Agenda

SECURITY SERVICES LICENSING BOARD

June 13, 2013 - 9:00 a.m.
Room 210 2nd Floor
Heber M. Wells Building
160 E. 300 S. Salt Lake City, Utah
This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Sign Travel Form
3. Approve Minutes for April 11, 2013
4. Nominations for Chair

DISCUSSION ITEMS

5. Thomas Adams, Unarmed Security Officer, Default Order, Failure to Comply
6. Alma Cobos, Unarmed Security Officer, Tabled Application
7. Tracy Naff, Compliance

(CLOSED MEETING)
APPOINTMENTS

8. 9:15 Travis Park, Probationary Review, Unarmed Security Officer
9. 9:20 Michael Hood, Probationary Review, Armored Car Security Officer
10. 9:25 Casey Martin, Probationary Review, Armed Security Officer
11. 9:30 Ramazani Ado, Application Review, Unarmed Security Officer
12. 9:35 Robert Keddington, Application Review, Unarmed Security Officer
13. 9:40 Nicolas Cook, Application Review, Unarmed Security Officer

NEXT SCHEDULED MEETING:
August 8, 2013

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675
Posted to Web 6/12/2013 12:52 PM Posted to Bulletin Board June 12, 2013

REVISED CHECKLIST FOR PUBLIC MEETINGS

(Fill in the blanks to correspond to each respective board, commission, or committee.)

✓ I am, Sheriff Merrell, chairperson of the Security Services Licensing Board.

✓ I would like to call this meeting of the Board to order.

✓ It is now (time) 09:03 on June 13, 2013.

✓ This meeting is being held in room 210 of the Heber Wells Building

in Salt Lake City, Utah.

✓ Notice of this meeting was provided as required under Utah's Open Meeting laws.

✓ In compliance with Utah's Open Meetings laws, this meeting is being recorded in its entirety. The recording will be posted to the Utah Public Notice Website no later than three business days following the meeting.

✓ In compliance with Utah's Open Meeting laws, minutes will also be prepared of this meeting and will be posted to the Utah Public Notice Website. Appropriately marked "pending approval" minutes will be posted no later than 30 days after the close of the meeting and "approved" minutes no later than three business days after approval.

✓ The following Board members are in attendance:

		YES	NO
Sheriff Jeff Merrell	Chairperson	☑	☐
John Tinsley		☑	☐
Perry Rose		☑	☐
Scott Folsom		☑	☐
Jack Gardner		☐	☐
		☐	☐
		☐	☐
		☐	☐
		☐	☐

✓ The following (Board / Committee / Commission) members are absent: (Refer to the above list.)

✓ The following individuals representing DOPL and the Department of Commerce are in attendance:

		YES	NO
Mark B. Steinagel	Division Director	☐	☐
April Ellis	Bureau Manager	☑	☐
Yvonne King	Board Secretary	☑	☐
Tracy Naff	Compliance	☑	☐
Connie Call	Compliance	☑	☐
Lynn Hansen		☐	☐

✓ We welcome any visitors and interested persons at this time. Please be sure to sign the attendance report for the meeting and identify yourself before speaking.

✓ As a courtesy to everyone participating in this meeting, at this time we ask for all cell phones, pagers, and other electronic devices to be turned off or changed to silent mode.

✓ Board motions and votes will be recorded in the minutes.

✓ Let us now proceed with the agenda.

✓ (End of the Meeting) It is now (time) 11:37 (am / pm), and this meeting is adjourned.

SWORN STATEMENT
SUPPORTING CLOSURE OF BOARD MEETING

DOPL-FM-010 05/02/2006

I Sheriff Jeff Merrell acted as the presiding member of the Security Services Licensing Board, which met on June 13, 2013

Appropriate notice was given of the Board's meeting as required by §52-4-202.

