

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING**

**May 2, 2013,
Room 475 - 4th Floor - 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 12:20 p.m.

Bureau Manager:

April Ellis

Board Secretary:

Yvonne King

Board Members Present:

Scott Sessions, Chair
William LaRochelle
Larry Gillett

Board Members Absent:

Sandra Henderson

Guests:

Nathan Wilcox, Vivint
Yanzey Finkenthal, Vivint
Laurens Nak, Peak Alarm
Ryan Shurtleff, Peak Alarm
Mark Conti, Probationary Interview
Zachary Andersen, Vivint
Camron Eagle, Comcast
Ryan Hart, Applicant
Anthony Ahaya, IFSS
Nelson Lopez, AMP
Tyler Zamora, Vivint
Samantha Brinkerhoff, Vivint
Glade Thompson

DOPL Staff Present:

Connie Call, Compliance
Tracy Naff, Compliance
David Furlong, Investigations

ADMINISTRATIVE BUSINESS:

Approval of the March 7, 2013 Board Meeting Minutes

Mr. Gillett seconded by Mr. LaRochelle made a motion to approved the March 7, 2013 Board Meeting Minutes as written. The motion carried unanimously.

TOPICS FOR DISCUSSION

Changes to the Open and Public Meetings Act

H.B.12, Proposed Rule Definition for Sensitive Information

License Classifications

DECISIONS AND RECOMMENDATIONS

Ms. Ellis explained all the changes to the Open and Public Meetings Act which would now include posting Board packets and recordings to the web.

Due to the sensitive nature of some subject matters that come before the Board, Ms. Ellis suggested closing the meeting on probationer issues and issues concerning the character and competence of an individual.

Ms. Ellis presented H.B. 12 and asked the Board for their suggestions on new language in the rule to coincide with the new statute change.

Mr. Wilcox suggested adding license classifications with respect to technicians, monitoring, and sales representatives. Mr. Wilcox also suggested an examination and a continuing education requirement to go along with the added classifications. Mr. Wilcox then stated he would put some proposed language together in rule and e-mail this to Ms. Ellis.

Mr. Wilcox expressed concern that the definition of an alarm business in statute was questionable and was not intended to be in the statute change. Ms. Ellis stated that she would talk with Mr. Steinagel.

APPOINTMENTS

Compliance: Connie Call & Tracy Naff

Angelica Mendoza

Mark Conti

Ms. Call introduced Ms. Naff as the new compliance officer for the Alarm Security Licensing Board. Ms. Call also reviewed the compliance report with the Board.

Mr. Gillette seconded by Mr. LaRochelle made a motion to release Ms. Mendoza off probation. The motion carried unanimously.

Mr. Conti appeared before the Board for his scheduled appointment. Mr. Conti stated he was still not employed. Ms. Call noted that Mr. Conti had failed to provide the employment forms

necessary to stay in compliance. Ms. Call explained that she would go over the forms he would need to turn in.

Yanzey Finkenthal

Mr. Finkenthal appeared before the Board for his scheduled appointment. Ms. Call stated that Mr. Finkenthal needed to get his employer reports in. The Board noted that Mr. Finkenthal would need to meet again with the Board if the employer reports were not received in a timely manner.

David Furlong

Mr. Furlong appeared before the Board with regards to unprofessional conduct with those companies that have unusually high rates of reported false alarms. Mr. Furlong stated he would look into the problem.

Laurens Nak

Mr. Nak appeared before the Board for his scheduled appointment. Ms. Ellis reviewed his application. Mr. Nak explained the situation with his offenses.

Mr. Gillett seconded by Mr. LaRochelle made a motion to approve Mr. Nak's licensure as a Burglar Company Agent with a two year probationary status. The motion carried unanimously.

Zachary Andersen

Mr. Andersen appeared before the Board for his scheduled appointment. Ms. Ellis reviewed his application. Mr. Andersen explained the circumstances of his conviction.

Mr. Gillett seconded by Mr. LaRochelle, made a motion to deny Mr. Andersen licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Edgar Mejia

Mr. Mejia appeared before the Board for his scheduled appointment per phone interview. Ms. Ellis reviewed his application. Mr. Mejia explained the circumstances that led to his conviction.

Mr. LaRochelle seconded by Mr. Gillett made a motion to deny licensure to Mr. Mejia as a Burglar Alarm Company Agent based on his criminal offense and that he also answered no on

Ryan Hart

the questionnaire concerning any criminal offenses. The motion carried unanimously.

Mr. Hart appeared before the Board for his scheduled appointment. Ms. Ellis reviewed his application. Mr. Hart explained the circumstances of his convictions.

