

Private Investigator's Licensing Board

Board Members

Mark Zane, Chairman Jim Colbert Raymond Flynn Jim Nadeau Kevin Ingram, Executive Director

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

NOTICE & AGENDA OF PUBLIC MEETING OF THE NEVADA PRIVATE INVESTIGATORS LICENSING BOARD

The Private Investigator's Licensing Board of the State of Nevada is scheduled to hold its regularly scheduled meeting:

DATE: Wednesday, June 7, 2017

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 February 22, March 8 and April 5, 2017 Board meetings "for possible action"
- 5. All applicants and witnesses to be sworn in

ITEMS CARRIED OVER FROM MARCH BOARD MEETING

6. Chenega Infinity, LLC is applying for a new corporate Private Patrolman license. If approved, Stewart W. Bentley, Jr., license number 1530 is requesting that his individual license be kept in abeyance so that he may become the qualifying agent. Member to be approved is Timothy L. Lamb. This is subject to all statutory and regulatory requirements. "for possible action"

CORPORATE OFFICER

- 7. Criterion Healthcare Security, Inc. license number 1777B is seeking Corporate Officer approval for Cindie Ann Buchanan. This is subject to all statutory and regulatory requirements. "for possible action"
- 8. AB Quicksilver Court Services, LLC, license number 931 is seeking Member approval for Jennifer Lynn Guinn. This is subject to all statutory and regulatory requirements. "for possible action"
- 9. HireRight, LLC, license number 1449 is seeking Member approval for Gregg David Freeman. This is subject to all statutory and regulatory requirements. "for possible action"
- 10. U.S. Security Associates, Inc., license number 152 is seeking Corporate Officer approval for Kevin S. Smith and Richard L. Wyckoff. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, EXISTING CORP

- 11. Rose R. Deka is requesting a change in licensing status. Ms. Deka is requesting that her individual license, license number 2281AX be kept into abeyance so that she may become the qualifying agent for IntelliCorp Records, Inc., license number 1376. This is subject to all statutory and regulatory requirements. "for possible action"
- 12. Scott E. Ferguson is requesting a change in licensing status. Mr. Ferguson is requesting that his individual Private Patrolman license, license number 1464BX be kept into abeyance so that he may become the qualifying agent for Falcon Security Group, LLC, license number 1464. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW CORP

13. Reinharcz Security P LLC, dba, Superguard Security is applying for a new corporate Private Patrolman license. If approved, Jeffrey M. Reinharcz, license number 2055B 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"

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

- 14. Sedgwick Factual Photo, Inc., license number 1658 is requesting a Corporate Name Change to Sedgwick SIU, Inc. Vincent P. Vossel will remain the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 15. Tag Messenger, Inc., license number 1544 is requesting a Corporate Name Change to Tag Process Service, Inc. David L. Rolf will remain the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR

- 16.3642JNL, LLC, dba, Irish Eyes Investigations is applying for a new corporate Private Investigator license. John G. McCluskey 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. This is subject to all statutory and regulatory requirements. "for possible action"
- 17. Leo F. Jackson, dba, Special K Investigations is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"
- 18. Gregory N. Liddicoat, dba, Great Basin Fire Investigations is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"
- 19. Margaret J. Aranowski is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"
- 20. Barry W. Neel is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE PATROLMAN

- 21. Specialized Protection & Security, LLC is applying for a new corporate Private Patrolman license. Steven M. Rachminov 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"
- 22. Strider Security, LLC is applying for a new corporate Private Patrolman license. Scott R. Campbell 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 Brent J. Rowley. This is subject to all statutory and regulatory requirements. "for possible action"
- 23. SwaySecurity, Inc. is applying for a new corporate Private Patrolman license. Hassan K. Essix 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 Terrel D. Betts. This is subject to all statutory and regulatory requirements. "for possible action"

- 24. Security Risk Management Consultants, LLC is applying for a new corporate Private Patrolman license. Lynda L. Buel is applying for an individual Private Patrolman license. If approved, she is requesting that her individual license be placed into abeyance so that she may become the qualifying agent. Member to be approved is John C. Parris. This is subject to all statutory and regulatory requirements. "for possible action"
- 25. Proactive Security Solutions, LLC, dba, Proactive Security Solutions is applying for a new corporate Private Patrolman license. Wallace J. Harris 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"
- 26. Denali Consulting Services, LLC is applying for a new corporate Private Patrolman license. Matthew S. Moonin 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. Members to be approved are Earl L. Coy and Riley C. Hunt. This is subject to all statutory and regulatory requirements. "for possible action"
- 27. The Peeler Group, Inc., dba, Peeler Group International is applying for a new corporate Private Patrolman license. William F. Peeler 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. Screen International Security Services, Ltd. is applying for a new corporate Private Patrolman license. Avi Korein is applying for an individual Private Patrolman license. If approved, he is requesting that his individual Private Patrolman 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"
- 29. Stanley N. Hanaoka 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 for Brink's Incorporated, license number 450. This is subject to all statutory and regulatory requirements. "for possible action"
- 30. Vincent Beal 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 for Aarrowhead Security, Inc., dba, Vet Sec Protection Agency, license number 1271. This is subject to all statutory and regulatory requirements. "for possible action"
- 31. William H. Whitfield is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"
- 32. Shiloh S. Pritchard is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"

