



Bureau of Criminal Identification
Private Investigator Review Board

* M I N U T E S *

January 8th, 2015

RYAN VAN FLEET

BOARD MEMBER

KEVIN WYATT

BOARD MEMBER

WYANE HANSEN

BOARD MEMBER

GARY COX

BOARD MEMBER

DAN CLARK

BOARD MEMBER

GUESTS

MINDY LINDQUIST

BCI

MACUS YOCKEY

AG'S OFFICE

EXCUSED

WELCOME

BOARD BUSINESS.....

Gary calls meeting to order. Minutes approved from last meeting, Gary, Wayne seconds. Unanimous. Gary briefs board on cases and the Marquita Davis hearing. Board elects new Chair, Vice Chair, and Secretary. Gary holds the Chair, Ryan holds the Vice Chair and Dan holds the Secretary position.

Marquita Davis hearing. Both Ms Davis as well as Phil Leiker BCI investigator are sworn in. Phil then reads brief on the case at hand. Ms Davis attorney speaks on her behalf. States that he has hired Ms Davis on several occasions himself, feels like she completes the cases she is hired to do with no problem. Claims that Ms Davis did in fact do the work that she was hired to do by Mr Childs, but did not write up a document of services rendered. Ms Davis then states that she didn't know that her license was suspended until one of her friends called and informed her of this. Claims that she didn't receive the letter informing her of this, but it is likely her fault because she didn't call and update her address with BCI. Ms Davis met Mr Childs in April of 2013, but was not sure if she would be able to help him. Informs board that Mr Childs cousin worked for her and wondered why Mr Childs never went through his cousin to get into touch with her. Claims that she sent Mr Childs his contract and all the info over Skydrive. This is web based.

Mr Childs is sworn in and states that in the contract she was in fact going to do the work he hired her for. States that he contacted Ms Davis, not sure of the date and discussed what he would like her to investigate. He later hired her in the month of Aug 2013. They

met at his home, toured the property and states that she took video as well as pictures. States that she did email him some of her findings. Claims that his last contact with Ms Davis was in Oct of 2013, this contained some information about dog kennels. After this date, he didn't not hear anything. Did not receive any emails, or anything on Skydrive. Motion to close session Kevin, Dan seconds. Motion to open session. Kevin motions that the 12 month suspension stands as well as a \$500 penalty. Ms Davis has 15 days from receipt of letter to have a refund of \$500 and proof of services rendered to Mr Childs. If Ms Davis complies the board would for go the suspension, Dan seconds. Unanimous.

APPLICANTS.....

Agency Applicants

- Jody King-Peterson- Approved
- Chris Berturm- Approved
- Ron Valljo – Board requests further documentation.
- Corwin Shorts- Board requests further documentation.
- Douglas Brooks- Approved
- James Cowan- Board requests further documentation.

REGISTRANT APPLICANTS

- Nicholas Coffin- Approved (Upgrade)
- Peter Lemin – Approved

MEETING ADJOURNED AT 10:55 AM.....

Next meeting to be held April 13th, 2015 at 9:00 a.m. in the BCI
Conference room at 3888 W 5400 S