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

Rachel Anne Kersh

Mr. Kersh did not appear before the Board for her scheduled appointment. Ms. Ellis reviewed her application.

Mr. Gillett seconded by Mr. LaRochelle made a motion to deny licensure to Ms. Kersh as a Burglar Alarm Company Agent. The motion carried unanimously.

Anthony Anaya

Mr. Anaya appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Anaya explained the circumstances of his conviction.

Mr. Gillett seconded by Mr. LaRochelle made a motion to deny Mr. Anaya licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Camron Eagle

Mr. Eagle appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Eagle explained the circumstances of his convictions.

Mr. LaRochelle seconded by Mr. Gillett made a motion to grant full licensure to Mr. Eagle as a Burglar Alarm Company Agent. The motion carried unanimously.

Nelson Lopez

Mr. Lopez appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Lopez explained the circumstances of his convictions.

Mr. Gillett seconded by Mr. LaRochelle made a

Bradley Dowd

motion to approve full licensure to Mr. Lopez as a Burglar Alarm Company Agent. The motion carried unanimously.

Mr. Dowd appeared before the Board for his scheduled appointment per phone interview. Ms. Ellis reviewed the application. Mr. Dowd explained the circumstances of his criminal record.

Mr. LaRochelle seconded by Mr. Gillett made a motion to approve Mr. Dowd for full licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

John Young

Mr. Young did not appear for his appointment before the Board. Ms. Ellis reviewed the application which included a criminal history.

Mr. LaRochelle, seconded by Mr. Gillett made a motion to deny Mr. Young licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Tyler Zamora

Mr. Zamora appeared before the Board for his scheduled appointment. Ms. Ellis reviewed his application. Mr. Zamora explained the circumstances of his convictions.

Mr. Gillett seconded by Mr. LaRochelle made a motion to deny licensure to Mr. Zamora as a Burglar Alarm Company Agent. The motion carried unanimously.

Michael Carter

Mr. Carter did not appear before the Board for his scheduled appointment. Ms. Ellis reviewed the application which included a criminal history.

Mr. Gillett seconded by Mr. LaRochelle made a motion to deny licensure to Mr. Carter as a Burglar Alarm Company Agent. The motion carried unanimously.

Edgar Hernandez-Guzman

Mr. Hernandez-Guzman did not appear before the Board for his scheduled appointment. Ms. Ellis reviewed the application which included a criminal history.

Samantha Brinkerhoff

Mr. Gillett seconded by Mr. LaRochelle made a motion to deny licensure to Mr. Hernandez-Guzman as a Burglar Alarm Company Agent. The motion carried unanimously.

Ms. Brinkerhoff appeared before the Board for her scheduled appointment. Ms. Ellis reviewed the application with the Board. Ms. Brinkerhoff explained the circumstances of her conviction.

Mr. LaRochelle seconded by Mr. Gillett made a motion to approve full licensure As a Burglar Alarm Company Agent. The motion carried unanimously.

Joseph Ivie

Mr. Ivie did not appear before the Board for his scheduled appointment. Ms. Ellis reviewed his application which included a criminal history.

Mr. LaRochelle seconded by Mr. Gillett made a motion to deny Mr. Ivie licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Kylie Ishikawa

Ms. Ishikawa did not appear before the Board for her scheduled appointment. Ms. Ellis reviewed her application with the Board which included criminal history.

Mr. LaRochelle, seconded by Mr. Gillett made a motion to deny licensure to Mr. Ishikawa as a Burglar Alarm Company Agent. The motion carried unanimously.

Matthew Diehl

Mr. Diehl appeared before the Board for his scheduled appointment. Ms Ellis reviewed his application. Mr. Diehl explained the circumstances of his conviction.

Mr. Gillett seconded by Mr. LaRochelle made a motion to deny Mr. Diehl licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Vivint, Nathan Wilcox

Mr. Wilcox from Vivint addressed the Board concerning their renewal due to various out of state disciplinary actions.

Mr. LaRochelle seconded by Mr. Gillett made a motion to approve Vivint's renewal as a Burglar Alarm Company. The motion carried unanimously.

ADJOURN:

12:20

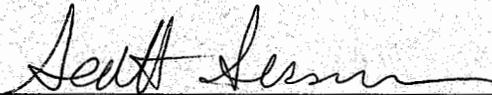
Next Scheduled Meeting

To be determined

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.

7-18-13

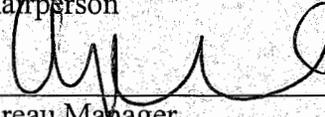
Date Approved



Chairperson

July 18, 2013

Date Approved



Bureau Manager