

Private Investigator's Licensing Board

Board Members

Mark Zane, Chairman Jim Colbert Raymond Flynn Charlotte Collins Jim Nadeau 3110 S. Durango Drive, Suite 203 Las Vegas, Nevada 89117 Telephone: (702) 486-3003 Fax: (702) 486-3009 pilbinfo@ag.nv.gov www.nevadapiboard.org

Kevin Ingram, Executive Director

FIRST REVISED NOTICE & AGENDA OF PUBLIC MEETING OF THE NEVADA PRIVATE INVESTIGATORS LICENSING BOARD DECEMBER 1-2, 2016

The Private Investigator's Licensing Board will conduct a meeting beginning **Thursday**, **December 1**, **2016**, **at 9:00 a.m. and each day thereafter at 9:00 a.m. through Friday**, **December 2**, **2016**, **or until the Board concludes its business**.

Board meetings are held at the following locations and connected through videoconferencing (Board Members and Staff are present in both locations):

Northern Nevada:

Office of the Attorney General 100 North Carson Street Mock Court Room Carson City, Nevada 89701

Southern Nevada:

Grant Sawyer State Office Building 555 E. Washington Ave Attorney General Conference Room, Suite 4500 Las Vegas, Nevada 89101

TIMF: 9:00 a.m.

1. Roll call of Board Members

2. Public Comment

Members of the general public may comment on matters appearing on the agenda and may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters not appearing on the agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. Public comments may be limited to 5 minutes per person at the discretion of the Chairman but will not be restricted according to viewpoint.

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

- 3. Review current financial report
- 4. Review and approve transcripts from September 1 and September 7, 2016 Board meetings "for possible action"
- 5. All applicants and witnesses to be sworn in

REQUEST FOR EXEMPTION

6. John Theel, Qualifying Agent for Special Operations Associates, Inc., license number 525, is asking the Board to grant an exemption as outlined in NAC 648.338. Mr. Theel is requesting that the Board allow them to utilize 5 "active" Out of State Peace Officers to work as supervisors in Nevada during the Consumer Electronics Show (CES). This event will take place January 2, 2017 through January 11, 2017 and will be held in various locations throughout Las Vegas. All 5 officers have registered work cards that are only activated for this event each year. This is subject to all statutory and regulatory requirements. "for possible action"

CORPORATE OFFICER

- 7. Garda CL West, Inc. license number 1494 is seeking Corporate Officer approval for Vincent Modarelli. This is subject to all statutory and regulatory requirements. "for possible action"
- 8. Global Intelligence Network, license number 883 is seeking Corporate Officer approval for Thomas E. Lorentzen and Suzanne M. Herring. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS-CORPORATE NAME CHANGE, QUALIFYING AGENT TRANSFER

- 9. CPS Security (USA), Inc., dba, CPS Security Solutions, license number 741 is requesting a Corporate Name Change to Commercial Protective Services, Inc. Christopher Coffey will remain the qualifying agent. Corporate Officer to be approved is William Babcock. This is subject to all statutory and regulatory requirements. "for possible action"
- 10. ABI Document Support Services Inc., license number 1579 is requesting a Corporate Name Change to ABI Document Support Services, LLC. David A. Benge will remain the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 11. Sterling Operations, Inc., license number 2056B is requesting a Corporate Name Change to Janus Global Operations, LLC. William C. Cage will remain the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, EXISTING CORP

12. James M. Harden, Jr. is requesting a change in licensing status. Mr. Harden is requesting that his individual license, license number 2016BX be kept in abeyance so that he may become the qualifying agent for Vander Protective Services, LLC, license number 1847B. In addition, Vander Protective Services, LLC is applying for a new corporate Private Investigator license. If approved, James M. Harden, license number 2016AX is requesting that his individual license be kept in abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"

13. Alfredo A. Francisco is requesting a change in licensing status. Mr. Francisco is requesting that his individual license, license number 1308 be kept in abeyance so that he may become the qualifying agent for American Protection Group, Inc. (APG) license number 2075B. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT TRANSFER, EXISTING CORP

14. Randall M. Powers is requesting a change in licensing status. Mr. Powers is requesting to transfer his qualifying agent status from Talentwise, Inc., license number 1616 to Sterling Infosystems, Inc., license number 1360. Corporate Officers to be approved are Steven L. Barnett, Clare Hart, and Daniel P. O'Brien. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW CORP

