have any experience in security? 9 MS. KELLY: Yes. 10 BOARD CHAIRMAN ZANE: Where did you get that? 11 MS. KELLY: I have experience up in L.A. for 12 1.3 Pro Staff, Staff Pro. BOARD CHAIRMAN ZANE: Staff Pro? 14 MS. KELLY: M-hm (affirmative). 15 BOARD CHAIRMAN ZANE: Okay. 16 MS. KELLY: And then out here in Nevada, at 17 Green Valley. 18 BOARD CHAIRMAN ZANE: Green Valley Security? 19 20 MS. KELLY: Yes. 21 BOARD CHAIRMAN ZANE: How long did you work there? 22 MS. KELLY: A month. Then they had called me 23 24 saying that I had to be removed. BOARD CHAIRMAN ZANE: Okay. How long did you 2.5

```
have a California quard card?
 1
 2
            MS. KELLY: I never had one.
            BOARD CHAIRMAN ZANE: You never had one?
 3
            MS. KELLY: (Shook head negatively.)
 4
            BOARD CHAIRMAN ZANE: Okay. Do you have any
 5
    children?
 6
            MS. KELLY: Yes. I have four.
            BOARD CHAIRMAN ZANE: Four?
 8
            MS. KELLY: (Nodded head affirmatively.)
 9
            BOARD CHAIRMAN ZANE: Okay. When you were done
10
    totally and completely with this, that was about, what,
11
   2010, 2009?
12
1.3
            MS. KELLY: Yeah, like around that time.
            BOARD CHAIRMAN ZANE: Okay. Were you on
14
15
    supervised probation?
            MS. KELLY: No. Formal.
16
            BOARD CHAIRMAN ZANE: Okay.
17
            MS. KELLY: No, summary. My bad.
18
            BOARD CHAIRMAN ZANE:
                                   Summary?
19
20
            MS. KELLY: M-hm (affirmative).
21
            BOARD CHAIRMAN ZANE: Okay. Entertain a
   motion.
22
            I move that the denial be upheld.
23
            BOARD MEMBER NADEAU: I'll second that.
24
            BOARD CHAIRMAN ZANE: There's a motion and a
2.5
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```
Any comments or questions by the Board?
 1
    second.
             I have a comment. I'm going to support the
 2
   motion to deny the card, because the conviction isn't
 3
   all that old when you consider the amount of time that
 4
    you've been on paper, one. And, number two, you haven't
 5
   given me a reason not to.
 6
 7
             We don't need to have any more discussion about
    it, because we're in the Board action. But when you
 8
    come back a year from now, if you -- if the motion is
 9
   approved, if you come back a year from now and apply
10
    again, you might want to take a different approach and
11
    stand up and say, "These are the reasons I need this
12
1.3
    card. These are the reasons that I need to do things."
             Any other Board questions or comments?
14
15
             BOARD MEMBER COLBERT: Hm-m (negative).
             BOARD CHAIRMAN ZANE: All in favor of the --
16
    oh, I'm sorry. All in favor of the motion, say "aye."
17
             (Board members said "aye.")
18
             BOARD CHAIRMAN ZANE: All opposed, say "no."
19
20
             Motion carries. You're eligible to come back
21
    and reapply in a year.
             MS. KELLY: Okay.
22
             BOARD CHAIRMAN ZANE:
23
                                   Thank you.
             Jose Callejon. Jose C-A-L-L-E-J-O-N?
24
             MR. INGRAM: Mr. Chair, I was just informed by
2.5
```

an investigator at last break that Mr. Callejon had a 1 family emergency and requested that he be postponed 2 until December. 3 BOARD CHAIRMAN ZANE: Okav. Number 73, Desta 4 5 Kahsay. How are you doing? Have you been sworn in? 6 7 MR. KAHSAY: Yes, I have. BOARD CHAIRMAN ZANE: Thank you. We'll listen 8 to the investigator, and then we'll talk with you. 9 MR. KAHSAY: Thank you. 10 MR. BATCHELOR: Mr. Kahsay was denied for a 11 2006 felony theft conviction at 22 years old, and it was 12 1.3 dismissed under 1203.4. He also has a 2004 and 2005 misdemeanor theft 14 convictions that were both also dismissed under 1203.4. 15 He did not list any of these convictions. 16 BOARD CHAIRMAN ZANE: First, can you say why 17 you didn't list them? 18 MR. KAHSAY: From what I'm understanding --19 20 I've been in Las Vegas for 11 months. And before I 21 moved here, I spoke to my public defender. They're, basically, like a student that go to UC Berkeley. They 22 are people that work there. And the people that work 23 there, my public defender, before I moved here, she say 24 you don't have to put anything in the application. 2.5

- 1 know, if it asks you if you have a criminal record, you 2 say no. So I went by her word.
- And I didn't do this intentionally because, in
- 4 my understanding, in California, if you apply anywhere,
- 5 | they're like you don't have to put it on the
- 6 application. And I took what she said. The only thing
- 7 | she told me, she told me, was, she said, if you don't
- 8 apply for a government, or some other thing, then you
- 9 got to. You know what I'm saying? You know, then you
- 10 have to put it in there, just, you know, stuff like
- 11 that.
- 12 BOARD CHAIRMAN ZANE: Okay.
- MR. KAHSAY: That's what I was told.
- 14 BOARD CHAIRMAN ZANE: Now, can you take me
- 15 through the '06 theft charge?
- 16 MR. KAHSAY: Okay. My 20s, I was being very
- 17 bad, for some crazy reason, because I was -- I was in
- 18 | foster care. Okay. But I needed -- I'm not making any
- 19 excuses.
- 20 BOARD CHAIRMAN ZANE: You state you were in
- 21 | adult foster care?
- MR. KAHSAY: Yeah, I was in a group home. I
- 23 | was in a group home.
- BOARD CHAIRMAN ZANE: Okay.
- MR. KAHSAY: I'm not trying to make excuses.

