

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
FEBRUARY 24, 2011
HOLIDAY INN RALEIGH NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
Brenda Bishop
James Stevens
David Pendry
Bill Booth
Eric Jones
Sally Pleasant
Mack Donaldson
Robert M. Clark
Steve Johnson
Sheriff Ashe
Judge Burris
Sheriff Jenkins

STAFF PRESENT

Anthony Bonapart - Deputy Director
Charles McDarris – Attorney
Judy Pittman - Training Officer
Joyce McClure - Board Secretary
Garcia Graham - Licensing Assistant

GUEST PRESENT

Mack Zudell	Ruth Reynolds	Audra Coleman
Bill Dover	Leon Ives	Paul Schroll
David Ardnt	Michael Cundiff	Gary Pastor
Audra Coleman	Randall Rabenold	Willie Rorie
Gregory Hatten	Nick Nicholson	Jeff Kiker

Ann Lane
Herman Weaver
Jeffrey Jones
John Little

Neil Mayzik
Larry Amaker
Dorian Dehnel
Rick Eatmon

Jamie Hudgens
Marty Folding
Denise Martin
Jennifer McKenzie

Chairman Richard Allen called the February 24, 2011 Private Protective Services Board meeting to order at 9:30 A.M. Mr. Allen welcomed all guests and requested they sign in on all three of the sign in sheets, turn off cell phones and introduce themselves.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

GOOD OF THE ORDER:

Mr. Gary Pastor, the newly elected President of NCAPI, thanked Larry Flannery for his service as President of the NCAPI. Mr. Pastor presented the new Board of Directors of the NCAPI for 2011. The Administrative Vice President is Jeff Kiker; Jim Davis, Leroy Everhart and Ann Lane are also part of the newly elected Board of Directors. Mr. Bill Dover is the new Treasurer and Mr. David Shelton is the Secretary.

On January 29, 2011 at the annual meeting, there was a class on CPR and Eugene Ferrero, president of NCASI, gave a presentation. The Spring Conference is scheduled for March 29, 2011 in Fletcher, NC. NCAPI is now planning the fall conference to be held in Fayetteville, NC.

Mr. Pastor expressed the intention of the newly elected Board of Directors of NCAPI to continue to assist and support the Private Protective Services Board.

APPROVAL OF THE DECEMBER 9, 2010 MEETING MINUTES:

**MOTION BY MR. DONALDSON TO ACCEPT THE MINUTES AS PRESENTED;
SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

SCREENING COMMITTEE REPORT:

Mrs. Bishop reported that the Screening Committee met on Wednesday, February 23, 2011 from 2:00 P.M. until 7:20 P.M. to review a total of 44 applications with 2 Denials and 4 Deferrals; the remainder of the applications were approved (see report). Committee members were, Mrs. Bishop, Mrs. Pleasant, Steve Johnson, Sheriff Ashe, Monty Clark and Mr. Pendry. Mrs. Bishop read the report for the record.

It was noted that Mr. Clark recused himself on # 10 Yohiji Bryant and Mr. Johnson recused himself on # 44 Stacy Womer.

Mrs. Bishop presented the following registration report for the period of December 7, 2010 through February 17, 2011. Total registrations 3,807; armed totals were 567 of which 212 were new, 334 were renewal, 4 duplicate and 17 reissue/dual. There were 3 renewals Private Investigators and 2 new Private Investigator Associate. Unarmed totals were 3,235 which include 1,122 new, 1,938 renewals, 105 transfer, 7 duplicates and 63 reissues/dual. Total denials 615 of which 184 were for cause and 431 were correctable. There were 355 applications approved which were previously denied for a total of 970 denials reviewed.

MOTION BY MR. STEVENS TO ACCEPT THE SCREENING COMMITTEE REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the committee met on Monday, February 21, 2011 from 8:55 A.M. to 2:20 P.M. and heard a total of five cases. The committee also met on Wednesday, February 23, 2011 from 8:00 A.M. until 11:35 A.M.. and heard a total of eleven cases. The committee members were Mr. Burris, Mr. Stevens, Mr. Booth, Eric Jones and Mr. Donaldson. Judge Burris presented the attached report. (See attachment)

Mr. Booth recused himself on cases 2010-PPS-024, 025, 026, 027 and 2010-PPS-028. Please note that Mr. Booth was not part of the Grievance Committee that met on February 21, 2011.

MOTION BY SHERIFF ASHE TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on Thursday, February 24, 2011 from 8:30AM. until 9:00 A.M.. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mr. Johnson, Sheriff Ashe and Mrs. Pleasant.

Mr. Stevens read the course schedule. The following trainer courses are scheduled:

February 28, 2011	Firearms Trainer Re-Certification course	NCJA
April 4-8, 2011	Firearms Trainer Certification Course	NCJA
May 2- 6, 2011	UGT Course Workshop	WTCC
June 13, 2011	Firearms Trainer Re-Certification course	NCJA

The following PPS trainer courses have been completed:

February 7-11, 2011	UGT Course Workshop	WTCC
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Presently we have 369 unarmed guard trainers and 96 armed guard trainers.

Mr. Stevens stated that staff is currently scheduling courses for the second half of the year.

Mr. Stevens reported on three weapons discharges.

Mr. Johnson stated that the subcommittee approved the following courses: Security Concepts & Elements of Physical Security; Executive Protections-Philosophy, Planning & Operations; Legal Issues for Private Investigators; Security Planning for Catastrophic Emergencies; Drugs & Alcohol in the Workplace; Death Investigations for the Private Investigator; Cellular Forensics for the PI; Region 1 Continuing Education Seminar 2011; Computer Forensics for Investigators; Surveillance 101; Compliance & Ethics; Interviewing & Detecting Deception; Agency Survival; SCALI 2010 Spring Conference; Financial Fraud Investigations I, II, III.

MOTION BY MR. JOHNSON TO APPROVE; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Stevens reviewed the proposed classes that are to be funded by the Education Fund and presented at four locations throughout the State. The classes will cover an overview of G. S. 74C, registration procedures and the continuing education process. The classes will be four hours long and individuals will be eligible for four hours of continuing education credit at no cost to licensees.

MOTION BY SHERIFF JENKINS TO APPROVE; SECONDED BY MRS. BISHOP; MOTION CARRIED.

Mr. Stevens informed everyone that the Subcommittee for Course Approval is to be rotated. Mrs. Pleasant will chair the committee. Mr. Booth and Mr. Stevens will also sit on the committee.

MOTION BY SHERIFF ASHE TO ACCEPT THE TRAINING AND EDUCATION COMMITTEE REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT -

Judge Burris stated that the Committee has instituted a new procedure that was adopted by the Grievance Committee. He stated that a copy of the investigator's report will be distributed to the person(s) as they sign in for each case so they may review the report before they appear before the Committee. This will allow the Committee to allocate more time to the issues of the case.

MOTION BY MR. DONALDSON TO ACCEPT; SECONDED BY MR. STEVENS; MOTION CARRIED.

SCREENING COMMITTEE REPORT -

Mrs. Bishop stated that she wants the Screening Committee to look into clarifying the issue of whether or not an investigator's license is required if someone works for one Attorney or multiple Attorneys as it is an issue and not clearly stated in G. S. 74C. The Screening Committee will review G. S. 74C and after an

initial determination, will work with the Industry to propose changes. Mr. McDarris stated that eventually it will require a legislative change.

Mr. Stevens addressed the industry regarding the submission of registration paperwork. He stated that currently, correctable registrations are at approximately 12% and that it will require the industry to be more diligent when submitting their paperwork in order to lower the number of correctables. Mr. Stevens stated that this will give staff more time to process the applications and issue the registrations.

MOTION BY MR. STEVENS TO ACCEPT; SECONDED BY MR. CLARK; MOTION CARRIED

74C REWRITE COMMITTEE -

Judge Burris stated that this was not a good year to take anything to the Legislature. Judge Burris also stated that he had sent each Board member an email reminding them to take the State Ethics Training and submit their Statement of Economic Interest document to the State Ethics Commission.

FINANCE COMMITTEE - NONE

OUT OF STATE CRIMINAL RECORD CHECKS : NONE

OLD BUSINESS - NONE

NEW BUSINESS:

Mr. McDarris stated that under the RFP, the appointment of CriminalRecordChecks.com must be voted on each year of the three-year appointment.

The Board discussed whether it would continue with CriminalRecordscheck.com appointment as the vendor approved to conduct criminal record checks for the industry. Mr. Donaldson requested input from the industry regarding how well this appointment has been working for them.

Mr. Dorian Dehnel gave an overview of the industry feedback that they have received. He stated that they now have 67 certified Corporate Accounts. The response that he has received has been positive with the emphasis on the fact that this has cut their results time in half. Mr. Dehnel stated that the response has been overwhelmingly positive from the industry and that the requests are constantly increasing.

MOTION BY MR. STEVENS TO REAPPOINT CRIMINALRECORDSCHECK.COM AS THE OFFICIAL PROVIDER OF OUT-OF-STATE CRIMINAL RECORDS FOR THE PPS INDUSTRY; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Mr. Clark expressed concern about approving Private Investigator Associates that have sponsors from another state. He is concerned about the training that the Associates are receiving and would like the

Screening Committee to look at 74C also to have the sponsors come to the meetings to present their training plans for the individual Associates.

Mr. McDarris stated that the Board has the ability to make changes.

MOTION BY MR. CLARK TO HAVE THE SCREENING COMMITTEE LOOK AT 74C AND THE RULES TO STRENGTHEN THE REQUIREMENTS FOR THE TRAINING OF ASSOCIATES AND BRING THEIR FINDINGS BACK TO THE BOARD; SECONDED BY MR. STEVENS; MOTION CARRIED.

Mr. Bonapart brought a question to the Board regarding an inquiry regarding keeping only electronic files for their records.

Mr. McDarris advised the Board that it would require a rule change to expand it as the rule currently states that paper files must be kept for access by the investigators.

Judge Burris stated that we are in an electronic age and backup files must be kept. He also stated that no matter how the information is stored, you must be able to produce it.

Mr. Johnson recommended that a subcommittee of the Board and the industry be established to research this issue and make recommendations.

Chairman Allen appointed Judge Burris to head the subcommittee along with appointing Mrs. Pleasant, Mr. Booth, Mr. Bonapart, Mr. McDarris and Mr. Pastor to look into the recommendations on electronic storage.

FINAL AGENCY DECISIONS -

Attorney Charles McDarris removed himself as counsel to the Board to present the following cases.

The Board received the Official Record for each of the following cases:

Jamie Gre'Shawn Hudgens 10-DOJ-9416 Ms. Hudgens was present. This case reviewed the denial of the petitioner's application for an unarmed registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Donald Overby proposed that the Board reverse its initial decision to deny the Petitioner's application for an unarmed registration permit pending resolution of the unresolved matter in West Virginia and in the event that the felony extradition/fugitive matter is resolved with no further criminal convictions, to issue the registration with an active period of suspension stayed and that the Petitioner be granted a registration for a probationary period of three years. In the event that Petitioner has not satisfactorily resolved matters in West Virginia within six months, then her application for unarmed security guard should be denied.

MOTION BY JUDGE BURRIS TO ADOPT THE ADMINISTRATIVE LAW JUDGE'S DECISION TO GRANT HER UNARMED REGISTRATION; SECONDED BY MR. BOOTH; MOTION CARRIED.

Qwan M. Boler 10-DOJ-6339 Mr. Boler was present. This case reviewed the denial of the Petitioner's application for an armed guard registration based on the "For Cause" ground that Petitioner was convicted of the misdemeanor Contributing to the Delinquency of a Juvenile in 2009, with a Prayer for Judgment Continued.

Administrative Law Melissa Owens Lassiter proposed that the Board reverse the initial decision to deny the Petitioner's application for an armed security guard registration.

MOTION BY MR. JOHNSON TO ACCEPT THE ADMINISTRATIVE LAW JUDGE'S RULING; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Richard Dwayne Campbell 10-DOJ-4791 Mr. Campbell was present. This case reviewed the denial of the Petitioner's application for armed registration based on Petitioner's lack of good moral character and temperate habits.

Administrative Law Judge Melissa Owens Lassiter proposed that the Board reverse its initial decision to deny Petitioner's application for armed security guard registration based on the foregoing Findings of Fact and Conclusions of Law.

Mr. Stevens recused himself.

MOTION BY MR. BOOTH TO REVERSE THE ORIGINAL DECISION; SECONDED BY MR. DONALDSON; MOTION CARRIED.

Thomas J. Feeney 10-DOJ-5694 Mr. Feeney was noticed but not present. This case reviewed whether sufficient grounds exist for Respondent to deny Petitioner's application for private investigator associate license based on Petitioner's lack of good moral character and temperate habits and unfavorable credit history.

Administrative Law Judge Melissa Owens Lassiter proposed based on the foregoing Findings of Fact and Conclusions of Law, that the Respondent reverse its initial decision to deny Petitioner's application for private investigator associate license, and issue Petitioner the applied-for-license.

MOTION BY MR. BOOTH TO DEFER TO THE APRIL MEETING; SECONDED BY SHERIFF JENKINS; MOTION CARRIED.

DIRECTOR'S REPORT:

Mr. Bonapart presented the report. The budget as of January 31, 2011 has a balance of \$595,801.15; the Education Fund balance is \$115,792.93. As of February 17, 2011 we have a total of 14,102 PPS registrations, 1,766 licenses, 485 certifications, one endorsement for a total of 16,354 active personnel for

PPS. Active licenses and registrations for both Boards are 22,597.

Mr. Bonapart noted that there has been a total of 2,325 various correspondence printed from the PPS database, 3,503 registration cards printed from the new identification card system, and 4,997 applications received since the last Board meeting.

Judge Burris requested an update on the estimated costs for the statewide training classes to be presented by staff. At the present time, there are no estimates for the cost of presenting these classes.

MOTION BY JUDGE BURRIS TO AUTHORIZE THE CHAIRMAN TO PRE APPROVE SUCH EXPENDITURES FROM THE EDUCATION FUND, AS HE SEES APPROPRIATE, FOR THE UPCOMING STATEWIDE TRAINING BEFORE THE APRIL BOARD MEETING; SECONDED BY MR. BOOTH; MOTION CARRIED.

MOTION BY MR. BOOTH TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.

ATTORNEY'S REPORT:

Consents and Settlement Agreements are all current, executed and paid.

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are listed in the Attorney's report.

12 NCAC .0701 a technical amendment to the rule is before the Board for adoption.

12 NCAC 7D .1200 addresses the repeal of the courier experience requirements and is before the Board for adoption.

12 NCAC .0201 this is the amendment to require applicants to meet with staff is before the Board for adoption.

MOTION BY JUDGE BURRIS TO ADOPT .0701, 1200, AND .0201 AND SEND THE RULES TO THE RULES REVIEW COMMISSION; SECONDED BY SHERIFF ASHE; MOTION CARRIED.

That concluded the Attorney's report.

MOTION BY SHERIFF JENKINS TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MRS. BISHOP; MOTION CARRIED.

MOTION BY MR. STEVENS TO ADJOURN; SECONDED BY MR. CLARK; MOTION CARRIED.

12:15 P.M. Adjourned

Anthony Bonapart, Deputy Director

Joyce McClure, Board Secretary

PPSB Grievance After Report for February 23, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-026	James Leonard Delaney Jr. DSI Security Services 8720 Red Oak Blvd Ste 115 Charlotte, NC 28217-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Defer until the April 27, 2011 Grievance Committee meeting. Also, requested that Mr. James Delaney submit a management plan to the PPS Administrative office.	Accepted
2009-PPS-045	Wilson Security Service, Inc. 126 Orbit Rd Ste B Statesville, NC 28677-0000	Violation of 12 NCAC 07D .0701 - Failing to complete basic unarmed guard training requirements per 12 NCAC 07D .0707.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-022	David E Jones III Davler Enterprises, Inc. 1032 Spanish Moss Rd Indian Trail, NC 28079-0000	Violation of G.S. 74C-2(a), 74C-10(e), 74C-21(a) - Providing private protective services without being properly licensed. Engaged in the private protective services profession without the required certificate of liability insurance. Engaged in the private protective services profession in violation of the law enforcement provision, which states: no law enforcement officer of the United States, this state, any other state, or political subdivision of a state shall be licensed as a security guard and patrol licensee.	Issue a letter of warning to Mr. David E. Jones III. You should be warned that your activities could be viewed as engaging in unlicensed activity, which would be a violation of 74C-21(a), which states no law enforcement officer of the United States, this state, any other state, or political subdivision of a state shall be licensed as a security guard and patrol licensee. In the future, if you provide contract security services for a fee or other valuable consideration, the Board reserves the right to pursue legal action.	Accepted

PPSB Grievance After Report for February 23, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-031	James Vincent Campbell Progress Energy 412 S Wilmington St Raleigh, NC 27601-0000	Violation of 12 NCAC 07D .0707(a)(2) - Failing to provide the required legal issues block of instruction per the administrative rule.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-033	Kenneth Wayne Berg Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Violation of G.S. 74C-13(a) - Carrying a firearm while performing security related services without having first met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-036	Billy Wayne Howerton Loomis Armored US, LLC 3221 Stafford Dr Charlotte, NC 28208-0000	Violation of G.S. 74C-13(a) - Failing to submit and sign an application form for the registration of armed guards.	Mr. Billy Wayne Howerton and Loomis Armored US,LLC enter into and pay a consent in the amount of \$5,059.20 for 31 armed registration violations. Also, the management plan submitted by Mr. Howerton was accepted.	Accepted
2010-PPS-038	Ricky Donald King Carolina Investigative Services 593 Steele St Asheboro, NC 27205-0000	Violation of 12 NCAC 07D .0404(a) - Failing to provide the client with a written report containing the findings and complete details of the investigation within 30 days after the completion of the investigation.	Issue a letter of warning to Mr. Ricky Donald King for failing to provide the client with a written report containing the findings and complete details of the investigation within 30 days after the completion of the investigation.	Accepted

PPSB Grievance After Report for February 23, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-039	Macon Douglas Moore Goose Creek Landing H.O.A. 760 Highway 24 E 4 Newport, NC 28570-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-040	Joseph Dominic Paonessa J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Violation of G.S. 74C-12(8), 12 NCAC 07D .0404(b) - Knowingly made any false report to the employer or client for whom information is being obtained. Failing to provide descriptive reports, chronological reports, cover letters, and itemized invoices for the client.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-041	Kevin Ray Reece Yadkin Valley Research Consultants 685 Factory St Ronda, NC 28670-0000	Violation of G.S. 74C-2(a) - Providing Private Investigative services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-042	Lenora Topp Topp-Notch Investigations 85 Tunnel Rd Ste 12A-295 Asheville, NC 28805-0000	Violation of G.S. 74C-2(a) - Providing private investigative services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for February 21, 2011 9:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-024	William Frederick Booth Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	74C - knowingly making a false report to the client	Case be dismissed - no violation of G.S. 74C	Accepted
2010-PPS-025	Vance Stephen Davenport Jr. Davenport Associates PO Box 5785 Cary, NC 27512-0000	74C - Knowingly giving a false report to the client	Case be dismissed - no violation of G.S. 74C	Accepted
2010-PPS-026	Wayne Clifford Truax Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	74C - Knowingly giving a false report to a client	Case be dismissed - no violation of G.S. 74C	Accepted
2010-PPS-027	Michael Ralph Longmire Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	74C - Knowingly giving a false report to a client	Case be dismissed - no violation of G.S. 74C	Accepted

