1	
2	
3	
4	TRANSCRIPT OF A MEETING
5	OF THE
6	STATE OF NEVADA
7	PRIVATE INVESTIGATORS LICENSING BOARD
8	
9	
10	Thursday, September 12, 2013 9:00 a.m.
11	9.00 a.m.
12	
13	Videoconference Location: Office of the Attorney General
14	100 North Carson Street  Mock Court Room
15	Carson City, Nevada
16	
17	Location:
18	Grant Sawyer State Office Building
19	555 East Washington Avenue Attorney General Conference Room, Suite 4500
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	1381 Valley View Drive, Carson City, Nevada 89701 (775) 887-0472

Board Members Present:  David Spencer, Chairman (Carson City) Mark Zane (Las Vegas) Robert Uithoven (Carson City)  (Board Member Jim Nadeau was absent.)  Also: Kevin Ingram (Las Vegas) Executive Director  Shelly Donald (Las Vegas) Assistant Executive Director  Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	1		APPEARANCES
David Spencer, Chairman (Carson City) Mark Zane (Las Vegas) Robert Uithoven (Carson City)  (Board Member Jim Nadeau was absent.)  Also: Kevin Ingram (Las Vegas) Executive Director  Shelly Donald (Las Vegas) Assistant Executive Director  Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	2		
Mark Zane (Las Vegas) Robert Uithoven (Carson City)  (Board Member Jim Nadeau was absent.)  Also: Kevin Ingram (Las Vegas) Executive Director  Shelly Donald (Las Vegas) Assistant Executive Director  Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	3	Board Me	mbers Present:
Robert Uithoven (Carson City)  (Board Member Jim Nadeau was absent.)  Also: Kevin Ingram (Las Vegas) Executive Director  Shelly Donald (Las Vegas) Assistant Executive Director  Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) George Tomsick (Las Vegas)	4		
Also: Kevin Ingram (Las Vegas) Executive Director  Shelly Donald (Las Vegas) Assistant Executive Director  Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	5		
Shelly Donald (Las Vegas) Assistant Executive Director  Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	6		(Board Member Jim Nadeau was absent.)
Shelly Donald (Las Vegas) Assistant Executive Director  Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)		Also:	
Colleen L. Platt (Carson City) Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)			
Deputy Attorney General Board Counsel  Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)			
Matthew Schmelzer (Carson City) Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	10		
Criminal Investigator  Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	11		Board Counsel
Tom Ferrara (Las Vegas) Investigator  Lori Irizarry (Las Vegas) Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)			<del>-</del>
Compliance/Audit Investigator 2  Bruce Yarborough (Las Vegas)  Investigator  Brandi King (Carson City)     Investigative Assistant 3  Mary Klemme (Carson City)     Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas)     Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)			=
Bruce Yarborough (Las Vegas) Investigator  Brandi King (Carson City) Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	15		
17 Investigator  18 Brandi King (Carson City)	16		Bruce Yarborough (Las Vegas)
Investigative Assistant 3  Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	17		_
Mary Klemme (Carson City) Investigative Assistant 3  Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	18		<u> </u>
Investigative Assistant 3  21  22 Other Participants:  Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	19		
22 Other Participants:  23 Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	20		= -
Andrea Del Zotto (Las Vegas) Steven Rachminov (Las Vegas) George Tomsick (Las Vegas)	21		
Steven Rachminov (Las Vegas)  George Tomsick (Las Vegas)	22	Other Pa	rticipants:
George Tomsick (Las Vegas)	23		_
25	24		<del>-</del>
	25		

2			
	ITEM		PAGE
3			
4	1.	Roll Call of Board members	4
5	2.	Public Comment	4
6	3.	All applicants and witnesses to be sworn in	5
7	4.	Thomas Reuscher	5
8	5.	Andrea Del Zotto of Ferrari Express, Inc.	5
9	6.	Maurice Carr	33
10	7.	Aaron Leach	33
11	8.	George Tomsick	14
12	9.	Board Comment and future agenda items	3 4
13	10.	Public comment and discussion only	34
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

1	CARSON CITY, NEVADA, THURSDAY, SEPTEMBER 12, 2013,
2	9:12 A.M.
3	-000-
4	BOARD CHAIRMAN SPENCER: All right. Let's get
5	started.
6	This is the second day of the third quarterly
7	meeting for the Private Investigators Licensing Board
8	for the year 2013.
9	May I have a roll call, please.
10	MR. INGRAM: Board Member Uithoven?
11	BOARD MEMBER UITHOVEN: Here.
12	MR. INGRAM: Board Member Zane?
13	BOARD MEMBER ZANE: Here.
14	MR. INGRAM: And Chairman Spencer?
15	BOARD CHAIRMAN SPENCER: Here.
16	MR. INGRAM: Board Member Nadeau will not be
17	with us today.
18	BOARD CHAIRMAN SPENCER: All right. As we have
19	in the past and shall do in the future, I suppose, we
20	reserve time at this time for public comment, if anyone
21	has any. We don't even have any public here.
22	Do you have public there?
23	MR. INGRAM: We do.
24	BOARD CHAIRMAN SPENCER: Does anybody want to
25	have public comment?

