

**MINUTES**

**UTAH  
ALARM SYSTEMS SECURITY LICENSING BOARD  
MEETING**

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

**CONVENED:** 9:00 a.m.

**ADJOURNED:** 10:49 a.m.

**Bureau Manager:**

Jana Johansen

**Board Secretary:**

Yvonne King, Board Secretary

**Board Members Present:**

Larry Gillett, Board Chair  
Sandi Henderson  
William LaRochelle  
Troy Iverson  
Michael Jeffrey Howe

**Division Staff**

Tracy Naff, Compliance  
Mark Steinagel, Division Director  
David Furlong, Chief Investigator  
Jody Wolf, Investigations  
Pam Bennett, Investigations  
Gordon Summers, Investigations  
Angela Bowen, Division Intern  
Tracy Naff, Compliance

**Guests:**

Helga Strauss, Applicant  
Jeremy Franklin, Applicant  
Nick Wilcox, Applicant  
Lilyan Lucherini, Applicant  
Eric Kramer, Applicant

**ADMINISTRATIVE BUSINESS:**

Introduction of Jana Johansen

Mr. Steinagel introduced Ms. Johansen as the new Bureau manager for bureau 6.

Approval of the March 5, 2015 Board Meeting Minutes

Mr. LaRochelle seconded by Mr. Iverson made a motion to approved the March 5, 2015 Board

Meeting minutes as written. The motion carried unanimously.

## **TOPICS FOR DISCUSSION**

Tracy Naff, Compliance

David Furlong

Electrician legislation

## **DECISIONS AND RECOMMENDATIONS**

Ms. Naff reviewed the compliance report with the Board in which she stated that Mark Conte was the only probationer and he was compliant.

Mr. Furlong presented a video on deceptive practices in the Burglar Alarm industry. He also passed out a stipulation on deceptive sales practices.

Mr. LaRochelle stated that he met the individual who was pushing legislation with regards to allowing electricians to be exempt from licensure and explained why he was in favor of it.

Mr. LaRochelle also explained that they just revamped the NTS level One Alarm class and suggested to the Board and Division staff that they were more than welcome to sit through the class. Mr. Steinagel suggested Ms. Johansen attend.

## **APPOINTMENTS**

Helga Strauss

Ms. Strauss appeared before the Board for her scheduled appointment. Ms. Johansen reviewed her application which included some criminal offenses.

Ms. Strauss explained the circumstances that led to her offense.

Mr. Iverson seconded by Mr. LaRochelle made a motion to approve full licensure to Ms. Strauss as a Burglar Alarm Company Agent. The motion carried unanimously.

Lilyan Lucherini

Ms. Lucherini appeared before the Board for her scheduled appointment. Ms. Johansen reviewed her application which included some criminal offenses.

Ms. Lucherini explained the circumstances that led to her offenses.

Mr. Howe seconded by Ms. Henderson made a motion to approve full licensure to Ms. Lucherini as a Burglar Alarm Company Agent. The motion carried unanimously.

Javen Bawden

Ms. Bawden did not appear before the Board for her scheduled appointment. Ms. Johansen reviewed her application with the Board.

The Board made the determination to table the application for the next Board meeting scheduled in July.

Jeremy Franklin

Mr. Franklin appeared before the Board for his scheduled appointment. Ms. Johansen reviewed his renewal application which included criminal offenses.

Mr. Franklin explained the circumstances that led to his offenses.

Mr. LaRochelle seconded by Mr. Iverson made a motion to deny his renewal for licensure to Mr. Franklin as a Burglar Alarm Company Agent. The motion carried unanimously.

Jose Sofield

Mr. Sofield called and stated he could not come in at that time for his appointment. The Board then requested his application be tabled for the next scheduled meeting in July.

Nicholas Wilcox

Mr. Wilcox appeared before the Board for his scheduled appointment. Ms. Johansen reviewed the application which included criminal offenses.

Mr. Wilcox explained the circumstances that led to his criminal offenses.

Mr. Iverson seconded by Ms. Henderson made a motion to approve full licensure to Mr. Wilcox as a Burglar Alarm Company Agent. The motion carried unanimously.

Eric Kramer

Mr. Kramer appeared before the Board for his scheduled appointment. Ms. Johansen reviewed

his application with included criminal offenses.

Mr. Kramer explained the circumstances that led to his offenses.

Ms. Henderson seconded by Mr. Iverson made a motion to approve a conditional license pending the outcome of the pending court case. The motion carried unanimously.

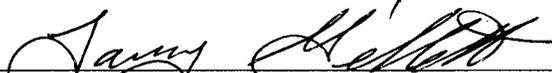
Next Scheduled Meeting

July 8, 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.*

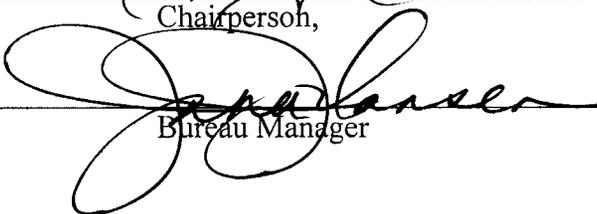
7-8-15

Date Approved

  
Chairperson,

7/8/15

Date Approved

  
Bureau Manager