But, you know, I was like -- it made me become the 1 person that I was when I was young, in my 20s. And at 2 that time, in 2006 and those three cases that I was 3 charged with, I was in the streets. I was homeless. So 4 I did things, you know, just to survive. You 5 understand? I didn't do it because I enjoyed it. 6 just did it to survive. So now that I have it on my back to pull, 8 I know everything's wrong, what I did was wrong. And I 9 know it was stupid, you know. But I can't take it back, 10 you know. So I'm just trying to make it all the right 11 way, you know, hoping to be better, you know. 12 13 BOARD CHAIRMAN ZANE: Well, you would have to understand our concern --14 MR. KAHSAY: Yes. 15 BOARD CHAIRMAN ZANE: -- if we're going to give 16 you a work card to protect people's property, when you 17 have a history of taking it. 18 MR. KAHSAY: I think, let me explain. I worked 19 20 at the group -- before I came here, I was working at the 2.1 group home, the same place that I was in. We call it --I mentor kids. You know what I'm saying? I let them 22 know to not to do the same thing I did, you know, and 23 check up on them, become a better person. 24 So am I like 2.5 a person that just goes around and pick up somebody's

Because I know, eventually, you will be 1 stuff? No.caught and wind up getting behind bars. And I'm not 2 that type of person. 3 You know, lately, I work two jobs, since I've 4 been here. I work at McDonald's, you know, and I work 5 at a natural store. And those jobs are the reason I'm 6 7 doing them, because I don't always make enough money. So I said, let me try security quard, even though my --8 have a chance to show that I'm a changed man. 9 And, basically, it was a lesson, you know. 10 I feel real quilty about it. You know what I'm saying? 11 There's nothing I can do, I could turn it back. 12 1.3 wanted to start teaching them, you know, one of the 14 things, to help, you know, the youth. It's all because, as a kid, take the money, and I want to take the next 15 step to use that and to help the younger, young kids to 16 not be in the same situation I have. 17 BOARD CHAIRMAN ZANE: Okay. Any other Board 18 questions? 19 20 Entertain a motion. 21 BOARD MEMBER COLBERT: I move that the denial for Desta Kahsay be upheld. 22 BOARD CHAIRMAN ZANE: There's a motion. 23 Ιs 24 there a second? I'll second. There's a motion and a second. 25

```
Is there any Board discussion or question?
 1
 2
             I haven't decided whether or not I'm going to
   vote, although I did second the motion.
 3
             MR. KAHSAY: Okay. All I'm asking is,
 4
   hopefully --
 5
             BOARD CHAIRMAN ZANE: The Board --
 6
 7
            MR. KAHSAY: Oh, I'm sorry, sir.
             BOARD CHAIRMAN ZANE: We're going to
 8
   conference --
 9
            MR. KAHSAY: Oh, that's okay.
10
             BOARD CHAIRMAN ZANE: -- and make a decision.
11
            MR. KAHSAY: Okay.
12
1.3
            BOARD MEMBER NADEAU: Mr. Chair?
            BOARD CHAIRMAN ZANE:
14
                                   Yes, sir.
15
             BOARD MEMBER NADEAU:
                                   Thank you, Mr. Chair.
             I'm really struggling with this. I realize, in
16
   all, all the cases have been dismissed. But in all the
17
   cases that dealt with the theft of property, and going
18
   back to the -- our esteemed counsel's comments, I don't
19
20
   know that we -- I don't know that we have a suitability
2.1
    issue here. I think, I'm going to support the motion.
             BOARD CHAIRMAN ZANE: Any other Board comment
22
23
   or question?
24
             All in favor of the motion, say "aye."
2.5
             (Board members said "aye.")
```

1 BOARD CHAIRMAN ZANE: Any opposed? No. 2 Two to one. You're eligible to reapply next 3 year. MR. KAHSAY: Okay. Thanks so much. 4 BOARD CHAIRMAN ZANE: 5 Thank you. Number 74, Alfred Clark. 6 7 MR. CLARK: Yes, sir. BOARD CHAIRMAN ZANE: Thank you. 8 MR. CLARK: How are you this morning? 9 BOARD CHAIRMAN ZANE: Great. Okay. You're 10 Mr. Clark? 11 MR. CLARK: I am. 12 13 BOARD CHAIRMAN ZANE: Well, you're Mr. Batchelor. Mr. Clark's here. 14 15 MR. BATCHELOR: Thank you. Investigator Batchelor. Mr. Clark was denied for a 2013 attempt to 16 carry a concealed firearm or other deadly weapon, which 17 was a gross misdemeanor, here in Las Vegas. And he did 18 list this conviction on his application. 19 20 BOARD CHAIRMAN ZANE: Okay. What's the 2.1 circumstances behind that arrest? MR. CLARK: The circumstances were I was 22 currently working for a company that works the gun show 23 circuit, selling taxable equipment, bags, chest rigs, 24 2.5 slings, that sort of thing. One of these new people

that he brought in as a managerial position had a 1 discrepancy with me and told me not to come in. And I 2 told him that I was going to come in and get the money 3 that was owed to me for the weekend. I had agreed with the owner, which was I'd be paid for the weekend, not 5 per day. 6 7 And when I went into the shop, or when I went into the gun show, I went in there and talked to the 8 owner. The owner said, "Get your money from the 9 manager." And I said, "I have an agreement with you, 10 not him." 11 So I went over to the manager. He shorted me 12 13 the money. I removed the rest of the money from the 14 register, went back to the owner, told the owner I took the money out of the register, our agreement is our 15 agreement, not his. He said, "Okay. Fine. That works 16 for me." 17 And I went to leave the building. Upon 18 attempting to leave the building, I was confronted by 19 20 law enforcement. The gentleman falsified his statement. 21 And I was set aside in cuffs because I had a weapon on They were going to let me go, because it was a 22 civil issue, until they ran my record and saw that I had 23 a speeding ticket warrant, which I thought I had a 24