MR. INGRAM: I see none. 1 BOARD CHAIRMAN SPENCER: Okay. All right. 2 Then, all applicants and witnesses to be sworn in. 3 MR. INGRAM: Please stand. Raise your hand. 4 MS. PLATT: Do you swear that the testimony 5 you're about to give is the truth, the whole truth, and 6 nothing but the truth, so help you God? 7 (The applicants and witnesses present at this 8 9 time were duly sworn.) BOARD CHAIRMAN SPENCER: Colleen, do I see in 10 the absence of Mr. Reuscher that something has been 11 worked out? 12 MS. PLATT: We are going to postpone the 1.3 hearing until the December meeting. 14 BOARD CHAIRMAN SPENDER: All right. 15 MS. PLATT: So we will not be hearing this 16 17 agenda item today. BOARD CHAIRMAN SPENCER: We should probably 18 have a motion to that effect. 19 MS. PLATT: No, that's not necessary. 20 2.1 BOARD CHAIRMAN SPENCER: 22 MS. PLATT: It's not necessary. BOARD CHAIRMAN SPENCER: How do these things 2.3 get changed? Okay. 24 25 Okay. Request for exemption. Andrea Del Zotto

of Ferrari Express, Inc., license number 1432, is asking 1 the Board to grant an exemption as outlined in NAC 2 648.338. Mr. Del Zotto is requesting that the Board 3 allow them to hire active Arizona peace officers to work as armed guards in Nevada during jewelry shows. 5 Is Mr. Del Zotto there? 6 MR. DEL ZOTTO: Yes. 7 MR. INGRAM: Yes, they are. 8 9 You want to go ahead and come forward. I'm going to ask for you gentleman to speak up 10 a little bit, because the microphone is up here. Okay. 11 Thank you. 12 BOARD CHAIRMAN SPENCER: Good morning, 13 gentlemen. 14 MR. DEL ZOTTO: Good morning. 15 MR. RACHMINOV: Good morning, sir. 16 BOARD CHAIRMAN SPENCER: Could you tell us what 17 you had in mind, please. 18 MR. DEL ZOTTO: We would like to hire active 19 peace officers from Arizona to work as armed guards 2.0 during the specific time of the jewelry shows in 2.1 Las Vegas. The specific time is between May 24th and 22 June 3rd, 2014. 2.3 BOARD CHAIRMAN SPENCER: How many do you have, 24 25 do you anticipate needing?

MR. DEL ZOTTO: Oh, between 10 and 15. Right 1 now, it's a little hard to say since we don't know how 2 many clients we're going to have. It's a little far 3 ahead. But that's the number we have. MR. RACHMINOV: Actually, sir, the peace 5 officers in Arizona are our people. They represent 6 Ferrari Express in Arizona. They run our branch out 7 there. So they're technically on our payroll. 8 9 MR. INGRAM: Steve, for the record, can you go ahead -- I'm sorry. Steve, for the record, can you 10 11 state your name, please? MR. RACHMINOV: My name is Steven Rachminov, 12 U.S. Operations Manager for Ferrari Express, head of 1.3 security venture issuers. 14 MR. INGRAM: Thank you. 15 THE REPORTER: Can you spell your name, please? 16 MR. RACHMINOV: First or last? 17 THE REPORTER: Both. 18 MR. RACHMINOV: S-T-E-V-E-N. Last name is 19 R-A-C-H-M-I-N-O-V. 2.0 2.1 THE REPORTER: Thank you. BOARD CHAIRMAN SPENCER: Have you made this 22 request before? I don't believe that you have, have 2.3 you? 24 25 MR. DEL ZOTTO: No.

BOARD CHAIRMAN SPENCER: 1 Okay. Are you aware of -- should you be granted the personnel, are you aware 2 of what that entails and your responsibilities? 3 MR. DEL ZOTTO: Yes. 4 BOARD CHAIRMAN SPENCER: And how did you become 5 aware of it? 6 MR. DEL ZOTTO: From the NAC 648.338. Right. 7 BOARD CHAIRMAN SPENCER: What does that say? 8 9 MR. DEL ZOTTO: Well, it says that we might ask for an exemption in this case as long as we don't -- it 10 doesn't interfere with the public. 11 BOARD CHAIRMAN SPENCER: Okay. 12 MR. DEL ZOTTO: Or we don't take another course 13 of the position. 14 BOARD CHAIRMAN SPENCER: You say these people 15 16 that you have, you use them on a regular basis? 17 MR. RACHMINOV: That is correct, sir. MR. DEL ZOTTO: 18 Yes. BOARD CHAIRMAN SPENCER: How so? 19 MR. RACHMINOV: Basically, every day. We have 20 secure networks throughout the U.S. We have an 2.1 22 essential amount of clientele that go in and out of Arizona, Phoenix and Tucson. We send them through our 2.3 secure network. They retrieve it at the airport, take 24 25 it for processing and goes directly to the client. At

- the same time in the afternoon, they go back to those 1 clients, or wherever we designate them to, pick up the 2 product, put it back on the aircraft, and send it to 3 wherever it needs to go to, whether it's Las Vegas, 4 New York, Chicago. 5 BOARD CHAIRMAN SPENCER: All right. I'll ask 6 you this again. Have you ever utilized people in the 7 state of Nevada? This is kind of a catch question, I 8 9 guess. And if so, or if not, do you know the requirements that you must, must follow to get those 10 people eligible? 11 MR. RACHMINOV: Is that to me or to him? 12 BOARD CHAIRMAN SPENCER: Whoever's got the 13 14 answer. MR. RACHMINOV: Basically, we've hired people 15
- in the past. We usually use local security companies in Nevada during the state -- during the events.