PPSB Grievance After Report for February 21, 2011 9:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-028	Brian Thomas Flannery Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	74C - Knowingly giving a false report to a client	Case be dismissed - no violation of G.S. 74C	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
1	Dean Allen Adams Advanced Fraud Solutions, LLC 3006 Plentywood Dr Matthews, NC 28105-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Sandra Jean Baldwin Dynamic Process Server P.O. Box 1002 Oxford, NC 27565-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
3	James Hadley Barnhill Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Terry Lee Beck Beck Investigations 130 Hyde Ln Statesville, NC 28625-0000	Private Investigator	Approval Private Investigator License with the condition Mr. Beck surrender his sworn status prior to the issuance of the license.	Accepted
5	David Phillip Bloomfield Fayetteville Consultants & Investigations, LLC 5879 Columbine Dr Fayetteville, NC 28306-0000	Private Investigator	Defer until the April Board meeting.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
6	Jones Wade Boone Jr. Corporate Security & Investigations 2442 W Clemmons Rd Winston Salem, NC 27127-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the stipulation Mr. Jones Wade Boone Jr. and Corporate Security & Investigations enter into and pay a consent in the amount \$2,040.00 for unlicensed activity.	Accepted
7	Craig Lee Brackens Advanced Fraud Solutions, LLC 3006 Plentywood Dr Matthews, NC 28105-0000	Private Investigator	Approval Private Investigator License with the stipulation Mr. Craig Lee Brackens and Advanced Fraud Solutions, LLC enter into and pay a consent in the amount \$1836.00 for unlicensed activity. Also, applicant must surrender his sworn status prior to the issuance of the license.	Accepted
8	Judy Slate Brewer Quality Investigations 4833 Bent Tree Way Yadkinville, NC 27055-0000	Private Investigator Associate Sponsor: Donald Wayne Brewer - 4234	Approval Private Investigator Associate License Level I with no hours.	Accepted
9	Riki Dexter Brooks Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Sponsor: Marcus Don Doyle - 3487	Approval Private Investigator License.	Accepted
10	Yohiji Mahasen Bryant Jordan Investigative Services 999 Falls Rd Rock Hill, SC 29730-0000	Private Investigator Associate Sponsor: Peter Gordon Skidmore - 4410	Approval Private Investigator Associate License Level II with 1917 hours.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
11	Orlando Jose Carr Ihsan Services, LLC 447 Racine Dr Wilmington, NC 28403-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
12	Orlando Jose Carr Ihsan Services, LLC 447 Racine Dr Wilmington, NC 28403-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
13	Christopher Michael Corcione Southeastern Consulting and Investigations,LLC 5712 Danville Dr Fayetteville, NC 28311-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Kimberly East Corns Advanced Fraud Solutions, LLC 3006 Plentywood Dr Matthews, NC 28105-0000	Private Investigator	Approval Private Investigator License with the stipulation Ms. Kimberly Corns and Advanced Fraud Solutions, LLC enter into and pay a consent in the amount \$1836.00 for unlicensed activity.	Accepted
15	Jerome Anthony Crews Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
16	Ayde Aida DeLeon-Barden Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate Sponsor: Leroy Wilson Everhart - 847	Approval Private Investigator Associate License Level I with 500 hours.	Accepted
17	Robert Arthur Denning G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Jimmy Lee Dixon One Global Security, Inc. 4767 New Broad St Orlando, FL 32814-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
19	Scott Hasten Ebert Angelarc Surveillance and Investigations, LLC P. O. Box 20863 Winston-Salem, NC 27050-0000	Private Investigator Associate Sponsor: Kenneth Clay Whapham - 1456	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
20	Michael Justin Eller Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Sponsor: Gregory Howell Topping - 4392	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
21	Bobby Royce Hovis Jr. RTG Enterprises, Inc. d/b/a Guerette Investigations Charlotte National Buildi 428 E Fourth St Ste 103 Charlotte, NC 28202-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Billy Raymond Hudspeth Quality Investigations, Inc. 401 W Tenth Ave Gastonia, NC 28052-0000	Private Investigator Associate Sponsor: Anthony Joseph Petty - 3273	Approval Private Investigator Associate License Level I with no hours.	Accepted
23	Brenda Larson Hunt Hunt Bail Bonding, Inc. 3131 Hampstead Rd Lumberton, NC 28360-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete background process.	Accepted
24	Andre Renard Hutchinson Sonny, Inc. d/b/a Security Solutions Group & Investigative Services 1 Jason Ln Stafford, VA 22554-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Andre Renard Hutchinson Sonny, Inc. d/b/a Security Solutions Group & Investigative Services 1 Jason Ln Stafford, VA 22554-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
26	Lance Adrian Jones Sr. Safe & Secure Worldwide Protection Group, LLP 4633 Byers Ridge Dr Greensboro, NC 27405-0000	Security Guard & Patrol	Approval Security Guard Patrol License with the condition that he agree to an audit every 18 months over a period of three years and to withdraw his unarmed Trainer application and agree never to re-apply.	Accepted
27	Stephen John Komorek Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Associate	Defer until the April Board meeting.	Accepted
28	Suzanne Leigh Magin Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: William Allison Blackman - 1494	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
29	Mark George Mathosian Mark Mathosian 157 Primrose Rd Advance, NC 27006-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Jeremiah Ryan McLamb Integrity Investigations, Inc. P.O. Box 87223 Fayetteville, NC 28304-0000	Private Investigator Associate Sponsor: Garland Everett Slate Jr. - 2106	Approval Private Investigator Associate License Level I with no hours.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
31	Douglas Wayne Meade D. Meade Private Investigation 1505 NC Hwy 86 N Hillsborough, NC 27278-0000	Private Investigator	Denied Private Investigator License for lack of good moral character.	Accepted
32	Clint Michael Mise Mise Private Consultants, LLC 1040 Stone Eagle Ln Raleigh, NC 00000-0000	Private Investigator	Approval Private Investigator License.	Accepted
33	Walter Clifton Moone Blueline Advantage, LLC 200 First Ave NW Ste 506 Hickory, NC 28601-0000	Private Investigator Associate Sponsor: William David Munday - 4226	Approval Private Investigator Associate License Level I with no hours.	Accepted
34	Lisa Renee Moore Serviam Risk Management of N.C., Inc. P. O. Box 1830 Shallotte, NC 28459-0000	Private Investigator Associate Sponsor: Michael Earl Oates - 4294	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
35	Bronnie Lee Quinn Quinn Investigations, LLC 199 St. John Church Rd Goldsboro, NC 27534-0000	Private Investigator	Approval Private Investigator License with the provision Mr. Quinn cease any investigative work until he is properly license.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
36	Ronnie Lee Rising Investigations Unlimited, Inc. 1904 Slippery Log Rd Whiteville, NC 28472-0000	Private Investigator Sponsor: William Harold Thompson - 3163	Approval Private Investigator License.	Accepted
37	Paul Anthony Roland Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Associate Sponsor: Marcus Don Doyle - 3487	Approval Private Investigator Associate License Level II with 1944 hours.	Accepted
38	Steven Randolph Russell J & R Security 5701 Red Coach Rd Durham, NC 27712-0000	Security Guard & Patrol	Defer until the April Board meeting.	Accepted
39	Amy Worley Snider ASK Services Inc P.O. Box 6766 High Point, NC 27262-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Tommy Allen Thomas G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Lou Allen Rogers - 3546	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 23, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
41	Tori Lauren Tucker Special Operations Training Services, LLC 2516 Fayetteville St Sanford, NC 27332-0000	Private Investigator Associate Sponsor: Charles Christopher Tacia Jr. - 4191	Approval Private Investigator Associate License Level I with no hours.	Accepted
42	Terry Wayne Whitaker Kiker Investigations, LLC 133 E Council St Salisbury, NC 28144-0000	Private Investigator Associate Sponsor: Jeffrey Lee Kiker - 3222	Approval Private Investigator Associate License Level I with no hours.	Accepted
43	David Wayne Williams Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator Associate Sponsor: Martin Leo Baier - 3057	Approval Private Investigator Associate License Level I with no hours.	Accepted
44	Stacey Marie Womer A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801	Defer until the April Board meeting.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
APRIL 28, 2011
HOLIDAY INN RALEIGH NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
Brenda Bishop
James Stevens
Judge Burris
Bill Booth
Eric Jones
Sally Pleasant
Mack Donaldson
Robert M. Clark
Steve Johnson

BOARD MEMBERS ABSENT

Sheriff Jenkins
David Pendry
Sheriff Ashe

STAFF PRESENT

Terry Wright – Director
Anthony Bonapart - Deputy Director
Charles McDarris – Attorney
Judy Pittman - Training Officer
Joyce McClure - Board Secretary
Garcia Graham - Licensing Assistant

GUEST PRESENT

David Arndt	Leroy Everhart	Jeff Cathcart
Nick Nicholson	Ronnie Farrar	John Atherton
Greg Casstevens	Larry Flannery	Paul Schroll
Gary Pastor	Gregory Hatten	James Peeden
Stephen Bill	Bill Dover	James Turnage
Billy R. Boykin	George Fenton	Ann Lane
David Johnson	Warren Hall	Jeanna Casey
Karen Johnson	Bill Johnson	Brian Casey
Michael Cundiff	James Hilton	Scott Siano
Tom Calvert	Richard Belton	Dorien Dehnel
George Saleeby		

Chairman Richard Allen called the April 28, 2011 Private Protective Services Board meeting to order at 9:30 A.M. Mr. Allen welcomed all guests and requested they sign in on all three of the sign in sheets, turn off cell phones and introduce themselves.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

GOOD OF THE ORDER:

Mr. Gary Pastor, the President of NCAPI, thanked the Board for their efforts in promoting Continuing Education and for the classes that are being held throughout the state by staff at no cost to the attendees. Mr. Pastor also stated that the NCAPI is holding area meetings throughout the state and that the meetings are open to the public. Mr. Pastor stated that he recently sent out a survey to the NCAPI members for their input regarding unlicensed activity in the state. He stated that NCAPI requested the continuing education to promote the professionalism of the industry. He stated that it was time for the Board to take some steps to protect the public. He stated that the NCAPI is asking for change as soon as possible. They will work together with the Board to make the changes. NCAPI wants to form a committee with the Board and introduce changes in the law at the legislature.

Chairman Allen stated that the Board understands the comments and suggestions but there are timing issues to be addressed regarding taking changes to the General Assembly. Mr. Allen also stated that the Board has statutory limitations regarding unlicensed activity. Mrs. Bishop stated that some of the matters are civil matters. Judge Burris stated that the Grievance Committee does not receive many unlicensed activity complaints and if the cases are reported, the committee will act on the information. Mrs. Bishop stated that it was an excellent idea that the association get the complaints and establish a case to be submitted for the Grievance Committee. She also reiterated the lack of statutory authority the Board has to fine unlicensed individuals.

Mr. Booth encouraged the NCAPI to increase the reporting on unlicensed activity.

Mr. Clark agreed with Mr. Pastor that something should be done to discourage unlicensed activity. Chairman Allen stated that it will take a joint effort to follow up on the unlicensed activity, if NCAPI will bring documented names and proof to the Board, the Board can then initiate the process to take enforcement action.

Mr. Johnson stated that licensing boards do not have statutory authority over anyone who is not licensed by said Board. He recommended that NCAPI speak to the local District Attorneys and that they prosecute individuals conducting investigations without a license.

APPROVAL OF THE FEBRUARY 24, 2011 MEETING MINUTES:

**MOTION BY MR. STEVENS TO ACCEPT THE MINUTES AS PRESENTED;
SECONDED BY MR. JOHNSON; MOTION CARRIED.**

**MOTION BY MR. STEVENS TO APPROVE THE APRIL 11, 2011 MINUTES; SECONDED
BY MRS. PLEASANT; MOTION CARRIED.**

SCREENING COMMITTEE REPORT:

Mrs. Bishop reported that the Screening Committee met on Wednesday, April 27, 2011 from 2:00 P.M. until 7:05 P.M. to review a total of 55 applications with 2 Denials and 2 Deferrals; the remainder of the applications were approved (see report). Committee members were, Mrs. Bishop, Mrs. Pleasant, and Mr. Clark. Mrs. Bishop read the report for the record.

It was noted that Mr. Booth recused himself on # 32 Gary LaFone and Mr. Stevens recused himself on # 52 Phillip Wynn.

Mrs. Bishop presented the following registration report for the period of February 17, 2011 through April 26, 2011. Total registrations 3898; armed totals were 615 of which 217 were new, 377 were renewals, 1 duplicate and 20 reissue/dual. There were 11 renewals of Private Investigators armed permit, 1 renewal for Private Investigator Associate armed permit and 6 new Private Investigator Associates armed permits. Unarmed totals were 3265 which include 1188 new, 1873 renewals, 134 transfers, 9 duplicates and 68 reissues/dual. Total denials 625 of which 203 were for cause and 422 for correctable. There were 494 applications approved which were previously denied for a total of 1119 denials reviewed.

**MOTION BY MR. JOHNSON TO ACCEPT THE SCREENING REPORT AND THE
REGISTRATION REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.**

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the committee met on Wednesday, April 27, 2011 from 8:00 A.M. until 1:10 P.M. and heard a total of eight cases. The committee members were Judge Burris, James Stevens, Bill Booth, Eric Jones and Mack Donaldson. Judge Burris presented the attached report. (See attachment)

**MOTION BY MR. STEVENS TO ACCEPT THE GRIEVANCE COMMITTEE REPORT;
SECONDED BY MRS. BISHOP; MOTION CARRIED.**

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on Thursday, April 28, 2011 from 8:30AM. until 9:20 A.M. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mr. Johnson and Mrs. Pleasant.

Mr. Stevens read the course schedule. The following trainer courses are scheduled:

May 2- 6, 2011	UGT Course Workshop	WTCC
June 13, 2011	Firearms Trainer Re-Certification course	NCJA
July 25-29, 2011	UGT Course & Workshop	WTCC
September 12-16, 2011	FT Certification Course	NCJA
September 19, 2011	FT Re-certification Course	NCJA
November 21, 2011	FT Re-certification Course	NCJA

The above listed courses are posted on the website.

The following PPS trainer courses have been completed:

February 7-11, 2011	UGT Course Workshop	WTCC
February 28, 2011	Firearms Trainer Re-Certification course	NCJA
April 4-8, 2011	Firearms Trainer Certification Course	NCJA

Presently we have 365 certified PPS unarmed guard trainers and 101 PPS certified armed guard trainers.

Mr. Stevens reported that the first PPSB sponsored training course for continuing education credits was given in Greensboro and was very well attended. He stated that there was positive feedback from the attendees and there are more courses scheduled for the remainder of the year.

Mr. Stevens reviewed the report regarding a weapon discharge.

The following training issues were discussed.

A licensee had requested the Board's opinion as to whether a licensee can take the PPSB Continuing Education course multiple times during their renewal period?

The Training and Education Committee recommended that the PPSB course can only be taken once during the renewal period.

MOTION BY MR. BOOTH THAT THE PPS CONTINUING EDUCATION COURSES CAN ONLY BE TAKEN ONCE DURING THE RENEWAL PERIOD; SECONDED BY MR. JOHNSON; MOTION CARRIED.

Investigator Pittman asked the Board whether or not the Training Officer has the right to remove someone from the firing range if there is a safety issue?

The Training and Education Committee stated that a person could be removed from the range at any time if there is a safety issue.

Mr. Stevens stated that there are more than one hundred courses that have been approved and are listed on the website.

A question arose regarding the online courses being approved for twelve (12) hours, although the

licensees will only receive six (6) hours per renewal period. Mrs. Pleasant suggested changing the format and list the courses for the six hours which credit will be granted. It was determined that there would be no changes to the current format.

A licensee had asked staff whether or not you are required to provide the CE credits if you renew prior to January 2012 even if your license will expire on January 31, 2012. The recommendation of the Training and Education Committee was that the expiration date is the determining factor for the CE credits being required. Therefore, anyone whose license expires after December 31, 2011 must have 12 hours of continuing education credit when renewing.

MOTION BY MR. BOOTH THAT THE EXPIRATION DATE OF THE LICENSE BE USED TO DETERMINE THE REQUIREMENT FOR CONTINUING EDUCATION CREDIT; SECONDED BY MR. CLARK; MOTION CARRIED.

A private investigator who is also a Firearms Trainer requested an opinion of the Board as to whether he would be required to take the 20 hour armed course if he was to apply for his armed private investigator registration.

Mr. Johnson recommended that the forty-hour course for becoming an instructor could be used in lieu of taking the twenty-hour course. Mr. Johnson further stated that the instructor would still be required to maintain the qualifications by renewing every year and take the four hour course.

MOTION BY MR. JOHNSON TO ACCEPT; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Mr. Stevens stated that the subcommittee approved the following courses: Spanish II; Computer Forensic Show; Defensive Tactics/Self Defense; The Reid Technique of Interviewing & Interrogation: Basic and Advanced; Basic Technical Accident Investigation; Leadership Principles; Supervisor Communication; Customer Service as a Security Function; Handling Multiple Priorities; Security's Role in Reducing Business Risk; Emergency Preparedness and Crisis Management; Sexual Harassment; Professional Standards; Armorer's Course Glock Pistols; Cyber Threats and Trends. The following two courses were not approved for CE credit: NAPBS Annual Conference; Technology Advances to Streamline Drug Testing.

MOTION BY JUDGE BURRIS TO APPROVE; SECONDED BY MR. JOHNSON; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT -

Judge Burris stated that the Grievance Committee has instituted a new procedure. The investigators reports are now distributed to the person(s) associated with the complaint at the beginning of the meeting so they may review the report prior to their case being heard by the committee. Prior to the presentation of a case, the report is accepted into the record. Mr. Burris also stated that he was concerned that the Committee is using too much time and would like to consider adjustments to the

schedule. He stated that the committee may need to schedule some additional dates to meet to catch-up on cases.

Chairman Allen recommended that staff work together with the Grievance and Screening Committee Chairs and determine whether an additional date is needed to hear cases.

SCREENING COMMITTEE REPORT -

Mrs. Bishop agreed with the Grievance Committee regarding the time issue for the Committee meetings.

Mrs. Bishop stated that she has received input from Mr. Pastor regarding the unlicensed activity and the issue of more than one investigator working for an attorney. She has contacted other states that require the licenses and they are having the same issues. There is no quick and easy solution to the problem but is still working on it and it will require some time to come up with any solution.

74C REWRITE COMMITTEE -

Judge Burris has spoken to a number of people about possible changes, but has no formal report to make.

FINANCE COMMITTEE - NONE

OUT OF STATE CRIMINAL RECORD CHECKS : NONE

ELECTRONIC SUBCOMMITTEE:

Judge Burris reported that there was a conference call on April 11, 2011 to address this issue. There are two issues to be addressed regarding the retention of files by either an electronic means or by paper retention.

At the April meeting, the Committee requested Mr. McDarris and staff to contact other agencies and report back to the committee how the agencies handle this issue.

OLD BUSINESS - NONE

NEW BUSINESS:

Mr. George Fenton from the Information Technology (IT) Department at the Department of Justice reviewed proposals for updating the PPS database. Mr. Fenton provided an overview of the project and advised on the respective costs involved with updating the system. There were questions regarding the capabilities of the new system and the Board was advised that the system would not provide any personal information to an outside party that searched the database. Mr. Fenton advised that this is not an open-ended system and was secured access through Director Wright and Deputy Director Bonapart.

Director Wright advised that for the Guard and Patrol industry, it would virtually eliminate the correctable denials as the system would not allow you to proceed until information was entered correctly.

Mr. Fenton stated that the goal was to have the system in place in less than 12 months and that training would be provided to staff as well as online training being provided to the industry.

Mr. Arndt requested that it be considered that the industry be able to submit fingerprints via livescan rather than having to use the Sheriff's Department.

The Board was advised that the purpose of the update was to keep the Board informed of the project and to seek the Board authority to go forth with the Request for Proposal (RFP). Once the RFP has been posted and bids received, Director Wright would provide the Board with the bids and the Board could determine whether they wish to fund the project.

MOTION BY JUDGE BURRIS TO MOVE FORWARD WITH THE RFP; SECONDED BY MR. STEVENS; MOTION CARRIED.

Deputy Director Bonapart requested a decision from the Board regarding an email that Mr. Bonapart received from a licensee requesting a refund of his license fee. The licensee had renewed his license and had subsequently voluntarily surrendered his license with a year remaining in his renewal period. Director Wright advised the licensee that currently the Board does not refund money if you voluntarily surrender your license. The licensee had requested an opinion of the Board.

MOTION BY JUDGE BURRIS TO CONTINUE THE CURRENT POLICY OF NOT REFUNDING MONEY WHEN A LICENSEE VOLUNTARILY SURRENDERS A LICENSE; SECONDED BY MRS. BISHOP; CARRIED.

FINAL AGENCY DECISIONS -

Attorney Charles McDarris removed himself as counsel to the Board to present the following cases. Mr. McDarris noted that in 2009, the Board adopted a grading chart that was instituted to promote consistency for the review of applications by staff. This chart was posted on the website for the industry to review prior to submitting an application to the Board. Mr. McDarris feels that it is now time to update and make adjustments to the chart. He pointed out that the following three cases are examples.

The Board received the official record for each of the following cases:

Richard G. Belton, 11-DOJ-1052. Mr. Belton was present. This case reviewed the denial of the petitioner's application for an unarmed registration permit based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Joe Webster proposed that the Board reverse its initial decision to deny the Petitioner's application for an unarmed security guard registration permit and issue an unarmed security guard registration permit.

MOTION BY MR. STEVENS TO UPHOLD THE ADMINISTRATIVE LAW JUDGE'S DECISION TO GRANT THE UNARMED REGISTRATION PERMIT; SECONDED BY MR. DONALDSON; MOTION CARRIED.

Sampson Deltonio Midgette, 11-DOJ-1050. Mr. Midgette was noticed but was not present. This case

reviewed the denial of the Petitioner's application for an unarmed guard registration permit for demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Joe Webster proposed that the Board reverse the initial decision to deny the Petitioner's application for an unarmed security guard registration permit and issue an unarmed security guard registration permit.

MOTION BY MR. JOHNSON TO ACCEPT THE ADMINISTRATIVE LAW JUDGE'S RULING; SECONDED BY MR. STEVENS; MOTION CARRIED.

Danielle Michelle Harrison, 10-DOJ-7039. Ms. Harrison was noticed but was not present. This case reviewed the denial of the Petitioner's application for unarmed an unarmed registration permit based on Petitioner's demonstration of lack of good moral character for two convictions for Reckless Driving to Endanger and Driving While License Revoked.

Administrative Law Judge Donald W. Overby proposed that the Board reverse its initial decision to deny Petitioner's application for an unarmed security guard registration permit and grant the unarmed security guard registration permit on the condition that no further laws are violated by the Petitioner.