little more time to take care of. I had a crotch rocket

2.5

and a wrist problem. I've since fixed that. 1 2 I went to -- I went to jail for 28 days, because nobody bailed me out. And I had to plead guilty 3 in order to get out of jail. 4 BOARD CHAIRMAN ZANE: Okay. And did you serve 5 anything more than 28 days? 6 7 MR. CLARK: The judge told me that she would give me probation because she had to keep up 8 appearances. So I served eight months of a one-year 9 probation sentence and was discharged. 10 BOARD CHAIRMAN ZANE: Okay. So that discharge 11 would have been in 2014? 12 13 MR. BATCHELOR: That would have been --MR. CLARK: M-hm (affirmative), yes. 14 15 BOARD CHAIRMAN ZANE: So the charge that you were arrested for was the actual charge you were 16 convicted of? 17 MR. CLARK: Yes. 18 BOARD CHAIRMAN ZANE: Okav. 19 20 MR. CLARK: I pled guilty to it, so. 21 BOARD CHAIRMAN ZANE: Okay. Any other Board questions? 22 BOARD MEMBER COLBERT: I have one question. 23 24 So --2.5 MR. CLARK: Yes, sir.

```
BOARD MEMBER COLBERT: -- am I hearing you
 1
 2
   clearly, when you said that the person that you had the
   agreement with, the owner, or whatever, he then changed
 3
   his story to the police; is that what happened?
             MR. CLARK: No, the -- no, the manager that he
 5
   brought on, basically, went over and told law
 6
 7
   enforcement that I had stolen from them, even though the
   owner and I had an agreement.
 8
             BOARD MEMBER COLBERT: Okay.
 9
            MR. CLARK: Which is the only reason why law
10
11
   enforcement got involved.
             BOARD MEMBER COLBERT: Thank you. I have
12
1.3
   nothing further.
             BOARD MEMBER NADEAU: Is this classified as a
14
15
   misdemeanor?
            MR. CLARK: Gross misdemeanor, sir.
16
             BOARD MEMBER NADEAU: I'm sorry. Yes?
17
            MR. CLARK: Gross misdemeanor, sir.
18
             BOARD MEMBER NADEAU: Gross misdemeanor?
19
20
            MR. CLARK: Yes.
21
             BOARD MEMBER NADEAU: Gross misdemeanor.
            BOARD CHAIRMAN ZANE: Anything else?
22
            BOARD MEMBER COLBERT: Were you -- excuse me,
23
   Mr. Chair.
24
2.5
             Were you required to wear a weapon inside there
```

```
1
   during your duties?
 2
            MR. CLARK: Not necessarily, but I was selling
   holsters, so I would be wearing a holster to illustrate
 3
   to the patrons of the establishment who were coming in
 4
   and purchasing firearms accessories, how they were worn
 5
   and how they were used, what the best purpose would be
 6
   for them.
            BOARD MEMBER COLBERT: So, and was the weapon
 8
   loaded?
 9
            MR. CLARK: Yes, sir.
10
11
            BOARD MEMBER COLBERT:
                                   Okay.
            MR. CLARK: I've had a weapon on my hip since I
12
   was 18 years old, sir.
13
14
            BOARD MEMBER COLBERT: Okay. No further
15
   questions.
            BOARD CHAIRMAN ZANE: Okay. I'll entertain a
16
   motion.
17
            BOARD MEMBER NADEAU: Mr. Chair, I would just
18
   make the motion that in the case of Alfred Clark, that
19
20
   the denial be upheld.
21
            BOARD CHAIRMAN ZANE: Okay. We have a motion.
    Is there a second?
22
            BOARD MEMBER COLBERT: Second.
23
            MR. INGRAM: Mr. Chair, we couldn't hear it.
24
            BOARD CHAIRMAN ZANE: Okay. We have a motion
2.5
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and a second?
 1
 2
             BOARD MEMBER COLBERT: Yes.
 3
            MR. INGRAM: Okay.
             BOARD CHAIRMAN ZANE: Any Board question or
 4
   comment?
 5
             BOARD MEMBER NADEAU: Mr. Chairman, I think,
 6
 7
   the reason I'm making the motion is because of the
   recency of the event and the circumstances of the event,
 8
   as explained by Mr. Clark. So that's my rationale for
 9
   the motion.
10
             BOARD CHAIRMAN ZANE: Okay. Okay. All in
11
    favor of the motion, signify by saying "aye."
12
1.3
             (Board members said "aye.")
14
             BOARD CHAIRMAN ZANE: And opposed?
15
             Two to one. You're eligible to come back in a
16
   year.
            MR. CLARK:
                         Thank you, sir.
17
            BOARD CHAIRMAN ZANE: Thank you.
18
             MR. CLARK: Lucky I got the job in California.
19
20
             BOARD CHAIRMAN ZANE: Number 75, LaTanya Craft.
2.1
            MS. CRAFT: Yes. Hi. Good afternoon.
             BOARD CHAIRMAN ZANE: Hi. How are you?
22
            MS. CRAFT: I'm good.
23
24
             BOARD CHAIRMAN ZANE: Were you sworn in
   earlier?
2.5
```

```
MS. CRAFT: Yes, I was.
 1
 2
            BOARD CHAIRMAN ZANE: Great.
            MS. CRAFT: Okay.
 3
            BOARD CHAIRMAN ZANE: Okav.
 4
            MR. BATCHELOR: All right. Ms. Craft was
 5
   denied for a 1995 carrying a loaded firearm in a public
 6
   place in California. And she did list it.
            BOARD CHAIRMAN ZANE: Okay. And that was a
 8
    felony, gross, misdemeanor?
9
            MR. BATCHELOR: It's a misdemeanor.
10
            BOARD CHAIRMAN ZANE: Okay.
11
            MR. BATCHELOR: Yeah.
12
13
            BOARD CHAIRMAN ZANE: And what year was that,
14
   again?
            MS. CRAFT: 1995.
15
            BOARD CHAIRMAN ZANE: '95. Okay. Do you
16
   recall the events around that situation?
17
            MS. CRAFT: Yes.
18
            BOARD CHAIRMAN ZANE: Can you share them with
19
20
   us?
21
            MS. CRAFT: Yeah. We had moving boxes, and we
   had just moved, and there were a few moving boxes left
22
   in the car. And the gun was in the moving boxes.
23
   didn't know at that time -- I was 22, 23 -- that you
24
   couldn't have it in there. So the officer said he
2.5
```