  Unfortunately, for security purpose and insurance purposes, I need my own people touching the product. We will still hire the local companies for our perimeters, but I cannot have them touch our pieces.

22

2.3

24

25

I know that they still have to apply under the PILB and take the test. They also have to qualify, take the courses out here, or I bring the instructor out to them. That should not be a problem.

BOARD CHAIRMAN SPENCER: Board questions? 1 BOARD MEMBER ZANE: I have none. 2 MR. RACHMINOV: Please note it's just for the 3 duration of that 10-day period. It's a one day in to 4 work, one day out to get home. I don't plan to use them 5 regularly in Nevada, just during that high event. 6 BOARD CHAIRMAN SPENCER: You don't plan to use 7 them any other time? 8 9 MR. RACHMINOV: Only plan to use them during that small section, that small 10-day window. Every 10 other day, I mean we have our own regular guards out 11 here and stuff like that, that we operate from. So it's 12 just for that event. 13 BOARD CHAIRMAN SPENCER: What state did you 14 say, though? 15 MR. DEL ZOTTO: Arizona. 16 MR. RACHMINOV: Phoenix, Arizona. 17 BOARD CHAIRMAN SPENCER: No, but what state did 18 you say for this state? 19 What? MR. RACHMINOV: 2.0 MR. INGRAM: What do call this state? 2.1 MR. RACHMINOV: What do we call this state? 22 Nevada. 2.3 MR. DEL ZOTTO: Nevada. 24 25 MR. RACHMINOV: Las Vegas.

1 BOARD MEMBER ZANE: Because we want to give you a hard time about your pronunciation of this state. 2 Anybody that wants to do any work and make some money 3 here needs that learn how to say Nevada ("Neh-VEH-dah"). BOARD CHAIRMAN SPENCER: Thank you, Mark. 5 BOARD MEMBER ZANE: Just joking. 6 MR. RACHMINOV: It's okay. And I'll probably 7 ask for "WAH-ter." 8 9 BOARD MEMBER ZANE: Water. BOARD CHAIRMAN SPENCER: Water you can have. 10 All right. I'll entertain a motion for further 11 discussion for our motion. 12 BOARD MEMBER ZANE: You should need no more 1.3 than 15, right? 14 MR. DEL ZOTTO: No. 15 MR. RACHMINOV: No, no more than 15. I just 16 put a maximum of 15 just in case. I mean we are growing 17 every year. We have more and more customers out here. 18 So it's just in case. 19 BOARD MEMBER ZANE: Okay. And you do know that 20 the registration of these peace officers is only for 2.1 that period regardless of what their issued? 22 MR. RACHMINOV: Exactly. They will qualify 2.3 under the state rules. They will stake their tests. 24 25 We'll mandate that.

1	BOARD MEMBER ZANE: Okay.
2	MR. RACHMINOV: That's not a problem.
3	BOARD MEMBER ZANE: Mr. Chairman, I would make
4	a motion.
5	BOARD CHAIRMAN SPENCER: Okay.
6	BOARD MEMBER ZANE: That Andrea Del Zotto of
7	Ferrari Express, Inc., license number 1432, be granted
8	an exemption under NAC 648.338 to allow for up to a
9	maximum number of 15 out-of-state peace officers to be
10	temporarily registered by the Board for service to the
11	jewelry show for the dates testified to, May to June,
12	2014.
13	BOARD MEMBER UITHOVEN: Second for discussion.
14	BOARD CHAIRMAN SPENCER: You are familiar,
15	then I'm really not satisfied with the answer I got.
16	Maybe it's because I'm old and can't hear. But you
17	realize your people have to be registered, they have to
18	go undergo firearms training and a litany of different
19	requirements to work in this state as armed personnel?
20	MR. RACHMINOV: Yes, sir.
21	MR. DEL ZOTTO: Yes.
22	MR. RACHMINOV: We do have our instructor here
23	in Las Vegas. Our regular people have already been
24	through the training. The peace officers will also go
25	through the training, through the classes, the actual

physical shooting, as well as the online tests and 1 everything else required by the PILB. 2 BOARD CHAIRMAN SPENCER: Okay. Good. 3 I have a motion and a second. All in favor, 4 signify by saying "aye." 5 (Board members said "aye.") 6 BOARD CHAIRMAN SPENCER: Opposed? 7 You got your people. 8 9 MR. RACHMINOV: Thank you, sir. MR. DEL ZOTTO: Thank you very much. 10 I know I spoke to Mary in the 11 MR. RACHMINOV: past. I just wanted the peace officers to get some kind 12 of special form from her to start processing them. 13 I need to know how you do that and how much in advance 14 of time do I need to start. 15 MR. INGRAM: I'll have Shelly contact you by 16 e-mail, and we'll do that. 17 MS. DONALD: But you can do it through 18 Las Vegas or Carson City, so. 19 MR. RACHMINOV: That, that I know. 2.0 2.1 MS. DONALD: Yes. MR. RACHMINOV: And I'll also bring the 22 instructor out and get it all done, because I got my 2.3 people. 24 25 MS. DONALD: Then you need to talk to Mary.

