

PRIVATE INVESTIGATORS LICENSING BOARD
BOARD MEETING MINUTES
September 10, 2014

MEMBERS PRESENT:

DAVID SPENCER: CHAIRMAN
JIM NADEAU: BOARD MEMBER
MARK ZANE: BOARD MEMBER
ROBERT UITHOVEN: BOARD MEMBER

OTHERS:

KEVIN INGRAM: EXECUTIVE DIRECTOR
COLLEEN PLATT: DEPUTY ATTORNEY GENERAL
MATTHEW SCHMELZER: CRIMINAL INVESTIGATOR
JASON HARRIS: CRIMINAL INVESTIGATOR
BRUCE YARBOROUGH: INVESTIGATOR
RAY BRAGANZA: INVESTIGATOR
LORI IRIZARRY: COMPLIANCE AUDIT INVESTIGATOR

FINANCIAL REPORT:

Executive Director, Kevin Ingram informed the Board the financial reports were emailed to them and asked if they had any questions. There were no questions from the Board. Director Ingram added that the PILB collected \$44,000.00 in citations and fines during Fiscal Year 14 and was able to revert this amount to the State's General Fund. Director Ingram thanked the Investigators and the staff for their efforts in collecting the fines. Director Ingram also informed the board that with the added revenue generated during FY14 a balance would be carrying forward into FY15. Additionally the PILB would be able to purchase two (2) new ID card printers as the current printers are failing badly.

REPORT FROM STAFF:

June 2014 meeting minutes were presented for approval. Board Member Uithoven motioned that the minutes be approved. Board Member Nadeau seconded. The motion passed unanimously.

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: Executive Director Kevin Ingram informed the Board that there were some positions within the offices that were being restructured for better efficiency. Peter Maheu, President of the Nevada Society of Private Investigators, (NSPI) spoke on AB-306 and how his group worked hard to get it passed. Mr. Maheu added that there are still major companies of 200+ employees that still do not have a Nevada (NV) office and are not in compliance, indicating that the statute was not being enforced. Chairman Spencer informed Mr. Maheu that he would look into it.

CHANGE OF LICENSING STATUS-QUALIFYING AGENT, Existing Corporations

Board Member Nadeau requested agenda items 6, 7, 8, 10, 11, 12, 13, 14, and 15 be handled as a block and motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

CORPORATE OFFICER

10. Unified Investigations & Sciences, Inc., license number 888 seeking corporate officer approvals for Timothy Jonas. Board Member Zane motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

PRIVATE INVESTIGATOR

16. Writway Corp., was applying for a new corporate Private Investigator license. Once approved, Chang Loui was requesting that her individual license be placed into abeyance so that she may become the qualifying agent. Corporate Officer to be approved was Daniel J. Grady.

Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

17. Thomas Cisero was applying for an individual Private Investigator license. Once approved, Mr. Cisero was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Horseman, Inc., license number 1398. Board Member Nadeau motioned to deny. The motion was seconded by Board Member Utihoven and passed unanimously.

18. Thomas Derby was applying for an individual Private Investigator license. Once approved, Mr. Derby was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Unified Investigations & Sciences, license number 888. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

19. Ben C. Hoge was applying for an individual Private Investigator license. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Uithoven and passed unanimously.

20. Zachary Fechheimer was applying for an individual Private Investigator license. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Uithoven and passed unanimously.

21. Peter L. Mazzone was applying for an individual Private Investigator license. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Uithoven and passed unanimously.

PRIVATE PATROL

22. HighCom Security Services, Inc., was applying for a new corporate Private Patrol license. Once approved, Samuel H. Joselewitz was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate

Officer to be approved was Michael R. Brenner. Director to be approved was Patricia B. Schneider.

