

**MINUTES**

**UTAH  
ALARM SYSTEMS SECURITY LICENSING BOARD  
MEETING**

**September 5, 2013  
Room 475 – 4th Floor – 9:00 a.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 9:03 a.m.

**ADJOURNED:** 10:05 a.m.

**Bureau Manager:**

April Ellis

**Board Secretary:**

Yvonne King

**Board Members Present:**

Larry Gillett  
Sandi Henderson  
Troy Iverson

**Board Members Excused:**

William LaRochelle

**Guests:**

Charles Strange  
William Bullock  
Michael Afflect

**DOPL Staff Present:**

Tracy Naff, Compliance

**ADMINISTRATIVE BUSINESS:**

Welcome Troy Iverson

Ms. Ellis administered the Oath of Office to Mr. Iverson.

Approval of the July 16, 2013 Board Meeting Minutes

Ms. Henderson seconded by Mr. Iverson made a motion to approved the July 16, 2013, Board Meeting Minutes as written. The motion carried unanimously.

Nominations for Chair

Ms. Henderson seconded by Mr. Iverson made a motion to nominate Mr. Gillett as Chair. The motion carried unanimously.

**TOPICS FOR DISCUSSION**

R156-55D Rule Hearing

**DECISIONS AND RECOMMENDATIONS**

Ms. Ellis gave an update on the rule hearing which will be held Wednesday September 25,

2013 in the Construction Services Commission.

## APPOINTMENTS

Compliance: Tracy Naff

Ms. Naff reviewed the compliance report with the Board. She stated all probationers were compliant at this time.

William Bullock

Mr. Bullock appeared before the Board for his scheduled probationary interview. Mr. Bullock stated that the direct supervision requirement in his memorandum is prohibiting him from obtaining employment.

Ms. Henderson seconded by Mr. Iverson made a motion to revise Mr. Bullock's memorandum from direct to indirect supervision. The motion carried unanimously.

John Young

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

Ms. Henderson seconded by Mr. Iverson made a motion to deny Mr. Young licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Michael Affleck

Mr. Affleck appeared before the Board for his scheduled appointment. Ms. Ellis reviewed his application which included a criminal history. Mr. affect explained the situation involving his history.

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

Austin Miller

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

Mr. Iverson seconded by Ms. Henderson made a motion to deny licensure to Mr. Miller as a Burglar Alarm Company Agent. The motion carried unanimously.

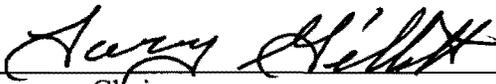
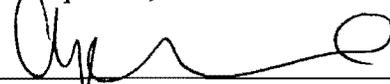
Ms. Ford did not appear before the Board for her scheduled appointment. Ms. Ellis reviewed her application and stated Ms. Ford appeared to be in the process of obtaining an expungement.

The decision on Ms. Ford's application will be tabled until the next scheduled meeting November 7, 2013.

Next Scheduled Meeting

November 7, 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.*

<u>11-7-13</u> Date Approved	 Chairperson,
<u>11/7/2013</u> Date Approved	 Bureau Manager,