PAWNSHOP AND SECONDHAND MERCHANDISE ADVISORY BOARD MEETING

Minutes: _	X_	_Approved	Pending	(Draft)

LOCATION: HEBER WELLS BUILDING

160 EAST 300 SOUTH SALT LAKE CITY UT 84114

April 1, 2021 8:00am

BOARD MEMBERS PRESENT:

Jen Bailey, representative from a Prosecutor's Association or Council Boyd Clark, representative from the Secondhand Merchandise Dealers Industry Kenny Gregrich, Representative from the Pawn Industry Chief Scott Hancey, Representative of the Utah Chiefs of Police Association Staci Larsen, representative from the Utah Coin Dealers Association Parsons Metzkow, representative from the Utah Sheriffs Association

BOARD MEMBERS ABSENT:

Rachel Diamant, representative from the Pawn or Secondhand Merchandise Industry at large

UTAH DIVISION OF CONSUMER PROTECTION STAFF PRESENT:

Glen Minson, Investigator David Pierson, Compliance Specialist

GUESTS:

Michael Katsanevas, Crown Jewelers & Pawn Kari Roberts, Salt Lake PD Pawn Technician

The April 1, 2021 meeting of the Pawnshop and Secondhand Merchandise Advisory Board (Board) began at 8:00am with Chairman of the Board, Detective Parsons Metzkow conducting the meeting. The Chairman called the meeting to order.

A quorum of at least five (5) board members was met at this meeting.

Agenda Items:

1. READ BOARD CHAIR'S DETERMINATION ON WAIVER OF AN ANCHOR LOCATION

Board Chair Parsons Metzkow read a Determination Letter waiving a requirement found in the *Open and Public Meetings Act* that electronic meetings have an anchor location.

2. APPROVE MINUTES FROM THE PREVIOUS MEETING

Board Member Boyd Clark motioned that the minutes from the previous meeting (January 7, 2021) be approved. The motion was seconded by Board Member Kenny Gregrich. The board voted unanimously to approve the minutes.

3. LEGISLATIVE UPDATE

Investigator Glen Minson of the Division of Consumer Protection brought H.B. 199 (2021) to the board's attention. This bill passed in this year's legislative session and made changes to the PSMTIA pertaining to compliance for automated recycling kiosks. H.B. 199 also partially rolls back the requirement in H.B. 394 (2019) that required all businesses to obtain electronic fingerprints. Now businesses can obtain physical or electronic fingerprints.

4. DIVISION UPDATE ON CENTRAL DATABASE PROGRAMMING UPGRADE PROCESS

Next Minson informed the board of Utah County Information Systems (the contract-holder for the pawn database)'s progress on upgrading the database. There are currently 11 feature requests for upgrades in progress. More feature requests will be submitted to Utah County in the near future.

5. DIVISION UPDATE ON ONLINE TRAINING MODULES AND REQUEST FOR BOARD INPUT

The Division has appreciated the input on training topics that it has received so far. The Division is still accepting suggestions from the board as to topics for this year's training to cover.

6. OPEN FORUM FOR DISCUSSION

When in-person board meetings resume the Division plans to offer an opportunity to continue to participate electronically at board members' convenience.