But we'll be in contact. 1 MR. INGRAM: Yeah, we can line you up with that 2 3 person. MR. RACHMINOV: Thank you. Thank you very 4 much. 5 MR. INGRAM: Thank you. 6 BOARD CHAIRMAN SPENCER: All right. Moving 7 right along, registration appeal hearings. 8 9 Do you have some gentlemen down there? MR. INGRAM: We have one. 10 BOARD CHAIRMAN SPENCER: Okay. We got an 11 offer on Maurice Carr, Aaron Leach or George Tomsick. 12 MR. INGRAM: We have Mr. George Tomsick in the 1.3 audience. 14 BOARD CHAIRMAN SPENCER: Mr. Tomsick, come on 15 down. 16 17 MR. TOMSICK: Good morning. BOARD CHAIRMAN SPENCER: Good morning. How are 18 you, sir? 19 MR. TOMSICK: I'm fine. 20 BOARD CHAIRMAN SPENCER: Good. 2.1 What was the circumstances on Mr. Tomsick's 22 application? 2.3 MS. KING: Good morning, everybody. Brandi 24 25 King, Investigative Assistant.

I denied this man's application due to a 1983, 1 very old conviction of brandishing a firearm. 2 BOARD CHAIRMAN SPENCER: Okay. What was the 3 sentencing on? 4 MS. KING: He pled guilty and served 30 days in 5 6 jail. BOARD CHAIRMAN SPENCER: Okay. Board 7 questions? 8 MS. KING: No, this was not a felony. It was a 9 misdemeanor conviction. 10 BOARD MEMBER UITHOVEN: And the date on that? 11 MS. KING: Pardon? 12 BOARD MEMBER UITHOVEN: The date? 13 MS. KING: In 1983. And I was going on -- it's 14 NRS Chapter, let's see, 648.1493, subsection (3)(b), 15 which is: Except as otherwise provided in this chapter, 16 17 the Board shall issue a registration to an applicant if the applicant has not been convicted of or entered a 18 plea of nolo contendere to the illegal use or possession 19 of a dangerous weapon. 2.0 2.1 So that's what I was basing this on. BOARD CHAIRMAN SPENCER: 22 Okay. MS. KING: And it is very old. I do understand 2.3 that. 24 25 BOARD CHAIRMAN SPENCER: Mark, do you have any

1	questions?
2	BOARD MEMBER ZANE: We've we've slapped this
3	issue around before quite a bit in the past. Let's see.
4	Given the fact we had different legal counsel at the
5	time, maybe counsel could assist as to whether or not
6	brandishing the weapon falls under the statute.
7	MS. PLATT: I think, the question becomes,
8	then, would that be the illegal use of a dangerous
9	weapon. And I don't see any, any regulations that
L 0	interpret that. So I would have to do more research on
1	what, if any court has determined what that is.
L 2	BOARD MEMBER ZANE: Okay.
L 3	Oh. Previously, with other applicants I'm
L 4	trying to be consistent without being restrictive. I
L 5	think, we've run the gamut to other applicants saying
L 6	that, you know, the interpretation would mean pretty
L 7	much any gun charge required at least the sealing of the
8 .	record before the individual could be considered for
L 9	registration, if I'm not mistaken.
20	Is that the other Board members' recollection?
21	BOARD CHAIRMAN SPENCER: I don't, Mark.
22	BOARD MEMBER ZANE: Okay. Because I know that
23	there was several people that have come before us in the
24	past with 20-year-old records, and we've had a

conversation about whether or not we should consider it

25

based upon the fact that it was so old of a conviction. 1 And I know that we have held in the past, 2 mostly based upon advice of counsel, that the statute 3 required that if there was ever any, ever any conviction 4 regarding a weapons charge or the handling of a weapon 5 in a dangerous fashion, that the time element didn't 6 7 apply. MS. PLATT: That, that would be an accurate, 8 9 that would be an accurate assessment of the statute. BOARD MEMBER ZANE: 10 Okay. That there is no time element 11 MR. PLATT: related to the conviction. So if there was a conviction 12 40 years ago, it would still be applicable to the 1.3 determination of whether or not to issue a license or a 14 registration card. 15 The issue becomes is the brandishing of a 16 17 weapon an illegal use of a weapon. And I do not know off the top of my head, without doing any research, 18 whether that is, falls within an illegal use. I would 19 imagine that since he was arrested for it, that it would 2.0 2.1 be an illegal use. BOARD CHAIRMAN SPENCER: Brandi, did he list it 22 on his application? 2.3 MS. KING: Yes, he did. 24 25 BOARD CHAIRMAN SPENCER: He did? That's good.

