

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING**

**July 16, 2013,
Room 210 – 2nd Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 11:30 a.m.

Bureau Manager:

April Ellis

Board Secretary:

Yvonne King

Board Members Present:

Scott Sessions, Chair
William LaRochelle
Larry Gillett
Sandi Henderson

Guests:

Laurens Nak, Peak Alarm
Dennis Hill, Vivint Inc.
Nathan Wilcox, Vivint Inc.
Lelani Speer, Vivint Inc.
John Young, Applicant
William Bullock, Applicant
Jeff Thompson, Applicant
Glade Thompson, Applicant

DOPL Staff Present:

Tracy Naff, Compliance
Gordon Summers, Investigations

ADMINISTRATIVE BUSINESS:

Approval of the May 2, 2013 Board Meeting Minutes

Mr. LaRochelle seconded by Mr. Gillett made a motion to approved the May 2, 2013 Board Meeting Minutes as written. The motion carried unanimously.

Nominations for Chair

Mr. Gillett seconded by Mr. LaRochelle made a motion to nominate Mr. Sessions to remain as Chair. The motion carried unanimously.

TOPICS FOR DISCUSSION

Investigations

License Classifications

Rule Change

APPOINTMENTS

Compliance: Tracy Naff

Laurens Nak

Lelani Speer

Dennis Hill

DECISIONS AND RECOMMENDATIONS

Mr. Summers gave a brief update on investigative issues.

Ms. Ellis stated that she spoke with Mr. Steinagel and they both agreed that if there were any proposals for new classifications there would need to be a statutory change.

Mr. Wilcox stated that he would like to see if they could track "level one certification" for Burglar alarm installers. He would like to address the issue at the next scheduled meeting.

Ms. Ellis discussed rule changes with regards to the definition of sensitive information and unprofessional conduct.

Ms. Naff reviewed the compliance report with the Board.

Mr. Nak appeared before the Board for his scheduled appointment. Mr. Gillett conducted the interview.

The Board considered Mr. Nak compliant with his memorandum. Mr. Nak will not need to meet with the Board unless he becomes non-compliant.

Ms. Speer appeared before the Board for her scheduled appointment. Ms. Henderson conducted the interview.

The Board considers Ms. Speer compliant with her memorandum. Ms. Speer will not need to be seen by the Board unless she becomes non-compliant.

Mr. Hill appeared before the Board for his scheduled appointment. Mr. LaRochelle conducted the interview.

Ms. Naff stated that he was up to date on all his reports. Mr. Hill requested an early release from his probation.

Michelle Ehlers

Mr. LaRochelle seconded by Mr. Gillett made a motion to release Mr. Hill from probation. The motion carried unanimously.

Ms. Ehlers appeared before the Board for her scheduled appointment per phone interview. Mr. Gillett conducted the interview.

The Board considered Ms. Ehlers compliant with her memorandum. Ms. Ehlers will not need to be seen by the Board unless she becomes non-compliant.

Yanzev Finkenthal

Mr. Finkenthal appeared before the Board for his scheduled appointment. Mr. LaRochelle performed the interview. Mr. Finkenthal stated he had problems obtaining his employer reports.

The Board considers Mr. Finkenthal non-compliant due to employer reports not being turned in and stated it was his responsibility to make sure the employer reports are turned in on time.

John Young

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

Mr. Gillett seconded by Mr. LaRochelle made a motion to deny licensure. The motion was then withdrawn.

Mr. Gillett seconded by Ms. Henderson made a motion to table the issue until the next scheduled meeting. The motion carried unanimously.

The Board suggested Mr. Young bring reports of successfully completed programs, letters of recommendation and reports on his drug testing to the next Board meeting.

William Bullock

Mr. Bullock appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application.

Mr. LaRochelle seconded by Ms. Henderson

made a motion to grant a probationary license for two years as a Burglar Alarm Company Agent to include: direct supervision, payment of restitution and monthly employer reports for the first six months then quarterly. The motion carried unanimously.

Jeff Thompson

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

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

Bradley Christensen

Mr. Christensen did not appear before the Board for his scheduled appointment. Ms. Ellis reviewed the application.

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

Matthew Santos

Mr. Santos did not appear before the Board for his scheduled appointment. Mr. Santos did inform the Division that he could not make the appointment. Ms. Ellis reviewed his application.

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

ADJOURN:

11:30

Next Scheduled Meeting

September 5, 2013

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.

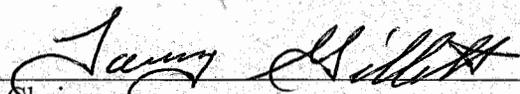
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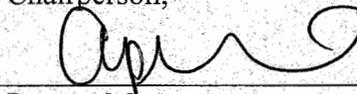
9-5-13

Date Approved


Chairperson,

9/5/2013

Date Approved


Bureau Manager,