MOTION BY JUDGE BURRIS TO ACCEPT THE ADMINISTRATIVE LAW JUDGE'S DECISION; SECONDED BY MR. JOHNSON; MOTION CARRIED.

Mr. McDarris requested the Board to modify the current procedure, if an applicant has previously been approved when reapplying they not be denied.

MOTION BY JUDGE BURRIS TO ACCEPT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

Mr. McDarris asked the Board whether they wish to modify the current protocol regarding the denial of convictions of Driving While License Revoked (DWLR). The current process is to deny the application if there is one conviction within a five year period.

MOTION BY JUDGE BURRIS TO CHANGE THE GRADING CHART TO REFLECT 3 DRIVING WHILE LICENSE REVOKED CONVICTIONS WITHIN THE LAST FIVE YEARS; SECONDED BY MR. JOHNSON; MOTION CARRIED.

Chairman Allen requested Mr. McDarris to start a process to review the revisions to the Grading Chart and bring back his recommendations to the August Board.

ATTORNEY'S REPORT:

Consents and Settlement Agreements are all current, executed and paid.

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative

Hearings and are listed in the Attorney's report.

12 NCAC .0701 a technical amendment has been filed with the Rules Review Commission.

12 NCAC 7D .1201 addresses the repeal of the courier experience requirements has been filed with the Rules Review Commission.

12 NCAC .0201 this is the amendment to require applicants to meet with staff has been filed with the Rules Review Commission

12 NCAC 7D .1303 Amendments to the Continuing Education rule have been filed with the Office of Administrative Hearings. The public hearing was held on February 3, 2011 and there were no comments on the filing. The public comment period closed on March 21, 2011 with no written comments. Therefore, the rule is up for your adoption.

MOTION BY MR. STEVENS TO ADOPT THE RULE AND SEND TO RULES REVIEW; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Mr. McDarris asked the Board if they wanted to add a sub part to the above rule stating that a course can only be taken one time within the renewal period.

MOTION BY MRS. BISHOP TO INCLUDE THE VERBIAGE IN THE RULE THAT THE PPS CONTINUING EDUCATION COURSES CAN ONLY BE TAKEN ONCE DURING THE LICENSEES RENEWAL PERIOD; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

Mr. McDarris also advised that the reappointment of CriminalRecordCheck.com has been sent to DOJ Financial Services and the appropriate documents have been signed.

Mr. McDarris advised that the General Assembly has quite a few items dealing with Boards and Commissions and although he could not review them all, the attorneys in his office are all tracking the numerous bills.

That concluded the Attorney's report.

MOTION BY MR. CLARK TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

DIRECTOR'S REPORT:

Director Wright presented the report. The combined PPS/ASL budget as of March 31, 2011 has a balance of \$600,687.97; the Education Fund balance is \$117,107.10. As of April 26, 2011 we have a total of 14,661 PPS registrations, 1787 licenses, 486 certifications, one endorsement for a total of 16,935 active personnel for PPS. Active licenses and registrations for both Boards are 23,332.

Director Wright noted that there has been a total of 2,274 various correspondence printed from the PPS database, 3,713 registration cards printed from the identification card system, and 5,184 applications received since the last Board meeting.

MOTION BY MR. BOOTH TO ACCEPT THE DIRECTOR’S REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.

Director Wright requested that the meeting in June in Asheville start at 8:00 AM for Training and Education and 9:00 AM for the full Board to accommodate the training session at 1:00 PM. He also stated that since there are no 74C meetings being held currently that the Board could change the start of the Training and Education meetings and the full Board meeting to the 8:00 AM and 9:00 AM times going forward.

MOTION BY MR. STEVENS TO START TRAINING AND EDUCATION AT 8:00 AM AND THE FULL BOARD AT 9:00 AM; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

Chairman Allen read a letter from Governor Perdue regarding Executive Order No. 34 that requires Board members to attend 75 percent of the Board’s regularly scheduled meetings.

MOTION BY MR. STEVENS TO ADJOURN; SECONDED BY MR. JOHNSON; MOTION CARRIED.

12:00 P.M. Adjourned

Terry Wright, Director

Joyce McClure, Board Secretary

PPSB Grievance After Report for April 27, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-026	James Leonard Delaney Jr. DSI Security Services 8720 Red Oak Blvd Ste 115 Charlotte, NC 28217-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. James Leonard Delaney Jr. and DSI Security Services enter into and pay a consent in the amount of \$5,304.00 for 52 registration violations. Also, accepted the management plan presented by Mr. Delaney.	Accepted
2009-PPS-041	Todd Chandler Burlew SOS Security Incorporated 212 S Tryon St Ste 1060 Charlotte, NC 28281-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. Todd Chandler Burlew and SOS Security Incorporated enter into and pay a consent in the amount of \$4,080.00 for 40 registration violations.	Accepted
2009-PPS-076	Shane Donche Duke University Police Department P.O. Box 90425 Durham, NC 27708-0425	Violation of G.S. 74C-13(a)(d), 12 NCAC 07D .0806(a) - Failing to properly register armed guards. Failing to properly renew firearms registration with the Board. Failing to submit and sign an application form for the registration of armed guards.	Mr. Shane Donche enter into and pay a consent in the amount of \$652.80 for 4 registration violations.	Accepted
2010-PPS-043	Rickie Virgil Cardwell Guilford County Facility Maintenance Department 50300 Adrian Rd Jamestown, NC 27282-0000	Violation of 74C-2(a) - Holding oneself out as a private investigator without being properly licensed.	Mr. Rickie Virgil Cardwell be issued a cease and desist for holding himself out as a private investigator without being properly licensed.	Accepted

PPSB Grievance After Report for April 27, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-044	Brian Lutes Stonehaven Community Patrol 6001 Gatepost Rd Charlotte, NC 28211-0000	Violation of 74C-2(a), 74C-3(6), 74C-10(e), 74C-13(a)(b) - Providing security guard and patrol services without being properly licensed. Providing security guard and patrol services for a fee or other valuable consideration in violation of the statute. Providing security guard and patrol services without the required liability insurance. Carrying a firearm in the performance of security guard and patrol duties without first having met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-049	Bryant Tucker Tucker Protection Services 3704 Winterbury Ct Concord, NC 28027-0000	Violation of G.S. 74C-2(a) - Holding oneself out as a private investigator without being properly licensed.	Issue a letter of warning to Mr. Bryant Tucker for holding himself out as a private investigator without being properly licensed.	Accepted

PPSB Grievance After Report for April 27, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010PPS052A	Kenneth Wayne Stack Kenneth Wayne Stack 8266 William Wallace Dr Summerfield, NC 27358-0000	Violation of G.S. 74C-12(a)(5) - Impersonated or permitted or aided and abetted any other person to impersonate a law enforcement officer of the United States, this State, any other state, or any political subdivision of a state.	Mr. Kenneth Wayne Stack be issued a letter of reprimand for impersonating a law enforcement officer of the United States, this state, any other state, or any political subdivision of a state.	Accepted
2010-PPS-054	Stephen Anthony Tarsitano Crime Prevention Security Patrol 12711 Glen Hollow Ct Charlotte, NC 28273-0000	Violation of G.S. 74C-13(b) - Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board.	Defer until an audit has been completed, uphold the cease and desist for allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
1	James Ronnie Alderman Old Dominion Security Company, Inc. 1058 West Club Blvd Ste 614 Durham, NC 27701-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
2	Douglas James Andersen Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Defer until the June Board meeting. Extend temporary permit until July 23, 2011.	Accepted
3	Cory James Barnette Inquest Solutions, Inc. 5665 Highway 9 Ste 103-192 Alpharetta, GA 30004-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Donald Mark Bell Rick C. Mullinax P. O. Box 422 Shelby, NC 28151-0000	Private Investigator Associate Sponsor: Ricky Clyde Mullinax - 3509	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
5	Kerry Delaney Bentley Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator	Denied Private Investigator License for failure to contact the investigator to complete the background process.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
6	David Phillip Bloomfield Fayetteville Consultants & Investigations, LLC 5879 Columbine Dr Fayetteville, NC 28306-0000	Private Investigator	Defer until the June Board meeting.	Accepted
7	Linc Oshea Brooks Linc Brooks 1112 Culpepper Dr Rocky Mount, NC 27803-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Michael Allen Brumfield Crump Investigations P.O. Box 2187 Indian Trail, NC 28079-2187	Private Investigator	Approval Private Investigator License.	Accepted
9	Robert Charles Burtman Robert Burtman 718 Joseph Ct Hillsborough, NC 27278-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Jerry Alexander Carswell J. Alexander, Private Investigator 5720 Silverbell Ln Granite Falls, NC 28630-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender his sworn status prior to the issuance of the license.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
11	Clarence Cox Jr. Resolute Security Services, LLC 405 Sunset Grove Dr Holly Springs, NC 27540-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
12	Anthony Crofton Titan Investigative Alliance, LLC 9030 Red Branch Rd Ste 100 Columbia, MD 21045-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Susan Gulla Dispensa Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Barry Samuel Echols GUARDSMARK, LLC 4101 Lake Boone Trl Ste 106 Raleigh, NC 27607-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Barry Samuel Echols GUARDSMARK, LLC 4101 Lake Boone Trl Ste 106 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
16	Lynn McLaurin Elmo Advanced Fraud Solutions, LLC Proposed Location: 1691 Westbrook Plaza Dr Winston-Salem, NC 27103-0000	Branch Office	Approval Branch Office License.	Accepted
17	Cynthia Luanne Ferrell US Investigations Services, LLC d/b/a USIS Investigations Services, LLC. 2626 Glenwood Ave Ste 460 Raleigh, NC 27608-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Todd Nathaniel Festerman Midstate Security Guard & Patrol, Inc. P.O. Box 237 Reidsville, NC 27323-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
19	Curtis Lemont Floyd Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level I with no hours.	Accepted
20	Crystal Dawn Griffin Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 119-CI	Approval Electronic Countermeasures Trainee License.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
21	Crystal Dawn Griffin Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Michael David Flowers - 3814	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
22	Scarlet Lyn Hall Katy Face Investigations 217 Sheffield Rd Magnolia, NC 28453-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Stuart Roger Harris Harris & Associates Investigative Services 1423 Ladora Dr Charlotte, NC 28262-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Christopher Joseph Hokemeyer Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
25	Kirk Patrick Hylton Maroon Security Group, LLC 439 Westwood Shopping Ctr FB435 Fayetteville, NC 28314-1532	Armored Car Profession	Approval Armored Car Profession License.	Accepted
26	Kirk Patrick Hylton Maroon Security Group, LLC 439 Westwood Shopping Ctr FB435 Fayetteville, NC 28314-1532	Courier Service Profession	Approval Courier Service Profession License.	Accepted
27	Kirk Patrick Hylton Maroon Security Group, LLC 439 Westwood Shopping Ctr FB435 Fayetteville, NC 28314-1532	Private Investigator	Approval Private Investigator License.	Accepted
28	Kirk Patrick Hylton Maroon Security Group, LLC 439 Westwood Shopping Ctr FB435 Fayetteville, NC 28314-1532	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
29	Aireal Marie Irizarry Aron Security, Inc. 60 Knickerbocker Ave Bohemia, NY 11716-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
30	Mark Alan Ivey Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Sponsor: Andrew Holland Wolfe - 2677	Approval Private Investigator License.	Accepted
31	Bobby Glenn Judd Jr. Access PI 122 S Salisbury St Raleigh, NC 27601-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	Gary Wayne Lafone Gary W Lafone-Public Safety Consulting 2231 33rd Ave NE Hickory, NC 28601-0000	Private Investigator	Approval Private Investigator License.	Accepted
33	Joseph Anthony LaSorsa J.A. LaSorsa & Associates, LLC 322 Silver Creek Landing Rd Swansboro, NC 28584-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License.	Accepted
34	Joseph Anthony LaSorsa J.A. LaSorsa & Associates, LLC 322 Silver Creek Landing Rd Swansboro, NC 28584-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
35	Joseph Mario Lasorsa J.A. LaSorsa & Associates, LLC 322 Silver Creek Landing Rd Swansboro, NC 28584-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License.	Accepted
36	Joseph Mario Lasorsa J.A. LaSorsa & Associates, LLC 322 Silver Creek Landing Rd Swansboro, NC 28584-0000	Private Investigator	Approval Private Investigator License.	Accepted
37	Jeremy Scott Lawson Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Associate Sponsor: Andrew Holland Wolfe - 2677	Approval Private Investigator Associate License Level I with no hours.	Accepted
38	Lanisha Cozette Lilly U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator Associate Sponsor: Robert Lindeke Schurmeier Jr. - 3535	Approval Private Investigator Associate License Level II with 1,200 hours.	Accepted
39	Daniel Robert Martin Regent Security Services, Inc. 3807 Wrightsville Ave Ste 22 Wilmington, NC 28403-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
40	Kevin Michael Maxwell Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan Jr. - 2251	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
41	Christopher Brian Mingia Integrity Investigations and Associates P.O. Box 94 Garner, NC 27529-0000	Private Investigator Associate Sponsor: Barry Edwin Moore - 3513	Approval Private Investigator Associate License Level I with no hours.	Accepted
42	Walter Michael Pylypiw Federal Security Services, LLC Proposed Location: 382 W Harden St Ste 3 Burlington, NC 27215-0000	Branch Office	Approval Branch Office License.	Accepted
43	Raymond Michael Renfro G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	Steven Randolph Russell J & R Security 5701 Red Coach Rd Durham, NC 27712-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for an unfavorable employment history and falsification of application.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
45	Eric Lawrence Sager J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator Associate Sponsor: Joseph Dominic Paonessa - 2452	Approval Private Investigator Associate License Level I with no hours.	Accepted
46	Troy Benjamin Sanchez Contemporary Services Corporation 17101 Superior St Northridge, CA 91325-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the stipulation Mr. Troy Benjamin Sanchez and Contemporary Services Corporation enter into and pay a consent in the amount of \$204.00 for opening of Branch Office without a resident qualifying agent.	Accepted
47	Carl Robert Stell Jr. Stell Investigations 5309 Old Milburnie Rd Wendell, NC 27591-0000	Private Investigator	Approval Private Investigator License.	Accepted
48	Rafeal Antronie Suber Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level I with no hours.	Accepted
49	Robert Earl Talton Inquest Solutions, Inc. 5665 Highway 9 Ste 103-192 Alpharetta, GA 30004-0000	Private Investigator Associate Sponsor: Kevin Michael Hession - 3395	Approval Private Investigator Associate License Level I with 400 hours.	Accepted

PPSB Screening After Report for April 27, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
50	John Maddry Vaughn John M. Vaughn 210 S Academy St Washington, NC 27889-0000	Private Investigator	Approval Private Investigator License.	Accepted
51	Stacey Marie Womer A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801	Approval Private Investigator Associate License Level III with 2,666 hours.	Accepted
52	Phillip Van Wynn Langham and Associates Inc. PO Box 1227 Morehead City, NC 28557-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender his sworn status prior to the issuance of the license.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
JUNE 23, 2011
CLARION INN AIRPORT
550 AIRPORT ROAD
FLETCHER, NC 28732**

BOARD MEMBER PRESENT

Richard Allen
Brenda Bishop
James Stevens
Judge Burris
Bill Booth
Eric Jones
Sally Pleasant
Mack Donaldson
Sheriff Ashe
David Pendry
Steve Johnson

BOARD MEMBERS ABSENT

Sheriff Jenkins
Robert M. Clark

STAFF PRESENT

Anthony Bonapart - Deputy Director
Charles McDarris – Attorney
Phillip Stephenson – Field Services Supervisor
Judy Pittman - Training Officer
Joyce McClure - Board Secretary
Garcia Graham - Licensing Assistant

GUEST PRESENT

Bill Dover
Gregory Hatten
Jessica Wiegand
Leroy Everhart
Gary Pastor
James Zopp
Sam L. Massey
Hollie Trivette
Brian Cid
William Tabor

Donna Wilson Campbell
Greg Galle
Gregory Darnell Martin
Jeff Kiker
Larry Flannery
Wylie Cossar
Sid A. Hart
Joseph S. Siske
Dan R. Carlsen
Rex Lilly

Matthew Hewlett
John Koonce
Nick Nicholson
Terri Spy
Bill Fletcher
David Arndt
Britt Griffith
Robert Carmany
Caryl L. Cid
Randy Rabenold

Vicci Bane
Keith Haller
Anne Lane

Pam Mayfield
Katy Broon
Ralph Cummings

Michael Cheek
Darien Dehnel
Thomas J. Feeney

Chairman Richard Allen called the June 23, 2011, Private Protective Services Board meeting to order at 9:15 AM. Mr. Allen welcomed all guests and requested they sign in on all three of the sign in sheets, turn off cell phones and introduce themselves.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

GOOD OF THE ORDER:

Mr. Gary Pastor, the President of the North Carolina Association of Private Investigators (NCAPI), greeted the Board and all of the guests. Mr. Pastor stated that the association is currently working on the NCAPI Fall Conference to be held in Fayetteville, NC. He also stated that the Association was making plans for the "Hit the Hill" event in Washington DC. Last year the Association had the most people attend from all of the states. The "Hit the Hill" event will be held September 11-13, 2011.

Mr. Pastor also stated that the NCAPI has added a link on their website to directly connect to the PPS website and the Continuing Education link.

Mr. Pastor reminded everyone that the Association would be holding their meeting today from 1:00 PM. to 3:00 PM.

APPROVAL OF THE APRIL 28, 2011 MEETING MINUTES:

**MOTION BY MR. STEVENS TO ACCEPT THE MINUTES AS PRESENTED;
SECONDED BY MR. BOOTH; MOTION CARRIED.**

SCREENING COMMITTEE REPORT:

Mrs. Bishop reported that the Screening Committee met on Wednesday, June 22, 2011 from 2:05 PM. until 4:00 PM. to review a total of 38 applications with 1 Denial and 3 Deferrals; the remainder of the applications were approved (see report). Committee members were: Mrs. Bishop, Mrs. Pleasant, Mr. Johnson, Sheriff Ashe, Mr. Pendry and Mr. Clark. Mrs. Bishop read the report for the record.

It was noted that Mr. Clark recused himself on # 21 James Perrone and #29 Hollie Trivette.

Mrs. Bishop presented the following registration report for the period of April 26, 2011, through June 17, 2011. Total registrations 3080; armed totals were 507 of which 148 were new, 341 were renewals, 1 duplicate and 17 reissue/dual. There was 1 renewal of a Private Investigators armed

permit, 3 new Private Investigator and 6 new Private Investigator Associates armed permits. Unarmed totals were 2563 which include 985 new, 1457 renewals, 101 transfers, 5 duplicates and 15 reissues/dual. Total denials 591 of which 182 were for cause and 409 for correctable. There were 344 applications approved which were previously denied for a total of 935 denials reviewed.

MOTION BY MRS. PLEASANT TO ACCEPT THE SCREENING COMMITTEE REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the committee met on Wednesday, June 22, 2011, from 8:00 AM. until 9:30 AM. and heard a total of seven cases. The committee members were Judge Burris, James Stevens, Bill Booth and Eric Jones. Judge Burris presented the attached report. (See attachment)

MOTION BY SHERIFF ASHE TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on Thursday, April 28, 2011 from 8:30AM. until 9:20 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mr. Johnson and Mrs. Pleasant.

Mr. Stevens read the course schedule. The following trainer courses are scheduled:

July 25-29, 2011	UGT Course & Workshop	WTCC
September 12-16, 2011	FT Certification Course	NCJA
September 19, 2011	FT Re-certification Course	NCJA
November 21, 2011	FT Re-certification Course	NCJA

The above listed courses are posted on the website.

Presently we have 365 certified PPS unarmed guard trainers and 96 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

May 2- 6, 2011	UGT Course Workshop	WTCC
June 13, 2011	Firearms Trainer Re-Certification course	NCJA

The following PPS Training Courses for CEU Credits have been scheduled:

June 23, 2011	Fletcher, NC
September 1, 2011	Greenville, NC
December 15, 2011	December 15, 2011

Mr. Stevens reported that the second PPSB sponsored training course for continuing education credits was given in Wilmington in May and there were 50 attendees. He stated that there are three more of the classes remaining for this year.

Mr. Stevens reviewed the report regarding a weapon discharge for Garda CL East, Inc.. There was a recommendation that the representative from Garda attend the next meeting as this was the third incident in a short period of time.

MOTION BY MR. BOOTH TO HAVE A REPRESENTATIVE FROM GARDA CL EAST APPEAR AT THE NEXT BOARD MEETING AND PRESENT A PLAN OF ACTION TO DEAL WITH THESE ACCIDENTAL DISCHARGES; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

The following training issues were discussed.

The Armored Car Industry has submitted a revised training manual to staff and staff will provide copies of that manual to the Training and Education Committee for review.

The committee met with a representative of Securitas, Nuclear Division to discuss their training issues and the training timetable. Securitas is requesting that during audits, the Board consider the federal mandated training that their employees must complete before assuming post. During an audit the federal mandated training and the required PPSB registration/training requirements conflict leading to Securitas being cited for PPSB violations. The Board asked staff to come back with recommendations to address the federal requirements when auditing Securitas.

Mr. Stevens commended the Continuing Education subcommittee for their efficiency in reviewing the large amount of courses that have been submitted recently. He noted that at the present time, there are about two hundred courses that have been approved.