- 1 pulled us over because there was a taillight out on the 2 license plate. BOARD CHAIRMAN ZANE: Okay. 3 MS. CRAFT: So then, when he came around to my 4 side -- because I wasn't driving, I was in the passenger 5 seat -- he asked me if I have any drugs, alcohol or 6 7 weapons in the car. And I said, "No," and then I said, "Oh, yeah. My gun is in the boxes." And then he took 8 me to the police station. I sat there for an hour, and 9 my dad came and got me. 10 BOARD CHAIRMAN ZANE: 11 Okay. MS. CRAFT: But since then, I went to security 12 13 school. So I obtained my security license and my firearm permit in California. I did security for two 14 vears. I moved here in 1999. 15 The other career that I had was driving. So 16 I've been driving for -- since '99 here as a city 17 driver, then a school bus driver. 18 And I've had my fingerprints taken several 19 20 times, because I also was a foster parent for two years. 21 So I've had my fingerprints, you know, ran several times. I listed it because, like the other people said, 22
 - So now I'm a truckdriver. And, actually, I

in California, after 10 years, you don't have to list

it. But, obviously, I listed it.

23

24

25

```
just, I'm tired of being on the road a month or two
 1
   months at a time. And I just want my life back. So
 2
   that was the other field, security was the other field I
 3
   was good at. So that's why I'm picking it back up.
    I just want something that I could be at home every day.
 5
             BOARD CHAIRMAN ZANE:
                                   Thank you.
 6
 7
            Any Board questions?
             Entertain a motion.
 8
            BOARD MEMBER NADEAU: Mr. Chair, I'd move that
 9
   LaTanya Craft, that the registration denial be
10
   overturned.
11
             BOARD MEMBER COLBERT: Second.
12
13
             BOARD CHAIRMAN ZANE: Motion and a second.
                                                          Any
   Board discussion or questions?
14
             All in favor, signify by saying "aye."
15
             (Board members said "aye.")
16
             BOARD CHAIRMAN ZANE: Any no, or opposed, "no."
17
             Hearing none, we'll get you a card.
18
            MS. CRAFT:
                         Thank you.
                                     Thank you.
19
20
             BOARD CHAIRMAN ZANE: Number 76, George Clay.
2.1
   George Clay?
             We'll trail George Clay.
22
            Number 77, Jonathan R. Luckey ("Luke-ee")?
23
            MR. LUCKEY: "Luck-ee."
24
2.5
             BOARD CHAIRMAN ZANE: "Luck-ee." Were you
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sworn earlier?
 1
            MR. LUCKEY: Yes, sir.
 2
            BOARD CHAIRMAN ZANE: Thank you. All right.
 3
   We'll have the investigator tell us what's the reason
 4
    for the denial, and then we'll come to you.
 5
            MR. LUCKEY: Yes, sir. Thank you.
 6
 7
            BOARD CHAIRMAN ZANE: Do you gamble?
            MR. LUCKEY: No.
 8
            BOARD CHAIRMAN ZANE: With a name like that,
 9
   how do you not gamble?
10
            MR. LUCKEY: I just don't see myself losing my
11
   money to the casinos. So I try to keep my luck without
12
1.3
   gambling.
14
            BOARD CHAIRMAN ZANE:
                                   I see.
                                           Thank you.
15
            MS. IRIZARRY: Lori Irizarry. I was assigned
   Mr. Luckey's case. Before I start off, he actually, he
16
    applied. He did not -- he applied online. So the
17
   application was done online. But he has, since then has
18
   not provided his fingerprints. But he is renewing his
19
20
   work card. So the fingerprint results that I have were
2.1
   when he had his card the first time, in 2006.
            The reason for his denial was because he's
22
    currently on probation for a felony grand larceny charge
23
   in 2014, as well as not disclosing multiple arrests that
24
   have happened since he's had his work card that was
2.5
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initially issued. 1 His charges are, in March 2012, nonpossession 2 of -- I'm sorry -- nonmedical possession of a controlled 3 substance. The charge was dismissed. 4 In July 2013, marijuana possession, 5 misdemeanor, and for possession of interstate commerce, 6 7 misdemeanor, disposition unknown. In September 2014, which is the initial denial, 8 was felony grand larceny, felony burglary, and felony 9 failure to obtain money under false pretenses. 10 that charge, he was placed on probation. In June of 11 2015, he violated his probation. A warrant was issued. 12 13 The probation violation was due to a battery domestic violence, misdemeanor, and battery strangulation, 14 felony, and possession of marijuana, misdemeanor. 15 Those charges I found on the court website. 16 Like I said, he has not supplied his fingerprint results 17 to us yet. 18 BOARD CHAIRMAN ZANE: Mr. Luckey, why didn't 19 20 you put all that stuff down? 21 MR. LUCKEY: Well, at the time, I was working, and my boss told me to -- said you have to renew your 22 quard card before it expired. So I called my mother and 23 asked her could she do it online for me. And then, I 24 quess, she didn't list the things that I went to jail 2.5

So when I called the license board, they told me 1 for. that I had to have it revoked. So I had to come to you 2 guys, or the Board. 3 And that was the reason why, that she just 4 didn't list anything on there. 5 BOARD CHAIRMAN ZANE: Okay. So your mom did 6 7 the application? MR. LUCKEY: Yeah, she did in my renew, renewal 8 application. 9 BOARD CHAIRMAN ZANE: Okay. Who were you 10 working for when you were working? 11 MR. LUCKEY: I was working for SLA. 12 13 BOARD CHAIRMAN ZANE: Okay. MR. LUCKEY: And a few other companies out 14 I've been doing security for like nine years now. 15 BOARD CHAIRMAN ZANE: What's the -- what were 16 the circumstances surrounding the felony grand larceny? 17 MR. LUCKEY: Oh, I was with a couple of 18 friends. And they broke into a house, I quess. 19 20 picked them up, and they had all the stolen property in 21 my car. So we got pulled over. And they had received all the stolen stuff. 22 And prior to that, I guess, before I picked 23 them up and stuff, I went and pawned some stuff or 24 whatever. And so that's why I got the obtaining money 2.5

- 1 under -- or however you say that, and went to jail, did
- 2 like two months, or something like that, got out on
- 3 probation.
- And then I caught the battery. Me and my
- 5 ex-girlfriend got into it. And she said some things in
- 6 her report that wasn't true. So I ended up having -- I
- 7 didn't know nothing about the warrant. So I got pulled
- 8 over. And they said that I had a warrant for battery.
- 9 I went to jail for that. I was in jail for like, like a
- 10 | week, or something like that. And then they reinstated
- 11 | me on my probation. And that was about it as far as
- 12 that.
- BOARD CHAIRMAN ZANE: Okay.
- MR. LUCKEY: But I've been getting my life back
- 15 together.
- 16 BOARD CHAIRMAN ZANE: Okay.
- MR. LUCKEY: It's going good so far. I just
- 18 | got to get over my probation and try to get my guard
- 19 | card back so I can start back working.
- BOARD CHAIRMAN ZANE: Okay. Any other Board
- 21 questions?
- BOARD MEMBER COLBERT: No.
- BOARD MEMBER NADEAU: No, I don't think I have
- 24 any questions. Thank you, Mr. Chair.
- BOARD CHAIRMAN ZANE: Okay. Entertain a

