

Minutes

**Utah
Security Services Licensing Board
Meeting**

08/14/2014

**Room 474 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:10 A.M.

ADJOURNED: 10:29 A.M.

Bureau Manager:

Kristina Bean

Board Secretary:

Yvonne King

Board Members Present:

John Tinsley, Chair
Chief Scott Folsom
Sheriff Todd Richardson
Jack Gardner

Board Members Excused

Keith Conley
Deborah Smith
Perry Rose

Guests:

Lynette Phillips, USA
Joe Chapman, CSI
Ralph Groover, Command Protection Services
Roger Byington, Command Protection Services
Russ Shinrock, Securitas
Michael Kerr, KCI
Paul Nelson, Bedrock
J. Damien Scott, Bedrock
Casey Martin, Chapman

DOPL Staff Present:

Tracy Naff, Compliance
Ray Walker, Reg/Compliance Officer
David Furlong, Chief Investigator

ADMINISTRATIVE BUSINESS:

Approval of the June 19, 2014 Board Meeting
Minutes:

Chief Folsom seconded by Sheriff Richardson made a motion to approve the June 19, 2014 Board meeting minutes as written. The motion carried unanimously.

DISCUSSION ITEMS:

Tracy Naff, Compliance

Ms. Naff reviewed the compliance report and stated that Travis Park was noncompliant due to the fact that he had been late the last three times on his employer reports. Ms. Naff also stated that as far as she knew he was no longer employed in the industry. It was Ms. Naff's recommendation to put Mr. Park back on monthly employer reports.

Mr. Furlong stated that investigations would assist in any way that was necessary in offering Mr. Park to surrender his license, issuing a citation, or delivering a letter with a request to meet before the next Board meeting.

Mr. Gardner seconded by Chief Folsom made a motion to enlist the help of investigations to write up a citation of \$25.00 to Mr. Park and require him to attend the October Board meeting but first offer Mr. Park the opportunity to surrender his license. The motion carried unanimously.

Regulation of Training Instructors

Ms. Bean stated that the regulation of training instructors was brought up with the Education Peer Committee in regards to monitoring trainers. Ms. Bean also noted that all education programs come before the Education Peer Committee for approval.

Mr. Tinsley stated that there was no recourse to monitor a trainer because they are not licensed through the Division. It was noted that this should fall on the associations to do the monitoring.

Mr. Furlong stated that there was only one incident regarding a complaint of a trainer, but it was unfounded. Mr. Furlong also stated that he was not aware of any other complaints with security trainers.

Mr. Tinsley suggested that this be an agenda item for the next Board meeting where Mr. Rose could address the issues.

APPOINTMENTS:

John Humphrey

Mr. Humphrey appeared before the Board for his scheduled appointment via teleconference. Mr. Humphrey was seeking the approval for an Armed

Security Officer license. Ms. Bean reviewed the application which included criminal history with a weapon's charge. Mr. Humphrey explained the circumstances that led to his convictions.

Due to the nature of the criminal history the Board determined that they would need to change Mr. Humphrey's license application for licensure from an Armed to an Unarmed Security Officer.

Chief Folsom seconded by Mr. Gardner made a motion to approve Mr. Humphrey for an Unarmed Security Officer license with one year probation to include employer reports. The motion carried unanimously.

Michael Kerr

Mr. Kerr appeared before the Board for his scheduled appointment. Ms. Bean reviewed the application. Mr. Kerr explained the circumstances that led to his criminal history.

Chief Folsom seconded by Sheriff Richardson made a motion to approve Mr. Kerr for full licensure as an Armed Security Officer. The motion carried unanimously.

Command Protection Services Inc.
Ralph Groover, Replacement of Qualifying Agent

Mr. Groover appeared before the Board for his scheduled appointment. Mr. Groover is seeking the approval as a replacement of Qualifying Agent for Command Protection Services Inc. Ms. Bean reviewed the application with the Board.

Mr. Gardner seconded by Sheriff Richardson made a motion to approve Mr. Grover to be the new Qualifying Agent for Command Protection Services Inc. The motion carried unanimously.

Casey Martin, Probation Review

Mr. Martin appeared before the Board for his scheduled appointment. Ms. Naff stated that Mr. Martin had fulfilled his requirements for probation and recommended his release.

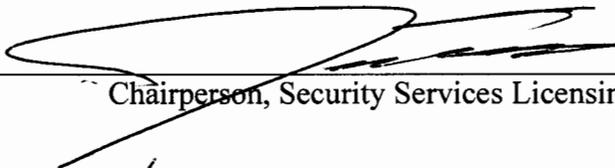
Chief Folsom seconded by Mr. Gardner made a motion to release Mr. Martin from probation. The motion carried unanimously.

Next Scheduled Meeting

October 9, 2014

10-8-14

Date Approved



Chairperson, Security Services Licensing Board

10-9-14

Date Approved



Bureau Manager, Division of Occupational & Professional Licensing