

Agenda

SECURITY SERVICES LICENSING BOARD

April 10, 2014 - 9:00 a.m.

Room 210 2nd 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 Travel Form
3. Approve Minutes for February 13, 2014
4. Swearing in of Sheriff Todd Richardson

APPOINTMENTS

5. 9:05 Chesley Brown International
Jeffrey Staheli, QA, Application Review
6. 9:10 Michael Nelson: Unarmed Security Officer, Application Review
7. 9:15 Ramon Ruiz: Unarmed Security Officer, Application Review

DISCUSSION ITEMS

8. Tracy Naff, Compliance
9. Armored Car Security Rule-Basic Training

NEXT SCHEDULED MEETING:

June 12, 2014

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
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MINUTES

**UTAH
Security Services Licensing Board
MEETING**

February 13, 2014

**Room 210 – 2nd Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:03 A.M.

ADJOURNED: 11:16 a.m.

Bureau Manager:

April Ellis

Board Secretary:

Yvonne King

Board Members Present:

John Tinsley, Chair
Perry Rose
Jack Gardner
Scott Folsom
Deborah Smith

Board Members Absent

Keith Conley

Guests:

Steve Peterson, Education Committee
Patrick Anthony, Applicant
Joanna Glenn
Joe Chapman, CSI
Lynette Phillips, USA
Paul Nelson, Bedrock
Todd Mcguire, Bedrock
Russ Shinrock, Securitas

DOPL Staff Present:

Tracy Naff, Compliance

ADMINISTRATIVE BUSINESS:

Approval of the December 12, 2013, Board Meeting Minutes:

Mr. Folsom seconded by Mr. Gardner made a motion to approve the December 12, 2013 Board Meeting minutes as written. The motion carried unanimously.

DISCUSSION ITEMS:

Pending Default Orders: Notice of Agency Action:

Ms. Ellis presented three pending Notice of Agency Action default orders for David Paxman, Ramazani

Ado and Jeremy Phoenix.

Mr. Gardner seconded by Mr. Folsom made a motion to revoke licensure of Mr. Ado as an Unarmed Security Officer for failure to comply with probation if Mr. Ado did not respond by the end of the business day. The motion carried unanimously.

Mr. Folsom seconded by Mr. Rose made a motion to revoke licensure of Mr. Paxman as an Unarmed Security Officer for failure to comply with probation if he did not respond by February 15, 2014. The motion carried unanimously.

Mr. Rose seconded by Mr. Gardner made a motion to revoke licensure of Mr. Phoenix as an Armed Security Officer for unprofessional conduct. The motion carried unanimously.

Tracy Naff, Compliance

Ms. Naff reviewed the compliance report and stated that all probationers at that time were compliant.

Ms. Naff also stated that probationer Casey Martin is on active duty with the Army National Guard and wanted to know if the Board would count that towards his probation. The Board agreed that his active duty should count towards his probation.

Joe Chapman, Mr. Martin's employer, stated that Mr. Martin was a model employee and recommended an early release from probation.

Mr. Rose seconded by Mr. Folsom made a motion to waive Mr. Martin's employer reports but to request a letter from his commander and if the reports are positive to allow Mr. Martin an early release from probation in July. The motion carried unanimously.

Proposed Rule Changes- Basic Education

The rules regarding Basic Training were drafted previously in the Contract Security Education Peer Committee regarding changing the format on the 24 hour Basic Education. The Committee agreed to keep the sixteen hours as core education, but apply the remaining eight hours as elective training.

Ms. Ellis presented proposed rules in R156-63a-602 and 603 regarding changing the 24 hour Basic Training

and R156-63a-302g regarding denial of interim permits.

After a review, the Board made the following amendments to the proposed language in R156-63a-602 and 603: change certification to third party documentation, remove time restraints on the subject matter, and require the sixteen hour core education to be a direct student-teacher relationship.

Mr. Rose seconded by Mr. Gardner made a motion to accept the proposed rules R156-63a-602 and 603 and R156-63a-302g with the amendments as discussed. The motion carried unanimously.

APPOINTMENTS:

Patrick Anthony

Mr. Anthony appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application which had criminal history. Mr. Anthony explained the circumstances that led to his criminal history

Mr. Rose seconded by Mr. Gardner made a motion to approve Mr. Anthony as an Unarmed Security Officer on the condition that the Division receives proof from the relevant court that he has met all obligations and all charges have been dismissed. The motion carried unanimously.

After the motion, the Bureau contacted the Court and a decision had not yet been made to dismiss the charges. It was then decided to allow Mr. Anthony to have a 45 day conditional license.

Mr. Folsom seconded by Mr. Gardner made a motion to approve a conditional license for Mr. Anthony as an Unarmed Security Officer for 45 days. The motion carried unanimously.

Ramon Ruiz

Mr. Ruiz did not appear before the Board for his scheduled meeting. Ms. Ellis reviewed the application. The Board recommended tabling the application until the next meeting scheduled in April.

Mr. Tinsley seconded by Mr. Folsom made a motion to table Mr. Ruiz's application for the next Board meeting scheduled in April. The motion carried unanimously.

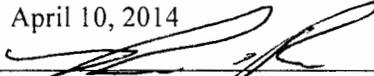
Qualifying Agents

The Board expressed an interest in having all new qualifying agents come before the Board for approval.

Next Scheduled Meeting

April 10, 2014

4/10/14
Date Approved


Chairperson, Security Services Licensing Board

4/10/14
Date Approved


Bureau Manager, Division of Occupational & Professional Licensing