

**ELECTRONIC MEETING MINUTES
UTAH ALARM SYSTEM SECURITY LICENSING BOARD**

**JANUARY 6, 2022
HEBER M. WELLS BLDG.
ELECTRONIC MEETING – 9:00 A.M.
SALT LAKE CITY, UT 84114**

CONVENED: 9:01 AM ADJOURNED: 10:08 AM

Bureau Manager: Jana Johansen
Board Secretary: Bobbie Loy

BOARD MEMBERS PRESENT:

Paul Duff Astin
Scott RC Kemp
Myron Bateman
Fred Johnson, *Chairperson*

BOARD MEMBERS ABSENT:

GUESTS:

Andrew Kleinert
Evelyn Floyd
Brandon Dort
Cassidy Tharp

DOPL STAFF PRESENT:

Jana Johansen
Bobbie Loy
Tracy Taylor

ADMINISTRATIVE BUSINESS: (0:03:50)

APPROVAL OF THE NOVEMBER 4, 2021, MEETING MINUTES

Mr. Astin made a motion to approve the November 4, 2021, meeting minutes as written. The motion, seconded by Mr. Kemp, passed unanimously.

APPOINTMENTS: (0:04:30)

EVELYN MARIA FLOYD – HISTORY REVIEW

Ms. Floyd attended her appointment with the Board. Ms. Johansen reviewed Ms. Floyd's criminal history and licensure history with the Board. Ms. Floyd answered questions from the Board regarding her history. Mr. Kemp made a motion to approve Ms. Floyd's application for reinstatement. The motion, seconded by Mr. Johnson, passed unanimously.

BRANDON GERLENS COLIN DORT – HISTORY REVIEW

Mr. Dort attended his appointment with the Board. Ms. Johansen reviewed Mr. Dort's criminal history and licensure history with the Board. Mr. Dort answered questions from the Board regarding his history. Mr. Johnson made a motion to approve Mr. Dort's application for reinstatement. The motion, seconded by Mr. Astin, passed unanimously.

CASSIDY THARP – HISTORY REVIEW

Ms. Tharp attended her appointment with the Board. Ms. Johansen reviewed Ms. Tharp's criminal history with the Board. Ms. Tharp answered questions from the Board regarding her

history. Mr. Johnson made a motion to deny Ms. Tharp's application based on her history. The motion, seconded by Mr. Bateman, passed unanimously.

ANDREW CRAIG KLEINERT – HISTORY REVIEW

Mr. Kleinert did not attend his appointment with the Board. Ms. Johansen reviewed Mr. Kleinert's criminal history with the Board. The Board discussed Mr. Kleinert's criminal history. Mr. Bateman made a motion to deny Mr. Kleinert's application based on his history and his failure to attend today's meeting. The motion, seconded by Mr. Johnson, passed unanimously.

DISCUSSION & ACTION ITEMS (0:40:50)

CRIMINAL HISTORY GUIDELINES OVERVIEW – TRACY TAYLOR

Ms. Taylor reviewed the criminal history guidelines that she revised recently due to a quality review. The Board discussed the criminal history guidelines with Ms. Taylor and Ms. Johansen. Mr. Johnson made a motion to approve the criminal history guidelines as drafted by Ms. Taylor. The motion, seconded by Mr. Bateman, passed unanimously.

NEXT SCHEDULED MEETING:

The next scheduled Board meeting is March 3, 2022 at 9 AM.

ADJOURN:

Motion to adjourn at 10:08 AM

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.

03/03/2022

Date Approved

Fred M Johnson

Fred M Johnson (Mar 3, 2022 10:03 MST)

Chairperson, Alarm System Security Licensing Board

03/03/2022

Date Approved

J. Johansen

Bureau Manager, Division of Occupational & Professional Licensing