

PRIVATE INVESTIGATORS LICENSING BOARD
BOARD MEETING MINUTES
March 5, 2014

MEMBERS PRESENT:

DAVID SPENCER: CHAIRMAN
ROBERT UITHOVEN: BOARD MEMBER
MARK ZANE: BOARD MEMBER
JAMES NADEAU: BOARD MEMBER
JAMES COLBERT: BOARD MEMBER

OTHERS:

KEVIN INGRAM: EXECUTIVE DIRECTOR
SHELLY DONALD: ASSISTANT TO THE DIRECTOR
TOM FERRARA: INVESTIGATOR
BRUCE YARBOROUGH: INVESTIGATOR
LORI IRIZARRY: INVESTIGATOR
MATTHEW SCHMELZER: CRIMINAL INVESTIGATOR
JACLYN O'MALLEY: CRIMINAL INVESTIGATOR
DONNA ARTZ: INVESTIGATIVE ASSISTANT
MARY KLEMME: INVESTIGATIVE ASSISTANT
DEPUTY ATTORNEY GENERAL: COLLEEN PLATT

FINANCIAL REPORT:

Executive Director Kevin Ingram informed the Board the financial reports were emailed to them and asked if they had any questions. Board Member Nadeau asked how long it was taking for fingerprint results and are we seeing a substantial amount of revenue from work cards. Mr. Ingram explained that there was very little, if any, revenue generated from work cards due to the cost of fingerprints and an additional cost for running SCOPE on the applicants. He stated that SCOPE costs will be an additional \$1,200 a year expense that did not exist until this year. He went onto explain he is in the process of revising the Nevada Revised Statutes and Nevada Administrative codes to recoup much of our cost. Mr. Ingram stated it is taking one to two weeks for someone to be made provisional.

REPORT FROM STAFF:

September 2013 meeting minutes were presented for approval. Board Member Zane motioned that the minutes be approved. Board Member Nadeau seconded. The motion passed unanimously. Kevin Ingram introduced Donna Artz's new role as administrative assistant 3 in the Carson City office. He explained she will be handling the licensing duties going forward.

SWEARING IN:

Persons present in Carson City and Las Vegas who were to testify or comment during the meeting, were sworn in.

Public comment and discussion only- There was no public comment.

CHANGE OF LICENSING STATUS- NEW QUALIFYING AGENTS, EXSISTING CORPORATIONS

CHANGE OF LICENSING STATUS- QUALIFYING AGENT, NEW CORPORATION

CHANGE OF LICENSING STATUS- QUALIFYING AGENT TRANSFER, NEW CORPORATION

Board Member Nadaeu requested agenda items 6 through 13 be handled as a block and requested a motion to approve. The motion was seconded by Board Member Zane and passed unanimously.

6. Jorge Tourino, license number 1412, requested a change in licensing status. Mr. Tourino requested to become the qualifying agent for Ferrari Express Inc., license number 1432.

7. Jerry Wolf, license number 941, requested a change in licensing status. Mr. Wolf requested to become the qualifying agent for PT&C Forensic Consulting Services PA, license number 1375.

8. Alfredo Francisco, license number 1308, requested a change in licensing status. Mr. Francisco requested to become the qualifying agent for Thomas Protective Services Inc., license number 1309.

9. Robert Nolan, license number 1110, requested a change in licensing status. Mr. Nolan requested to become the qualifying agent for Cero's LLC, dba Alert Security Asset Protection, license number 1492. Member approved was Robert Nolan.

10. Gary Rosenfeld, license number 1738, requested a change in licensing status. Mr. Rosenfeld requested to become the qualifying agent for Global Protection Management LLC, license number 1747B.

11. Eric Ducharme, license number 1796A requested a change in licensing status. Mr. Ducharme requested to become the qualifying agent for AccuSearch Inc., license number 1677.

12. Larry Smith, license number 1751A, requested a change in licensing status. Mr. Smith requested to become the qualifying agent for a new Private Investigator corporation, Nevada Digital Forensics, Inc.