```
motion.
 1
 2
             BOARD MEMBER NADEAU: Mr. Chair, I would move
 3
   that the registration denial on Jonathan Luckey be
   upheld.
 4
             BOARD MEMBER COLBERT: Second.
 5
             BOARD CHAIRMAN ZANE: Is there a second?
 6
 7
             BOARD MEMBER COLBERT: Second.
             BOARD CHAIRMAN ZANE: I have a motion and a
 8
   second.
            Any Board discussion or question?
 9
            All in favor of the motion, say "aye."
10
             (Board members said "aye.")
11
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
12
13
             It carries. The denial is upheld. You can
14
    reapply in a year.
15
            MR. LUCKEY: Yes, sir.
            BOARD CHAIRMAN ZANE: Thank you.
16
             Number 78, George Walter.
17
            MR. WALTER: Good afternoon.
18
             BOARD CHAIRMAN ZANE: Good afternoon. Were you
19
   sworn in earlier?
20
             MR. WALTER: Yes.
2.1
             BOARD CHAIRMAN ZANE: We'll listen to the
22
    investigator and then chat with you.
23
             MS. IRIZARRY: Mr. Walter is actually renewing
24
   his card for the third time. He was issued a work card
2.5
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in 2006, one in 2011. 1 2 In 1996, he was convicted of felony for burglary in San Diego, California. He completed three 3 years probation, community service, and paid his 4 restitution. 5 And in February of 2006, he applied and was 6 7 granted a dismissal under 1203.4 in California. don't have the record from when he originally applied in 8 2006. That would have been with the sheriff's 9 department. But in 2011, when he applied, he did list 10 it on his application. He did provide court documents. 11 They were all uploaded in the system. So there wasn't 12 13 much background or follow-up. And he hasn't had any convictions since this one offense. 14 15 BOARD CHAIRMAN ZANE: So the basis of the denial is what? 16 MS. IRIZARRY: Felony burglary in 1996. 17 BOARD CHAIRMAN ZANE: Okay. 18 MS. IRIZARRY: That was dismissed under 1203.4. 19 20 BOARD CHAIRMAN ZANE: Okay. Mr. Walter, is 21 there anything you'd like to say about this? MR. WALTER: Yes, sir. I take full 22 responsibility. I was 18. I was -- I wrote some bad 23 24 checks, willingly wrote some bad checks to our parts 2.5 store, knowing that I would take it back and get cash,

```
and got caught, and, you know, so.
 1
 2
            Just, you know, I've turned my life around.
    Just, you know, I've been -- this is, like she said,
 3
    this is going on my third work card. I have a gaming,
 4
    current gaming license. I have a temp card. I have a
 5
   health card. And I was actually working at the time
 6
 7
   when my license expired. So I've had two jobs at the
   time, two security jobs. And so I'm just ready to get
 8
   back to work.
 9
            BOARD CHAIRMAN ZANE: Okay. Any Board
10
11
   questions?
            BOARD MEMBER NADEAU: None.
12
13
            BOARD MEMBER COLBERT: None.
            BOARD CHAIRMAN ZANE: Okay. I'd entertain a
14
15
   motion.
            BOARD MEMBER NADEAU: Mr. Chair, I'd move that
16
   George Walter, that the registration denial be
17
   overturned.
18
            BOARD MEMBER COLBERT: Second.
19
20
            BOARD CHAIRMAN ZANE: I have a motion.
                                                     Ιs
21
    there a second? Okay. We have a second. Board
    question or comment, or question or comments regarding
22
   the motion?
23
            All in favor of the motion, say "aye."
24
2.5
             (Board members said "aye.")
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BOARD CHAIRMAN ZANE: Any opposed, say "no." 1 2 Hearing none, congratulations. 3 MR. WALTER: Thank you. I appreciate it. Thank you. 4 BOARD CHAIRMAN ZANE: Have you ever heard the 5 term "giving back"? 6 7 MR. WALTER: Yeah. BOARD CHAIRMAN ZANE: About giving back to 8 society? You know what Craigslist is? 9 MR. WALTER: Yeah. 10 BOARD CHAIRMAN ZANE: You might put an ad on 11 Craigslist, if you get denied for a work card, come and 12 1.3 see me, and I'll help you. MR. WALTER: Thank you. You do good work, you 14 15 know. BOARD CHAIRMAN ZANE: Thank you very much. 16 Avenue Lawless. 17 You've probably been told before that's an 18 interesting name. 19 20 MR. LAWLESS: Yes, it is. 21 BOARD CHAIRMAN ZANE: Did you thank your mother for it? 22 MR. LAWLESS: Uh. Mm. 23 24 BOARD CHAIRMAN ZANE: Okay. All right. Were 2.5 you already sworn?

Yes, I was. 1 MR. LAWLESS: BOARD CHAIRMAN ZANE: Thank you. 2 Go ahead. 3 MS. IRIZARRY: Okav. Mr. Lawless was denied 4 for two offenses that he did list on his application. 5 They're from 2015. One was trespassing. The other one 6 7 was a carrying concealed weapon. He was -- the trespassing offense is he was released, released on his 8 own recognizance. Which I did verify was correct. 9 And the carrying concealed weapon charge he listed as 10 pending but not convicted. 11 When his fingerprints came back, it did list 12 13 six weapons convictions, I'm sorry, weapons charges. 14 But they are still pending. It seems to be, when I 15 called the courts, that he would only be convicted of the one. The reason being is he's in a program at the 16 moment. He's active with the National Guard. So he's 17 in a military program where it's similar to a treatment 18 program, from what I understand from the court system. 19 20 He served in the military. After he completes the 21 treatment program, he has the possibility of getting his record for the weapons charges dropped and sealed. 22 A part of the treatment program, he needs to go 23 to AA meetings regularly. He's in part of a REACH 24