Mrs. Pleasant stated that the following courses have been approved: Interacting with the Customer for Leaders; Leadership Ethics; Communication Essentials; Private Investigation and Security Consulting; Substance Abuse; Federal, State and Local Online Resources to Aid in Investigation; Advanced Internet Search; Cell Phone and Mobile Device Forensic Resources CD-ROM Overview; Cut Costs, Save Time, Know More and Do More with Internet; Free Public Records via Internet; Internet Information Management; International Information Gathering via Internet; Internet Privacy and Personal Data Removal; Link Analysis and Data Visualization; Open Office/Freeware Orientation; Social Networking for Professionals; Comprehensive Time Management Using Google; Computer Aided Fraud Detection; Defensive Tactics/Self Defense Security Persons; Ethics; Laws and Liabilities-Issues Affecting Private Investigators; Vetting Companies; Principles of Managerial Accounting; Internet Intelligence Gathering; 2011 Southeastern Training for Fire Investigators; Cellular Forensics 101 Logical Acquisitions; PSE and Voice Stress Analysis for Lie Detection for the Investigator; Investigative Discourse Analysis; NC Chapter Southern Police Institute Alumni Association-Annual Summer Training Conference.

The following Courses were denied: Relationship Management; Impacting the Bottom Line as an Employee; Respecting Differences in Others; Intro to Emotional Intelligence; Appreciative Inquiry;

Dress for Success; Missing Children and Adults: Awareness and Protection.
The request for Instructor preparation hours for Mr. Timothy Thompson for 6 hours of CE credit.

MOTION BY MR. BOOTH TO APPROVE THE RECOMMENDATIONS OF THE SUBCOMMITTEE; SECONDED BY MR. STEVENS;

MOTION BY JUDGE BURRIS TO ACCEPT THE TRAINING AND EDUCATION REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT -

Judge Burris wanted to make everyone aware of the problem with the rewrite of 74C regarding mergers and acquisitions of companies. As it is written, the statute allows companies that are conducting unlicensed activity to sell off the contracts that they currently hold but allows the company to continue with the unlicensed activity.

Mr. Stevens related that particular venues are paying cash under the table for security guards that are not trained or properly registered. He feels that the situation needs to be addressed regarding the companies that are doing the hiring to make them responsible.

MOTION BY MR. BOOTH TO ACCEPT THE REPORT; SECONDED BY SHERIFF ASHE; MOTION CARRIED.

SCREENING COMMITTEE REPORT - NONE

74C REWRITE COMMITTEE - NONE

FINANCE COMMITTEE :

Mrs. Pleasant reported that the Finance Committee met on June 22, 2011 from 1:30 PM. to 2:00 PM. She stated that the committee heard a report read by Mr. Bonapart. He stated that the Staff received notification from the DOJ Chief Financial Officer in May 2011, that \$944.76 was taken from the Education Fund to provide the state match for the Medicaid fund. Mrs. Pleasant stated that in 2001 and 2002 the state took over \$800,000 from both Boards.

The Board should be aware that if the state's economic situation does not improve, the state may once again take funds from the PPS Education Fund since the Education Fund continues to take in revenue but there are very few expenditures. The Committee is entertaining recommendations from staff and members of the Committee to discuss spending options from the fund. Due to the short time allotted for the Finance Committee meeting, Mrs. Pleasant stated that there will be a public meeting held July 19, 2011, at 10:00 AM. at the offices of Bailey & Dixon in the conference room. The Committee will hear suggestions regarding the disbursement of the funds and ways to protect what has been collected previously and in the future.

Mr. Stevens urged all members of the industry to attend and make recommendations. Mrs. Pleasant stated that a recommendation had been made to reimburse the funds to the industry. She also stated that there was an immediate need to address the \$117,000 that is currently in the fund. There has been a recommendation that there be a revision to 74C that states currently the fees "shall" be

collected to read the fees “may” be collected. This will be a recommendation to the 74C rewrite committee but will not occur for a long time.

Mrs. Pleasant stated that to improve the submission of courses for the Training and Education Continuing Education subcommittee, there is a need for staff to purchase equipment which will allow the staff to present the training in a professional format. The recommendation is to allow staff to purchase three scanners, projector, and a laptop for the enhancement of the Continuing Education presentations. This is for the betterment of the industry.

MOTION BY MR. BOOTH TO AUTHORIZE THE EXPENDITURE OF UP TO \$6000 FOR THE PURCHASE OF TECHNOLOGICAL EQUIPMENT FOR ADMINISTERING THE CONTINUING EDUCATION PROGRAM; SECONDED BY MR. STEVENS; MOTION CARRIED.

MOTION BY SHERIFF ASHE TO ACCEPT THE FINANCE COMMITTEE REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.

OUT OF STATE CRIMINAL RECORD CHECKS : NONE

ELECTRONIC SUBCOMMITTEE - NONE

OLD BUSINESS - NONE

NEW BUSINESS:

Chairman Allen referred to the proposed meeting dates for 2012

February 22nd and 23rd

April 25th and 26th

June 27th and 28th

August 29th and 30th

October 24th and 25th

December 12th and 13th

Chairman Allen recommended that the June 2012 Board meeting be held in the western part of the state. Mr. Booth remarked on the excellent turn out for this meeting.

Mr. Bonapart reminded the Board that the Private Protective Service Board and the Alarm System’s Licensing Board’s budgets are currently combined, but the budgets would be separated at some point this fiscal year.

MOTION BY SHERIFF ASHE TO ACCEPT THE PROPOSED MEETING DATES FOR 2012 AND TO RETURN TO ASHEVILLE IN JUNE OF 2012; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mrs. Pleasant had a request from a licensee, Mr. Carmany, regarding CEU credit. He audits courses that are given at the Greensboro Police Department. She suggested that he submit the course description and the biography of the instructor, however, the instructor does not give certificates at the end of the course. Mrs. Pleasant inquired as to whether or not it would be acceptable if a letter

that was written by the instructor for Mr. Carmany be submitted in lieu of a certificate. It was decided that it would be acceptable if the letter was on letterhead.

Sheriff Ashe was approached regarding the HR218 armed qualification for retired Law Enforcement Officers. The HR218 course of fire is identical except for some of the classroom material. Mr. Johnson stated that the PPS firearms instructor must be requalified whereas the HR218 instructors are different. If the HR218 instructor is also a PPS instructor, then there is no problem. He stated that the question of “who” the instructor is would create the problem. Sheriff Ashe stated that there is a question of duplication for the licensees that are eligible for the HR218, concealed weapons and the PPS armed private investigator.

Sheriff Ashe requested clarification on the certification from the Attorney General’s office and Mr. Johnson will look into it.

FINAL AGENCY DECISIONS -

Attorney Charles McDarris removed himself as counsel to the Board to present the following cases.

The Board received the official record for each of the following cases:

Thomas J. Feeney, 10-DOJ-5694. Mr Feeney was present. This case reviewed the denial of the petitioner’s application for a Private Investigator Associate license based on the Petitioner’s demonstration of intemperate habits, lack of good moral character and unfavorable credit history.

Administrative Law Judge Melissa Owens Lassiter proposed that the Board reverse its initial decision to deny the Petitioner’s application for a Private Investigator Associate license and issue the Petitioner the applied-for-license.

MOTION BY JUDGE BURRIS TO REVERSE THE ORIGINAL DECISION AND APPROVE THE PRIVATE INVESTIGATOR ASSOCIATE LICENSE ON THE CONDITION THAT HE OBTAIN A SPONSOR; SECONDED BY MR. BOOTH; MOTION CARRIED.

Thomas Williams, 10-DOJ-8216. Mr. Williams was noticed but was not present. This case reviewed the denial of the Petitioner’s application for renewal of an unarmed guard registration permit for demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Beecher Gray proposed that the Board reverse the initial decision to deny the Petitioner’s application for an unarmed security guard registration permit and grant the permit.

MOTION BY JUDGE BURRIS TO ACCEPT THE ADMINISTRATIVE LAW JUDGE’S RULING; SECONDED BY MR. STEVENS; MOTION CARRIED.

Christopher A. Patterson, 10-DOJ-6007. Mr. Patterson was noticed but was not present. This case reviewed the denial of the Petitioner’s application for an unarmed registration permit based on Petitioner’s demonstrating intemperate habits or of lack of good moral character

Administrative Law Judge Beecher Gray proposed that the Board uphold its initial decision to deny Petitioner's application for an unarmed security guard registration permit.

MOTION BY MR. STEVENS TO UPHOLD THE INITIAL DECISION AS RECOMMENDED BY THE ADMINISTRATIVE LAW JUDGE ; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

Scott Antonio Hart, 10-DOJ-8359. Mr. Hart was noticed but was not present. This case reviewed the denial of the Petitioner's application for an unarmed guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character by a conviction for Violation of Article 107 of the Uniform Code of Military Justice.

Administrative Law Judge Augustus B. Elkins proposed that the Board uphold its initial decision to deny the Petitioner's application for an unarmed security guard registration permit.

MOTION BY MR. BOOTH TO ACCEPT THE ADMINISTRATIVE LAW JUDGE'S DECISION ; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

ATTORNEY'S REPORT:

Consents and Settlement Agreements are all current, executed and paid.

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are listed in the Attorney's report.

12 NCAC .0701 – The rule was approved by the Rules Review Commission and will become effective July1, 2011.

12 NCAC 7D .1201 – The rule was approved by the Rules Review Commission and will become effective July 1, 2011.

12 NCAC .0201 – The rule was approved by the Rules Review Commission and will become effective July 1, 2011.

12 NCAC 7D .1303 Amendments to the Continuing Education rule have been filed with the Rules Review Commission. Mr. McDarris will report back at the next meeting.

Equifax Credit Check – This could not be included as a requirement in the pending rules because the change would have been considered substantive and would require re-filing. The amendment is being filed separately.

Photo requirements – This could not be included as a requirement in the pending rules because the change would have been considered substantive and would require re-filing. The amendment is being filed separately.

Under the Miscellaneous the following issues are being addressed Legislative Amendments dealing with Administrative Procedures. SB 781 was passed. Electronic Files Issue as an update, information has been given to Judge Burris for his review.

Attorney's Contract – Mr. McDarris presented his and Jeff Gray's contract for this fiscal year for renewal.

MOTION BY MR. BOOTH TO ACCEPT BOTH CONTRACTS WITH THE PROVISION TO HAVE THE CONTRACT FOR MR. GRAY TO STATE HIS CONTRACT IS FOR TRAINING ONLY; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

DIRECTOR'S REPORT:

Deputy Director Bonapart presented the report. The combined PPS/ASL budget as of May 31, 2011 has a balance of \$644,141.77; the Education Fund balance is \$116,985.15. As of June 17, 2011 we have a total of 15,233 PPS registrations, 1803 licenses, 535 certifications, one endorsement for a total of 17,572 active personnel for PPS. Active licenses and registrations for both Boards are 24,143.

Deputy Director Bonapart noted that since the last Board meeting there has been a total of 2,054 various correspondence printed from the PPS database, 3,622 registration cards printed from the identification card system and 4,159 applications received since the last Board meeting.

Deputy Director Bonapart stated that at the Board's request, he and Mr. McDarris reviewed the grading chart for additional changes and they are requesting that the following be changed: The charge of Communicating a Threat be changed to deny if 3 or more convictions within 5 years. Cruelty to Animals be changed to deny if 2 or more convictions within 5 years.

MOTION BY MR. BOOTH TO CONCUR WITH STAFF'S RECOMMENDATIONS; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Chairman Allen thanked NCAPI for their support and attendance at the Board meetings. He stated that he will be rotating off of the Board as he has been on the Board since 2003.

MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY MR. STEVENS; MOTION CARRIED.

11:25 AM Adjourned

Anthony B. Bonapart, Deputy Director

Joyce McClure, Board Secretary

PPSB Grievance After Report for June 22, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-035	Michael Wayne McFalling National Public Security Agency 5404-1 Portree Pl Raleigh, NC 27606-0000	Violation of G.S. 74C-12(a)(32), 74C-11(a), 74C-11(b), 74C-13(a), 12 NCAC 07D .0113 - Demonstrated a lack of financial responsibility. Failed to properly register unarmed security guards. Carrying a firearm in the performance of providing private protective services duties without having first met the qualifications of the Board. Failing to inform the Board of change of address and telephone number within 15 days of change.	Revoke all individual licenses and Certification held by Michael Wayne McFalling for lack of financial responsibility. Failing to properly register unarmed security guards. Carrying a firearm in the performance of providing private protective services duties without having first met the qualifications of the Board. Failing to inform the Board of change of address and telephone number within 15 days of change. The Department of Revenue and Wake County District Attorney be notified. If Staff determines that Michael McFalling and National Public Security Agency has violated the cease and desist, staff is requested to seek a Civil Injunction.	Accepted

PPSB Grievance After Report for June 22, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-047	Michael Wayne McFalling National Public Security Agency 5404-1 Portree Pl Raleigh, NC 27606-0000	Violation of G.S. 74C-11(a), 74C-12(a)(6), 74C-12(a)(31), 74C-12(a)(32) - 12 NCAC 07D .0113. Failing to properly register unarmed guards. Engaging in the private protective services profession without being properly licensed. Engaging in conduct that constitutes dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Demonstrated a lack of financial responsibility. Failing to notify the Board within 15 days of change of home address, business street address, home telephone number and business telephone number.	Revoke all individual licenses and Certification held by Michael Wayne McFalling for failing to properly register unarmed guards. Engaging in the private protective services profession without being properly licensed. Engaging in conduct that constitutes dereliction of duty or otherwise deceived, defrauded or harmed the public in the course of professional activities or services. Demonstrated a lack of financial responsibility. Failing to notify the Board within 15 days of change of home address, business street address, home telephone number and business telephone number. The Department of Revenue and Wake County District Attorney be notified. If Staff determines that Michael McFalling and National Public Security Agency has violated the cease and desist, staff is requested to seek a Civil Injunction.	Accepted

PPSB Grievance After Report for June 22, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-048	Sidney Allen Hart Corporate Asset Protection Services Inc P.O. Box 1790 Clemmons, NC 27012-0000	Possible Violation of 74C	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for June 22, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-055	Trini Lydell Hollins Elite Protective Services 306 Hilltop Ave Concord, NC 28025-0000	Violation of G.S. 74C-2(a), 74C-10(e), 74C-13(a) - Providing security guard and patrol services without being properly licensed. Failing to carry the required liability insurance. Carrying a firearm while performing security related services without having first met the qualifications of the Board.	Mr. Trini Lydell Hollins and Elite Protective Services be issued a cease and desist for providing security guard and patrol services without being properly licensed. Failing to carry the required liability insurance. Carrying a firearm while performing security related services without having first met the qualifications of the Board. The Department of Revenue be notified.	Accepted

PPSB Grievance After Report for June 22, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-056	Tim Oxendine Diamond Bodyguard Protection Agency 4317 S Mountain Dr Raleigh, NC 27603-0000	Violation of G.S. 74C-2(a) - Providing private protective services without being properly licensed.	Mr. Tim Oxendine and Diamond Bodyguard Protection Agency be issued a cease and desist for providing private protective services without being properly licensed.	Accepted

PPSB Grievance After Report for June 22, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-058	Kenneth Gorham ASAP Delivery SVC 9616 Highstream Ct Charlotte, NC 28269-0000	Violation of G.S. 74C-2(a) - Providing courier services without being properly licensed.	Mr. Kenneth Gorham and ASAP Delivery SVC be issued a cease and desist for providing courier services without being properly licensed. The Mecklenburg County District Attorney be notified. Also, send a copy of the cease and desist to the contracting medical company.	Accepted

PPSB Grievance After Report for June 22, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-059	John Samuel Koonce Weiser Security Services, Inc. 8510 McAlpine Park Dr Ste 208 Charlotte, NC 28211-0000	74C - Follow up Audit of the Training Program	Follow up Audit of the Training program - No violation of G.S. 74C.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
1	Douglas James Andersen Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
2	William Andrew Asbell Donan Engineering Company, Inc. 7450 Chapman Hwy Ste 315 Knoxville, TN 27920-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Stephen John Bill Inline Defense, LLC P.O. Box 98173 Raleigh, NC 27624-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
4	David Phillip Bloomfield Fayetteville Consultants & Investigations, LLC P.O. Box 48026 Fayetteville, NC 28331-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Robert Anthony Bonasia Abacus Research 3702-A Alliance Dr Greensboro, NC 27407-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with no hours.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
6	Michael Kenneth Brooks Jr. Brooks Investigative Services 131 Burton Lake Rd Dallas, NC 28034-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Rocky Lane Cooke Stealth Investigations P. O. Box 67 Denver, NC 28037-0000	Private Investigator	Approval Private Investigator Associate License Level I with no hours with the condition the applicant obtain a sponsor.	Accepted
8	Michael Donald Cundiff North Carolina Special Investigative Services 3607 Cotswold Trl Greensboro, NC 27455-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Martin Joseph Davis M.I. Investigations 132 S Arcadian Way Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Steven Gene Desrosier Cascade Carolina P.O. Box 2544 Lillington, NC 27546-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
11	Gerald Dane Elliott Jr. Crusader Protective Services 1315 Shady Ln Durham, NC 27712-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Jason Douglas Farley Claims Verification Inc 6700 North Andrews Ave Ste 200 Fort Lauderdale, FL 33309-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Jason Michael Ferolie Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Roger Eric Frazee Bullseye Investigations 1127 Jimree Ave Fayetteville, NC 28312-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete the background process.	Accepted
15	John Joseph Hertogs Security Assistance Corporation 2300 9th St Ste 503 Arlington, VA 22204-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
16	Saquan Rodney Johnson Super Snoops 8305 Raven Top Dr Mint Hill, NC 28227-0000	Private Investigator Associate Sponsor: Randall O'Keefe Staton - 4317	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
17	Laura Ann Lee Cybereye, LLC P.O. Box 78857 Charlotte, NC 28271-0000	Private Investigator Associate Sponsor: Lucius McMillon - 4370	Approval Private Investigator Associate License Level I with no hours.	Accepted
18	Mary Jolette Morrison SPI, Inc. 425 N Main St Salisbury, NC 28144-0000	Private Investigator Associate Sponsor: Billy Ray Dover - 3233	Approval Private Investigator Associate License Level I with no hours.	Accepted
19	Stephenson Douglas Netherland Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Kelvin Dee Nobles Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Jimmy Lee Ruark - 1841	Approval Private Investigator Associate License Level I with 500 hours.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
21	James Francis Perrone K. Howard Ltd 16500 Blackberry Hills Dr Midland, NC 28107-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Eugene Roberts Jr. Thorough Check Investigations LLC 3213 Quail Run Dr High Point, NC 27265-0000	Private Investigator Associate Sponsor: Jeffrey Ronald Baker - 3252	Approval Private Investigator Associate License Level I with no hours.	Accepted
23	William James Roemer BRI 449 Algonquin Dr Boone, NC 28607-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
24	William James Roemer BRI 449 Algonquin Dr Boone, NC 28607-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted
25	Courtney Sterling Schrum U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator Associate Sponsor: Robert Lindeke Schurmeier Jr. - 3535	Approval Private Investigator Associate License Level I with 214.5 hours.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
26	William Thomas Smith Research Consultants Group, Inc. 9911 Rose Commons Dr Ste E-174 Huntersville, NC 28078-0000	Private Investigator Associate Sponsor: Aaron Michael Smith - 3361	Approval Private Investigator Associate License I with 400 hours.	Accepted
27	Andrea Lynne Sweet Angelarc Surveillance and Investigations, LLC P. O. Box 20863 Winston-Salem, NC 27120-0863	Private Investigator Associate Sponsor: William Albert Shafer - 3038	Approval Private Investigator Associate License Level II with 1500 hours.	Accepted
28	Lynn Stanley Teague Jr. Teague Personal Protection and Investigations 2400 Belvedere Ave Charlotte, NC 28205-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Hollie Ann Trivette A Division of Fletcher Management and Consultants, Inc. d/b/a Fletcher Investigations 824 New Hope Rd Purlear, NC 28665-0000	Private Investigator Associate Sponsor: Suzanne Cerny Creech - 3565	Approval Private Investigator Associate License Level I with 400 hours.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
30	Hubert Morrison Turner Jr. H.M. Turner Private Investigator 5300 Calypso Ct Hope Mills, NC 28348-0000	Private Investigator	Approval Private Investigator License.	Accepted
31	Jessica Rachael Wiegand VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator Associate	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
32	James Potter Wilder Jr. Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Associate Sponsor: Marcus Don Doyle - 3487	Approval Private Investigator Associate License II with 1636 hours.	Accepted
33	David Stephen Wilson KeyBridge Investigative Services P.O. Box 3062 Boone, NC 28607-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted
34	Matthew John Wzorek III Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted

PPSB Screening After Report for June 22, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
35	Carl Randall Yardley Yardley Investigations P. O. Box 41142 Greensboro, NC 27404-1142	Private Investigator	Approval Private Investigator License.	Accepted
36	Gary Michael Young Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with no hours.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
AUGUST 25, 2011
HOLIDAY INN NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
Brenda Bishop
James Stevens
Judge Burris
Bill Booth
Eric Jones
Sally Pleasant
Mack Donaldson
Sheriff Ashe
Robert M. Clark
Steve Johnson
Ed Cobbler
Bob Graham

BOARD MEMBERS ABSENT

Sheriff Jenkins

STAFF PRESENT

Anthony Bonapart - Deputy Director
Charles McDarris – Attorney
Phillip Stephenson – Field Services Supervisor
Judy Pittman - Training Officer
Joyce McClure - Board Secretary
Garcia Graham - Licensing Assistant

GUEST PRESENT

Kenneth Berg
Audra Coleman
Larry Flannery
Alan W. Bumgarner
Gary Pastor
Bobby Phillips
Richard L. Lowery
Ashlie Pearson
Denise Martin
Bill Johnson
Russell W. Thomas

Alan Campbell
Ruth Reynolds
Abel Montes de Oca
Webster Lubemba
Greg Hatten
Jeff Cathcart
Anthony Rogers
Laduan Jacobs
Charles Toliver
Dorien Dehnel
Robert McCrury

Bronnie Quinn
Charlie Branch
Greg Casstevens
David Arndt
Jeff Kiker
Bill Dover
Lee Alexander
Kyle Sweeney
Karen Johnson
Alan R. Stevens
Joseph White

Chairman Richard Allen called the August 25, 2011 Private Protective Services Board meeting to order at 9:15 AM. Mr. Allen welcomed all guests and introduced the two new Board members, Mr. Ed Cobbler and Mr. Bob Graham. He stated that they are both industry members. Chairman Allen stated that both he and Judge Burris had been reappointed for an additional three years.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

GOOD OF THE ORDER:

Mr. Gary Pastor, President of NCAPI, greeted the Board and all of the guests. He said the Association is currently working on many projects including NCAPI Fall Conference to be held in Fayetteville, NC on October 21st and 22nd. He stated that the Conference would offer 12 hours of Continuing Education Credits to the attendees. Mr. Pastor announced that the Association would be having their annual meeting in January 2012, in Greensboro, which will include the annual elections and an opportunity to obtain additional Continuing Education training. He anticipates giving a four hour course on self defense for investigators.

