

MINUTES

**UTAH
Security Services Licensing Board
MEETING**

08/20/2015

**Room 402 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 A.M.

ADJOURNED: 11:15 A.M

Bureau Manager:

Jana Johansen

Board Secretary:

Yvonne King

Board Members Present:

Perry Rose, Chair
Sheriff Todd Richardson
Jack Gardner
Deborah Smith
K. Kumar Shah
Wayne T. Wright

Board Members Absent

Chief Giles

Guests:

Joe Chapman, USA
Teresa Gustes, USA
Russell Willmon, Securitas
Daniel Koning, Applicant
Krastrict Krasniqi, Applicant
Robert Anderton, PACSCO
Paul Nelson, Bedrock

DOPL Staff Present:

Tracy Naff, Compliance
Ray Walker, Reg/Comp Officer
David Furlong, Chief Investigator
Carolyn Dennis, Management Analyst

ADMINISTRATIVE BUSINESS:

Approval of the June 11, 2015 Board Meeting Minutes:

Mr. Gardner seconded by Ms. Smith made a motion to approve the June 11, 2015 Board Meeting Minutes as written. The motion carried unanimously.

Wayne T. Wright, Oath of Office

Ms. Johansen administered the Oath of Office to Mr. Wright as a new Board member.

K. Kumar Shah, Oath of Office

Ms. Johansen administered the Oath of Office to Mr. Shah as a new Board member.

DISCUSSION ITEMS:

Tracy Naff, Compliance

Ms. Naff reviewed the probationary report with the Board. Ms. Naff stated that all probationers were compliant.

Nicolas Carter "NOAA"

Ms. Johansen reviewed Nicolas Carter's criminal offense which led to a Notice of Agency Action.

Sheriff Richardson seconded by Mr. Shah made a motion to file a Notice of Agency Action for Nicolas Carter for the next scheduled Board meeting. The motion carried unanimously.

Matthew Kjar, "NOAA"

Ms. Johansen stated that Mr. Kjar had offenses that led to a Notice of Agency Action however Mr. Kjar agreed to surrender his license.

Jason Blagman, "NOAA"

Ms. Johanson reviewed Mr. Blagman's criminal offense with the Board which led to a Notice of Agency Action. This will go before the Board at the next scheduled meeting.

Board Training

The Board suggested receiving training on investigative issues. It was also suggested to review potential bills that may come before next year's legislation.

Investigation Update

Mr. Furlong reviewed an investigational update of statistics from January 2015 to July 2015 which included criminal actions, administrative filings, letters of concern, cases received, cases assigned, cases closed and citations.

Mr. Shah stated he would like to see a yearly comparison.

APPOINTMENTS:

Russell Willmon, (Replacement of Qualifying Agent for Securitas Security).

Mr. Willmon appeared before the Board for his scheduled appointment. Mr. Willmon was seeking to be the replacement Qualifying Agent for Securitas

Security.

After a review of Mr. Willmon's experience, the Board was confident in approving him as a Qualifying Agent.

Mr. Wright seconded by Mr. Shah made a motion to approve Mr. Willmon as the new Qualifying Agent for Securitas Security. The motion carried unanimously

Kastriot Krasniqi

Mr. Krasniqi appeared before the Board for his scheduled appointment. Ms. Johansen explained the circumstances that led to his criminal offense.

Mr. Richardson seconded by Mr. Shah made a motion to approve Mr. Krasniqi as an Unarmed Security Officer. The motion carried unanimously.

Daniel Koning

Mr. Koning appeared before the Board for his scheduled appointment. He is seeking to be the Qualifying Agent for a pending company, Athena Services.

Due to the fact that Mr. Koning was already a Qualifying Agent for an additional company, the Board believed that it could become a conflict of interest to handle both companies.

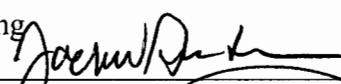
It was suggested that if Mr. Koning was denied it could go to agency review and at that time they could get an informal opinion from the AG's office. The Board also suggested that the Company, Athena Services could apply with a different Qualifying Agent.

Mr. Wright seconded by Ms. Smith made a motion to deny Mr. Koning as the Qualifying Agent for Athena Services. The motion carried unanimously.

Next Scheduled Meeting

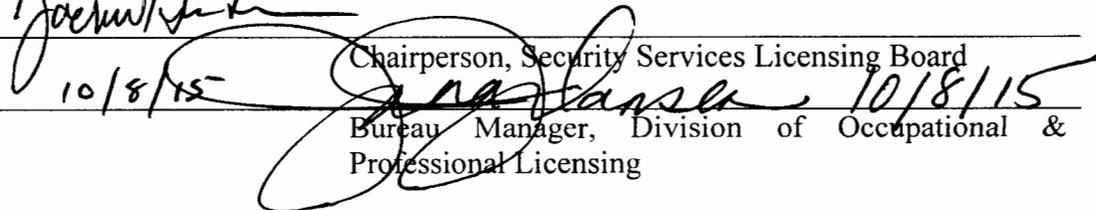
October 8, 2015

Date Approved


10/8/15

Chairperson, Security Services Licensing Board

Date Approved


10/8/15

Bureau Manager, Division of Occupational & Professional Licensing