2.5

program.

He has to attend motivational classes and deal

with, to deal with military issues. And he needs to 1 visit with a judge every three to four weeks. 2 While in this program, though, he has defaulted 3 Since then, he is current with the program. once. So 4 at the moment, these charges are currently pending. 5 BOARD CHAIRMAN ZANE: Okay. What was the 6 7 circumstances surrounding the CCW? MR. LAWLESS: Okay. Well, ever since I turned 8 21, I had -- that's when I was able to buy liquor. 9 So one day, I got off work. And I was intoxicated. And I 10 live in a gated community. I drove to the park. And I 11 was not really thinking, you know, I wasn't really 12 13 there. I was just drunk, plain, I was drunk. I got out of the car, and I had a weapon on me, and I was messing 14 with it, and it discharged. And that was that. 15 neighbor heard it, called the police. 16 And the reason why I had multiple charges for 17 that is because I wasn't cooperating with the officer, 18 you know, I was being stubborn, and I was drunk, so. I 19 20 was just, I was being stubborn really. 21 And then, with the trespassing, one day, it was my brother's birthday, my big brother's birthday, August 22 We went to the Strip and was drinking. And I got 23 18th. drunk, and I blacked out. And then I woke up like in a 24

neighborhood I'd never been in. And my phone was dead.

2.5

So I was knocking on a whole lot of people's doors. 1 And, finally, somebody answered. So I asked them if 2 they would call the cops for me and give me a ride home. 3 Instead of giving me a ride home, they took me to jail 4 for trespassing. 5 BOARD CHAIRMAN ZANE: Okay. 6 7 MR. LAWLESS: And like with the program stuff, Judge Stevens -- because I'm still in the National 8 Guard. Yeah, I still go to drill. I've got drill this 9 weekend coming up. But the job position I was offered 10 is at Alarm Code and is not necessarily with security. 11 I'm going to be an alarm technician. And the whole 12 13 package, though, is that I have to have the card to be able to be in an establishment. And they already 14 15 offered me the job a couple months back. And they just wanted me to take care of this and get it resolved and 16 start work. 17 BOARD CHAIRMAN ZANE: Okay. So what is the --18 you're entitled to a program, or you're enjoying a 19 20 program because you're in the National Guard? 21 MR. LAWLESS: Yes, sir. BOARD CHAIRMAN ZANE: Okay. 22 MR. LAWLESS: It's for veterans. It's just a 23 24 treatment program. Like I said, when I turned 21, I was 2.5 able to legally buy liquor, so I started drinking a lot.

But ever since the program, I haven't been drinking, for 1 like eight months. And the time I defaulted was, was 2 because I was drinking, you know. 3 So the program does help. I haven't been 4 drinking. Instead, I stay clean. You know, I don't do 5 drugs or nothing. 6 7 That was mainly my only issue. Every time I've been in trouble is I was intoxicated. And it's all my 8 fault, you know. There's no one to blame. It was on 9 me, you know. I shouldn't have got in the car that day 10 with the weapon. I shouldn't even have had it on me, 11 12 you know, but. And then, with the trespass, that was my part 13 again. I should have been more aware of my 14 surroundings. And, yeah, there's nothing in it to pass 15 on, to be blamed. 16 BOARD CHAIRMAN ZANE: But the original charge 17 that gets dismissed is a gross misdemeanor, right? 18 MR. LAWLESS: It's all of them, those. 19 20 MS. IRIZARRY: He says "all of them" because 21 there's five of them. They're all weapons charges. When I spoke to the courts, it would be, then, the 22 program that he's in is to get it reduced all the way 23 down to he only gets convicted of the one, carrying a 24

concealed weapon, but possibly having it dismissed.

2.5

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But the charges themselves, one is possession
 1
 2
   under the influence of alcohol or drugs. I'm sorry.
    Possession of a gun under the influence of alcohol or
 3
    drugs. Two, unlawful discharge of a firearm.
 4
    discharging gun or other weapon where person might be
 5
    endangering. That's a gross misdemeanor. The other
 6
 7
    two, I'm sorry, were misdemeanors. Number four,
    indecent or obscene exposure, first offense, gross
 8
   misdemeanor. Carrying concealed machete without permit,
 9
   gross misdemeanor.
10
            MR. LAWLESS: And on those last two, the
11
    obscene exposure and then the carrying concealed
12
13
   machete, the officer added those charges because I
14
   wasn't cooperating with them. You know, so he was,
   basically, trying to teach me a lesson.
15
            BOARD CHAIRMAN ZANE: Okay.
16
            MR. LAWLESS: So, yeah. But I --
17
            BOARD CHAIRMAN ZANE: What were you doing with
18
19
   a machete?
20
            MR. LAWLESS: I didn't have a machete, or I
21
   wasn't obscene. Or is that the correct, obscene? I
22
   wasn't obscene. He added those on there because I was,
    literally, like being stubborn to him. You know, he was
23
   trying to cooperate with me. And I was so drunk, I
24
   wasn't trying to play it fair with him, I was dodging
2.5