13. Jay Burke requested a change in licensing status. Mr. Burke requested that his qualifying agent status be transferred from Secure-Tek Inc., license number 1080 National Protection Group, Inc. dba Event Staffing Professionals.

PRIVATE INVESTIGATOR

True Investigations Inc., applied for a new corporate Private Investigator license. Jennifer Knight requested that her individual license be placed into abeyance so that she may become the qualifying agent. Corporate Officers to be approved were Juan Chavira and Jonathan Girard. The Board asked Knight about her experience and qualifications. Ms. Knight stated she has over seven year experience as a private investigator and is a University of Nevada Las Vegas graduate. The Board had no questions. Board Member Zane made a motion to approve. The motion was seconded by Board Member Uithoven and passed unanimously.

Alpha Investigations applied for a new corporate Private Investigator license. Scott Krienke requested that his individual license be placed into abeyance so that he may become the qualifying agent. The Board asked Mr. Krienke about his experience and qualifications. Mr. Krienke stated he was a police officer for 14 years in various positions. He later opened a private investigation agency in Nevada. Board Member Zane stated he had questions on physical ability and mental competency and asked Mr. Krienke if he would like the meeting to be closed to discuss such matters. Mr. Krienke asked for the meeting to be closed. Board Member Nadeau made a motion to approve. The motion was seconded by Board Member Uithoven and was passed unanimously.

The meeting was closed to the public.

The meeting was opened to the public.

Board Member Zane stated he had further questions that were not sensitive in nature. He asked Mr. Krienke if he was to be supervised over the first 12 months would that be something he would agree to. Mr. Krienke stated that would not be a problem at all. Board Member Zane made a motion to approve with the provision that Mr. Krienke is required to report to the Executive Director or his staff every quarter for the first 12 months. Board Member Nadeau seconded the motion and it was passed unanimously.

Fidiam Guerrero applied for an individual Private Investigator license. If approved, Mr. Guerrero requested that his individual license be placed into abeyance so that he may become the qualifying agent for Frasco Inc., license number 1026. The Board had no questions. Board Member Uithoven made a motion to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

Joseph DuPuis applied for an individual Private Investigator license. If approved, Mr. DuPuis requested that his individual license be placed into abeyance so that he may become the qualifying agent for HS Brands Int'l Inc., license number 1182. The Board asked Dupuis about his past experience and qualifications. DuPuis stated he has 43 years law enforcement experience and is currently retired. He has worked for the Nevada Attorney General as well as for the Private Investigators' Licensing Board as an investigator for 3 years. The Board had no questions. Board Member Nadeau made a motion to approve. The motion was seconded by Board Member Uithoven and passed unanimously.

Kassie Miller applied for an individual Private Investigator license. If approved, Ms. Miller requested that her individual license be placed into abeyance so that she may become the qualifying agent for LexisNexis Risk Solutions, Inc., license number 1168. Corporate Officer that was to be approved, Mark Kelsey, withdrew his application. The Board asked Ms. Miller about her past experience and qualifications. Ms. Miller stated she has 12 years' experience with Choice Point and is now employed by Lexis Nexis. Board Member Zane asked if they planned to solely perform court record research. Ms. Miller confirmed it was. Board Member Zane made a motion, with Mark Kelsey's withdrawal, for sake of discussion. Board Member Nadeau seconded the motion. Board Member Zane commented mystery shopping people meet the requirements under private investigator but he has reservations. The motion then passed unanimously.

Jesse Carlock applied for an individual Private Investigator license. The Board asked Mr. Carlock about his past experience and qualifications. He explained he has 18 year military experience, was a police officer in National City, CA, and has antipiracy experience. Board Member Zane asked for a synopsis regarding his bankruptcy. Mr. Carlock explained in 1997 he filed for chapter 7 bankruptcy due to his own financial misfortune. He then filed chapter 13 bankruptcy which he has completely paid off. Board Member Nadeau made a motion to approve. The motion was seconded by Board Member Zane and passed unanimously.

