

**ELECTRONIC MEETING MINUTES
UTAH SECURITY SERVICES LICENSING BOARD**

**APRIL 11, 2019
HEBER M. WELLS BLDG.
NORTH CONFERENCE ROOM – 9:00 A.M.
SALT LAKE CITY, UT 84114**

CONVENED: 9:02 A.M. ADJOURNED: 11:00 A.M.

Bureau Manager: Jana Johansen
Board Secretary: Lisa Lynn

BOARD MEMBERS PRESENT:

Jack Gardner
Leo Koetje
Russell Willmon
Sheriff Travis Tucker
Kevin Wyatt

GUESTS:

Bob Anderton
Paul Adams
Cody Lucero
Heather Casper
Lionel Trepanier

DOPL STAFF PRESENT:

Mark Steinagel, Division Director
Deborah Blackburn, Compliance Manager
Jenna Mayne, PSI Exam Coordinator

ADMINISTRATIVE BUSINESS:

ELECT NEW CHAIRPERSON

Mr. Koetje seconded by Mr. Wyatt nominated Mr. Willmon as chairperson. The motion passed unanimously.

APPROVAL OF THE FEBRUARY 14, 2019 MEETING MINUTES

Mr. Wyatt seconded by Mr. Koetje made a motion to approve the February 14, 2019 meeting minutes as written. The motion passed unanimously.

RULES HEARING:

RULE HEARING ON R156-63A (CONTRACT SECURITY LICENSING ACT RULE) AND R156-63B (ARMORED CAR SECURITY RULE)

Judge Dibb conducted the Rule hearing regarding R156-63A Contract Security Licensing Act Rule and R156-63b Armored car Security Rule. Ms. Johansen stated that as of April 11, 2019, she has not received any public comment regarding proposed changes either in writing or by telephone. Ms. Johansen gave a summary of amendments made to both Rules since the initial Rule hearing. Judge Dibb stated the public comment period will be open until 5:00 P.M. on May 1, 2019. Members from the public spoke. Judge Dibb closed the Rule hearing at 9:50 A.M.

BOARD BUSINESS & ACTION ITEMS

COMPLIANCE REPORT – SICILY HILL

Ms. Hill stated there are currently two security guards active on probation and both are compliant. Ms. Hill stated that Mr. Ricardo Ungles and Mr. Dylan Madsen both have let their licenses lapse while on probation. Ms. Johansen recommended that both Mr. Ungles and Mr. Madsen receive a Notice of Agency Action revoking their residual rights and removing them from probation. Mr. Wyatt seconded by Mr. Wilmon made a motion that Ms. Johansen issue a Notice of Agency Action to both Mr. Ungles and Mr. Madsen. The motion passed unanimously.

STIPULATED ORDERS

Ms. Johansen gave a summary of the disciplinary surrender for both Mr. Michael Henson and Mr. Alan Hiatt.

NOTICE OF AGENCY ACTION

Ms. Johansen gave a summary of the upcoming hearing dates scheduled in July and August that Board members will need to attend.

DISCUSSION:

SIDE-BY-SIDE REVIEW OF CURRENT AND PROPOSED SECURITY RULE

Ms. Johansen conducted a side-by-side presentation comparing the proposed Rule.

COMPANY 60-DAY QUALIFIER REPLACEMENT – GUIDELINE FOR MULTIPLE EXTENSIONS

Ms. Johansen asked the Board for guidance regarding the number of extensions that may be granted to a company to replace their qualifying agent. The Board agreed that only one extension will be granted to a company who is replacing their qualifying agent.

JULY 18, 2019 FORMAL HEARINGS SCHEDULED – QUORUM MUST ATTEND

Ms. Johansen informed the Board about the hearings scheduled for July.

APPOINTMENTS:

CODY LUCERO – INITIAL APPLICATION HISTORY REVIEW

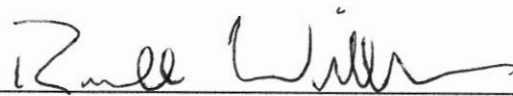
Mr. Lucero attended his appointment before the Board. Ms. Johansen gave a summary of Mr. Lucero's application history. Mr. Lucero gave an explanation of events. The Board asked questions of Mr. Lucero. Ms. Casper from CBI spoke regarding Mr. Lucero's performance working in dispatch. Mr. Wyatt seconded by Mr. Koetje made a motion to deny Mr. Lucero's application for licensure as an Armed Private Security Officer. The motion passed unanimously.

ADJOURN:

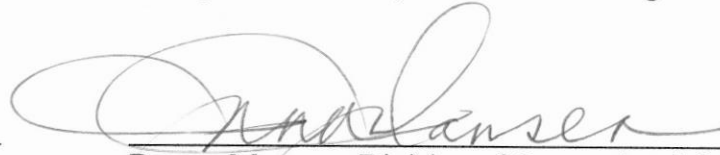
Motion to adjourn at 11:00 A.M.

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.

6-13-2019
Date Approved


Chairperson, Security Services Licensing Board

6/13/2019
Date Approved


Bureau Manager, Division of Occupational & Professional
Licensing