The Association is working on the annual Hit the Hill campaign to be held in Washington DC, on September 12th and 13th. The purpose of the meeting is to provide legislators with the industry's opinion on upcoming proposed regulations. The Association currently has seven members that plan to attend. In 2010, the Association had the largest representation from all of the states. Mr. Pastor stated that on August 24, 2011, Mr. Andrew Fisher from the law office of Smith Anderson, spoke to their board regarding fiduciary responsibilities toward education.

APPROVAL OF THE JUNE 23, 2011 MEETING MINUTES, THE SPECIAL FINANCE COMMITTEE MEETING AND THE SPECIAL TRAINING AND EDUCATION MEETING ON JULY 19, 2011:

**MOTION BY MR. STEVENS TO ACCEPT THE MINUTES AS PRESENTED;
SECONDED BY MR. BOOTH; MOTION CARRIED.**

SCREENING COMMITTEE REPORT:

Mrs. Bishop reported that the Screening Committee met on Wednesday, August 24, 2011 from 2:00 PM until 6:00PM to review a total of 47 applications with 2 Denials and 5 Deferrals; the remainder of the applications were approved (see report). Committee members were, Mrs. Bishop, Mrs. Pleasant, Mr. Johnson, Sheriff Ashe and Mr. Clark. Mrs. Bishop read the report for the record.

Mrs. Bishop presented the following registration report for the period of June 17, 2011 through August 23, 2011. Total registrations 3860; armed totals were 603 of which 213 were new, 365 were renewals, 1 duplicate and 24 reissue/dual. There were 7 renewals of Private Investigators armed permit, 3 new Private Investigator and 1 new Private Investigator Associate armed permits. Unarmed

totals were 3246 which included 1204 new, 1934 renewals, 82 transfers, 12 duplicates and 14 reissues/dual. Total denials 800 of which 227 were for cause and 573 for correctable. There were 496 applications approved which were previously denied for a total of 1296 denials reviewed.

It was noted that Sheriff Ashe recused himself on # 37 & 38 Mr. William Roemer and Mr. Johnson on #44 Victoria Taylor. Mr. Booth recused himself on #42 Robert Stagg.

MOTION BY MR. CLARK TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the Committee met on Wednesday, August 24, 2011 from 8:00 AM until 11:00 AM and heard a total of four cases. The committee members were Judge Burris, James Stevens, Bill Booth and Eric Jones. Judge Burris presented the attached report. (See attachment)

MOTION BY MR. BOOTH TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on Thursday, August 25, 2011 from 8:00AM. until 9:00 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mr. Johnson and Mrs. Pleasant.

Mr. Stevens read the course schedule. The following trainer courses are scheduled:

September 12-16, 2011	FT Certification Course	NCJA
September 19, 2011	FT Re-certification Course	NCJA
November 21, 2011	FT Re-certification Course	NCJA
December 5-9, 2011	UG Course & Workshop	WTCC

The above listed courses are posted on the PPSB website.

Presently we have 365 certified PPS unarmed guard trainers and 98 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

July 25-29, 2011	UGT Course & Workshop	WTCC
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The following PPS Training Courses for CEU Credits have been scheduled:

September 1, 2011	Greenville, NC
December 15, 2011	December 15, 2011

Mr. Stevens reviewed the following topics that were discussed in the Training and Education meeting that was held just prior to the Board meeting.

Mr. Stevens reported on the training courses that were completed and the newly scheduled classes which are listed on the website. He noted that the revised format for the classes held at Wake Tech Community College have improved the passing rate for the participants.

Mr. Stevens stated that there are two more PPS CEU classes to be presented, one in September and one in December. The attendance for the class that was held in Fletcher was a good turnout with 65 attendees.

Mr. Stevens reviewed the report regarding two accidental weapon discharges that had been discussed at the Training and Education meeting.

The medical waiver for requalification was discussed at the Training and Education meeting and it was decided that a committee would review it, revise the wording and then bring it back at the next meeting.

Mr. Stevens stated Garda had been required to present their company plan for training due to three previous accidental discharges of weapons. The committee reviewed the plan and stated that the company must revise the plan, they are to confer with Mr. Johnson and present the revised plan at the next meeting. The Armored Car Manual was presented to the committee for review and will be addressed at the next meeting.

The proposed rule changes to 12 NCAC 07D .0901 and 12 NCAC 07D .0904 regarding the requirements for a Firearms Trainer Certificate and the renewal of a Firearms Trainer Certificate was discussed. Because of the diverse issues associated with this rule change, it was decided that a subcommittee be established to address the issues and present the results to the committee.

Mr. Stevens commended the Continuing Education subcommittee for their efforts, and announced that there will be a rotation on the committee. The new committee will be Mr. Johnson, chairperson, Mr. Clark and Mr. Allen.

Mrs. Pleasant stated that the following courses have been approved: Tracking the Fugitive Through the Electronic Age; Forensic Science for Daily Practice; Richmond VA Arson School, July 2010; American Polygraph Association Continuing Education Seminar; 2011 Annual Investigator Conference, Email Tracing and Internet Profiling Part 1 and Part 2, Generating Income From Identity Theft Services, How to Retain More Business from Your Current Clients & Gain New Clients, An Introduction & Overview to Interviews or Interrogations Using Applications of Kinesics & NLP, Forensic Photography & Evidence Documentation, The Ten Biggest Myths of Computer Use, Methodology in the Special Handling of Complex Family Law Matters, How to Testify in a Jury Trial; The National Association of Professional Process Servers; Street Gang Recognition and Understanding; 2011 SCALI Annual Spring Conference; Pleducation Sleuthing Social Sites; Investigations into the Land of the Lost; Surveillance: Obtaining Evidence that Stands up in Court; Certificate in Terrorism Studies; Agency Survival/Submitted for 6 CEU's for Instructor Development of Course; Criminal Defense Investigations Part III.

The following Courses were denied: American Heart Association: Basic Life Support for Health Care Providers; Executive Protection; Defense Technology Aerosol Projectors: Instructions for Online Notary Public.

MOTION BY MR. BOOTH TO APPROVE THE RECOMMENDATIONS OF THE SUBCOMMITTEE; SECONDED BY MRS. BISHOP; MOTION CARRIED.

MOTION BY JUDGE BURRIS TO ACCEPT THE TRAINING AND EDUCATION REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT -

Judge Burris commented that the new process of receiving the case reports before the meeting allows the committee to thoroughly review each case and the process has become more efficient for every one. He also, complimented the investigators on the quality of the reports.

MOTION BY SHERIFF ASHE TO ACCEPT THE REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

SCREENING COMMITTEE REPORT - NONE.

74C REWRITE COMMITTEE:

Judge Burris stated that there is a list that is being compiled that will bring items to the Committee for discussion. He noted that there has been an occurrence of complaints that are being filed that happened as much as ten years ago and the committee may want to discuss implementing a Statute of Limitations on complaints

FINANCE COMMITTEE :

Mrs. Pleasant reported that the Finance Committee met on July 19, 2011 and had good representation from the industry at the meeting. She stated that the committee had made a recommendation to move funds in excess of \$50,000 from the Education Fund to the Operating Account to implement the new software system. Mrs. Pleasant is working on the details with Mr. Nels Roseland from DOJ and will present her report to the Board at the next meeting.

MOTION BY MR. BOOTH TO ACCEPT THE FINANCE COMMITTEE REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.

OLD BUSINESS:

Mr. Dorian Dehnel of Criminal Records Check.com gave an annual report on the third party out of state criminal record check process. He stated that the company has processed 4462 requests in the past 51 weeks with only two disputes, one of which was withdrawn and one that was upheld. Mr. Dehnel stated that there were two price increases in the past year due to the increases that were imposed in the CRC industry. The company is always looking to improve their process and asked for input from the industry.

Sheriff Ashe inquired about their procedures. Mr. Dehnel stated that it is illegal to resell that information. He also stated that they will do a check of the sex offender registry but it will be an additional charge. Per Federal Law, they must do extensive research if a name comes up on the Terrorist Alert.

Mr. Stevens commented that the process has resulted in nothing but positive feedback from the industry.

NEW BUSINESS:

Chairman Allen stated that according to 74C (4)(f), there is to be an election of officers. Attorney Charles McDarris took the nominations. Mr. Johnson inquired whether or not there could be a single nomination for the positions. There were no objections to having a single slate election.

- Richard Allen - Chairman
- James Stevens - Vice Chairman
- Judge Burris - Grievance Committee Chair
- Mrs. Bishop - Screening Committee Chair
- James Stevens - Training & Education Committee Chair
- Judge Burris - 74C Rewrite Committee Chair
- Mrs. Pleasant - Finance Committee Chair

MOTION BY MRS. BISHOP TO LEAVE THE SLATE AS IS; SECONDED BY MR. DONALDSON; MOTION CARRIED BY UNANIMOUS VOTE.

Chairman Allen appointed Judge Burris as the Ethics Liaison. Chairman Allen requested that the Board members advise him as to which committees they wished to serve on before the October Board Meeting.

FINAL AGENCY DECISIONS -

Attorney Charles McDarris removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following case:

Laduan Vinyah Jacobs, 11-DOJ-7650. Mr Jacobs was present. This case involved the denial of the petitioner's application for an Unarmed Guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character for two misdemeanor convictions of Public Official, Misconduct in Office.

Administrative Law Judge Donald W. Overby proposed that the Board reverse its initial decision to deny the Petitioner's application for unarmed security guard registration and grant the unarmed security guard registration after a six month denial period. The six month denial period shall be stayed for one year and the license shall be issued on a one year probationary status on the condition that any violation of the law by Petitioner will suspend the registration.

MOTION BY MR. JOHNSON TO GRANT HIS UNARMED REGISTRATION WITH NO CONDITIONS ; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

ATTORNEY'S REPORT:

Consents and Settlement Agreements are all current, executed and paid.

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are listed in the Attorney's report.

12 NCAC 7D .1303 Amendments to the Continuing Education rule have been filed with the Rules Review Commission. Rules Review has objected to some of the language; Mr. McDarris has recommended striking the language and will review the rule at the next meeting.

MOTION BY MR. JOHNSON TO ACCEPT THE CHANGES; SECOND BY JUDGE BURRIS; MOTION CARRIED.

12 NCAC 7D .0201, .0203, .0701, .0706, .0801, .0806, and .0902 Amending the rules to include, where necessary, an Equifax Credit Check and digital photo requirements are in the public comment period. The above rules will be presented for possible adoption at the next meeting.

Under the **Miscellaneous** section the following issues are being addressed:
Medical Exemption

Whether an applicant must renew an unarmed trainer certification when applying to renew their armed trainer certification. (Compare 12 NCAC 7D .0901(a)(6) to 12 NCAC 7D .0904)

MOTION BY JUDGE BURRIS TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.

DIRECTOR'S REPORT:

Deputy Director Bonapart presented the report. The combined PPS/ASL budget as of July 31, 2011 has a balance of \$627,780.44; the Education Fund balance is \$117,499.29. As of August 21, 2011 we have a total of 17,569 PPS registrations, 1825 licenses, 560 certifications, one endorsement for a total of 17,569 active personnel for PPS. Active licenses and registrations for both Boards are 24,156.

Deputy Director Bonapart noted that there has been a total of 2589 various correspondence printed from the PPS database, and 4998 applications received since the last Board meeting.

Deputy Director Bonapart stated that the Private Protective Services Office will be moving from 1631 Midtown Place to the Capital Bank Building, 4901 Glenwood Avenue, 2nd floor suite 200 at the end of October 2011.

MOTION BY MR. BOOTH TO ACCEPT THE REPORT;SECONDED BY MR. JOHNSON; MOTION CARRIED.

MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY MR. CLARK; MOTION CARRIED.

10:25 A.M. Adjourned

Anthony Bonapart, Deputy Director

Joyce McClure, Board Secretary

PPSB Grievance After Report for August 24, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-057	Moore Hampton Bynum Coffeys Private Investigations 154 Rose Ave Henderson, NC 27536-0000	Violation of G.S. 74C-2(a), 74C-12(a), 12 NCAC 07D .0801 - Providing private investigative services without being properly licensed. Providing security guard and patrol services without being properly licensed. Carrying a firearm during the course of performing security guard and patrol duties without first having met the qualifications of the Board. Failing to sign and submit an application form for the registration of armed security guards.	Issue a letter of warning to Mr. Moore Hampton Bynum for providing private investigative services without being properly licensed. Mr. Moore Hampton Bynum be issued a cease and desist for providing security guard and patrol services without being properly licensed. Carrying a firearm during the course of performing security guard and patrol duties without first having met the qualifications of the Board. Failing to sign an application form for the registration of armed security guards.	Accepted

PPSB Grievance After Report for August 24, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-008	Chad Webster Sigmon Avatar Investigations, LLC 5153 Riverbend Rd Claremont, NC 28610-0000	Violation of 12 NCAC 07D .1102 - Failing to provide 160 hours of one-on-one supervision to a level one Private Investigator Associate.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for August 24, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-011	Gary Patrick Pastor Private Eyes, Inc. P.O. Box 30077 Greenville, NC 27834-0000	Violation of G.S. 74C-12(a)(6), 74C-12(a)(7), 74C-12(a)(8), 74C-12(a)(31) - Engaged in or permitted an employee to engage in a private protective services profession when not lawfully in possession of a valid license issued by the Board. Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Knowingly made any false report to the employer or client for whom information is being obtained. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Mr. Gary Patrick Pastor and Private Eyes, Inc. enter into and pay a consent in the amount of \$1836.00 for permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board. No violation of G.S. 74C for willfully failing or refusing to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. No violation of G.S. 74C for knowingly made any false report to the employer or client for whom information is being obtained. Issue a letter of warning to Gary Patrick Pastor for actions that could result in harm to the public in the course of professional activities or services.	Accepted

PPSB Grievance After Report for August 24, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-016	Kenneth Wayne Berg Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Violation of G.S. 74C-13, 74C-9 - Carrying a firearm in the performance of private protective services duties without first having met the qualifications of the Board. Failing to properly license Branch offices and failing to file in writing with the Board the addresses of each branch office within 10 working days after the establishment of any branch office.	Mr. Kenneth Wayne Berg and Garda CL East, enter into and pay a consent in the amount of \$1713.60 for 3 registration violations and for operating two Branch Offices while not properly licensed.	Accepted

PPSB Screening After Report for August 24, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
1	Benjamin Delafone Barnes LP Innovations, Inc. 37 Birch St Milford, MA 01757-0000	Private Investigator Associate Sponsor: John Leon Fice - 4150	Approval Private Investigator Associate License Level II with 1571 hours.	Accepted
2	Moore Hampton Bynum Golden Eagle Security, Private Investigations and Bail Bonds 131 Bynum's Place Norlina, NC 27563-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience. The Committee requested Staff to do an investigation on Ms. Coffey and Coffeys Private Investigations.	Accepted
3	Alan Ray Byrd Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee	Approval Electronic Countermeasures Trainee License.	Accepted
4	Charles Milton Cobb Jr. Cobb Investigative Services P.O. Box 1382 Rockingham, NC 28380-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Wylie Townsend Cossar Aaragon Investigative Agency 111 Egrets Walk Pl Mooresville, NC 28117-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluation License.	Accepted

PPSB Screening After Report for August 24, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
6	Parker Vier Croom Bert Croom Private Investigator 244 Princess St Ste 21 Wilmington, NC 28401-0000	Private Investigator Associate Sponsor: Robert Vier Croom Jr. - 1864	Approval Private Investigator Associate License Level I with no hours.	Accepted
7	Carlas Yvette Elder Dothan Security, Inc. d/b/a DSI Security Services 8720 Red Oak Blvd Ste 115 Charlotte, NC 28217-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
8	John Howard Farmer John Farmer Investigations 2605 Westminster Dr Wilson, NC 27896-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Michael Anthony Fey K.A. Diehl Security Services, Inc. 321 N Front St Wilmington, NC 28401-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
10	James Luke Green Onsite Protection Services, LLC P.O. Box 1138 Oxford, NC 27565-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
11	William Burnett Hardin Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Cynthia Caudle Hawkins Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee	Approval Electronic Countermeasures Trainee License.	Accepted
13	Cynthia Caudle Hawkins Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with no hours.	Accepted
14	Fernard Clarence Henry S&S Management Group, LLC d/b/a Case-Closed Investigations 3069 Trenwest Dr Ste 101 Winston Salem, NC 27103-0000	Private Investigator Associate	Approval Private Investigator Associate License Level II with 1940 hours.	Accepted
15	Dean Chandler Hodges Meridian Investigative Group, Inc. 6822 22nd Ave N Ste 119 St. Petersburg, FL 33710-0000	Private Investigator	Approval Private Investigator License.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
16	Frederick Bernard Hubbard F & J Security Protective Services 105 Meadowbrook Dr Laurinburg, NC 28352-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
17	Saquan Rodney Johnson Super Snoops 8305 Raven Top Dr Mint Hill, NC 28227-0000	Private Investigator Associate Sponsor: Randall O'Keefe Staton - 4317	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
18	Lin Jordan Jordan & Associates, LLC 7413 Six Forks Rd Ste 200 Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Melanie Lynne Keene Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Daniel Eugene Kidd Kodiak International, Inc. d/b/a On Guard Security 2211-E Executive St Charlotte, NC 28208-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
21	Charlie Michael Lark Lark and Associates Polygraph Services, Inc. 203 Old Saluda Dam Rd Easley, SC 29640-0000	Polygraph Examiner	Approval Polygraph Examiner License.	Accepted
22	George Richard Lisi Capitol Special Patrol d/b/a Signal 88 Security of Charlotte 9650 Strickland Rd Ste 103-176 Raleigh, NC 27615-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
23	Jeremiah Ryan McLamb Integrity Investigations, Inc. P.O. Box 87223 Fayetteville, NC 28304-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with no hours.	Accepted
24	Brenda Byrd McMillon Citywide Investigations, LLC P. O. Box 25 Waxhaw, NC 28173-0000	Private Investigator Sponsor: Lucius McMillon - 4370	Approval Private Investigator License.	Accepted
25	Darrell Matthew Melvin The Audi Group 2820 Selwyn Ave Ste 853 Charlotte, NC 28209-0000	Private Investigator Associate Sponsor: Eric John Audish - 4085	Approval Private Investigator Associate License Level I with no hours.	Accepted