Jason Hahn applied for an individual Private Investigator license. The Board asked Mr. Hahn about his past experience and qualifications. He explained he worked for the Las Vegas Metropolitan Police department for 26 years, retired. Board Member Uithoven made a motion to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

Charles Bevan applied for an individual Private Investigator license. Mr. Bevan explained he retired from the FBI after 24 years. He worked in many different divisions including white collar crimes as well as overseas in Switzerland. Board Member Uithoven made a motion to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

PRIVATE PATROL

Universal Protection Service, LLC, applied for a new corporate Private Patrol license. If approved, Steven Baker, license number 1174B requested that his individual Private Patrol license be placed into abeyance so that he may become the qualifying agent. Members to be approved were Steven Jones, Brian Cescolini and Steven Clayton. The Board had no questions. Board Member Zane made a motion to approve. The motion was seconded by Board Member Colbert and passed unanimously.

Fidelis Protection Group LLC, applied for a new corporate Private Patrol license. If approved, Jonathan Molnar requested that his individual license be placed into abeyance so that he may become the qualifying agent. Members to be approved were Jonathan Molnar, James Martin and Benjamin Ness. Board Member Uithoven asked counsel if he could abstain from voting of this matter because of his involvement with the Sands Hotel and Casino and the applicants pending federal lawsuit. Counsel advised he can abstain. The Board had no questions. Board Member Nadeau made a motion to approve. The motion was seconded by Board Member Colbert the motion was passed unanimously with Board Member Uithoven abstaining.

ABM Security Services Inc., applied for a new corporate Private Patrol license. If approved, Vincenzo Esposito requested that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers to be approved were Christopher Hansen, Sarah McConnell, Diego Scaglione and James Lusk. The Board asked Esposito about his past experience and qualifications. Mr. Esposito explained he was a police officer in New York City and has 7 years' experience in security management in California and New York. The Board had no questions. Board Member Zane made a motion to approve. The motion was seconded by Board Member Uithoven and passed unanimously.

Thomas Page applied for an individual Private Patrol license. If approved, Mr. Page requested that his individual license be placed into abeyance so that he may become the qualifying agent for Falcon Security Group LLC, license number 1464. The Board asked Mr. Page about his past experience and qualifications. Mr. Page explained he has 25 years' experience with Metro, performed security for the UFC, and has been an agent with Falcon Security. The Board had no questions. Board Member Nadeau made a motion to approve. The motion was seconded by Board Member Zane and passed unanimously.

Shane Rowley applied for an individual Private Patrol license. If approved, Mr. Rowley requested that his individual license be placed into abeyance so that he may become the qualifying agent for Triton Security Inc., dba E.P.S., license number 1439. Board Member Zane asked if he has a license with the Private Investigators' Licensing Board. Mr. Rowley explained he had a Director's license. The Board had no further questions. Board Member Uithoven made a motion to approve. The motion was seconded by Board Member Zane and passed unanimously.

Steven Boehm applied for an individual Private Patrol license. If approved, Mr. Boehm requested that his individual license be placed into abeyance so that he may become the qualifying agent for Global Eagle Security LLC, license number 1631. The Board asked Mr. Boehm about his past experience and qualifications. Mr. Boehm explained he has been a government security contractor since 2002, in 2005 he became head of security, and in 2007 became regional manager. Board Member

Zane asked Mr. Boehm to elaborate on the circumstances surrounding his bankruptcy. Mr. Boehm stated for 5-6 months he was not making payments to his bills and the situation was out of his control. He stated the bankruptcy was not due to his spending habits. Board Member Uithoven made a motion to approve. Board Member Colbert seconded and passed unanimously.

Carl Hedin applied for an individual Private Patrol license. Mr. Hedin requested that his individual license to be placed into abeyance so that he may become the qualifying agent for Brinks, Inc. (license 450). Mr. Hedin has been employed by Brinks, Inc. for 14 years with 10 of those years as a Branch Manager. Board Member Nadeau motioned for approval. Board Member Uithoven seconded. The motion was passed unanimously.