I would tend to go with the fact that he's 1 listed it on his application, he wasn't trying to hide 2 And as a misdemeanor, and it has been a long time 3 ago, my inclination would be to allow it. But I'll 4 certainly take input from anybody else. 5 BOARD MEMBER ZANE: That would be my 6 inclination as well. It's just I don't know that it's 7 consistent with what we've done in the last three or 8 9 four years. Do we have any issue with regard to holding a 10 different standard? 11 MS. PLATT: Yes. 12 BOARD MEMBER ZANE: To the registrant, to 13 registrant? 14 MS. PLATT: Well, you have a statute before you 15 that prohibits you from issuing a registration card to 16 an applicant who is convicted of -- who is convicted of 17 a crime involving the illegal use or possession of a 18 dangerous weapon, regardless of the date of the 19 conviction or whether or not it was a felony. 2.0 2.1 BOARD MEMBER UITHOVEN: So even if brandishing is more a possession issue than a use issue, it seems 22 that the regulation or the statute covers both use and 2.3 possession. 24 25 MS. PLATT: Right. If the person is convicted

of holding, possessing a firearm, and he was not 1 authorized to possess a firearm, that would be grounds 2 for the denial of the license or registration. 3 BOARD MEMBER ZANE: What -- well, okay. What, 4 what are the circumstances behind the case? 5 MR. TOMSICK: Oh, boy. I was married to a lady 6 name Jackie. Okay. We got a divorce because she was a 7 drug user. Both used drugs when Georgia Tomsick, my 8 9 daughter, was conceived. Georgia, I got custody of her. She came to live with me. I sent -- I remarried. She 10 never got along with my other wife. Just one actually; 11 I didn't have two wives. 12 So, anyway, she went away back to San Rafael to 1.3 live with Jackie. Okay. Finally, she was living with 14 Jackie. 15 Jackie understood one thing. At that time, I 16 17 owned a bunch of tire and automotive repair centers. I was very wealthy. I'm broke now. But I mean Jackie 18 knew the only way to get to me was to go through my 19 wallet. 2.0 So what she did is she came up to my place of 2.1 business, which is my corporate office. My lot was full 22 of customers, cars all over the place. Screaming and 2.3 hollering obscenities, all kinds of stuff and accusing 24 25 me of trying to do this and that. And I just -- it just

went boom. It just exploded on me. Because I've been 1 fighting this for years. 2 And then my daughter was in the back seat. 3 was all jacked up on drugs. Jackie was all jacked up on 4 drugs. So I know the family. Okay. So I run into my 5 office and got my shotgun. It wasn't loaded. Okay. It 6 was just -- and, yes, it's a weapon. Okay. 7 I grabbed my shotgun. I went out to the car. 8 9 And I looked at Jackie, and I said, "You get the hell off my lot, else I'm going to blow your head off." 10 There wasn't a shell in the gun. The gun isn't 11 loaded in 20 years. 12 So she storms out of the lot. Right around the 1.3 corner from my place of business was a sheriff's 14 station. Boom, somebody went to the sheriff's station. 15 Boom. Here comes the sheriff, handcuffed me, take me to 16 17 jail. Well, yes, I did this. Okay. I didn't do it 18 to be facetious, to be mean. I did it because it 19 just -- you take five or 10 years with a terrible, 20 terrible, terrible divorce. I mean this divorce cost me 2.1 a million six hundred thousand dollars. It bankrupted 22 2.3 me. And I have never been well since 1983, never. 24

I've worked and worked and worked. I'm 70 years old now.

25

I'm on Social Security. All I want to do is obtain a 1 little security job where I can help subsidize my Social 2 Security so I can live. 3 I can't make my living. I mean it, the money 4 doesn't stretch. Between the electric bill, the gas 5 bill, the food and the gas, insurance, the money doesn't 6 stretch anymore. You know, and I can only beg, borrow 7 and steal money from my in-laws, my relatives and my 8 9 daughter so much. I got a job. You know, I'm a respectable 10 I have only traffic, and I've had traffic, two 11 person. or three traffic tickets in the last 30 years. I've had 12 absolutely no problems with the police department. 1.3 mean, you know, I haven't. And I had no problems before 14 this. 15 You know, and this, it just all boiled down to 16 my mindset was wrong. And I understand this. Okay. 17 And I'm not here trying to fool nobody. That's why I 18 put it on the application, yes, I had a conviction for 19 brandishing a firearm, because I did. I'm not trying to 20 lie to nobody. You know, but I just figured only, gee, 2.1 30 years ago. You know, there's been nothing on my 22 record for 30 years. My record is squeaky clean. Two 2.3 or three, maybe four speeding tickets, that's it. 24 25 And I'm just here asking the Board to say,

"Hey, give the guy a chance. Let him make a living. 1 Let him live. Give him the license." 2 I mean I've got a security company that'll give 3 me a part-time job, but I got to have a license. And I 4 can't get -- I'm not -- I'm here begging you for a 5 license so I can earn a couple hundred dollars a month 6 to help offset my income, so I can eat. You know, I've 7 already moved out of a nice apartment to a lessor 8 9 apartment because I just couldn't afford it. There's no way of doing it. 10 And I just, I'm perplexed. I don't know where 11 else to go, what to do. I've been to California three 12 times, to the sheriff's department, to the district 1.3 attorney's office, to the public defender's office. And 14 nobody there could tell me what to do. I wanted to get 15 the record expunged. Nobody there knew what to do. 16 17 mean I got no answers. I got, I got files at home somewhere in my 18 briefcase that's this thick of phone calls to 19 California. Nobody could find a case. How do you 20 people find it? I'll never know. But they could never 2.1 find a case. You know, and it's one person to another 22 person to another person. I was pushed and pushed and 2.3 shoved door to door for so long that I'm just --24 25 I'm tired. I need, I need the job.