- 15. Acadia Protective Services, LLC is applying for a new corporate Private Patrolman license. If approved, Jeffrey S. LaRe, License Number 1966BX is requesting that his individual license be kept in abeyance so that he may become the qualifying agent. Members to be approved are John D. Clark, Sr. and Myra D. Cole. This is subject to all statutory and regulatory requirements. "for possible action"
- 16. Perfect Cadence Consulting, LLC is applying for a new corporate Private Patrolman license. If approved, Christopher Curtis, license number 1820B is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. Member to be approved is Wendy E. Curtis. This is subject to all statutory and regulatory requirements. "for possible action"
- 17. Rayken LLC is applying for a new corporate Polygraph Examiner license. If approved, Chad W. Russell, license number 1836E is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"

ITEMS CARRIED OVER FROM SEPTEMBER BOARD MEETING

- 18. Majid Daneshforouz is requesting a change in licensing status. Mr. Daneshforouz is requesting to transfer his qualifying agent and corporate officer status from America's Best Security Services, Inc., license number 1173 to a new Nevada domestic Private Investigator and Private Patrolman corporation, Atlas Security Group. This is subject to all statutory and regulatory requirements. "for possible action"
- 19. Albert J. Reshaw IV is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"
- 20. Dyas K9 Solutions, LLC, dba, Dyas K9 is applying for a new corporate Canine Handler license. Andre R. Valdez is applying for an individual Canine Handler license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. Member to be approved is Andre R. Valdez. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR

- 21. Denali Consulting Services, LLC is applying for a new corporate Private Investigator license. Matthew S. Moonin is applying for an individual Private Investigator license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Matthew S. Moonin. This is subject to all statutory and regulatory requirements. "for possible action"
- 22. Rudolph Lara is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE PATROLMAN

- 23. Centerra Services International, Inc. is applying for a new corporate Private Patrolman license. David A. Marvin is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers to be approved are Richard K. Allen, David. I. Beckett, Paul P. Donahue and Deborah F. Ricci. This is subject to all statutory and regulatory requirements. "for possible action"
- 24. Salient Consulting Group, Inc., dba, Salient Operations Group is applying for a new corporate Private Patrolman license. Mitchell J. McAlister is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved is Mitchell J. McAlister. This is subject to all statutory and regulatory requirements. "for possible action"
- 25. Shepherd Security Services Incorporated is applying for a new corporate Private Patrolman license. Jeffrey W. Rush is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers to be approved are Gary B. Shepherd and Susan Wedin. This is subject to all statutory and regulatory requirements. "for possible action"
- 26. Savannah Consulting Group, LLC is applying for a new corporate Private Patrolman license. Shane S. Owings is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Shane S. Owings. This is subject to all statutory and regulatory requirements. "for possible action"
- 27. Kane Consulting Group, Inc. is applying for a new corporate Private Patrolman license. Daniel S. Clark is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"

- 28. Griffin Security Solutions, LLC is applying for a new corporate Private Patrolman license. Sandy J. Griffin Jr. is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Sandy J. Griffin Jr. This is subject to all statutory and regulatory requirements. "for possible action"
- 29. Sentinel Armored, LLC is applying for a new corporate Private Patrolman license.

 Matthew C. Greenwell is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Matthew C. Greenwell.

 This is subject to all statutory and regulatory requirements. "for possible action"
- 30. Agent One Protective Services, L.L.C. is applying for a new corporate Private Patrolman license. Timothy C. Furnas is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 31. John P. Keane is applying for an individual Private Patrolman license. If approved is requesting that his individual license be placed in abeyance so that he may become the qualifying agent for Securitas Security Services USA, Inc., license number 1100. This is subject to all statutory and regulatory requirements. "for possible action"
- 32. Charles Q. Allaway, dba, Watchguard Security Services is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"

REPOSSESSOR

33. Clifton L. Jones Jr. is applying for an individual Repossessor license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Kennedy Auto Recovery Solutions, LLC, license number 2053D. This is subject to all statutory and regulatory requirements. "for possible action"

POLYGRAPH EXAMINER

34. Kerry White is applying for an individual Polygraph Examiner certification until such time that she retires from law enforcement. This is similar to an abeyance license for other categories. If approved, she will notify Board staff once she retires at which time she may activate her license. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR AND PRIVATE PATROLMAN

35. Executive Security & Protection, Inc. is applying for a new corporate Private Investigator and Private Patrolman license. Michael D. Vishnesky is applying for an individual Private Investigator and Private Patrolman license. If approved, he is requesting that his individual licenses be placed in abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"