Alan Pratt applied for an individual Private Patrol license. Pratt requested that his individual license to be placed into abeyance so that he may become the qualifying agent for ISS Facility Service, Inc. (license 1287). Mr. Pratt has worked contract security, site account manager and as the Director of Security. Board Member Uithoven motioned for approval. Board Member Nadeau seconded. The motion was passed unanimously.

Joseph Lafinier applied for an individual Private Patrol license. Mr. Lafinier requested that his individual license to be placed into abeyance so that he may become the qualifying agent for Whelan Security of California, Inc. (license 1696). Mr. Lafinier has 20 years in security working as a risk manager and human resources manager. Mr. Lafinier was questioned by Board Members Nadeau and Zane about his domestic violence arrest and temporary protection order. Mr. Lafinier stated the charges were dismissed. Board Member Colbert questioned why Lafinier didn't list any civil suits against him. Mr. Lafinier stated it was an oversight and he wasn't trying to hide anything. Board Member Nadeau motioned for approval. Board Member Colbert seconded. The motion passed with four yeas and one nay (Zane).

Aaron Matney applied for his individual Private Patrol license. Mr. Matney requested that his individual license to be placed into abeyance so that he may become the qualifying agent for Nevada ATM Acquisition LLC, (license 1257). Mr. Matney has been with Nevada ATM for 15 years and was a previous qualified agent in 2004. Board Member Nadeau questioned his previous qualified agent status and wanted more information. Director Ingram stated the staff went through the hard copies to verify he was a qualifying agent in 2004. Member Nadeau motioned for approval. Board Member Uithoven seconded. The motion was passed unanimously.

Jon Linker applied for his individual Private Patrol license. Linker requested that his individual license to be placed into abeyance so that he may become the qualifying agent for SOS Security LLC, (license 1319). Mr. Linker has 14 years with the Air force and 16 years with security at the Forum Shops. Member Zane motioned for approval. Board Member Colbert seconded. The motion was passed unanimously.

Anna Klevenski applied for her individual Private Patrol license. Ms. Klevenski has 18 months with the Air force and also worked as a security officer in Israel, France and Africa. She will have her Associates Degree by the end of the year. Investigator Yarborough verified that she has the required 5,000 hours. He was furnished with certificates from the military verifying. Board Member Nadeau motioned for approval. Board Member Uithoven seconded. The motion was passed unanimously.

REPOSSESSOR

Short Recovery Las Vegas, LLC applied for a corporate Repossessor license. Richard Hannay requested that his individual license be placed into abeyance so that he may become qualifying agent. Mr. Hannay has been a contractor since 2007 doing repossessions and is currently a manager. Investigator Yarbrough stated that Mr. Hannay doesn't have any W2s to support employment and needed hours. Investigator Yarbrough stated that he was unable to verify on tax returns. Mr. Hannay stated that Short Recovery pays him directly so there are no W2s. Board Member Nadeau asked Mr. Hannay if he provided the investigator with billing statements and Mr. Hannay stated he did not provide. Board Member Nadeau wanted to know about the billing process and how he billed out and Mr. Hannay stated through the website. Board Member Nadeau wanted to know if there were any other employees and Mr. Hannah stated they have a couple of spotters. Investigator Yarbrough said they can't verify Mr. Hannay's hours. Oard Member Nadeau asked if everything gets paid to Cal Trax Trucking as Shorty Recovery is based in California. Chairman Spencer stated that we need to come up with a way to allocate hours and prove it. Board member Zane told Mr. Hannay the burden to provide proof of hours is on him and he can ask for a continuance. Mr. Hannay requested continuance which was granted and he will be placed on the June 2014 agenda once additional information is provided.

Jami Madden applied for an individual Repossessor license. Ms. Madden requested that her individual license be placed into abeyance so she may become the qualifying agent for Recovery Network of Nevada, Inc., license number 1344. Ms. Madden started as a repossester in 1995 and worked her way up to General Manager. Since 20089 she has owned and operated Recovery Network. Board Member Nadeau motioned for approval. Board Member Zane seconded. The motion was passed unanimously.

