

# ALARM SYSTEM SECURITY LICENSING BOARD

September 5, 2013

9:00 A.M.

Room 475 4th 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 Per Diem
3. Welcome Troy Iverson
4. Nominations for Chair
5. Approve Board Minutes for July 16, 2013

## APPOINTMENTS:

6. 9:10 a.m. Compliance, Tracy Naff
7. 9:15 a.m. William Bullock, First Probation Review
8. 9:20 a.m. John Young, Application Review
9. 9:25 a.m. Michael Afflect, Application Review
10. 9:30 a.m. Austin Miller, Application Review
11. 9:35 a.m. Charles Strange, Application Review
12. 9:40 a.m. Nicole Ford, Application Review

## DISCUSSION ITEMS:

13. R156 Rule Hearing

## NEXT SCHEDULED MEETING:

November 7, 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 9/4/2013 1:09 PM

Posted to Bulletin Board September 4, 2013

# REVISED CHECKLIST FOR PUBLIC MEETINGS

I am, \_\_\_\_\_, chairperson of the Alarm Systems Security Licensing Board.

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

It is now (time) 9:03 on September 5, 2013.

This meeting is being held in room 475 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 no later than three business days after approval.

The following Board members are in attendance:

	YES	NO
_____ Chairperson	<input type="checkbox"/>	<input type="checkbox"/>
<u>Larry Gillett</u> <i>OG</i>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Sandi Henderson</u> <i>OG</i>	<input type="checkbox"/>	<input type="checkbox"/>
<u>William LaRoche</u> <i>✓</i>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Troy Iverson</u> <i>OG</i>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

The following Board members are absent:

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

	YES	NO
<u>Mark B. Steinagel</u> <i>✓</i> , Division Director	<input type="checkbox"/>	<input type="checkbox"/>
<u>April Ellis</u> , Bureau Manager	<input type="checkbox"/>	<input type="checkbox"/>
<u>Yvonne King</u> , Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>
<u>Tracy Naff</u> , Compliance	<input type="checkbox"/>	<input type="checkbox"/>
_____, Compliance	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

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) \_\_\_\_\_ (am / pm), and this meeting is adjourned.

# Guest Sign In Sheet

Board Meeting: Alarm System Security Bd

Date: 9-5-2013

## Please Print

	<u>Name</u>	<u>Phone#</u>	<u>Company/Person Representing</u>
1	<u>Charles A Stang</u>	<u>385-208-7222</u>	<u>Vivint</u>
2	<u>William Bullard</u>	<u>101-792-1030</u>	<u>_____</u>
3	<u>Michael Affleck</u>	<u>801-885-6776</u>	<u>Vivint</u>
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**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.

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

Michelle Ehlers

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

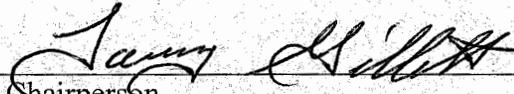
September 5, 2013

*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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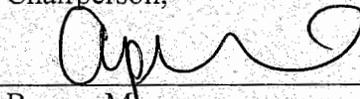
9-5-13

Date Approved

  
Chairperson,

9/5/2013

Date Approved

  
Bureau Manager,