Board Member Utihoven motioned to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

23. Tiberias Security Solutions LLC, was applying for a new corporate Private Patrol license. Once approved, Barak Kessler was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Members to be approved were Dina Kessler and Larry Kessler. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

24. Coast 2 Coast Crime Prevention & Security Service LLC, was applying for a new corporate Private Patrol license. Once approved, Jose Rodriguez was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Wilbur E. Moore. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

Board placed in recess (9:37 am – 10:07 am)

25. Archer West Security & Consulting Group, LLC dba Archer West, was applying for a new corporate Private Patrol license. Once approved, Joshua R. Schultz was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

Board Member Utihoven motioned to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

26. Sentinel Armored LLC, was applying for a new corporate Private Patrol license. Once approved, Matthew C. Greenwell was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Board Member Utihoven motioned to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

27. CPI Security Solutions was applying for a new corporate Private Patrol license. Once approved, Bradley A. Heisler was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

Board Member Utihoven motioned to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

28. Acclaim Guard Services, Inc., was applying for a new corporate Private Patrol license. Once approved, Farid A. Jalala was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved was Makay Jahangiri.

Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

29. Brytus Security International LLC was applying for a new corporate Private Patrol license. Once approved, William P. Derrickson was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was David A. Brytus.

Board Member Nadeau motioned to carry to September 11, 2104, board meeting due to no one in attendance. The motion was seconded by Board Member Utihoven and passed unanimously.

30. Total Events and More, LLC, dba T.E.A.M. Security was applying for a new corporate Private Patrol license. Once approved, Mickey P. Hirko was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

Board Member Utihoven motioned to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

31. Kitt E. Crenshaw was applying for an individual Private Patrol license. Once approved, Mr. Crenshaw was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for A1 Protective Services, LLC, license number 1939B.

Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

32. William D. Ledford was applying for an individual Private Patrol license. Once approved, Mr. Ledford was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Signal 88 Franchise Group, license number 1541.

Board Member Utihoven motioned to approve. The motion was seconded by Board Member Nadeau and passed unanimously.

33. Arthur T. Menaldi was applying for an individual Private Patrol license, dba MPP Bodyguards. Board Member Nadeau motioned to approve with stipulation ** (stipulation to be that Menaldi, or his tax advisor or designated member of his staff provide quarterly tax/income statements to the Board for a period of one year to verify to the board that his business was in good standing and financial obligations were being met. Menaldi agreed to the stipulation verbally by responding "yes") **. The motion was seconded by Board Member Utihoven and passed unanimously.

34. John D. Taylor was applying for an individual Private Patrol license.

Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

35. Brian Sanders, Sr. was applying for an individual Private Patrol license. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

REPOSSESSOR

36. Certified Systems Corporation dba AAA Certified Recovery was applying for a new corporate Repossessor license. Once approved, Sam Santacruz was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

Corporate Officers to be approved were Sam Santacruz and Rowena Santacruz.

Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

PROCESS SERVER

37. Colleen J. Youngman was applying for an individual Process Server license. Once approved, Ms. Youngman was requesting that her individual license be placed into abeyance so that she may become the qualifying agent for Nationwide Legal Nevada LLC, license number 1656. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

PRIVATE INVESTIGATOR, PRIVATE PATROL

38. James M. Harden was applying for individual Private Investigator and Private Patrol licenses. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

39. Glenda M. Gray-Meyer was applying for individual Private Investigator and Private Patrol licenses. Once approved, Ms. Gray-Meyer was requesting that her individual licenses be placed into abeyance so that she may become the qualifying agent for Monument Security, Inc., license number 1258. Board Member Nadeau motioned to approve. The motion was seconded by Board Member Utihoven and passed unanimously.

OTHER BUSINESS

40. Board comment and future agenda items. "for possible action"

Executive Director Ingram brought an Idea before the board for consideration as a future agenda item. He mentioned that some of the other Boards delegate the authority to Board staff to approve licensee applications if there are no "red flags" during the

background investigation. All other applicants the Board staff had concerns with, would automatically be placed on the agenda. He also mentioned that the same documents would be sent to the Board Members for review. If after review, the Board wanted to have an applicant appear before them, he could easily add them to the agenda. Director Ingram explained that he was only looking to help streamline processes and potentially cut down on expenses incurred by the applicants. Additionally this would allow for a one day Board meeting instead of two days.

Board Member Nadeau motioned to take some more time for possible discussion and consideration at the next Board Meeting.

There was no additionally public comment and the meeting adjourned at 11:55 am.