Robert "Clay" Brookshire applied for an individual Repossessor license. Mr. Brookshire requested that his individual license be placed into abeyance so he may become qualifying agent for Camping Companies, Inc., license number 492. Mr. Brookshie has been with the Camping Company for over 11 years. Board Member Zane motioned for approval. Board Member Nadeau seconded. The motion was passed unanimously.

Richard Slingerland applied for an individual Repossessor license. Mr. Slingerland requested that his individual license be placed into abeyance so he may become qualifying agent for CARS Vegas, LLC, license number 1437. Mr. Slingerland was a dealership service manager for over 23

years and started CARS Vegas in 2007. Board Member Zane inquired about his current lawsuit. Mr. Slingerland stated it's with his ex-business partner who was the previous qualifying agent. The lawsuit is now complete but he can't go into details about the settlement. Board Member Zane motioned for approval. Board Member Nadeau seconded. The motion was passed unanimously.

PROCESS SERVER

Bootleg Courier Company LLC, dba Bootleg Courier Process Service applied for a new corporate Process Server license. Ms. Snipes requested her individual license be placed into abeyance so she may become the qualifying agent. Members to be approved were Chad Strand and Timothy Conder. Ms. Snipes has been the office manager with a process serving company for 3.5 years. Investigator Ferrara shows Ms. Snipes has 4,000 hours. Board Member Zane inquired about run-ins with law enforcement. Mr. Strand had an incident with walking a bike through a casino but it was thrown out of court. Ms. Snipes was arrested for domestic violence and was very intoxicated. Investigator Ferrara stated Mr. Conder and Strands driving records were bigger problems. Strand had 5 withdrawals and a no show in court, Mr. Conder had 8 withdrawals and was a no show in court as well. Board Member Zane motioned for approval. Board Member Nadeau seconded. The motion was passed unanimously.

PRIVATE INVESTIGATOR, PRIVATE PATROL

Edward Goodman applied for individual Private Investigator and Private Patrol licenses. Mr. Goodman requested that his individual licenses be placed into abeyance so he may become qualifying agent for Security Industry Specialists, Inc., license number 1705. Mr. Goodman has 25 years law enforcement experience and was a Deputy Chief that retired in 2009. He has been with the Wynne Resort for the past two years. Board Member Uithoven motioned for approval. Board Member Nadeau seconded. The motion was passed unanimously.

Global Reliance Investigations, LLC, dba Global Reliance Investigations applied for new corporate Private Investigator and Private Patrol licenses. Mark Preusch requested that his individual licenses be placed into abeyance so he may become the qualifying agent. Mr. Preusch has been a police officer for 26 years and 22 of those years are with Metro. Board Member Nadeau stated Mr. Preusch cannot be the qualifying agent until he retires and the company can't operate until he retires. Board Member Nadeau motioned that his license be placed into abeyance pending his retirement. Board Member Uithoven seconded. The motion was passed unanimously.

PRIVATE INVESTIGATOR, PROCESS SERVER

Dennis Slater applied for individual Private Investigator and Process Server licenses, dba 6 Point Investigations and Court Services. Mr. Slater had been with the Douglas County Sheriff's office

for 27 years until his recent retirement as a process server. Board Member Nadeau motioned for approval. Board Member Uithoven seconded. The motion was passed unanimously.

Stephen Edward applied for individual Private Investigator and Process Server licenses. Mr. Edwards has been with Metro for 22 years and since 2001 has been a detective. Board Member Nadeau motioned for approval. Board Member Uithoven seconded. The motion was passed unanimously.

OTHER BUSINESS

Board review of proposed agency logo. Member Nadeau motioned for approval. Board Member Uithoven seconded. The motion was passed unanimously.

Board Comment and future agenda items. Board Member Nadeau complimented the investigators on the formatting and writing of investigations as it's bringing forward less appeals. There will also be upcoming workshops for the statute/regulation changes. Additionally, the hourly requirement for Process Servers needs to be increased.

Public comment and discussion only- There was no further public comment.

Board Member Nadeau motioned for the meeting to be adjourned. Board Member Uithoven seconded the motion. The motion was passed unanimously. **Meeting adjourned.**