REGISTRATION APPEALS

- 36. Lorenzo Garaycoa applied for registration and was denied. Mr. Garaycoa is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 37. Chrishondala Roberts applied for registration and was denied. Ms. Roberts is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 38. Lanier Fisher applied for registration and was denied. Mr. Fisher is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 39. Lori Fields applied for registration and was denied. Ms. Fields is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 40. Jorel Strother applied for registration and was denied. Mr. Strother is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 41. Michelle Moaton applied for registration and was denied. Ms. Moaton is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 42. David Ewing applied for registration and was denied. Mr. Ewing is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 43. Florence Kendall applied for registration and was denied. Ms. Kendall is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 44. Edward Hickman applied for registration and was denied. Mr. Hickman is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 45. Lucien Micah Love applied for registration and was denied. Mr. Love is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 46. Raymond Ernest Torres applied for registration and was denied. Mr. Torres is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 47. Mary Rains applied for registration and was denied. Ms. Rains is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 48. Joanna Calhoun applied for registration and was denied. Ms. Calhoun is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 49. Danny Elliott applied for registration and was denied. Mr. Elliott is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 50. Jeffrey Lowe applied for registration and was denied. Mr. Lowe is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 51. Lindsay Musicant applied for registration and was denied. Ms. Musicant is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 52. Wesley Jones applied for registration and was denied. Mr. Jones is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 53. Juan Frias applied for registration and was denied. Mr. Frias is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 54. Mark Mosqueda applied for registration and was denied. Mr. Mosqueda is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 55. Daniel Conti applied for registration and was denied. Mr. Conti is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 56. Debra Johnston applied for registration and was denied. Ms. Johnston is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 57. William Carpenter applied for registration and was denied. Mr. Carpenter is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 58. Randall Graves applied for registration and was denied. Mr. Graves is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 59. Tijuan Robertson applied for registration and was denied. Mr. Robertson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 60. Quincy Mathieu applied for registration and was denied. Mr. Mathieu is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 61. Matthew Richardson applied for registration and was denied. Mr. Richardson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 62. Michael Bryner applied for registration and was denied. Mr. Bryner is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 63. Donald Williams applied for registration and was denied. Mr. Williams is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 64. Shawn Kane applied for registration and was denied. Mr. Kane is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 65. Board Comment and future agenda items. "for possible action"

66. Public comment

Members of the general public may comment on matters appearing on the agenda and may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters not appearing on the agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. Public comments may be limited to 5 minutes per person at the discretion of the Chairman but will not be restricted according to viewpoint.

67. Adjournment "for possible action"

*"for possible action" indicates action may be taken on a particular item.

Please Note:

Items may be combined for consideration by the public body; Items may be removed from the agenda at any time; and Items may be taken out of order.

We will make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Should special arrangements for the meeting be necessary, please notify the Private Investigators Licensing Board in writing at 3110 S. Durango Drive, Suite 203, Las Vegas, Nevada 89117 or call Shelly Donald at (702) 486-3003 x222, as soon as possible.

At the meeting the Board will consider the above-named applicants for licensure. Under the authority of NRS 241.030, the Board, upon motion, may close the meeting to the public for the purpose of considering an applicant's character, alleged misconduct, professional competence or physical or mental health.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

The Agenda was posted at the following places:

Department of Motor Vehicles & Public Safety, 2701 E. Sahara Avenue, Las Vegas, NV Private Investigators Board, 704 W. Nye Lane, Suite 203, Carson City, NV Private Investigators Board, 3110 S. Durango Drive, Suite 203, Las Vegas, NV Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV Office of the Attorney General, 100 N. Carson Street, Carson City, NV Nevada State Capitol, Capitol Complex, Carson City, NV Regional Transportation Commission, 1105 Terminal Way, Reno, NV

NOTICE OF THIS MEETING WAS POSTED ON THE INTERNET AT:

Nevada Private Investigator's Licensing Board at www.nevadapiboard.org Nevada Public Notice https://notice.nv.gov

The supporting documents for this meeting may be obtained by contacting Kevin Ingram at (702) 486-3003 or kingram@ag.nv.gov. These documents are also available in our office located at 3110 S. Durango Drive, Suite 203, Las Vegas, NV 89117.

A request for notice lapses 6 months after it is made: [NRS 241.020.3(B)]. Mailing a copy of the Nevada State Private Investigators Licensing Board meeting Agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.