A quorum of the Board was present at the meeting and voted by at least a two-thirds vote, as detailed in the minutes of the open meeting, to close a portion of the meeting to discuss the following:

- ☒ the character, professional competence, or physical or mental health of an individual (52-4-205(1)(a))
- ☐ strategy regarding pending or reasonably imminent litigation (§52-4-205(1)(c))
- ☐ deployment of security personnel, devices, or systems (§52-4-205(1)(f))
- ☐ investigative proceedings regarding allegations of criminal misconduct (§52-4-205(1)(g))

The content of the closed portion of the Board meeting was restricted to a discussion of the matter(s) for which the meeting was closed.

With regard to the closed meeting, the following was publically announced and recorded, and entered on the minutes of the open meeting at which the closed meeting was approved:

(a) the reason or reasons for holding the closed meeting;
(b) the location where the closed meeting will be held; and
(c) the vote of each member of the public body either for or against the motion to hold the closed meeting.

If required, and/or kept or maintained, the recording and any minutes of the closed meeting will include:

(a) the date, time, and place of the meeting;
(b) the names of members present and absent; and
(c) the names of all others present except where such disclosure would infringe on the confidentiality necessary to fulfill the original purpose of closing the meeting.

☒ Pursuant to §52-4-206(5), a sworn statement is required to close a meeting under §52-4-205 (1)(a) or 52-4-205(1)(f), but a record by tape recording or detailed minutes is not required.

- ☒ A record was not made
- ☐ A record was made by: ☐ Tape Recording ☐ Detailed Written Minutes

☐ Pursuant to §52-4-206(1), a record by tape recording is required for a meeting closed under §52-4-205(1)(c) or 52-4-205(1)(g), and was made.

- ☐ Detailed written minutes of the content of a closed meeting although not required, are permitted and were kept of the meeting.

I hereby swear or affirm under penalty of perjury that the above information is true and correct to the best of my knowledge.

Sheriff Jeff Merrell
Board Chairman or other Presiding Member

June 13, 2013
Date of Signature

Guest Sign In Sheet

Board Meeting: Security Services Board Meeting

Date: 6-13-2013

Please Print

	Name	Phone#	Company/Person Representing
1	RUSSELL SHENROCK	801-262-5678	SECURITAS SECURITY
2	Casey Martin	385-242-0496	Chapman Security
3	Mike Hood	801-430-8680	Loomis Armored
4	Travis Park	801-452-1037	CBI Security
5	Paul Nelson	801.699.6344	Bedrock
6	Robert Keddington	801 859 1574	Peak Security
7	Ramazani Ado	801.281.1308	
8	Nicholas Cook	811-577-9763	CBI
9	Darin Goff	801.428.2000	Nick Cook
10			
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MINUTES

UTAH
Security Services Licensing Board
MEETING

April 11, 2013

Room 210 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 9:01 A.M.	**ADJOURNED: 10:53 A.M.**
Bureau Manager:	April Ellis
Board Secretary:	Yvonne King
Board Members Present:	Sheriff Jeff Merrell Perry Rose Jack Gardner Scott Folsom
Board Members Absent	John Tinsley
Guests:	Michael Hood, Loomis Armored Travis Park, Applicant Russ Shinrock, Securitas Security Jim Cross, CBI Security Alma Cabos, Applicant Nicololas Cook, Applicant Bob Cannon, APS Bill Young, APS Casey Martin, Chapman
DOPL Staff Present:	Debbie Harry, Compliance Tracy Naff, Compliance

ADMINISTRATIVE BUSINESS:

Approval of the February 14, 2013, Board Meeting Minutes	Mr. Folsom seconded by Mr. Gardner made a motion to approve the February 14, 2013 Board meeting minutes as written. The motion carried unanimously.

APPOINTMENTS

Debbie Harry	Ms. Harry reviewed the compliance report with the Board. Ms. Harry stated that Joseph Rubio's probation was due to end on April 18, 2013. The Board then made the following motion: Mr. Rose seconded by Mr. Gardner made a motion to

release Mr. Rubio off probation. The motion carried unanimously.