1	BOARD MEMBER ZANE: Okay.
2	MR. YARBOROUGH: Mr. Chairman?
3	BOARD CHAIRMAN SPENCER: Yes?
4	MR. YARBOROUGH: This is Bruce Yarborough.
5	I've had a lot of experience working with
6	people with their work cards the last couple of years.
7	Expungements and sealings are pretty easy in California.
8	You just fill out a form. But you do have to know the
9	case numbers and such.
10	And what has happened in a lot of courts is the
11	misdemeanor files have been purged after 10 years. So
12	when he writes to the court and asked for the case
13	numbers that he needs to go back to court and get it
14	sealed, they don't even know what they are.
15	MR. TOMSICK: That's exactly true. And that's
16	what I've that's what I've been going through. I've
17	been going through this for two years now, or over a
18	year. This is what I've been going through.
19	BOARD CHAIRMAN SPENCER: What's the
20	alternative, Bruce?
21	MR. YARBOROUGH: Well, he can't get the record
22	sealed, because they can't find the record. So, you
23	know, it might be that he's done everything he can do,
24	and it's a dead end.
25	But the law is what it is. It's a shame that

- 1 | these old records can't be found. If they're felonies,
- 2 they're found easily in the superior courts. But the
- 3 other courts have purged their files after about 10
- 4 years.
- BOARD CHAIRMAN SPENCER: Well, it sounds to me,
- 6 from his own interpretation of what occurred, that
- 7 | they'd have found either way, a felony or misdemeanor.
- 8 The police officers chose to make it a misdemeanor,
- 9 which tells me that there was more to it than meets the
- 10 eye.
- 11 And I personally would be in favor of giving
- 12 him a license, but, you know, for the vote.
- BOARD MEMBER ZANE: Mr. Chairman, if I could
- 14 ask a question of legal counsel?
- 15 BOARD CHAIRMAN SPENCER: Sure.
- 16 BOARD MEMBER ZANE: Based upon the information
- 17 | that we have before us, as well as the statute, am I
- 18 | legally prohibited at this time to make a motion to give
- 19 | this man a registration card?
- MS. PLATT: I would say you're not authorized
- 21 to do that.
- 22 MR. YARBOROUGH: Could I ask Brandi if the rap
- 23 | sheet shows what section he was sentenced under? If it
- 24 | was 1203.4, that's an automatic dismissal after the
- 25 completion of whatever the sentence was. Sometimes that

1 appears on the rap sheet. MS. PLATT: I will say that the statute does 2 not provide for expungement or sealing of the record as 3 grounds to award a license or a registration card, 4 despite a conviction. The statute specifically speaks 5 to convictions. 6 He was convicted. Whether it was expunded or 7 he completed community service, or whatever the 8 9 conditions of that, that it happens to be, he was still convicted. 10 BOARD CHAIRMAN SPENCER: That wasn't the 11 question, though. Does this give you a citation, cite 12 there on that? 1.3 MS. KING: And to answer that, I never got a 14 copy of the rap sheet. 15 BOARD CHAIRMAN SPENCER: Okay. 16 MS. KING: I have never seen it. 17 MR. YARBOROUGH: Okay. 18 MR. TOMSICK: May I add something? No one 19 seems to know anything that goes on here with this 20 thing. I mean whether it's California, the court 2.1 22 system, no one can. No one's been able to give me an 2.3 answer. BOARD CHAIRMAN SPENCER: Where did this occur? 24 25 MR. TOMSICK: Pardon me?

BOARD CHAIRMAN SPENCER: Where did this occur? 1 MR. TOMSICK: Camarillo, California. 2 BOARD CHAIRMAN SPENCER: Do you got time to 3 make a --4 MR. TOMSICK: And I want --5 BOARD CHAIRMAN SPENCER: Do you got time to 6 make a trip over there? 7 MR. TOMSICK: I've made three trips now. I've 8 9 made three trips to the Ventura County sheriff's department, Ventura County superior and municipal 10 courts, the public defender's office, to the district 11 attorney's office. And nobody can find anything. 12 Nobody can tell me what to do. I've begged and pleaded 1.3 and pleaded and begged. I want to get this resolved. 14 All I'm asking to do is let me make a living. 15 Let me survive. That's all I want. I mean I don't know 16 17 what else to do. Go live on the street? I mean it's coming to that point. I just, I just don't have enough. 18 I've jumped through the hoops. I've made three trips to 19 California, numerous phone calls. 2.0 And I just -- you know, I don't know what else 2.1 22 I'm at your mercy to allow me to live. You have the power in your hands to make me -- to let me 2.3 live. That's all I'm asking for. 24 25 You know, and, yes, I made a mistake. Yes, I