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all his questions. So he added those extra two. 1 2 But the program, all those charges will be 3 dropped. And I am going to complete the program. But with the military, like my unit just went 4 to Iraq, Syria and Kuwait, April, Charlie Company 422. 5 And the reason I wasn't able to go with them was because 6 7 the charges that I have, you know. So I've suffered. That's why I joined the military, go see the world, you 8 know. And I mean, so I can't even do that. 9 And they demote you. Yeah. I was a private 10 first class, and then I dropped, too. But I've been 11 showing my resilience with them, my integrity. And it's 12 13 putting me back. I'm now a team leader again. And next 14 month, I have my rank back. 15 BOARD CHAIRMAN ZANE: Okay. Any other Board questions? 16 BOARD MEMBER NADEAU: I have a question, 17 Mr. Chair. 18 BOARD CHAIRMAN ZANE: Please. 19 20 BOARD MEMBER NADEAU: How long is the program? MR. LAWLESS: Is that for me? 21 MS. IRIZARRY: Well, as long as he does not 22 default, it should end June of next year. 23 24 BOARD MEMBER NADEAU: Thank you, Mr. Chair. 2.5 BOARD CHAIRMAN ZANE: Thank vou.

I'd entertain a motion. 1 BOARD MEMBER COLBERT: Yes, Mr. Chair, I'd move 2 that the denial for Avenue Lawless be upheld. 3 BOARD CHAIRMAN ZANE: Okay. We have a motion. 4 Is there a second? 5 BOARD MEMBER NADEAU: I'll second for 6 discussion. BOARD CHAIRMAN ZANE: Okay. We have a motion 8 and a second. Board discussion? 9 BOARD MEMBER NADEAU: I'd support the motion in 10 11 the sense that as long as the person is on probation for a gross misdemeanor or a weapons charge, I have 12 1.3 difficulty overturning the denial. My question is -- and counsel might be able to 14 15 help me on that. But this doesn't do him much good right at the moment. But is it possible to overturn the 16 denial, pending his completion, successful completion of 17 the program? 18 MS. PALMER: I don't believe so. I don't 19 20 believe there's a provision for doing that. Yeah, I --2.1 have you --MR. INGRAM: We can allow him to reapply upon 22 completion instead of waiting a year, or we have 23 discretion there. 24 2.5 BOARD MEMBER NADEAU: My impression is that if

we deny, or the denial is upheld, then, by statute or 1 regulation, he cannot reapply for a year. 2 I mean that's -- so. And I thought that that was statutory. 3 Does it say in the statute one MR. INGRAM: 4 5 year? MS. PALMER: We're checking to see if this 6 7 timeframe is correct. (There was a period off the record.) 8 MR. INGRAM: Lori, what date was it denied? 9 MS. IRIZARRY: Oh. May 19th of this year. 10 MS. PALMER: So, Member Nadeau, I believe that 11 if he were to withdraw the appeal, and the Board did not 12 13 reach a decision -- based on this, the denial occurred 14 in May of this year. So he could then reapply in May of 15 next year. BOARD MEMBER NADEAU: Which would gain him --16 well, and if he completed the program by June of next 17 year, then that would have gained him some time, at 18 least a few months. Okav. Thank vou. 19 20 MS. PALMER: Yeah, or he could wait, he could 21 wait to apply until June. And that's, the code that we were looking for, that's NAC 648.3447. That talks about 22 reapplication following denial. 23 24 BOARD MEMBER NADEAU: Okay. Based on that, I 2.5 would withdraw my second.

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BOARD MEMBER COLBERT: I'd be willing to
 1
 2
   withdraw my denial, based upon that.
            BOARD MEMBER NADEAU: So it would be up to him.
 3
    If he doesn't want the denial on the record, then it
 4
   would be up to him to withdraw his appeal, correct?
 5
            MS. PALMER: Correct. If he wanted to withdraw
 6
 7
    the appeal, then the denial would stand based on the
   Board decision. And that decision was made in May of
 8
    2016. He would have a year from that. You have to wait
 9
   a year after a denial to apply for a new work card.
10
            MS. IRIZARRY: Chairman?
11
                                       Sorry.
                                               Apparently,
   he has court on -- next Monday, which would determine if
12
1.3
   he was -- if the CCW charges or weapons charge will be
   upheld or not. So I don't know, maybe if you want to
14
15
   maybe consider postponing it to December of '16.
   Because he may not be convicted of it, which is the
16
    reason for my denial.
17
            BOARD MEMBER NADEAU: So, if I'm understanding,
18
    this court, he's going to have a court appearance that's
19
20
    going to make a determination on whether or not these
2.1
    charges will be filed, correct?
            MS. IRIZARRY: I was just informed of that,
22
23
    correct.
            BOARD MEMBER NADEAU: Okay. Then the choice --
24
2.5
            MS. PALMER: I would just add that -- I'm
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sorry, Member Nadeau. I was just going to say that 1 whether the charges were upheld or not upheld, your 2 3 consideration is suitability. So, I guess, you have some options, again, with 4 the application's approval as well, that you could 5 postpone it until December. He could withdraw the 6 7 appeal and wait until after some time next May and Or, of course, the Board could rule on it today. 8 BOARD MEMBER NADEAU: I understand. I don't 9 know if he understands. 10 MR. INGRAM: The only thing is that if he 11 requests to postpone until December, he could still 12 13 probably appeal at that time, and then May. MS. PALMER: Correct. What Executive Director 14 Ingram was just talking about is that, if things didn't 15 go favorably for him next Monday, it could be set for 16 the December agenda, and then he could ask to have it 17 pulled from the December agenda. 18 And then reapply again in May. 19 MR. INGRAM: 20 BOARD MEMBER NADEAU: Right. I understand all I don't know that if he understands all the 21 that. 22 nuances associated with it. MR. INGRAM: Mr. Lawless, do you understand 23 what we're discussing? 24 2.5 MR. LAWLESS: I believe so, with the

