

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING**

July 9, 2014

Room 475 – 4th Floor – 9:00 a.m.

Heber Wells Building

Salt Lake City, UT 84111

CONVENED: 9:00 a.m.

ADJOURNED: 10:36 a.m.

Bureau Manager:

Kristina Bean

Board Secretary:

Yvonne King

Board Members Present:

Larry Gillett
Sandi Henderson
Troy Iverson
Jeffrey Howe

Board Members Absent:

William LaRochelle

Division Staff

Mark Steinagel, Division Director
April Ellis, Bureau Manager
Pam Bennett, Investigator
Tracy Naff, Compliance

Guests:

Rian Smith, Security Source
Glade Thompson, Eco Alarm LLC
Kurtis Kvenvold, Protection 1
Garrett Scoffield, Applicant
Joey Ozuna, Applicant

DOPL Staff Present:

Tracy Naff, Compliance

ADMINISTRATIVE BUSINESS:

Approval of the May 1, 2014 Board Meeting Minutes

Ms. Henderson seconded by Mr. Howe made a motion to approved the May 1, 2014 Board Meeting Minutes as written. The motion carried unanimously.

Introduction of Kristina Bean

Mr. Steinagel introduced Kristina Bean as the new Bureau Manager.

TOPICS FOR DISCUSSION

Tracy Naff, Compliance

NOAA, Default Orders:
Lelani Speer
Michelle Ehlers

Proposed Rule change R156-55d-102&302

DECISIONS AND RECOMMENDATIONS

Ms. Naff Stated that there were three active probationers and all were compliant.

Ms. Bean stated that there were two Default Orders Lelani Speer and Michelle Ehlers for failure to comply with probation. These Orders will go before the next scheduled Construction Services Commission for revocation of their license.

Ms. Bean reviewed the proposed rule changes which included:

R156-55d-102: Clarifying the Definitions; to allow Burglar Alarm employees that are designated as direct sellers and their company to follow the IRS code which allows the company to not withhold federal or state taxes. The Company would still be required to provide workers compensation and unemployment insurance on those individuals.

R156-55d-302d: Examination Requirements; with regards to eliminating the six month waiting period after three failed attempts.

R156-55a-503: To designate administrative penalties for Burglar Alarm companies and Burglar Alarm agents and keep the first offense at \$500.00 and the second offense at \$1000.00.

Mr. Howe seconded by Mr. Iverson made a motion to accept the proposed rules as written. The motion carried unanimously.

APPOINTMENTS

Katie Stratton

Ms. Stratton appeared before the Board for her scheduled appointment per telephonic interview. Ms. Bean reviewed Ms. Stratton's application which included some criminal convictions. Ms. Stratton explained the circumstances that led to her convictions.

Ms. Henderson seconded by Mr. Howe made a motion to approve a probationary license to Ms.

Stratton as a Burglar Alarm Company Agent for a period of two years to include therapists reports, employer reports, and random drug testing. The motion carried unanimously.

Ryan Omori

Mr. Omori did not appear before the Board for his scheduled appointment. Ms. Bean reviewed his application which included a conviction in 2013.

Mr. Howe seconded by Ms. Henderson made a motion to deny Mr. Omori licensure as a Burglar Alarm Company agent due to the conviction in 2013 being too recent. The motion carried unanimously.

Hunter Leiker

Mr. Leiker did not appear before the Board for his scheduled appointment. Ms. Bean reviewed the application.

Ms. Henderson seconded by Mr. Howe made a motion to deny licensure to Mr. Leiker as a Burglar Alarm Company agent due to the conviction in 2013 being too recent. The motion carried unanimously.

Rian Smith

Mr. Smith appeared before the Board for his scheduled appointment. Ms. Bean reviewed his application which included a criminal conviction. Mr. Smith explained the circumstances of his convictions.

Mr. Iverson seconded by Ms. Henderson made a motion to approve full licensure to Mr. Smith as a Burglar Alarm Company agent. The motion carried unanimously.

Joseph Ozuna

Mr. Ozuna appeared before the Board for his scheduled appointment. Ms. Bean reviewed his application which included some criminal convictions. Mr. Ozuna explained the circumstances of his convictions.

After further review of Mr. Ozuna's application, Ms. Ellis recommended Mr. Ozuna obtain an expungement of his felony conviction. It was noted that a dismissal with a Plea and Abeyance does not remove the felony conviction.

Mr. Steinagel suggested tabling the decision on Mr. Ozuna's application until obtaining legal opinion from the Attorney General's Office.

This will be an agenda item for the next scheduled meeting in September.

Garrett Scoffield

Mr. Scoffield appeared before the Board for his scheduled appointment. Ms. Bean reviewed his application which included a criminal conviction.

Mr. Scoffield explained the circumstances of his conviction.

Mr. Iverson seconded by Mr. Henderson made a motion to approve Mr. Scoffield full licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Keyko Velazquez

Mr. Velazquez did not appear before the Board for his scheduled appointment. Ms. Bean reviewed his application which included criminal convictions.

Ms. Henderson seconded by Mr. Iverson made a motion to deny Mr. Velazquez licensure as a Burglar Alarm Company agent due to pending collections on his conviction and the conviction being too recent. The motion carried unanimously.

Kurtis Kvenvold

Mr. Kvenvold appeared before the Board for his scheduled appointment. Ms. Bean reviewed the application which included criminal history. Mr. Kvenvold explained the circumstances of his convictions.

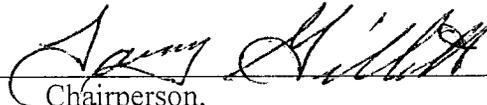
Mr. Iverson seconded by Mr. Howe made a motion to approve Mr. Kvenvold full licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Next Scheduled Meeting

September 4, 2014

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

9-9-14
Date Approved


Chairperson,

9/4/14
Date Approved


Bureau Manager,