pled quilty. Yes, I did my 30 day. Okay. 1 It's over. But it wasn't that -- I didn't, I didn't kill anyone. 2 didn't shoot nobody. You know, I didn't do anything 3 maliciously, to do it, just to do it. I did it to get 4 her out of my place of business, so I could conduct 5 business. 6 I ended up losing my business as a result of 7 I ended up going bankrupt out of all this stuff. 8 I mean how much more do I have to pay in my life? I'm 9 70 years old. I was 40 when this happened. You know, 10 that's -- I don't know. 11 I'm just, I'm so perplexed that I just don't 12 know what to do. Nobody can tell me definitively, 1.3 definitively what to do, what steps that I got to take. 14 Nobody can tell me exactly what steps I have to take. 15 BOARD CHAIRMAN SPENCER: All right. I have a 16 17 request to make, then. I would say, because of the possibility that we're going to run into this situation 18 in the future, and no matter -- and the fact that we've 19 run into this situation in the past, Kevin, would it be 2.0 out of the realm of feasibility to have Bruce look into 2.1 this and see if we can resolve the issue as it should 22 be, amicably? 2.3 MR. INGRAM: No, we can definitely do that. I 24

think that we definitely would need to involve legal

25

- counsel on this. Because her interpretation of the NRS 1 is also my interpretation of the NRS. In the past, I 2 know that we've done certain things. And new case law 3 has come up since then that would have to be cited on 4 what we can and cannot do. 5 So I think that in conjunction with 6 Investigator Yarborough and myself, I think that we're 7 going to need some time with our deputy attorney general 8 9 to get a true clarification and get some evidence that we can use to support our future decisions. 10 The other thing that our deputy attorney 11 general and I have been discussing is there are a lot of 12 loopholes in our laws and regulations, to which, you 1.3 know, Board Member Zane brought to everyone's attention 14 yesterday. We really need to have some workshops and 15 clean these up. 16 17 BOARD CHAIRMAN SPENCER: Yep. MR. INGRAM: Because there's just a lot of 18 uncertainty there. And I'd be happy to, you know, lead 19 that, that march. 2.0
- BOARD CHAIRMAN SPENCER: Well, if it requires
- 22 a -- if it requires a motion to this effect, then I
- 23 hereby make that motion, that we --
- If I want to make a motion, I'm going to make a
- 25 motion. Okay?

1 MS. PLATT: Okay. BOARD CHAIRMAN SPENCER: That we do just what 2 we just discussed. 3 MS. PLATT: It's not an agenda item. You 4 cannot make a motion. This is not -- it's an open 5 meeting law violation. 6 BOARD CHAIRMAN SPENCER: I'm not making a 7 motion, but I'm making a suggestion. 8 9 MR. INGRAM: Well, again, we don't need a 10 motion to do that. We can agree to do that. BOARD CHAIRMAN SPENCER: Okay. 11 MR. INGRAM: I'll be happy to take care of 12 that, Chairman. 1.3 BOARD CHAIRMAN SPENCER: Thank you. 14 MR. INGRAM: Absolutely. My pleasure. 15 BOARD MEMBER UITHOVEN: So do we need a motion 16 17 to move forward here to -- you know, that we're not denying this or approving the registration? Would it be 18 appropriate to make a motion, then, to postpone the 19 matter of agenda item six until the next meeting? 2.0 2.1 MS. PLATT: Eight. BOARD MEMBER UITHOVEN: I'm sorry. Eight. 22 Until the next meeting? 2.3 MS. PLATT: If Mr. Tomsick is open to that. 24 25 MR. INGRAM: Are you open to that?

MR. TOMSICK: I'm going to lose my apartment. 1 I can't, I can't pay the rent. 2 MR. INGRAM: Well, you know, the way that the 3 statute's written right now, there's no way we can grant 4 that, because the law prohibits us from granting that. 5 MR. TOMSICK: So I won't be on till December? 6 MR. INGRAM: So if you would request to have 7 this postponed to a future agenda, we can do that for 8 9 you and do the investigation to find the information that we need to make a definitive answer for you. But, 10 11 but you would have to request that. MR. TOMSICK: Okay. I request it, then. 12 what you need to do. Not only for me, but there are --13 there have got to be hundreds of men, hundreds of men 14 and women out there that's got the same kind of problem. 15 BOARD MEMBER UITHOVEN: Mr. Chair, I have a 16 17 motion. MR. TOMSICK: And they're all starving. 18 BOARD CHAIRMAN SPENCER: Yes. 19 BOARD MEMBER UITHOVEN: I move that we postpone 20 the matter of agenda item number eight until our next 2.1 scheduled Board meeting in December. 22 BOARD MEMBER ZANE: Second. 2.3 BOARD CHAIRMAN SPENCER: I have a motion and a 24 25 second. All in favor, signify by saying "aye."

(Board members said "aye.") 1 BOARD CHAIRMAN SPENCER: All right. We'll see 2 you next time. 3 MR. TOMSICK: All right. Thank you very much, 4 folks. 5 MR. INGRAM: 6 Thank you. MR. TOMSICK: We'll see what happens. 7 BOARD MEMBER ZANE: Mr. Tomsick, are you aware 8 9 that you don't have to be a registered employee to work for a propriety employer? 10 MR. TOMSICK: Yeah, I know. But I wanted to do 11 security work that's easier on me. Okay. I don't have 12 to grind it. 1.3 BOARD MEMBER ZANE: Correct. But what I'm 14 saying is that you can work for a security company that 15 only provides security to their own business, without 16 17 coming here. MR. TOMSICK: I understand. 18 BOARD MEMBER ZANE: Okay. I just wanted to 19 make sure that you knew that there was the possibilities 20 or options, regardless of what we do. 2.1 MR. TOMSICK: Well, they won't give me a 22 license to be a security officer. 2.3 BOARD MEMBER ZANE: You don't need a license to 24

be a security officer for a propriety employer.