- 33. Ian S. Tay is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"
- 34. Brian C. Nagunst is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"

REPOSSESSOR

35. Jeff M. Basenberg 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 Del Mar Recovery Solutions, LLC, license number 2142D. This is subject to all statutory and regulatory requirements. "for possible action"

POLYGRAPH EXAMINER

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

PRIVATE INVESTIGATOR AND PRIVATE PATROLMAN

- 37. Spartan Investigations L.L.C. is applying for a new corporate Private Investigator and Private Patrolman license. Joseph Ojeda is applying for an individual Private Investigator and Private Patrolman license. If approved, he is requesting that his individual licenses be placed into abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 38. Steven A. Neumeyer is applying for an individual Private Investigator and Private Patrolman license. If approved, he is requesting that his individual licenses be placed into abeyance so that he may become the qualifying agent for BLPG, Inc., license number 2034AB. Corporate Officer to be approved is Ricky Bennett. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR AND PROCESS SERVER

39. James E. Loveless, dba, High Desert Investigations and Process Service is applying for an individual Private Investigator and Process Server license. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR, PRIVATE PATROLMAN AND PROCESS SERVER

40. John S. Yaryan III, dba, The Vanquish Group is applying for an individual Private Investigator, Private Patrolman and Process Server license. This is subject to all statutory and regulatory requirements. "for possible action"

REGISTRATION APPEALS

- 41. Kristy K. Bailey applied for registration and was denied. Ms. Bailey is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 42. Shadiaa Brewer applied for registration and was denied. Ms. Brewer is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 43. Elisha I. Cordeiro applied for registration and was denied. Mr. Cordeiro is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 44. George R. Ellison applied for registration and was denied. Mr. Ellison is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 45. Charles V. Gardiner applied for registration and was denied. Mr. Gardiner is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 46. Morgan D. Jacobs applied for registration and was denied. Ms. Jacobs is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 47. Nakeisha Kelly applied for registration and was denied. Ms. Kelly is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 48. Samuel E. Montgomery applied for registration and was denied. Mr. Montgomery is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 49. Christopher M. Sartin applied for registration and was denied. Mr. Sartin is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 50. Shaqune S. Slack applied for registration and was denied. Mr. Slack is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 51. Dustin J. Warren applied for registration and was denied. Mr. Warren is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 52. Melissa M. Allen applied for registration and was denied. Ms. Allen is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 53. Jennifer M. Groom applied for registration and was denied. Ms. Groom is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 54. Georgette Robertson applied for registration and was denied. Ms. Robertson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 55. Raul A. Acosta applied for registration and was denied. Mr. Acosta is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 56. Kevin A. Davis applied for registration and was denied. Mr. Davis is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 57. Frances X. Dumas-Brown applied for registration and was denied. Ms. Dumas-Brown is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 58. Frank J. Hughes applied for registration and was denied. Mr. Hughes is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 59. Marisela L. Ortega applied for registration and was denied. Ms. Ortega is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 60. Freddie Page applied for registration and was denied. Mr. Page is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 61. John T. Woods applied for registration and was denied. Mr. Woods is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 62. George Anglada applied for registration and was denied. Mr. Anglada is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 63. Ruben H. Arreguin applied for registration and was denied. Mr. Arreguin is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 64. Andrew M. Collins applied for registration and was denied. Mr. Collins is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 65. Andre W. Duncan applied for registration and was denied. Mr. Duncan is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 66. Besart P. Lesi applied for registration and was denied. Mr. Lesi is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 67. Edward P. Neuman applied for registration and was denied. Mr. Neuman is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 68. Alvin Pierre applied for registration and was denied. Mr. Pierre is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 69. John H. Price applied for registration and was denied. Mr. Price is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 70. Diallobe K. Reed applied for registration and was denied. Mr. Reed is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 71. Jesus A. Rubio applied for registration and was denied. Mr. Rubio is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 72. Charles A. Taylor applied for registration and was denied. Mr. Taylor is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 73. Leona A. Washington applied for registration and was denied. Ms. Washington is appealing the decision to the Board pursuant to NRS 648. "for possible action"

OTHER BUSINESS

- 74. Representatives from Trustify are asking for Boards' opinion on whether they are required to be licensed in the State of Nevada. Trustify says they provide a service that is a "technology platform" that enables consumers to "find, communicate with, retain, and pay a third party licensed private investigator," but Trustify "is not a private investigation agency and does not [itself] perform any private investigation services." "for possible action"
- 75. Pursuant to NRS 648.020(3), the members of the Board shall elect a Chair of the Board from among its members by majority vote. After the initial election, the Chair shall hold office for a term of 2 years beginning on July 1 of each year. Board Members may nominate candidates to assume the role of Chairman to be followed by a vote. The newly elected Chairman will assume the duties July 1, 2017 through June 30, 2019. "for possible action"
 - Members of the general public may comment on this agenda item before the Board takes action on this item.
- 76. Review and discussion of Executive Director's salary. "for possible action"
- 77. Board Comment and future agenda items. "for possible action"

78. 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.

79. **Adjournment** "for possible action"

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

Please Note:

Any item not considered on this day may be carried over to the following day's meeting.

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 Kevin Ingram at (702) 486-3003, 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, 2621 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.