

**MEETING MINUTES
UTAH SECURITY SERVICES LICENSING BOARD**

**APRIL 14, 2022
HEBER M. WELLS BLDG.
ROOM 402 AND ZOOM – 9:00 A.M.
SALT LAKE CITY, UT 84114**

CONVENED: 9:06 AM ADJOURNED: 10:07 AM

BOARD MEMBERS PRESENT:

Leo Koetje, *Chairperson*
Chief Collen Jacobs
Sean Ricks
Sheriff Travis Tucker

BOARD MEMBERS EXCUSED:

Nick Blanchette
Joshua Smith

DOPL STAFF PRESENT:

Jana Johansen, Bureau Manager
Bernice Palama, Compliance
Jenna Mayne, Testing Program Manager

Bobbie Loy, Board Secretary
Ashley Beyer, Outreach Manager

GUESTS:

Darwin Mair	Daniel Burton	Joseph “Andy” Curtis	Jack Guenon
Susannah Fout	Anthony Mathews	David Kleiman	Anthony Rootes

ADMINISTRATIVE BUSINESS: (0:04:07)

OATH OF OFFICE FOR SEAN RICKS – JANA JOHANSEN
Ms. Johansen administered the oath of office to Mr. Ricks.

APPROVAL OF FEBRUARY 10, 2022, MEETING MINUTES

Sheriff Tucker made a motion to approve the February 10, 2022, meeting minutes as written. The motion, seconded by Mr. Koetje, passed unanimously.

COMPLIANCE REPORT – BERNICE PALAMA

Ms. Palama reviewed her compliance report with the Board.

NOTICE OF AGENCY ACTION – JANA JOHANSEN

Ms. Johansen informed the Board that she has sent a notice of agency action to Timothy Adams due to non-compliance. Pride Investigations was also sent a notice of agency action and license was revoked after 30 days due to no response.

INTERVIEWS: (0:17:00)

DANIEL BURTON – QUALIFER REVIEW

Mr. Burton attended his appointment with the Board. Ms. Johansen reviewed Mr. Burton's experience with the Board. Mr. Burton answered questions from the Board regarding his experience. Mr. Koetje made a motion to approve Mr. Burton as the QA for First Coast Security Services, Inc. The motion, seconded by Mr. Ricks, passed unanimously.

JOSEPH "ANDY" CURTIS – QUALIFIER REVIEW

Mr. Curtis attended his appointment with the Board. Ms. Johansen reviewed Mr. Curtis' experience with the Board. Mr. Curtis answered questions from the Board regarding his experience. Sheriff Tucker made a motion to approve Mr. Curtis as the QA for United American Security. The motion, seconded by Mr. Ricks, passed unanimously.

JACK GUENON – QUALIFIER REVIEW

Mr. Guenon attended his appointment with the Board. Ms. Johansen reviewed Mr. Guenon's experience with the Board. Mr. Guenon answered questions from the Board regarding his experience. Sheriff Tucker made a motion to approve Mr. Guenon as the QA for Sunstates Security, LLC. The motion, seconded by Mr. Ricks, passed unanimously.

ANTHONY MATHEWS – NEW QUALIFIER

Mr. Mathews attended his appointment with the Board. Ms. Johansen reviewed Mr. Mathews' experience with the Board. Mr. Mathews answered questions from the Board regarding his experience. Mr. Koetje made a motion to approve Mr. Mathews as the QA for Securitas Security Services USA, Inc. The motion, seconded by Chief Jacobs, passed unanimously.

ROBERT DAVID PRUITT – HISTORY REVIEW

Mr. Pruitt did not attend his appointment with the Board. Ms. Johansen reviewed Mr. Pruitt's history with the Board. The Board discussed Mr. Pruitt's history. Mr. Koetje made a motion to deny Mr. Pruitt's application. The motion, seconded by Chief Jacobs, passed unanimously.

DAYMEIN CLAY HOBSON – HISTORY REVIEW

Mr. Hobson did not attend his appointment with the Board. Ms. Johansen reviewed Mr. Hobson's history with the Board. The Board discussed Mr. Hobson's history. Sheriff Tucker made a motion to deny Mr. Hobson's application. The motion, seconded by Chief Jacobs, passed unanimously.

DARWIN MAIR – NEW QUALIFIER

Mr. Mair attended his appointment with the Board but was having difficulties with his phone. Ms. Johansen reviewed Mr. Mair's experience with the Board. The Board discussed Mr. Mair's experience. Mr. Koetje made a motion to approve Mr. Mair as the QA for American Security LLC. The motion, seconded by Sheriff Tucker, passed unanimously.

DISCUSSION & ACTION ITEMS

SECURITY QUALIFYING AGENT EXAM

Ms. Johansen asked the Board if they would be willing to amend the agenda for Ms. Mayne to talk with the Board about the QA Exam. Sheriff Tucker made a motion to amend the agenda to add this discussion item. The motion, seconded by Mr. Koetje, passed unanimously. Ms. Mayne reviewed her presentation with the Board regarding the Qualifying Agent exam.

2022 SECURITY SYMPOSIUM – JANA JOHANSEN

Ms. Johansen discussed the possibility of a 2022 Security Symposium with the Board. Ms. Johansen would like discussion and feedback from the Board regarding the security symposium. The Board agrees that a panel discussion and vendor tables would be good to have at the meeting. Keynote: cyber security and robotics in security; law enforcement;

ADJOURN:

Motion to adjourn at 10:07 AM. The next Board meeting is scheduled for April 14, 2022.

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.

06/09/2022

Date Approved

LeoKoetje

[LeoKoetje \(Jun 9, 2022 10:15 MDT\)](#)

Chairperson, Security Services Licensing Board

06/09/2022

Date Approved

Jana Johansen

Bureau Manager, Division of Occupational & Professional Licensing