25

MR. TOMSICK: Oh, for a private employer? 1 BOARD MEMBER ZANE: For a private employer, you 2 know, like Target. 3 MR. TOMSICK: Okay. Well, I'll try that, too. 4 I got to do something. I mean I'm living out here, and 5 it's not simple. 6 Thank you, ladies and gentlemen. Thank you for 7 your help. 8 9 BOARD MEMBER ZANE: Yeah. MR. TOMSICK: And, hopefully, this will come 10 11 across. MR. INGRAM: All right. Have a good day, sir. 12 MR. TOMSICK: Okay. Thank you. 13 BOARD CHAIRMAN SPENCER: Do we have any further 14 appeals down there? 15 MR. INGRAM: We have none. 16 BOARD CHAIRMAN SPENCER: Okay. How about 17 public comment? 18 BOARD MEMBER ZANE: Mr. Chairman, could we call 19 out for the agenda items? 2.0 2.1 BOARD CHAIRMAN SPENCER: Call them out? BOARD MEMBER ZANE: Yes, for number six, 22 Maurice Carr. 2.3 BOARD CHAIRMAN SPENCER: Oh, I just did. Okay. 24 25 BOARD MEMBER ZANE: Well, we've got somebody in

the audience, but I don't know who they are. 1 BOARD CHAIRMAN SPENCER: Oh, I thought that you 2 said there was no one else. I beg your pardon. 3 BOARD MEMBER ZANE: Okav. 4 MR. INGRAM: I know who he is. 5 BOARD MEMBER ZANE: Maurice Carr or Aaron 6 Leach, item number seven? 7 MS. DONALD: No. 8 BOARD MEMBER ZANE: Do we have -- I guess, 9 we're of the opinion that six and seven got due notice? 10 They were noticed through e-mail, 11 MR. INGRAM: again, accepted through e-mail, counsel. 12 I'm sorry? What was that? MS. PLATT: 1.3 MR. INGRAM: Items number six and seven on the 14 agenda were noticed via e-mail and responded via e-mail. 15 MS. PLATT: 16 So... BOARD MEMBER UITHOVEN: So they were informed, 17 Kevin, and they -- and by e-mail, and they acknowledged 18 receiving that e-mail; is that what you're saying, they 19 replied to you? 2.0 2.1 MR. INGRAM: They both, yes, they both acknowledged that they would be here today. However, I 22 have received additional information that that should 2.3 have been done through a letter, not through e-mail. 24 25 BOARD CHAIRMAN SPENCER: Okay. So --

BOARD MEMBER ZANE: Mr. Chairman, I would move 1 that items numbers six and seven be postponed to the 2 December meeting. 3 BOARD MEMBER UITHOVEN: Second. 4 BOARD CHAIRMAN SPENCER: Yes. All in favor, 5 signify by saying "aye." 6 7 (Board members said "aye.") BOARD CHAIRMAN SPENCER: Hearing none, they 8 9 are. All right. Now, any public comment? 10 MR. INGRAM: No public, no public comment in 11 the south. 12 BOARD CHAIRMAN SPENCER: Okay. Any Board 1.3 member have any items for possible action? 14 MS. PLATT: You have to take the Board comments 15 for possible action before you take your public comment. 16 17 BOARD CHAIRMAN SPENCER: So where have you been the last 20 years? 18 BOARD MEMBER ZANE: Well, what is, what --19 MS. PLATT: It's an open meeting law violation 20 to take public comment before an action item. 2.1 BOARD CHAIRMAN SPENCER: Okay. I'm not asking 22 for it. 2.3 I'll take a motion. 24 25 BOARD MEMBER ZANE: Based upon this experience,

```
1
    I move we adjourn.
 2
             BOARD CHAIRMAN SPENCER: Second it?
             BOARD MEMBER UITHOVEN: Second.
 3
             BOARD CHAIRMAN SPENCER: Motion and second.
 4
   All in favor?
 5
             (Board members said "aye.")
 6
 7
             BOARD CHAIRMAN SPENCER: Thank you.
 8
             BOARD MEMBER ZANE: Thank you.
                            * * * * *
 9
              (The meeting adjourned at 9:52 a.m.)
10
                               -000-
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

1	REPORTER'S CERTIFICATE
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
5	Attorney General, 100 North Carson Street, Mock Court Room, Carson City, Nevada, on Thursday, September 12,
6	2013, at 9:00 a.m., and commencing at 9:12 a.m. took stenotype notes of a meeting of the State of Nevada,
7	Private Investigators Licensing Board;
8	That I thereafter transcribed the aforementioned stenotype notes into typewriting as
9	herein appears, and that the within transcript, consisting of pages 1 through 36, is a full, true, and
L 0	correct transcription of said stenotype notes of said meeting;
L 1	I further certify that I am not an attorney or
L 2	counsel for any of the parties, not a relative or
L 3	employee of any attorney or counsel connected with the actions, nor financially interested in the actions.
L 4	DATED: At Carson City, Nevada, this 16th day of September, 2013.
L 5	
L 6	
L 7	SHANNON L. TAYLOR
L 8	Nevada CCR #322, RMR
L 9	
20	
21	
22	
23	
24	
25	