

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING**

**September 4, 2014
Room 475 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 10:35 a.m.

Bureau Manager:

Kristina Bean

Board Secretary:

Yvonne King

Board Members Present:

Larry Gillett, Board Chair
Sandi Henderson
William LaRochelle
Jeffrey Howe

Board Members Absent:

Troy Iverson

Division Staff

Tracy Naff, Compliance
David Furlong, Chief Investigator
Gordon Summers, Investigations
Pam Bennett, Investigations

Guests:

Joseph Salazar, Applicant
Mark Dempsey, Applicant
Glade Thompson
Kevin Santiago, Applicant
Daniel Looman, Applicant
Tyler Hacking, Applicant
Eric Barclay, Applicant

ADMINISTRATIVE BUSINESS:

Approval of the July 9, 2014 Board Meeting
Minutes

Ms. Henderson seconded by Mr. LaRochelle made a motion to approve the July 9, 2014 Board meeting minutes as written. The motion carried unanimously.

Nominations for Chair

Ms. Henderson seconded by Mr. Howe made a motion to nominate Mr. Gillett to remain as Chair. The motion carried unanimously.

TOPICS FOR DISCUSSION

Tracy Naff, Compliance

DECISIONS AND RECOMMENDATIONS

Ms. Naff stated that all probationers were compliant.

APPOINTMENTS

Joseph Salazar

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

Mr. LaRochelle seconded by Mr. Henderson made a motion to approve full licensure to Mr. Salazar as a burglar alarm company agent. The Motion carried unanimously.

Gordon Dempsey

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

Mr. Howe seconded by Mr. Henderson made a motion to approve full licensure to Mr. Dempsey as a burglar alarm company agent with the stipulation that when Mr. Howe's probation with the courts was complete to notify Ms. Bean. The motion carried unanimously.

Kevin Santiago

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

Due to the criminal history being so recent, it was the Board's recommendation to deny licensure.

Mr. LaRochelle seconded by Mr. Howe made a motion to deny Mr. Santiago licensure as a burglar alarm company agent. The motion carried unanimously.

Tyler Hacking

Mr. Hacking appeared before the Board for his scheduled appointment. Ms. Bean reviewed his

application. Mr. Hacking explained the circumstances that led to his criminal history.

Due to the nature of the criminal history and the incident being so recent, it was the Board's recommendation to deny licensure.

Mr. LaRochelle seconded by Ms. Henderson made a motion to deny licensure to Mr. Hacking as a burglar alarm company agent. The motion carried unanimously.

Daniel Looman

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

Mr. Howe seconded by Mr. LaRochelle made a motion to approve full licensure to Mr. Looman as a burglar alarm company agent. The motion carried unanimously.

Anthony Duvall

Mr. Duvall did not appear before the Board for his scheduled appointment. Ms. Bean however reviewed his application which included a criminal history.

Due to the amount of criminal history and that history being so recent, it was the Board's recommendation to deny licensure.

Mr. Howe seconded by Mr. Henderson made a motion to deny licensure to Mr. Duvall as a burglar alarm company agent. The motion carried unanimously.

Eric Barclay

10:08 Mr. Howe seconded by Mr. LaRochelle made a motion to close the meeting. The motion carried unanimously.

10:26 Mr. LaRochelle seconded by Mr. Howe made a motion to reopen the meeting. The motion carried unanimously.

Mr. Howe seconded by Mr. LaRochelle made a motion to approve full licensure to Mr. Barclay as a Burglar Alarm Company agent on the condition he have a psycho-sexual risk assessment within

the next few months. The motion carried unanimously.

Rules Hearing

Ms. Bean noted that the Rule Hearing regarding R156-55d-102 & 302 is scheduled for next Construction Services Commission meeting on September 24, 2014.

Next Scheduled Meeting

November 6, 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.

11-6-14
Date Approved


Chairperson,

11-6-14
Date Approved


Bureau Manager,