```
understanding that one of the options was I got to
 1
 2
   withdraw my -- my appeal?
 3
            MR. INGRAM: Your appeal.
             MR. LAWLESS: And then, because if it was in
 4
   May when it was denied, so that means next May it would
 5
   be fair game again. Or I can wait till December, and
 6
 7
   then, if it doesn't go -- well, I know it is, but if it
   doesn't go as planned, then I can tell you, let you guys
 8
   know, and you guys could take me off the December, and
 9
    then I still apply in May.
10
             MR. INGRAM: That's correct.
11
             BOARD CHAIRMAN ZANE: Thank you.
12
13
             Is that something you want to do?
            MR. LAWLESS: Yes, you know, that sounds good.
14
15
             BOARD CHAIRMAN ZANE: It would go --
            MR. LAWLESS: Yes, sir.
16
            BOARD CHAIRMAN ZANE: Put you on the December
17
   agenda?
18
19
             MR. LAWLESS: Yes, sir.
             BOARD CHAIRMAN ZANE: Do we have to have a
20
2.1
   motion, or just ask that be continued until December?
            MS. PALMER: It's cleanest that way. Why don't
22
23
   you do it that way.
24
             BOARD CHAIRMAN ZANE: Okay. I move that we
2.5
   move --
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BOARD MEMBER NADEAU: I'll make the motion, if
 1
   you're looking for a motion.
 2
 3
             BOARD CHAIRMAN ZANE:
                                   Yes, sir.
             BOARD MEMBER NADEAU: I'll move that we accept
 4
    the request of Mr. Avenue Lawless to postpone this item
 5
   until the December agenda.
 6
 7
             BOARD CHAIRMAN ZANE:
                                   Second?
             BOARD MEMBER COLBERT: Second.
 8
            BOARD CHAIRMAN ZANE: We have a motion and a
 9
    second to continue the matter. Any Board question or
10
    comment?
11
             All in favor of the motion, say "aye."
12
1.3
             (Board members said "aye.")
14
             BOARD CHAIRMAN ZANE: Any opposed, say "no."
15
             It carries.
            MS. IRIZARRY: See you in December.
16
            MR. LAWLESS: I appreciate it. Thank you.
17
    I'll get like an email or something, like the date in
18
    December I should be?
19
20
             MR. INGRAM: Oh, yes.
21
            MS. IRIZARRY: Yes. I'll let you know in
   November.
22
             MR. LAWLESS: All right. Thank you.
23
24
             BOARD CHAIRMAN ZANE: Thank you.
2.5
             MR. INGRAM: Mr. Chairman, we have several
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items that were trailed, going back as far as item
 1
   number 40 on the agenda, David Lopez.
 2
            BOARD CHAIRMAN ZANE: 40, David Lopez. Nothing
 3
   in the north?
 4
            BOARD MEMBER NADEAU: Nothing.
 5
            BOARD MEMBER COLBERT: No.
 6
 7
            BOARD MEMBER NADEAU: Mr. Chair, if you would
   accept it, I'd make a motion for all the ones that we
 8
   trailed.
 9
            BOARD CHAIRMAN ZANE: Okay. I just wanted to
10
   call them, just in case.
11
            MR. SALADINO: Chairman, nobody's here.
12
            BOARD CHAIRMAN ZANE: Nothing?
13
            MR. SALADINO: Nobody's here.
14
            BOARD CHAIRMAN ZANE: Okay. All right. Fine.
15
   Yes, sir.
16
            MR. INGRAM: Just for the record, I would say
17
   that items number 40, item number 56, 62, 63, 69 and 76
18
   were all noticed and confirmed attendance and then
19
20
   failed to appear today.
21
            BOARD MEMBER NADEAU: That said, Mr. Chair, I'd
   make a motion that item number 40, David Lopez, item
22
   number 56, Anthony Deshone Mask, item number 72,
23
   Alejandro Moctezuma-Catalan --
24
            MR. INGRAM: 62.
2.5
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BOARD MEMBER NADEAU: -- item number 63, John
 1
    Carrillo, item number 69, Dominique Small, and item
 2
 3
   number 76, George Clay, that the denials be upheld.
            BOARD MEMBER COLBERT: Second.
 4
            BOARD CHAIRMAN ZANE: Is there a second?
 5
                                                       And
    for Board comment, this is a clarification. I think,
 6
 7
   Member Nadeau, you indicated number 72 when you meant
   number 62.
            BOARD MEMBER NADEAU: Okay. I'll be clear.
 9
                                                          I
   did not mean 72. I meant 62.
                                   Thank you.
10
            BOARD CHAIRMAN ZANE:
                                   Thanks.
11
            Any Board discussion on the motion?
12
1.3
            All in favor of the motion, say "aye."
             (Board members said "aye.")
14
15
            BOARD CHAIRMAN ZANE: Any opposed, say "no."
            Motion carries.
16
            Public comment. Public comment in the north?
17
            BOARD MEMBER COLBERT: No one here.
18
            BOARD CHAIRMAN ZANE: And if we don't have
19
20
   Board discussion, I guess, it might be appropriate to
2.1
   have any under this subject, if anybody's got any.
            BOARD MEMBER NADEAU: To clarify, we do not
22
   have a meeting tomorrow?
23
            MR. INGRAM: That would be correct. We have no
24
   carryovers. So, therefore, this will conclude our
2.5
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1
    quarterly Board meeting.
             I'll be notifying all of you as soon as we get
2
    a new date for the continuation of the matters on the
 3
    September 1t Board meeting agenda.
 4
 5
             If we could collect your flash drives on your
    way out, that would be great as well.
 6
 7
             BOARD CHAIRMAN ZANE: Thank you very much.
             We're adjourned.
 8
                             * * * * *
 9
               (The meeting adjourned at 3:42 p.m.)
10
                               -000-
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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, September 7, 2016, at 9:00 am., and commencing at 9:00 a.m. took stenotype 6 notes of a meeting of the State of Nevada, Private Investigator's Licensing Board; 7 That I thereafter transcribed the aforementioned 8 stenotype notes into typewriting as herein appears, and that the within transcript, consisting of pages 1 9 through 254, 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 23rd day of 14 September, 2016. 15 16 SHANNON L. TAYLOR Nevada CCR #322, RMR 17 18 19 20 21 22 23 24 2.5