

ALARM SYSTEM SECURITY LICENSING BOARD

January 7, 2015

9:00 A.M.

Room 475 4th Floor
Heber M. Wells Building
160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Sign Per Diem
3. Approve Minutes for November 6, 2014

DISCUSSION ITEMS:

4. Compliance, Tracy Naff

APPOINTMENTS:

9:05 Romelia Quintero, Application Review

9:10 Jackson Woodward, Application Review

NEXT SCHEDULED MEETING:

March 5, 2015

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675.

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING**

**November 6, 2014
Room 475 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 9:35 a.m.

Bureau Manager:

Kristina Bean

Board Secretary:

Darlene Congrove, Acting Board Secretary

Board Members Present:

Larry Gillett, Board Chair
Sandi Henderson
William LaRochelle
Troy Iverson

Board Members Excused:

Jeffrey Howe

Division Staff

Tracy Naff, Compliance

Guests:

Glade Thompson
Kyle Cabrera
Sinda Cabrera
Katie Stratton

DOPL Staff Present:

Tracy Naff, Compliance
Ray Walker, Reg/Comp Officer
Pam Bennett, Investigations

ADMINISTRATIVE BUSINESS:

Approval of the September 4, 2014 Board Meeting Minutes

Ms. Henderson seconded by Mr. LaRochelle made a motion to approve the September 4, 2014 Board Meeting Minutes as written. The motion carried unanimously.

TOPICS FOR DISCUSSION

Tracy Naff, Compliance

APPOINTMENTS

Katie Stratton

Michael Tirak

Kyle Cabrera

DECISIONS AND RECOMMENDATIONS

Ms. Naff reviewed the compliance report with the Board.

Ms. Stratton appeared before the Board for her scheduled appointment. Ms. Naff reviewed the compliance report indicating that Ms. Stratton is not in compliance. After considerable discussion it was determined that Mr. Stratton will pursue being compliant.

Mr. Tirak did not appear before the Board. Mr. Tirak will be conditionally denied. The Board determined to table until the next scheduled Board meeting.

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

Mr. LaRochelle seconded by Mr. Iverson to approve full license as a burglar alarm company agent. The motion carried unanimously.

Next Scheduled Meeting

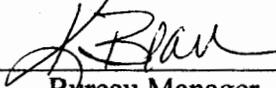
January 7, 2015

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.

1-7-15
Date Approved


Chairperson,

1-7-15
Date Approved


Bureau Manager,