

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING**

**January 7, 2015
Room 475 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 9:27 a.m.

Bureau Manager:

Kristina Bean

Board Secretary:

Yvonne King, Board Secretary

Board Members Present:

Larry Gillett, Board Chair
Sandi Henderson
William LaRochelle

Board Members Absent:

Troy Iverson
Jeffrey Howe

Division Staff

Tracy Naff, Compliance

Guests:

Jackson Woodward, Protection 1

ADMINISTRATIVE BUSINESS:

Approval of the November 6, 2014 Board Meeting Minutes

Mr. LaRochelle seconded by Ms. Henderson made a motion to approved the November 6, 2014 Board Meeting minutes as written. The motion carried unanimously.

TOPICS FOR DISCUSSION

Tracy Naff, Compliance

DECISIONS AND RECOMMENDATIONS

Ms. Naff reviewed the probationary report with the Board.

Ms. Naff stated that Katie Straiton has agreed to surrender her license.

Yancey Finkenthal is due to come off probation in February.

The Board then determined that due to Mr. Finkenthal's compliance with his probation that they could release him from probation at this meeting.

Mr. LaRochelle seconded by Ms. Henderson made a motion to release Mr. Finkenthal from probation. The motion carried unanimously.

Ms. Naff stated that William Bullock still had some outstanding debts with the courts. It was then decided to have Mr. Bullock come to the next Board meeting for a review of his probation.

APPOINTMENTS

Romelia Quintero

Ms. Quintero did not appear before the Board for her scheduled appointment. Ms. Bean explained the circumstances that led to her conviction.

Mr. LaRochelle seconded by Ms. Henderson made a motion to deny licensure to Ms. Quintero as a Burglar Alarm Agent. The motion carried unanimously.

Jackson Woodward

Mr. Woodward appeared before the Board for his scheduled appointment. Ms. Bean reviewed his application. Mr. Woodward explained the circumstances that led to his conviction.

Mr. LaRochelle seconded by Ms. Henderson made a motion to approve a conditional license as a Burglar Alarm Agent until the end of July with the provision that Mr. Woodward provide proof that he has successfully completed his probation by July. The motion carried unanimously.

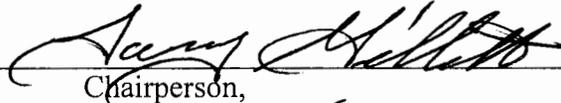
Next Scheduled Meeting

March 5, 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.

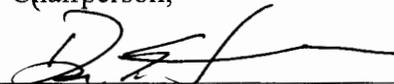
3-5-15

Date Approved


Chairperson,

3-5-15

Date Approved


Bureau Manager,