PPSB Screening After Report for August 24, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
26	Richard Waverly Merritt Grimes Investigations, Inc. PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate Sponsor: Jeffrey Bryan Deberry - 4036	Approval Private Investigator Associate License Level I with no hours.	Accepted
27	Jody Perry Myers Myers Investigations 1620 12th St NE Hickory, NC 28601-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Jason Vance Neifert Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator Associate Sponsor: Brian Cleetwood Casey - 2344	Approval Private Investigator Associate License Level I with no hours.	Accepted
29	Michael Van Orchard Beacon Investigative Solutions 2720 Airport Dr Columbus, OH 43219-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Franklin Blake Pinder III GlobalOptions Services, Inc. 5955 T.G. Lee Blvd Ste 600 Orlando, FL 32822-0000	Private Investigator	Approval Private Investigator License.	Accepted
31	Dennis Patric Pridgen A-1 Security Services, LLC P.O. Box 12611 Wilmington, NC 28505-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 24, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
32	Dennis Patric Pridgen A-1 Security Services, LLC P.O. Box 12611 Wilmington, NC 28505-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
33	Charles Olen Pulley Pulley & Associates, Inc. 703 Autumn Park Oxford, NC 27565-0000	Private Investigator	Approval Private Investigator License.	Accepted
34	Mark Anderson Ray Macks Pickett Investigative Services, Inc. P O Box 32006 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Samuel Macks Pickett Jr. - 2104	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
35	Carlos Rivero Jr. Regions Security Services, Inc. 7925 NW 12th St Ste 306 Doral, FL 33126-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
36	David Lee Rivers Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 600 Charlotte, NC 28208-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 24, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
37	William James Roemer BRI 449 Algonquin Dr Boone, NC 28607-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
38	William James Roemer BRI 449 Algonquin Dr Boone, NC 28607-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted
39	Mikel Christopher Paul Santiago Paul F. Tipton and Associates Investigations P. O. Box 1139 Jacksonville, NC 28541-1139	Private Investigator Associate Sponsor: Paul Francis Tipton - 3968	Approval Private Investigator Associate License Level I with no hours.	Accepted
40	Jay Sheridan Kroll Associates, Inc. 600 Third Ave New York, NY 10016-0000	Private Investigator	Approval Private Investigator License.	Accepted
41	Wayne Joseph Spaulding MMC P.O. Box 546 Franklinton, NC 27525-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 24, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
42	Robert Holt Stagg GUARDSMARK, LLC 4101 Lake Boone Trl Ste 106 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
43	Michael Luther Swygert Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with no hours.	Accepted
44	Victoria Rose Taylor Capitol Armored Services 9650 Strickland Rd Ste 103-176 Raleigh, NC 27615-0000	Armored Car Profession	Approval Armored Car Profession License with the condition applicant change the company name to Capitol Armored Services.	Accepted
45	Ida Lynn Thompson World Security Agency P.O. Box 1513 Lumberton, NC 28358-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
46	Stephen Earl Williams Williams Private Investigations 2006 E Stadium Dr Eden, NC 27288-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 24, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
47	Rhonda Faye Withrow D C Investigations P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator	Approval Private Investigator License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
OCTOBER 27, 2011
HOLIDAY INN NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
James Stevens
Bill Booth
Eric Jones
Sally Pleasant
Mack Donaldson
Robert M. Clark
Steve Johnson
Ed Cobbler
Bob Graham
Sheriff Jenkins
Denise Martin

BOARD MEMBERS ABSENT

Sheriff Ashe
Judge Burris

STAFF PRESENT

Terry Wright - Director
Anthony Bonapart - Deputy Director
Charles McDarris – Attorney
Phillip Stephenson – Field Services Supervisor
Judy Pittman - Training Officer
Joyce McClure - Board Secretary
Garcia Graham - Licensing Assistant

GUEST PRESENT

Bronnie Quinn	Joel Van Norman	Richard Epley
Sandra Epley	Gary Pastor	David Arndt
Larry Flannery	Joseph Siske	Leo Trapanier
Bobby Phillips	Jeff Cathcart	John Atherton
Robert Carmany	Vernon Garrison	Charles Toliver
Troy Sanchez	Randy Rabenold	Wayne Baumgardner
Michael Foust	Neil Mayzik	Walter Pylypiw
James Luke Green	Anthony McCollum	Greg Galle

HA House III
Audra Coleman
Gregory Hatten

Ruth Reynolds
Donald Williams

Steve Crossey
Scott Siano

Chairman Richard Allen called the October 27, 2011 Private Protective Services Board meeting to order at 9:20 A.M. Mr. Allen welcomed all guests and introduced the newest Board member, Ms. Denise Martin. He stated that she was appointed by the Governor and is associated with a Security Company and an Alarm Company in the Raleigh area. Ms. Martin replaces Brenda Bishop. Chairman Allen announced the death of former Field Services Supervisor Larry Liggins who retired last year.

Chairman Allen also introduced the newest investigator, Mr. Melvin Turner.

Deputy Director Bonapart noted that the agency would be moving this weekend and the new address and phone number are listed on handouts on the sign-in table. He announced that the Registration Supervisor was out on maternity leave and that he would be handling all inquiries in her absence.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove himself or herself from deliberation and vote on that matter and so state on the record.

GOOD OF THE ORDER:

Mr. Gary Pastor, President of NCAPI, greeted the Board and all of the guests. He said the Association held the NCAPI Fall Conference in Fayetteville, NC on October 21st and 22nd. He stated that the Conference was posted in multiple magazines and listed with multiple private investigator associations in other states such as Virginia, Georgia and many more. The conference had a turnout of 119 attendees. Forty-eight of the attendees were not members of NCAPI. The courses that were offered were pre-approved. The average cost for 12 Continuing Education Credits was \$52.38 per person compared to \$425 per person, which is the average cost of other approved courses. Mr. Pastor announced that the Conference was free.

Mr. Pastor announced that the Association is celebrating its 25th anniversary and will hold its annual meeting in January 2012, in Greensboro. The meeting will include the annual elections and an opportunity to obtain additional Continuing Education training. He anticipates giving a four hour course on self defense for investigators.

The Association is currently working on the Spring Conference which is to be held in March 2012 at Atlantic Beach. The Association has not determined if it will be a one day or two day conference with continuing education credits to be offered.

APPROVAL OF THE AUGUST 25, 2011 MEETING MINUTES

MOTION BY MR. BOOTH TO ACCEPT THE MINUTES AS PRESENTED;

SECONDED BY MR. STEVENS; MOTION CARRIED.

SCREENING COMMITTEE REPORT:

Mrs. Pleasant reported that the Screening Committee met on Wednesday, October 26, 2011 from 2:00 PM until 5:10 PM to review a total of 67 applications. There were 7 Denials and 7 Deferrals. The remainder of the applications was approved (see report). Committee members included Chairman Allen, Mrs. Pleasant, Mr. Johnson and Mr. Clark. Mrs. Pleasant read the report for the record.

Mrs. Pleasant presented the following registration report for the period of August 23, 2011 through October 25, 2011. Total registrations 3985; armed totals were 588 of which 194 were new, 342 were renewals, 1 duplicate and 51 reissue/dual. There were 3 new Private Investigator and 2 new Private Investigator Associate armed permits. Unarmed totals were 3392 which included 1332 new, 1918 renewals, 110 transfers, 10 duplicates and 22 reissues/dual. Total denials were 1001 of which 263 were for cause and 738 for correctable. There were 467 applications approved which were previously denied for a total of 1468 denials reviewed.

It was noted that Chairman Allen recused himself on # 17 Mr. Robbie Lyn Eaton and # 29 Mr. Frederick Hubbard. Mr. Donaldson recused himself on #1 Russell Acors.

MOTION BY MR. STEVENS TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Mr. Stevens reported that the Committee met on Wednesday, October 26, 2011 from 8:00 AM until 11:50 AM and heard a total of six cases. The committee members were Judge Burris, James Stevens, Bill Booth and Eric Jones. Mr. Stevens presented the attached report. (See attachment)
Sheriff Jenkins recused himself on 2011-PPS-012 Mr. Ronnie Rising.

MOTION BY MR. BOOTH TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on Thursday, October 27, 2011 from 8:00 AM. until 9:10 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mr. Johnson and Mrs. Pleasant.

Mr. Stevens read the course schedule. The following trainer courses are scheduled:

November 21, 2011	FT Re-certification Course	NCJA
December 5-9, 2011	UG Course & Workshop	WTCC

The above listed courses are posted on the PPSB website.

Presently we have 365 certified PPS unarmed guard trainers and 98 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

September 12-16, 2011	FT Certification Course	NCJA
September 19, 2011	FT Re-certification Course	NCJA

The following PPS Training Courses for CEU Credits have been scheduled:

December 15, 2011	Raleigh, NC
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Mr. Stevens reviewed the following topics that were discussed in the Training and Education meeting that was held just prior to the Board meeting.

Mr. Stevens reported on the training courses that were completed and the newly scheduled classes which are listed on the website.

Mr. Stevens stated that there is one more PPS CEU class to be presented for this year, it is in December. The attendance for the class that was held in Greenville was attended by 40 people.

Mr. Stevens reviewed the question that arose regarding dual licensing that does not expire in the same year. It was determined that if the two licenses did not coincide, the licensee will be required to obtain 12 CEUs for each license.

The issue that addresses whether or not an Associate is allowed to wear the Private Investigator badge was deferred from the Training and Education Committee to the full Board for discussion. Staff had reviewed the matter and wanted the Board to determine if this was acceptable. Attorney McDarris read rule 12 NCAC 07 D .0405 that states 'a private investigator shall be allowed to carry the badge' but does not state an associate.

MOTION BY MR. BOOTH TO ADOPT AS A MATTER OF GUIDANCE TO STAFF, THAT ONLY THE FULLY LICENSED PRIVATE INVESTIGATOR IS AUTHORIZED TO CARRY THE BADGE; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Mr. Stevens stated that the Armored Car manual was discussed at the earlier meeting and that the committee has requested a hard copy of the manual to review and will allow the registration to be a separate registration as an Armored Car person rather than a Security Guard. Mr. Johnson proposed that the rule changes be initiated now as this will facilitate the changes.

The new firearms training manual was addressed by Mr. Johnson, who stated that the instructors manual has been submitted to the Attorney General's Office for approval and the student's manual is being processed at

this time. The changes were mandatory due to the changes made by the General Assembly regarding firearms.

MOTION BY MR. BOOTH TO APPROVE THE CHANGES; SECONDED BY MR. JOHNSON; MOTION CARRIED.

The Training and Education Committee discussed the fact that there will be changes made to the website regarding the Approved Courses and the handling of approvals for the Conferences/Seminars.

The Committee approved the following 18 courses and brought them to the Board for approval. Ethics and Professionalism; Criminal Law & Procedure; Theories and Use of Covert Video Surveillance Equipment; Insurance Fraud-Online Course; Executive Protection Training; Mid-Year Conference, National Association of Professional Background Screeners; Basic Defense for Investigators and Process Servers; Testifying in Court; CIADA Dealer Education Course; Fire Investigative Approaches; Guilford Paralegal Association 5th Annual Seminar; Texas Association of Legal Investigators Convention 2011; Bank Security Risk Mitigation; NC Legal Updates 2011; Juvenile Minority Sensitivity Training-The System Options; Juvenile Minority Sensitivity Training-Interactions, Communications and Understanding; Assets Protection Course; Learning CFATS Requirements.

MOTION BY MR. JOHNSON TO APPROVE THE RECOMMENDATIONS OF THE SUBCOMMITTEE; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Booth reviewed the recommendation that was made by the Committee to give the authority to Staff to approve one time courses, seminars, conferences that are submitted by individuals for approval. These would be on a separate list that would not be posted to the website. The subcommittee has given Staff a check list as a guide line for the approval process.

MOTION MR. BOOTH TO GIVE STAFF THE AUTHORITY TO ACCEPT ONE TIME COURSE APPROVAL REQUESTS SUBMITTED BY INDIVIDUALS; SECONDED BY MR. JOHNSON; MOTION CARRIED.

Mr. Johnson reviewed the request for course preparation that was submitted by Mr. Darrell Wilson. Mr. Wilson prepared three courses and the Committee stated that with a maximum of 8 hours per course, Mr. Wilson be granted 12 hours for Course preparation.

MOTION BY MR. JOHNSON TO GRANT MR. WILSON 12 HOURS FOR COURSE PREPARATION; SECONDED BY MR. STEVENS; MOTION CARRIED.

Chairman Allen stated that since the registration supervisor is on maternity leave, it may take a little longer to have the course approvals posted to the website.

Chairman Allen discussed the two methods that the Chief Financial Officer from the Department of Justice submitted for requesting reimbursement of training funds. He stated that the Board must establish a process for the money to be disbursed; it must be put in place before any requests can be considered. The Board does not have the statutory authority to issue the monies, therefore, it is necessary to establish a grant program or hire an in house coordinator.

MOTION BY MR. BOOTH TO ADOPT OPTION A, NON PROFIT GRANTEE CONTRACT; SECONDED BY MR. STEVENS; MOTION CARRIED.

Chairman Allen recommended that Mrs. Pleasant and Mr. Booth work with Staff and DOJ to develop the grant process and keep Mr. Pastor apprised of the progress of the process.

MOTION BY MR. BOOTH TO ACCEPT THE TRAINING AND EDUCATION REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

GRIEVANCE COMMITTEE -

Mr. Stevens brought two issues to the full Board for discussion that were addressed at the Grievance Committee meeting. The first issue concerned complaints that are received due to advertising on the internet. These advertisements are often placed on the internet by individuals and then subsequently forgotten or are inadvertently displayed on other advertising websites. The subject of the investigation may not have engaged in the private protective services profession or may not have earned any income from any unlicensed activity. These complaints tie up the Grievance Committee and could be addressed by Staff. A cease and desist could be issued by staff and if the individual complies and has not engaged in any unlicensed activity, the investigation could be closed at that time. Therefore, the Committee would recommend delegating these complaints to Staff and have Staff report back to the Committee. Mr. Booth explained that many times people put things on the web and are unaware that they need to be licensed.

MOTION BY MR. BOOTH TO ALLOW STAFF TO HANDLE COMPLAINTS REGARDING ONLINE ADVERTISING OR HOLDING ONESELF OUT AS AVAILABLE TO ENGAGE IN UNLICENSED ACTIVITY AND HAVE STAFF REPORT BACK TO THE GRIEVANCE COMMITTEE; SECONDED BY MR. STEVENS; MOTION CARRIED.

Mr. Stevens stated that there was concern over complaints that are filed that should be filed in a civil matter not in Grievance. Lack of payment by a contractor should be filed in civil court and lack of wages being paid should be filed with the Employment Commission.

There was concern by the Committee regarding a case that was heard, where an investigator installed GPS on a vehicle for a client and then set the client up to be able to do their own tracking of the GPS.

MOTION BY MR. BOOTH TO ACCEPT THE REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

SCREENING COMMITTEE REPORT:

The Screening Committee addressed the Child Support letter issue with the full Board. Mr. McDarris stated that GS 110-142.1 was passed and allows the Board to suspend or revoke a license for lack of child support payments. The Department of Health and Human Services has started to inquire and notify the occupational boards regarding child support payment being in arrears. The Board has to vote to establish a process regarding the issue.

MOTION BY MR. JOHNSON TO COMPLY WITH DHHS TO SUSPEND THE LICENSE IF THE LICENSEE IS NOT IN COMPLIANCE; SECONDED BY MR. CLARK; MOTION CARRIED.

MOTION BY SHERIFF JENKINS TO ACCEPT THE SCREENING COMMITTEE REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

74C REWRITE COMMITTEE - NONE

FINANCE COMMITTEE:

Mrs. Pleasant reported that the Finance Committee met on July 19, 2011 to review the distribution of the Education Fund money due to the fact that this money has been taken by the State in previous years. At this time, the State is taking the interest from the fund. The Committee has considered moving a part of the fund, \$66,270.86, to the operating budget to fund the cost of a new database/administrative operating system for the Agency, as this will benefit the industry.

MOTION BY MR. STEVENS TO ADOPT THE RECOMMENDATION OF THE FINANCE COMMITTEE TO MOVE THE \$66,270.86 FOR THE DATABASE SYSTEM; SECONDED BY MR. CLARK; THE MOTION PASSED UNANIMOUSLY.

By law, the transfer of the money must be done by an order or resolution. Mrs. Pleasant read the resolution for the transfer. (See attached)

MOTION BY MRS. PLEASANT TO ACCEPT THE RESOLUTION WITH THE ADDITION OF “ANY PORTION OF THOSE FUNDS NOT SPECIFICALLY APPLIED FOR THE PROPOSED UPGRADE AND PURCHASE OF A COMPUTER DATABASE FOR THE BOARD WOULD BE RETURNED TO THE PPS EDUCATION FUND”; SECONDED BY MR. STEVENS; MOTION CARRIED.

MOTION BY MR. DONALDSON TO ACCEPT THE FINANCE COMMITTEE REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

OLD BUSINESS:

Mr. Dorian Dehnel of Criminal Records Check.com gave an overview as to the third party criminal record check to date.

Mr. Johnson stated that the Firearms Training Manual is in the process of being updated.

NEW BUSINESS:

Chairman Allen stated that according to G.S. 74C-4(f), there is to be an election of a new chairperson for the Screening Committee due to Mrs. Bishop's term ending.

MOTION BY MR. CLARK TO NOMINATE MRS. PLEASANT AS SCREENING COMMITTEE CHAIRPERSON; SECONDED BY MR. STEVENS; MOTION CARRIED.

Mr. Allen stated that there will be new appointments made in the near future.

FINAL AGENCY DECISIONS -

Attorney Charles McDarris stated that there were no Final Agency Decisions received from the Office of Administrative Hearings due to a backlog, they will be presented at the next meeting.

ATTORNEY'S REPORT:

Consents and Settlement Agreements are all current, executed and paid.

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are current; however, the attached list has not been updated for this meeting.

12 NCAC 7D .1303 Amendments to the Continuing Education rule have been filed with the Rules Review Commission. The rule has been approved by the Rules Review Commission and is in effect.

12 NCAC 7D .0201, .0203, .0701, .0801, .0806, and .0902 - Are ready for the Board's consideration and adoption. If they are adopted, they will be filed with the Rules Review Commission.

MOTION BY MR. DONALDSON TO GO FORWARD WITH THE RULES; SECOND BY SHERIFF JENKINS; MOTION CARRIED.

Under the **Miscellaneous** section the following issues are being addressed:

Whether an applicant must renew an unarmed trainer certification when applying to renew their armed trainer certification. Will be discussed at the next Training and Education meeting.

The Statute of limitations for the filing of a grievance complaint - A rule should be drafted limiting the filing of grievance complaints to three years.

MOTION BY MR. DONALDSON TO BEGIN THE PROCESS OF DRAFTING A RULE WITH

THE THREE YEAR LIMITATION FOR FILING A COMPLAINT; SECONDED BY MR. BOOTH; MOTION CARRIED.

The third item was the Attorney's contract; the Board had previously approved two contracts for the retention of the Attorneys. The Governor has enacted an Executive Order with the provision that all contracts must acknowledge that there were no gifts given with the signing of the contract and that the State Auditor can come in at any time to do an audit.

Attorney Charles McDarris announced that he is giving up the practice of law and this would be his last meeting. He recommended Ms. Denise Stanford as the Attorney for the Board.

MOTION BY MR. STEVENS TO ACCEPT THE AMENDED RETAINER AGREEMENT FOR JEFF GRAY; SECONDED BY MR. JONES; MOTION CARRIED.

MOTION BY MR. BOOTH TO ACCEPT THE CONTRACT WITH BAILEY & DIXON WITH DENISE STANFORD AS ATTORNEY FOR THE BOARD; SECONDED BY MR. CLARK; MOTION CARRIED.

DIRECTOR'S REPORT:

Deputy Director Bonapart presented the report. The PPS budget as of September 30, 2011 has a balance of \$593,002.48; the Education Fund balance is \$116,270.86. As of October 24, 2011 we have a total of 16,152 PPS registrations, 1840 licenses, 534 certifications, one endorsement for a total of 18,527 active personnel for PPS. Active licenses and registrations for both Boards are 25,843.

Deputy Director Bonapart noted that there has been a total of 3347 various correspondence printed from the PPS database, and 5183 applications received since the last Board meeting. There have been over 5000 identification cards printed.

MOTION BY MR. CLARK TO ACCEPT THE REPORT;SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. McDarris mentioned the memo that was distributed by Mr. Wright regarding the use of the DCI system. This system does not allow any dissemination of information obtained from the inquiries. A letter was sent to the Department of Justice stating that the Agency will no longer use this system and a vote is needed from the Board to discontinue using the DCI checks.

MOTION BY MR. BOOTH TO ELIMINATE ACCESSING THE DCI SYSTEM; SECONDED BY MR. JONES; MOTION CARRIED.

**MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY SHERIFF JENKINS;
MOTION CARRIED.**

12:05 PM Adjourned

Anthony Bonapart, Deputy Director

Joyce McClure, Board Secretary

PPSB Grievance After Report for October 26, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009PPS070A	Richard Renard Porter Metri Security Services, Inc. P. O. Box 21692 Winston-Salem, NC 27120-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. Richard Renard Porter and Metri Security Services, Inc. enter into and pay a consent in the amount of \$836.40 for 7 registration violations. This is to be paid in two monthly installments.	Accepted

PPSB Grievance After Report for October 26, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-003	James Webb Grigg III N.C. Detective Agency, Inc 2102 Fay St Durham, NC 27704-0000	Violation of G.S. 74C-12(a)(1), 12 NCAC 07D.0707 - Made any false statement or given any false information in connection with any application for a license, registration, or permit or for renewal or reinstatement of a license, registration, or permit. Failing to complete a Board approved unarmed security guard training course within 30 days from the date of permanent hire.	Issue a letter of warning to Mr. James W. Grigg for making any false statement or giving any false information in connection with any application for a license, registration, or permit or for renewal or reinstatement of a license, registration, or permit to complete a Board approved unarmed security guard training course within 30 days from the date of permanent hire. Mr. Grigg is to provide a management plan to Judy Pittman regarding his Unarmed Guard Trainer Certification. Should Mr. Grigg fail to provide the documentation to Mrs. Pittman, he will be renoticed to appear before the Board.	Accepted

PPSB Grievance After Report for October 26, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-006	Joseph William Pylypiw Professional Security 6511 Spicewood Ln Wilmington, NC 28405-0000	Violation of G.S. 74C-2(a) - No private person, firm, association, or corporation shall engage in, perform any services as, or in any way represent or hold itself out as engaging in private protective services without being properly licensed.	Mr. Joseph William Pylypiw be issued a cease and desist for holding himself out as engaging in private protective services without being properly licensed.	Accepted

PPSB Grievance After Report for October 26, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-012	Ronnie Lee Rising Investigations Unlimited, Inc. 1904 Slippery Log Rd Whiteville, NC 28472-0000	Violation of G.S. 74C-12(a)(24)(26)(31) - Fradulently held himself out as employed by or licensed by the State Bureau of Investigation or any other governmental authority. Advertised or solicited business using a name other than that in which the license was issued. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for October 26, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-013	George Karim Saleeby A United Investigative Service P.O. Box 427 Willow Springs, NC 27592-0000	Violation of G.S. 74C-12(a)(7) - Willfully failed or refused to render to a cleint service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties.	Issue a letter of warning to Mr. George Karim Saleeby for failing or refusing to render to a cleint service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties.	Accepted

PPSB Grievance After Report for October 26, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-014	Ronald Percy Boone Jr. B.A.M.N. Inc. 123 Daboll St Providence, RI 02907-0000	Violation of G.S. 74C-2(a) - No private person, firm, association, or corporation shall engage in, perform any services as, or in any way represent or hold itself out as engaging in private protective services without being properly licensed.	Mr. Ronald Percy Boone Jr. be issued a cease and desist for holding himself out as engaging in private protective services without being properly licensed.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
1	Russell Brian Acors G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Sponsor: Thomas Gene Shane - 3370	Denied Private Investigator License for lack of verifiable experience.	Accepted
2	Hope Linette Allen Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Catherine Davis Flowers - 2141	Denied Private Investigator Associate License for failure to contact investigator to complete the background process.	Accepted -
3	Angela Noble Amidon Amidon Contracting Solutions, Inc. 409 NorthBrook Dr Youngsville, NC 27596-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
4	Angela Noble Amidon Amidon Contracting Solutions, Inc. 409 NorthBrook Dr Youngsville, NC 27596-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Angela Noble Amidon Amidon Contracting Solutions, Inc. 409 NorthBrook Dr Youngsville, NC 27596-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
6	Albert Boyd Ammons Sansei Security Group, Inc P.O. Box 935 Dillsboro, NC 28725-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
7	Brian Alan Bissett Evers Investigations P.O. Box 702 Pleasant Garden, NC 27313-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Cason Demetrius Bolton Empire Private Protective Services 13524 Glasgow Green Ln Charlotte, NC 28213-0000	Security Guard & Patrol	Defer until February Board meeting.	Accepted
9	David Edward Booth Advance Associates, Inc. PO Box 2043 Advance, NC 27006-0000	Private Investigator Associate Sponsor: Joseph Allen Surratt - 1927	Approval Private Investigator Associate License Level I with no hours.	Accepted
10	Charles Edgar Bottoms New England Fire Cause & Origin, Inc. 5925 Stanleyville Dr Rural Hall, NC 27045-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
11	Cynthia Louise Breeden BCSi Security, Inc. 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
12	Richard Jason Carver Dunbar Armored, Inc. Lindbergh Business Park 1836 Lindbergh St Ste 100 Charlotte, NC 28208-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
13	Lloyd Mckinley Cochran Jr. Mickey Cochran and Associates 12120 Plaza Rd EX Charlotte, NC 28215-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Ryan Matthew Cox Kodiak Enterprises, Inc. d/b/a Kodiak Fire & Safety Consulting, Inc. 6204 Constitution Dr Ft. Wayne, IN 46804-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Jason Palmer Cunningham J.C. Investigations 9901 Candle Hill Dr Mint Hill, NC 28227-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
16	Darryl Quinn Dameron Strategic Protective Services 4485 Forbes Blvd Lanham, MD 20706-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
17	Robbie Lyn Eaton Accountability Investigations 6406 Fox Hunt Rd Indian Trail, NC 28079-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	James Carter Enos Donan Engineering Company, Inc. 9117 Monroe Rd Ste 130 Charlotte, NC 28270-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Randall Max Faggart Davis Fire Consultants, LLC P.O. Box 691297 Charlotte, NC 28215-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Stephen Craig Farlow Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
21	Lukas Ross Feldbusch IDI Services, Inc. d/b/a L & W Investigations 9650 Strickland Rd Ste 103-311 Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Adrian Michael Clarke - 3642	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
22	Jeffrey Felipe Gold Shield Investigations & Forensics 617 Maple Valley Ct Weddington, NC 28104-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Paul Eugene Foltz Sr. HBC Management Services, Inc. 372 Channing Dr Chambersburg, PA 17201-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
24	Samuel Gonzalez Worldwide Investigation Services, LLC P.O. Box 922 Huntersville, NC 28070-0000	Private Investigator Associate Sponsor: Max Seabrook Astor - 3809	Approval Private Investigator Associate License Level I with no hours.	Accepted
25	David Lacy Graham Jr. U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator Sponsor: Robert Lindeke Schurmeier Jr. - 3535	Approval Private Investigator License.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
26	John Wesley Hall III American Security Group, LLC 4914 Radford Ave Ste 200 Richmond, VA 23230-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
27	Lonnie Dewey Hammond L.D. Hammond Investigation 1801 Chapel Hill Rd Durham, NC 27707-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Christopher Lamont Hill Eye in The Sky PI 542 Clayton Rd Durham, NC 27703-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience. No recommendation regarding the unfavorable employment history or moral issues.	Accepted
29	Frederick Bernard Hubbard F & J Security Protective Services 105 Meadowbrook Dr Laurinburg, NC 28352-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
30	Carl Charles Jackson Jr. Carl C. Jackson Jr. 140 Hardin St EX 412A Rutherfordton, NC 28139-0000	Private Investigator	Defer until the December Board meeting.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
31	Theed Neubern Jacobs Tricore, LLC P.O. Box 20071 Fayetteville, NC 28312-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	Andre Mark Jones Sr. Protective International Security Agency P.O. Box 224 Winston, NC 27986-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Accepted
33	Michael John Kemple Hirease, Inc. P.O. Box 2559 Southern Pines, NC 28388-0000	Private Investigator	Approval Private Investigator License.	Accepted
34	Daniel Eugene Kidd Kodiak International, Inc. d/b/a On Guard Security P.O. Box 680505 Charlotte, NC 28216-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
35	Mary Lucas Lacey Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Private Investigator Associate Sponsor: Jeffrey Ronald Baker - 3252	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
36	Diane Marie Lewis Action Facilities Management, Inc. 115 Malone Dr Morgantown, WV 26501-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
37	Louis Anthony Maltos Superior Security and Investigation of Shawnee, Inc. 806 W Ayre Shawnee, OK 74801-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
38	Morris Stephen Mason Steve Mason, P.I. Investigative Services P.O. Box 65 Bolivia, NC 28422-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Anthony Lamont McFadden MC Investigations P.O. Box 1712 Pittsboro, NC 27701-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Nan Lyons Medlin Linc Brooks PI Services 1112 Culpepper Dr Rocky Mount, NC 27803-0000	Private Investigator Associate Sponsor: Linc Oshea Brooks - 4498	Defer until the February Board meeting.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
41	Simone Leroy Mitchell Jr. Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Ricky Justin Grossner - 2784	Approval Private Investigator Associate License Level I with no hours.	Accepted
42	Abel Montes de Oca Garda CL East, Inc. Proposed Location: 2320 Presidential Dr Ste 116 Durham, NC 27703-0000	Branch Office	Approval Branch Office License.	Accepted
43	Abel Montes de Oca Garda CL East, Inc. Proposed Location: 112 E Meadowview Rd Ste 107 Greensboro, NC 27406-0000	Branch Office	Approval Branch Office License.	Accepted
44	Dionne Harris Nichols Vigilant Private Investigations & Security 103 Coachman Dr Garner, NC 27529-0000	Private Investigator Associate Sponsor: Lawrence Donnell Morrisey - 1240	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
45	William Walter Niemann Fire Technology Consultants, LLC P.O. Box 8472 Fredericksburg, VA 22404-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
46	Quincy Thomas Phillips Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan Jr. - 2251	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
47	Anthony Dexter Ravenell Around The Clock Security, Inc. 6245 Castlebrooke Ln Linden, NC 28356-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
48	Kelly Marcel Reeves Kelly Reeves Investigations 575 State St Marion, NC 28752-0000	Private Investigator	Approval Private Investigator License.	Accepted
49	Rogers Arthur Reynolds Reynolds Investigative Services 8202 Willow Glen Trl Greensboro, NC 27455-0000	Armored Car Profession	Approval Armored Car Profession License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted
50	Rogers Arthur Reynolds Reynolds Investigative Services 8202 Willow Glen Trl Greensboro, NC 27455-0000	Courier Service Profession	Approval Courier Service Profession License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
51	Rogers Arthur Reynolds Reynolds Investigative Services 8202 Willow Glen Trl Greensboro, NC 27455-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted
52	Rogers Arthur Reynolds Reynolds Investigative Services 8202 Willow Glen Trl Greensboro, NC 27455-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted
53	Jason Edward Roberts Affinity Protective Services 208 Cardamon Ct Columbia, SC 29203-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience and unfavorable credit history.	Accepted
54	William James Roemer Special Investigation Agency 449 Algonquin Dr Boone, NC 28607-0000	Private Investigator	Defer until February Board meeting.	Accepted
55	Ira London Span GRIDS Security Services, LLC 1101 Belleview St Ste 104-A Columbia, SC 29201-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
56	Paul Andrew Spence Westmoreland Protection Agency, Inc. 10194 NW 47th St Sunrise, FL 33351-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
57	Michael Luther Swygert Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Private Investigator Associate Sponsor: Spencer Kelly Summey - 4476	Approval Private Investigator Associate License Level I with no hours.	Accepted
58	Renee Fisher Urben SLC Security Services, LLC 201 Hutchins Dr Garner, NC 27529-0000	Private Investigator Associate Sponsor: Kevin Eugene Wetzel - 3908	Approval Private Investigator Associate License Level I with 700 hours.	Accepted
59	Daniel Harold Walker American Eagle Protective Services Corp. 7700 Chevy Chase Dr Ste 230 Austin, TX 78752-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
60	Sandy Kaye Walker Duplin County Investigations P. O. Box 973 Mt. Olive, NC 28365-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete the background process.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
61	Barbara Lankford Watts Action Investigations P.O. Box 186 Walnut Cove, NC 27052-0000	Courier Service Profession	Approval Courier Service Profession.	Accepted
62	Barbara Lankford Watts Action Investigations P.O. Box 186 Walnut Cove, NC 27052-0000	Private Investigator Associate Sponsor: Mary Annette Stevens Cornett - 2512	Approval Private Investigator Associate License Level I with no hours.	Accepted
63	Eric Harrison Whitworth Abacus Research 3702-A Alliance Dr Greensboro, NC 27407-0000	Private Investigator Associate Sponsor: Paul Allen Seguin - 1523	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
64	Stephen Earl Williams Williams Private Investigations 2006 E Stadium Dr Eden, NC 27288-0000	Private Investigator	Approval Private Investigator License.	Accepted
65	Robert Brady Wilson Dehnel & Associates, Inc. d/b/a 3-D Investigators & CriminalRecordCheck.com P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Dorian Dirk Dehnel - 3188	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted

PPSB Screening After Report for October 26, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
66	Russell Paul Wroblewski Russell Wroblewski 1186 Willow Pond Ln Leland, NC 28451-0000	Private Investigator	Approval Private Investigator License.	Accepted
67	Thomas Clarence Younce TCY Consulting P.O. Box 813 Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
DECEMBER 15, 2011
HOLIDAY INN NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
Judge Burris
James Stevens
Bill Booth
Eric Jones
Mack Donaldson
Robert M. Clark
Steve Johnson
Ed Cobbler
Bob Graham
Denise Martin

BOARD MEMBERS ABSENT

Sheriff Ashe
Sally Pleasant
Sheriff Jenkins

STAFF PRESENT

Anthony Bonapart - Deputy Director
Denise Stanford – Attorney
Phillip Stephenson – Field Services Supervisor
Judy Pittman - Training Officer
Joyce McClure - Board Secretary
Garcia Graham - Licensing Assistant

GUEST PRESENT

Kenneth Sheffield
James McDougal
Larry Flannery
Teri Spy
Nick Nicholson
Lynn Hoosier
Gary Silvestri
James Luke Green
HA House III
Grover Singleton
Michael Walker

Donna Campbell
Gary Pastor
Becky Howard
Jeff Cathcart
Richard Bowman
Bill Fletcher
Neil Mayzik
Renee Green
Kevin Hession
Mickey Cook
Christopher Mayhue

Jeff Kiker
David Arndt
Leo Trapanier
Audra Coleman
Gregory Hatten
Hollie Trivette
Ann Lane
Mark Zudell
Corey Barnette
Robert Talton
Rory Eddings

Frank Mento
Dorien Dehnel
Karen Johnson
Douglas Kearns
Ulises Villanueva
Donald Jemison

Kathy Bloom
Chuck Stubbs
Bill Johnson
Chris Sloan
John Powell

Keith Hollen
Jennifer McCracken
Chris Hammeye
Michael C. Norwood
Cheryl Thomas

Chairman Richard Allen called the December 15, 2011 Private Protective Services Board meeting to order at 9:30 A.M. Mr. Allen welcomed all guests and requested they sign in on all three of the sign in sheets, turn off cell phones and introduce themselves.

Attorney Denise Stanford explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove himself or herself from deliberation and vote on that matter and so state on the record.

GOOD OF THE ORDER:

Mr. Gary Pastor, President of NCAPI, greeted the Board and all of the guests and wished everyone a Merry Christmas. He said the Association is celebrating its 25th Anniversary and will be holding their annual meeting on January 13th and 14th 2012 at the Holiday Inn North, Highwoods Blvd., Raleigh. He stated that the Association will be offering a free 4 hour course in Self Defense for Continuing Education Credits. Mr. Pastor stated that there will be guest speakers and that the Association will be holding their annual election of Officers for the upcoming year.

Mr. Pastor announced that the Association will hold its Spring Conference at the Clamdigger Inn, in Atlantic Beach on March 12th and 13th 2012. The Association is planning on 12 Continuing Education hours to be offered at the Conference.

In fall of 2011, the Association held its Fall Conference in Fayetteville and had 126 attendees.

APPROVAL OF THE OCTOBER 27, 2011 MEETING MINUTES

**MOTION BY MR. JONES TO ACCEPT THE MINUTES AS PRESENTED;
SECONDED BY MR. JOHNSON; MOTION CARRIED.**

SCREENING COMMITTEE REPORT:

Mr. Johnson reported that the Screening Committee met on Wednesday, December 14, 2011 from 2:00 PM until 5:10 PM to review a total of 63 applications. There were 2 Denials and 4 Deferrals. The remainder of the applications were approved (see report). Committee members included Chairman Allen, Mr. Johnson, Mr. Donaldson and Mr. Clark. Mr. Johnson read the report for the record.

Mr. Johnson presented the following registration report for the period of October 25, 2011 through December 12, 2011. Total registrations 2615; armed totals were 520 of which 193 were new, 307

were renewals, 2 duplicates and 18 reissue/dual. There were 2 new Private Investigator, with 5 renewals and 4 new Private Investigator Associate armed permits, with 1 renewal. Unarmed totals were 2084 which included 957 new, 1055 renewals, 53 transfers, 6 duplicates and 13 reissues/dual. Total denials were 854 of which 192 were for cause and 662 for correctable. There were 491 applications approved which were previously denied for a total of 1345 denials reviewed.

It was noted that Mr. Donaldson recused himself on # 2 Mr. Daniel Barb, #9 Mr. Malcolm Burchett Jr. and # 59 Mr. Leroy Wilson Jr.

MOTION BY MR. BOOTH TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported that the Committee met on Wednesday, December 14, 2011 from 8:00 AM until 12:25 PM and heard a total of ten cases. The committee members were Judge Burris, James Stevens, Bill Booth, Mack Donaldson and Eric Jones. Mr. Stevens presented the attached report. (See attachment)

MOTION BY MR. STEVENS TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on Thursday, December 15, 2011 from 8:00 AM. until 9:15 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, and Mr. Johnson.

Mr. Stevens read the course schedule. The following trainer courses are scheduled:

February 27, 2012	FT Re-certification Course	NCJA
March 5-9, 2012	UG Course & Workshop	WTCC
April 9-13, 2012	FT Certification Course	NCJA
May 7-11, 2012	UG Course & Workshop	WTCC
June 4, 2012	FT Re-certification Course	NCJA

The following PPS Trainer courses have been completed:

November 21, 2011	FT Re-certification Course	NCJA
December 5-9, 2011	UG Course & Workshop	WTCC

The above listed courses are posted on the PPSB website.

Presently we have 365 certified PPS unarmed guard trainers and 98 PPS certified armed guard trainers.

The following PPS Training Courses for CEU Credits have been scheduled:
December 15, 2011 Raleigh, NC

Mr. Stevens reviewed the following topics that were discussed in the Training and Education meeting that was held just prior to the Board meeting.

Mr. Stevens reported on the training courses that were completed and the newly scheduled classes which are listed on the website. Mr. Stevens commented that the two classes that were completed had completion rate of 100 per cent passing.

Mr. Stevens stated that there is one more PPS CEU class to be presented for this year, it will be held this afternoon.

Mr. Johnson stated that the committee had accepted the revisions to the Armored Car Training Manual and wants to implement the rule change for a new category for the industry. The change would require anyone leaving the Armored Car Industry to accept a position in the Security Guard and Patrol industry to complete the unarmed guard training for Security Guard and Patrol.

MOTION BY MR. JOHNSON TO ACCEPT THE ARMORED CAR TRAINING MANUAL AND MOVE FORWARD WITH THE NEW RULE IMPLEMENTATION FOR A NEW CATEGORY OF REGISTRANT; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Stevens stated that T. Scott Stanley requested that the Psychological Stress Examiners License for Layered Voice Analysis be approved. The Training and Education committee recommended the Board approve the program.

MOTION BY MR. STEVENS TO APPROVE THE TWO LEVEL LAYERED VOICE ANALYSIS 6.50 PROGRAM; SECONDED BY MR. CLARK; MOTION CARRIED.

Mr. Stevens stated that the committee had a request from Staff to make a rule change for Unarmed Guard Trainers that would require them to submit their rosters on a monthly basis. It was recommended that Staff bring the proposed rule back to the Board.

Mr. Booth reviewed the proposed Grant Program for Continuing Education. The guidelines are as follows:

The grant money would be available to any licensees within the confines and constraints of the physical facility where the training is offered and the training capabilities of the grant recipient.

- a) A non- profit entity recognized as tax exempt by the US Internal Revenue Service.
- b) A local NC Community College operating in cooperation with and industry group or member.

Grants shall be awarded through the application process which is initiated by the submission of the PPS Education Grant Application. The application will contain information on the proposed training to include topics and goals, duration, number of licensees expected to be trained, location and date,

and expected expenses. Grants will only be awarded for actual costs of training such as speaker's fees, speaker's travel costs, training aids, training room rental, and material distributed to the attendees.

Successful grant recipients will be required to sign the Non Profit Grantee Contract provided by PPSB. The contract may be viewed in advance on the PPS website. Grants shall be awarded in a maximum amount of \$5000.00 per application. Multiple grants may be awarded to multiple recipients or to a single recipient each calendar year within the fiscal constraints of the Education Fund. All awards are decided upon by the PPS Board. The grant time frame duration shall be one year. All funds must be expended and accounted for within one year of the grant award.

There will be two grant application periods each calendar year. Each application period will be 60 days in duration. The PPS Board will announce the beginning of the period at a regularly scheduled Board meeting and the conclusion of that period at the next Board meeting. Grant applications are encouraged to submit applications early to ensure thorough consideration. Grant funding will be reimbursement for funds expended only. Requests for reimbursement shall be supported by appropriate documentation.

Grant recipients will be required to complete the reporting forms as required by NC Statutes and Rules. The forms will be made available to recipients upon award of the grant.

A Conflict of Interest Policy shall be submitted by the grantee as set forth in GS 143-6-23(b) at the time the initial grant application is submitted to the Training and Education Committee.

The initial announcement will be made at the February 2012 meeting and the grant will be awarded at the April 2012 meeting.

MOTION BY MR. BOOTH TO ACCEPT THE GUIDELINES; SECONDED BY MR. JOHNSON; MOTION CARRIED.

Mr. Stevens reported that there were two weapons discharges, one was an actual shooting and the other was an accidental discharge.