Ms. Ellis asked the Board if they would like to see the probationers before they are released from probation. It was of the Boards opinion that they would like to see them before they are released.

Travis Park

Mr. Park appeared before the Board for his scheduled appointment. Mr. Rose conducted the interview, where he was given initial instructions on what was expected on his probation.

The Board would like to see Mr. Park at the next scheduled Board meeting.

Michael Hood

Mr. Hood appeared before the Board for his first probationary interview. Mr. Gardner conducted the interview where he was given initial instructions on what was expected on his probation.

The Board would like to see Mr. Hood at the next scheduled Board meeting.

Casey Martin

Mr. Martin appeared before the Board for his first probationary interview. Mr. Folsom conducted the interview where he was given initial instructions on what was expected on his probation.

The Board would like to see Mr. Martin at the next scheduled Board meeting.

Nicholas Cook

Mr. Cook appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Cook explained that he had voluntarily surrendered his post certification and because there was not enough information on the status of the charge, the Board made the following motion:

Mr. Rose seconded by Mr. Gardner made a motion to table rendering a decision on Mr. Cook's licensure until Mr. Cook obtains a letter from the Attorney General's Office or Task Force to indicate the status of the case and to continue the Interim permit until the next scheduled Board meeting. If Mr. Cook does not follow through, the Interim permit would be terminated and license denied. The motion carried unanimously.

Alma Cobos

Ms. Cobos appeared before the Board for her scheduled appointment.

Ms. Ellis reviewed her criminal history. Ms. Cobos

explained the situation with her criminal history.

Mr. Rose made a motion to license Ms. Cobos as an Unarmed Security Officer on a probationary status for two years with a stipulation that she not work with money. There was no second and the motion was withdrawn.

Mr. Gardner seconded by Mr. Rose made a motion to wait until an employer offers full time employment before the Board considers licensure and based on that offer, draft the Memorandum and require Ms. Cobos' employer to attend the meeting pending the final approval of the Memorandum. The motion was withdrawn.

Mr. Gardner, seconded by Mr. Folsom made a motion to table licensure for Ms. Cobos as an Unarmed Security Officer pending a job offer of at least 16 hours a week or greater and to require either a letter from the employer, or the employer to attend the next meeting to vouch for Ms. Cobos' ability in the position, pending the final approval of the Memorandum and Director's signature. The motion carried unanimously.

DISCUSSION ITEMS

Default Order, Failure to Comply with Probation: Anthony Santos, Joshua Kone, Larry Jones, and Kelsee Sargeant

Ms. Ellis presented Default Orders for Anthony Santos, Joshua Kone, Larry Jones, and Kelsee Sargeant.

Mr. Gardner seconded by Mr. Rose made a motion to approve all Default Orders for the names listed above for revocation of licensure. The motion carried unanimously.

SB 130 & Proposed Rule R156-63a-102 (6)

Ms. Ellis stated there will be one more member appointed to the Board which would give a total of seven Board members.

Ms. Ellis submitted proposed rule language in R156-63a-102 (6) "Compensated experience"

Mr. Folsom, seconded by Mr. Gardner, made a motion to accept the proposed language as written in R156-63a-102 (6), unless there were significant changes. The motion carried unanimously.

Change in the Open and Public Meetings Act

Ms. Ellis reviewed the new policies regarding the Open and Public Meetings Act, which will include the posting of the Board meeting to the website, a thirty day time line for approved minutes.

Ms. Ellis stated that this may require more closed meetings

but would be with the discretion of the Board

Next Scheduled Meeting June 13, 2013

Meeting Adjourned 10:53 a.m.

Date Approved
6-13-2013

Chairperson, Security Services Licensing Board

6/13/2013
Date Approved

Bureau Manager, Division of Occupational & Professional Licensing