

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING**

**November 5, 2015
Room 474 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 10:20 a.m.

Bureau Manager:

Jana Johansen

Acting Board Secretary:

Darlene Congrove

Board Members Present:

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

Board Members Absent:

Sandi Henderson

Division Staff:

Tracy Naff, Compliance
Pamela Bennett, Investigations

Guests:

Michelle Best, EAS Of Utah
Glade Thompson, Audio Works, Inc.
Nathan Wilcox, Vivint, Inc.
William Bullock, Probationer
Alexander Larson, Applicant
Aymara Varela, Applicant
Brandon Wall, Applicant
Trevor Simpson, Applicant
Angela Richards, Applicant

ADMINISTRATIVE BUSINESS:

Approval of the September 3, 2015 Board Meeting Minutes

Mr. LaRochelle seconded by Mr. Howe made a motion to approve the September 3, 2015 Board Meeting minutes as written. The motion carried unanimously.

Nominations for Chair

Nominations were made for Chair by Mr. Gillett. Mr. Howe seconded by Mr. Iverson

made a motion to approve Mr. Gillett as Chair.
The motion carried unanimously.

TOPICS FOR DISCUSSION

Tracy Naff, Compliance

Rule Review

APPOINTMENTS

William Bullock

Aymara Varela

Alexander Larson

DECISIONS AND RECOMMENDATIONS

Ms. Naff reviewed the Compliance Report.

Ms. Naff informed the Board that Jennifer Hatch is not in compliance. After considerable discussion it was determined to table the decision until the next scheduled Board meeting.

There was some discussion about the rule review for R156-55d.

Mr. Bullock appeared before the Board for his scheduled appointment. Ms. Naff reviewed Mr. Bullock's probationary file. After considerable discussion it was recommended Mr. Bullock be placed on a two-year probationary license.

Mr. LaRochelle seconded by Mr. Howe a made a motion to approve Mr. Bullock for a two-year probationary license as a Burglar Alarm Company agent. The motion carried unanimously.

Ms. Varela appeared before the Board for her scheduled appointment. Ms. Johansen reviewed her application. Ms. Varela explained the circumstances that led to her offense.

Mr. Howe seconded by Mr. Iverson made a motion to approve Ms. Varela as a Burglar Alarm Company agent. The motion carried unanimously.

Mr. Larson appeared before the Board for his scheduled appointment. Ms. Johansen reviewed his application. Mr. Larson explained the circumstances that led to his offense.

Mr. Howe seconded by Mr. Iverson made a motion to deny Mr. Larson as a Burglar Alarm Company agent. The motion carried

unanimously.

Brandon Wall

Mr. Wall appeared before the Board for his scheduled appointment. Ms. Johansen reviewed his application. Mr. Wall explained the circumstances that led to his offense.

Mr. Howe seconded by Mr. LaRochelle made a motion to approve Mr. Wall as a Burglar Alarm Company agent. The motion carried unanimously.

Trevor Simpson

Mr. Simpson appeared before the Board for his scheduled appointment. Ms. Johansen reviewed his application. Mr. Simpson explained the circumstances that led to his offense.

Mr. LaRochelle seconded by Mr. Iverson made a motion to place Mr. Simpson on a conditional license until March 2016 pending the outcome of the court case as a Burglar Alarm Company agent. The motion carried unanimously.

Angela Richards

Ms. Richards appeared before the Board for her scheduled appointment. Ms. Johansen reviewed her application. Ms. Richards explained the circumstances that led to her offense.

Mr. Howe seconded by Mr. LaRochelle made a motion to approve a probationary license for three months for Ms. Richards as a Burglar Alarm Company agent. The motion carried unanimously.

Next Scheduled Meeting

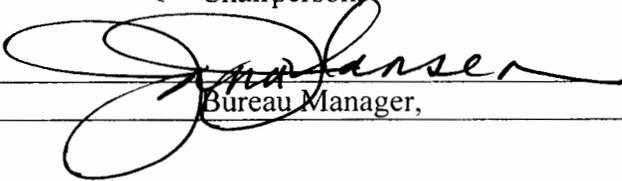
January 7, 2016

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.

1-7-16
Date Approved


Chairperson

11/7/14
Date Approved


Bureau Manager,