MOTION BY MR. JOHNSON THAT EFFECTIVE JANUARY 1, 2012, IT IS REQUIRED THAT THERE IS A PRE-QUALIFICATION FOR THE RE-CERTIFICATION FIREARMS CLASSES; SECONDED BY MR. STEVENS; MOTION CARRIED.

Mr. Johnson reviewed the Continuing Education courses that were approved by the Training and Education Committee.

The Committee approved the following 18 courses and brought them to the Board for approval. How to Make Practice More Profitable Using DNA Technology; Street Gangs – A Historical Perspective; Notary Public Licensing Course; Techniques to Detect Deceptive Behavior; Executive Protection; Prevention of Violence in the Workplace; Discerning Deception; Aspects of Insurance

Fraud “First Line Defense”; Organized Fraud Rings & Transient Groups; Insurance Fraud ”Methodology, Defense & Approach; Vehicular Theft & Fraud; Catastrophe Fraud & Investigations; Surveillance “The Good, The Bad and The Ugly”; Premium Fraud & Rate Evasion; Mortgage Fraud; Aspects of Insurance Fraud, Investigative Strategies & Concerns; Pinnacle Studios for the Private Investigator

MOTION BY MR. STEVENS TO APPROVE; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Johnson stated that there were changes made in the Federal Law Enforcement Safety Act. The committee recommended that the Staff look into making changes to the rule that would exempt the Private Investigator that has had 10 consecutive years of law enforcement from taking the mandated 20 hour class but would still have to qualify annually and meet the State standards. Staff should conduct a review of the Act and bring back recommendations highlighting the Federal Law requirements vs the State requirements.

MOTION BY MR. JONES TO ACCEPT THE TRAINING AND EDUCATION REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

GRIEVANCE COMMITTEE -

Judge Burris revisited the recommendation of the Grievance Committee to impose a Statute of Limitations on filing complaints for disciplinary action. This was addressed at the October Board Meeting and it was referred to Counsel to draft a rule. The proposed rule is in the Attorney’s Report 12 NCAC 07D.0107. The Grievance Committee recommends to the full Board that the proposed rule be reviewed, accepted and forwarded to rules review.

MOTION BY MR. BOOTH TO ACCEPT THE PROPOSAL OF THE GRIEVANCE COMMITTEE; SECONDED BY MR. STEVENS; MOTION CARRIED.

Judge Burris stated that the Grievance Committee recommended revisiting the idea of sending a newsletter with the purpose of keeping the industry informed. He stated that this was a benefit to all of the licensees. Chairman Allen proposed that Staff bring recommendations to the February Board Meeting.

MOTION BY MR. STEVENS TO ACCEPT THE GRIEVANCE COMMITTEE’S REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

SCREENING COMMITTEE REPORT:

Mr. Johnson stated that there was an addendum to the earlier report, Mr. Reinaldo Wilson addressed the committee and he was deferred to the February meeting.

MOTION BY MR. JONES TO ACCEPT THE REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.

74C REWRITE COMMITTEE :

Judge Burris recommended the re-start of the Committee meetings, with the commencement in either April or June of this year.

FINANCE COMMITTEE: NONE

OLD BUSINESS:

Chairman Allen appointed Mr. Cobbler and Mrs. Martin to the Screening Committee and Mr. Graham to the Grievance Committee effective in February.

NEW BUSINESS:

There was an issue about the change in requiring a criminal background for all in-state licensees. The issue was deferred to another time.

FINAL AGENCY DECISIONS –

Attorney Denise Stanford removed herself as counsel to the Board to present the following cases:

The Board received the official record for the following case:

Grover W. Singleton, 11 DOJ 10366 – Mr. Singleton was present. This case reviewed the denial of the Petitioner’s application for an armed guard registration for committing an unlawful assault or demonstrating intemperate habits or a lack of good moral character.

Administrative Law Judge Donald W. Overby proposed that the Board reverse its initial decision to deny the Petitioner’s application for armed guard registration.

Judge Burris stated that he wanted modifications of the Findings of Fact and Conclusion of Law for the reason that the Board does not question the validity of the criminal conviction, but does agree that Petitioner presented sufficient evidence to rebut the Board’s evidence as to Petitioner’s lack of moral character.

MOTION BY JUDGE BURRIS WITH THE DELETIONS, TO REVERSE THE BOARD’S ORIGINAL DECISION AND GRANT THE ARMED REGISTRATION; SECONDED BY MR. BOOTH; MOTION CARRIED.

DIRECTOR’S REPORT:

Deputy Director Bonapart presented the report. The PPS budget as of November 30, 2011 has a balance of \$636,252.38; the Education Fund balance is \$51,131.65. As of December 12, 2011 we have a total of 15,477 PPS registrations, 1868 licenses, 547 certifications, one endorsement for a total of 17,893 active personnel for PPS. Active licenses and registrations for both Boards are 25,086.

Deputy Director Bonapart noted that there has been a total of 2998 various correspondence printed from the PPS database, and 2899 applications received since the last Board meeting. There have been 4278 identification cards printed.

MOTION BY MR. STEVENS TO ACCEPT THE REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.

ATTORNEY’S REPORT:

Consents and Settlement Agreements are all current, executed and paid.

Ms. Stanford stated that all of the current appeals have been filed with the Office of Administrative Hearings and are current.

12 NCAC 7D .0201, .0203, .0701, .0801, .0806, and .0902 – amending the rules to include, where necessary, an Equifax Credit Check and digital photo requirements. The Board adopted the rules at its last meeting. Due to changes in the Administrative Procedure Act (“APA”) by SB 781, the Rules Review Commission staff advised that the rules would need to be re-noticed to comply with the new APA notice requirements. The rules have been re-noticed for publication in the December 15, 2011 NC Register. A hearing has been scheduled for December 30, 2011. The comment period ends on February 13, 2012. After the comment period ends, the rules will be before you again for adoption.

Under the **Miscellaneous** section the following issues are being addressed:
12 NCAC 07D.0107 is before you for your consideration.

MOTION BY MR. STEVENS TO APPROVE; SECONDED BY MR. CLARK; MOTION CARRIED.

MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY SHERIFF JENKINS; MOTION CARRIED.

11:30 AM Adjourned

Anthony Bonapart, Deputy Director

Joyce McClure, Board Secretary

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010PPS013A	Cleveland Lamar Bridges American Citadel Guard, Inc. 6030 Unity Dr Ste G Norcross, GA 30071-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701(a), 12 NCAC 07D .0706(a) - Failing to properly register unarmed guards. Failing to submit and sign an application for the registration of unarmed guards and for the renewal of unarmed guards.	Mr. Cleveland Lamar Bridges and American Citadel Guard, Inc. enter into and pay a consent in the amount of \$6,732.00 for 66 registration violations. The staff is to conduct a follow up audit for all quarters for calendar year 2011.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-046	Terrance Edwards Executive Off Duty Security 457 Flat Shoals Ave Ste 2 Atlanta, GA 30316-0000	Violation of G.S. 74C-2(a), 74C-11(a), 74C-12(a)(6), 74C-12(a)(15), 74C-12(a)(31), 74C-12(a)(32), 74C-13(a) - Providing Security Guard and Patrol services without being properly licensed. Failing to properly register unarmed guards. Permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board. Violating the firearm provisions set forth in G.S. 74C. Engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Demonstrating a lack of financial responsibility. Allowing armed guards to carry a firearm in the course of their duties without having first met the qualifications of the Board.	Mr. Terrance Edwards, Kevin Rainey, United Protection Security Services and Executive Off Duty Security be issued a cease and desist for providing security guard and patrol services without being properly licensed. Failing to properly register unarmed guards. Permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board. Violating the firearm provisions set forth in G.S. 74C. Engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Demonstrating a lack of financial responsibility. Allowing armed guards to carry a firearm in the course of their duties without having first met the qualifications of the Board.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case	Complaint Against	Allegation(s)	Grievance Committee	Board Action
Number			Recommendation	
2010PPS054A	Stephen Anthony Tarsitano Crime Prevention Security Patrol 12711 Glen Hollow Ct Charlotte, NC 28273-0000	Violation of G.S. 74C-13(a), 74C-13(b), 12 NCAC .0806(a) - Failing to properly register armed guards. Allowing armed guards to carry a firearm during the course of performing duties without having first met the qualifications of the Board. Allowing armed guards to carry a firearm during the course of performing their duties without a firearms registration permit issued by the Board.	Revoke the Security Guard and Patrol License held by Mr. Stephen Anthony Tarsitano. Mr. Stephen Tarsitano be issued a cease and desist for failing to register armed guards. Allowing armed guards to carry a firearm during the course of performing duties without having first met qualifications of the Board. Allowing armed guards to carry a firearm during the course of performing their duties without a firearms registration permit issued by the Board. This matter is to be referred to Steele Creek Business Center, SLED and the North Carolina Department of Revenue.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-007	Robert McCrury Templar Security 351 Wagoner Dr Ste 319 Fayetteville, NC 28303-0000	Violation of G.S. 74C-9(d), 74C-11(a), 74C-12(a)(6), 74C-12(a)(22), 74C-13(b), 12 NCAC 07D .0106(2), - 12 NCAC 07D .0706(a) - Failing to properly register a Branch office. Failing to properly register unarmed guards. Engaging in the private protective services profession when not lawfully in possession of a valid license. Engaging in the private protective services profession under a name other than the name under which the license was obtained. Knowingly authorizing or permitting armed security guards to carry firearms during the course of performing duties without a valid registration permit. Lending license or allowing the use thereof by another. Failing to complete a form for the renewal of unarmed guard registrations on a form provided by the Board.	Revoke the Security Guard and Patrol License held by Mr. Robert McCrury and the company license of Templar Security for failing to properly register a Branch Office. Failing to properly register unarmed guards. Engaging in the private protective services profession under a name other than the name under which the license was obtained. Knowingly authorizing or permitting armed security guards to carry firearms during the course of performing duties without a valid registration permit. Lending license or allowing the use thereof by another. Failing to complete a form for the renewal of unarmed guard registrations on a form provided by the Board. Staff is requested to seek a civil injunction against J.D. White Enterprises and all individuals associated with J.D. White Enterprises. This matter be referred to the Screening Committee in February 2012 in regard to the license application of Brian White who is applying under Eagle Eye Security.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-009	Sidney Clyde Jordan Jr. Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Violation of 12 NCAC 07D .0113 - Failing to inform the Board of new business street address and business telephone number within 15 days of change.	Issue a letter of warning to Sidney Clyde Jordan Jr. for failing to inform the Board of new business street address and business telephone number within 15 days of change.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-010	Robert McCrury Templar Security 351 Wagoner Dr Ste 319 Fayetteville, NC 28303-0000	12 NCAC 07D .0109 - Audit training program for last three years. All records pertinent to an audit or investigation are subject to inspection by staff between 8:00 a.m. and 5:00 p.m. Monday through Friday.	Case dismissed - No violation of G. S. 74C.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-019	John Walton Callicutt Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Violation of G.S. 74C-12(7), 12 NCAC 07D .0404(a) - Willfully failed or refused to render to the client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failing to provide client with a written report containing the findings and details of the investigation within 30 days after completion of the investigation for which the client has paid the investigator for the services.	Issue a letter of warning to Mr. John Callicutt for failing to provide client with a written report containing the findings and details of the investigation within 30 days after completion of the investigation for which the client has paid the investigator for the services. Mr. Callicutt is to amend his report submitted to the client according to G.S. 74C and provide a copy to his client by January 31, 2012.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-020	Patricia Colvin Williams Pat Sauls Investigative Services P.O. Box 30993 Raleigh, NC 27622-0000	Violation of 12 NCAC 07D .0404(a), 12 NCAC 07D .0404(b) - Failing to provide client with a written report containing the findings and details of the investigation within 30 days after completion of the investigation for which the client has paid the investigator for the services. Failing to provide descriptive reports, chronological reports, cover letters, and itemized invoices to the client that have been personally signed by the licensee.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-023	Sara Myrick Coffey Coffeys Private Investigations 154 Rose Ave Henderson, NC 27536-0000	Violation of G.S. 74C12(a)(1), 12NCAC 07D .1102, 12NCAC 7D .1101 - Making false statements or giving false information to the Board in connection with any application for a license, registration, or permit or for renewal or reinstatement of a license, registration, or permit. Failing to provide one-on-one supervision to PIA as required by rule. Failing to maintain an associate log as required by rule.	Accepted Ms. Sara Myrick Coffey voluntary surrender of her Private Investigator license.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
1	Andrew Baker Jr. Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator	Approval Private Investigator License	Accepted
2	Daniel Anthony Barb G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License	Accepted
3	James Cole Baughman Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator Associate Sponsor: John Brent Davidson - 4619	Approval Private Investigator Associate License Level III with 2500 hours with the condition he obtain a sponsor.	Accepted
4	Alexis Crystal Bell Alexis C. Bell 1430 Summer Coach Dr Charlotte, NC 28216-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Robert William Bond Security Resources, Inc. d/b/a Xpressguard Corporation 1155 Markress Rd Cherry Hill, NJ 08003-0000	Private Investigator	Approval Private Investigaor License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
6	Robert William Bond Security Resources, Inc. d/b/a Xpressguard Corporation 1155 Markress Rd Cherry Hill, NJ 08003-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
7	Kathy Annette Broom Eagle Eye Detective Agency, LLC 1409 East Boulevard Ste 110 Charlotte, NC 28203-0000	Private Investigator Associate Sponsor: Brian Keith Hollen - 1458	Approval Private Investigator Associate License Level I with no hours.	Accepted
8	Anthony Joseph Bruno ICS/Merrill, A Division of Examination Management Services, Inc. d/b/a EMSI Vicki Schmid P.O. Box 350580 Jacksonville, FL 32235-0580	Private Investigator	Approval Private Investigator License.	Accepted
9	Malcolm Carlton Burchett Jr. G4S Secure Solutions (USA) Inc. d/b/a G4S Proposed Location: 824 2nd Avenue NW Hickory, NC 28601-0000	Branch Office	Approval of Branch Office.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
10	James Andrew Burgman Integritas 1st Defense P.O. Box 1396 Wrightsville Beach, NC 28480-0000	Private Investigator	Approval Private Investigator License.	Accepted
11	Raymond Deryl Butler Armed Security, Inc. 3604 Annapolis Rd Halethorpe, MD 21227-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
12	Donna Renee Caldwell Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator Sponsor: Thomas Joseph Maiolo - 2527	Approval Private Investigator License.	Accepted
13	James Campbell III Blackwell's Private Investigative Service 933 Holly Meadow Dr Holly Springs, NC 27540-0000	Private Investigator Associate Sponsor: Donald Berkley Blackwell - 2872	Approval Private Investigator Associate License Level I with no hours.	Accepted
14	Alan Francis Cedres Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with 813 hours.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
15	Heather Mae Clattenburg Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator Associate Sponsor: Kelly Janelle Barefoot - 953	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
16	Anthony William Coschignano PT&C Forensic Consulting Services, P.A. 2727 Paces Ferry Rd Ste 1-1200 Atlanta, GA 30339-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Tony Wesley Davenport DPI Services 8402 Witty Rd Summerfield, NC 27358-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	John Brent Davidson Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval of Private Investigator License.	Accepted
19	Eric Dwight Echols The LPS Group, Inc. 1050 E Piedmont Rd E-134 Marietta, GA 30062-0000	Private Investigator	Approval of Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
20	Eric Dwight Echols The LPS Group, Inc. 1050 E Piedmont Rd E-134 Marietta, GA 30062-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License.	Accepted
21	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Guard Dog Service Profession	Accept Mr. Felton request to withdraw his application for Guard Dog Service Profession.	Accepted
22	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Private Investigator	Defer until the June Board meeting.	Accepted
23	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Security Guard & Patrol	Defer until the June Board meeting.	Accepted
24	Joseph Brandon Green DJG Investigative Services, Inc. P. O. Box 687 Huntersville, NC 28070-0000	Private Investigator Associate Sponsor: Dwayne Joseph Green - 2332	Approval Private Investigator Associate License Level I with 363 hours.	Accepted
25	Travis Scott Gregg Gregg Investigations, Inc. 10042 Switchyard Dr Cornelius, NC 28031-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
26	Damion Ray Guy Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Terry Nelson Hill Leupold Investigations 123 Badgett Ave Mount Airy, NC 27030-0000	Private Investigator Associate Sponsor: Erik Ivan Leupold - 1760	Defer until the February Board meeting.	Accepted
28	William Thomas Hill Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Phillip Edward Hyde Securitas Security Services, USA, Inc. P.O. Box 10610 Southport, NC 28461-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
30	Kamron Christy Johnson Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
31	Jonathan Glenn Jones Southeast Investigative Group 353 Jonestown Rd Ste 217 Winston-Salem, NC 27104-0000	Private Investigator	Approval Private Investigator Associate License Level I with 1000 hours with the condition applicant obtain a sponsor.	Accepted
32	Jeffery Luther Key Forensic Fire Analysis, LLC. P. O. Box 41107 Charleston, SC 29423-1107	Private Investigator	Approval Private Investigator License.	Accepted
33	Russell Everett Lassiter Elite Staffing and Security, LLC 3120 Long Bow Dr Raleigh, NC 27604-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License.	Accepted
34	Jade Summer Laughlin Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator	Approval Private Investigator License.	Accepted
35	Chrystal Haze Medlin Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Sponsor: William Basil Ratcliff - 3225	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
36	Simone Leroy Mitchell Jr. Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Ricky Justin Grossner - 2784	Approval Private Investigator Associate License Level I with no hours.	Accepted
37	Jeffrey Stewart Moore Abacus Research 3702-A Alliance Dr Greensboro, NC 27407-0000	Private Investigator Associate Sponsor: Paul Allen Seguin - 1523	Approval Private Investigator Associate License Level I with no hours.	Accepted
38	Andreas David Nichol Nichol Investigative Services, LLC 229 Northfort Dr Clayton, NC 27527-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Justin Lee Owens Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Joseph Brant Phillips Professional Protection and Security P.O. Box 1413 Carthage, NC 28327-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
41	David Anthony Picard David A. Picard P. O. Box 1313 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval of Private Investigator License.	Accepted
42	Charles Olen Pulley Charles O. Pulley Private Investigations and Security Consultant 703 Autumn Park Oxford, NC 27565-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
43	Eddie Ramirez Centennial Investigations and Information Specialists, Inc. P. O. Box 724905 Atlanta, GA 31139-0000	Private Investigator Associate	Denied Private Investigator Associate License for failure to contact Investigator to complete background process.	Accepted
44	Patty Bowen Richardson Scott Investigations, LLC 1051 Davenport PI Winterville, NC 28590-0000	Private Investigator Associate Sponsor: Paul Batteaux Scott III - 3994	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
45	Kimberly Terrell Roseman Truth Seekers Investigation Services P.O. Box 0314 Fuquay Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
46	John Arthur Rumball John A. Rumball 10004 Juniper Trace Dr Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
47	Terry Lee Simpson Jr. Blueline Advantage, LLC 200 First Ave NW Ste 408 Hickory, NC 28601-0000	Private Investigator Associate Sponsor: William David Munday - 4226	Approval Private Investigator Associate License Level I with 500 hours.	Accepted
48	Phillip Alan Smith Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted
49	Wayman Maurice Swanson Swanson Services, LLC d/b/a Swanson Security Services P.O. Box 212 Sandston, VA 23150-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
50	Michael Luther Swygert Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Private Investigator Associate Sponsor: Spencer Kelly Summey - 4476	Approval Private Investigator Associate License Level I with no hours.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
51	Deborah Vanzuynen Tatem A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
52	Casper Milton Townsend Pat Sauls Investigative Services P.O. Box 30993 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Patricia Colvin Williams - 2212	Approval Private Investigator Associate License Level I with no hours.	Accepted
53	Gregory Mason Tranbarger The Archer Investigative Group, Inc. P.O. Box 30396 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Milton Frederick Archer - 3357	Approval Private Investigator Associate License Level I with no hours.	Accepted
54	Dennis Keith Wade Jr. Wade Security 3498 Victorian Hls Richburg, SC 29729-0000	Private Investigator	Approval Private Investigator License.	Accepted
55	Dennis Keith Wade Jr. Wade Security 3498 Victorian Hls Richburg, SC 29729-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
56	Laura Sue Wamsher Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted
57	Frank Joseph Weicks Intel Consulting, Training and Investigative Services 4706 S Hillview Dr Charlotte, NC 28210-0000	Private Investigator	Approval Private Investigator License.	Accepted
58	Patrick Lee Williams Patrick Williams Investigations 12401 Harcourt Dr Raleigh, NC 27613-0000	Private Investigator	Approval Private Investigator License.	Accepted
59	Leroy Wilson Jr. Wilson's W/W World National Security Service Corporation 7914 Howard Avenue Ext Rocky Mount, NC 27801-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
60	Timothy Lee Wooten Triad Investigations P.O. Box 182 Lewisville, NC 27023-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
61	Joshua Brian Wright Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 119-CI	Approval Electronic Countermeasures Trainee License.	Accepted
62	Joshua Brian Wright Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
63	Nathaniel Gay Young DECO Security Services, Inc. 192 Loganberry Ct Clemmons, NC 27012-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted