

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
FEBRUARY 23, 2012
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
Sally Pleasant
Sheriff Jenkins

BOARD MEMBERS ABSENT

Sheriff Ashe

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

Matthew Hewlett	Gregory Hatten	Jeff Kiker
John Walters	Suzanne Creech	Leo G. Trepanier
Kathy Broom	Bill Fletcher	Daniel Martin
Jon Knowles	Walt Pylypiw	Bill Dover
Arthur Klose	Gary Pastor	Bill Johnson
Randy Sturkey	Jeff Cathcart	Robert Carmany
David Arndt	Phil Harris	Mark Wohlneck
Gregory D. Martin	Leon Ives	John Narl
Jack Kerner	Warren Hall	Nick Nicholson

Mark Zudell
Tamara Tarbutton
Lynn McBride

Fred Stipe
Dorien Dehnel

John F. Dupree
Donald Fauler

Chairman Richard Allen called the February 23, 2012 Private Protective Services Board meeting to order at 9:00 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 introduced the new Board members that were elected at the Annual meeting which also celebrated the 25th anniversary of the NCAPI.

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 no cost during the Conference. He also stated that there will be an Open Golf Tournament on March 11th.

Mr. Pastor announced that the fall conference is already in the planning stage to be held in the mountains and information may be obtained at NCAPI.com.

Chairman Allen presented plaques to Mrs. Bishop and Mr. Pendry for their years of service on the Board.

APPROVAL OF THE DECEMBER 15, 2011 MEETING MINUTES

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

SCREENING COMMITTEE REPORT

Mrs. Pleasant reported that the Screening Committee met on Wednesday, February 22, 2012 from 2:00 PM until 6:00 PM to review a total of 62 applications. There were 4 Denials and 1 Deferral. The remainder of the applications was approved (see report). Committee members included Mrs. Pleasant, Mr. Johnson, Ms. Martin, Mr. Cobbler and Mr. Clark. Mrs. Pleasant read the report for the record.

Mrs. Pleasant presented the following registration report for the period of December 12, 2011 through February 20, 2012. Total registrations 3832; armed totals were 522 of which 193 were new, 299 were renewals, 6 duplicates and 24 reissue/dual. There was 1 new Private Investigator, with 4 renewals and 1 renewal Private Investigator Associate armed permits. Unarmed totals were 3304 which included 1221 new, 1912 renewals, 144 transfers, 9 duplicates and 18 reissues/dual. Total denials were 878 of which 197

were for cause and 681 for correctable. There were 936 applications approved which were previously denied for a total of 1814 denials reviewed.

It was noted that Mr. Donaldson recused himself on #2 Mr. Joseph Balzano, Mr. Booth recused himself on # 36 Ms. Lynn McBride, Ms. Martin recused herself on #22 Mr. Kevin Hegel and Mr. Clark recused himself on Mr. Joshua Ruiz and Mr. Jason Speller.

Mrs. Pleasant stated that the new software should help to decrease the amount of denials and free up more time for staff to address the applications as they are received.

Mr. Stevens noted that the industry receives denial letters even after the employee has been terminated. Chairman Allen stated that the termination process requires that the process must be totally completed to clear the application out of the system. This allows the file to be purged from the system after 5 years. Deputy Director Anthony Bonapart stated that the letter that is sent states that you do not have to respond. PPS has an obligation to inform the industry of negative information that has been received on the applicant.

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

Mr. Johnson discussed an issue that had come up during the Screening Committee meeting regarding the denial for lack of verifiable experience for private investigator applicants. Mr. Johnson proposed that the applicant that applies for a full PI license and is denied for the lack of experience be able to reapply for an PI Associates license without having to pay for the application fee.

MOTION BY MR. JOHNSON TO ALLOW PRIVATE INVESTIGATOR APPLICANTS DENIED FOR LACK OF VERIFIABLE EXPERIENCE TO HAVE 60 DAYS TO OBTAIN A SPONSOR AND TO REAPPLY FOR AN PRIVATE INVESTIGATOR ASSOCIATES LICENSE. THE APPLICANT WOULD BE REQUIRED TO SUBMIT A FINGERPRINT CARD AND PAY THE FINGERPRINT CARD PROCESSING FEE. THIS PROCESS WOULD BE EFFECTIVE AS OF FEBRUARY 22, 2012; SECONDED BY MR. STEVENS; CARRIED.

Chairman Allen requested that Attorney Stanford put the policy in writing to become part of Private Protective Services policy and procedures.

Mrs. Pleasant proposed that the Screening Committee meetings start at 1:00 PM effective for the April meeting.

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported that the Committee met on Wednesday, February 22, 2012 from 8:00 AM until 10:20 AM and heard a total of seven cases. The committee members were Judge Burris, James Stevens, Bill Booth, Mack Donaldson, Sheriff Jenkins, Bob Graham and Eric Jones. Judge Burris presented the attached

report. (See attachment)

Mr. Stevens recused himself on 2011-PPS-028 Mr. Lucien Guy Morin II; Mr. Booth recused himself on 2011-PPS-005 Thomas Kutch.

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

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on Thursday, February 23, 2012 from 8:00 AM. until 8:30 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mrs. Pleasant 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 above listed courses are posted on the PPSB website.

Presently we have 362 certified PPS unarmed guard trainers and 97 PPS certified armed guard trainers.

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

March 14, 2012	Greensboro	9:00 AM – 1:00 PM
June 28, 2012	Asheville	1:00 PM – 5:00 PM

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.

Steve Johnson reviewed the process for pre-qualifying for the April 2012 Firearms Trainer course. On February 28, 2012, there will be a re-qualification course at the NCJA for current FT instructors to re-qualify. Additionally, some candidates for FT instructor will be there to pre-qualify. If they qualify on February 28, they will attend the FT course from April 9-13. If they do not qualify, they will have a second chance to qualify on April 9, the first day of the full course. Only for this course, April 2012, will they have a second chance to qualify on the first day of the course. All candidates for classes after April 2012 will need to come on a day prior to the beginning of the first day to qualify. If they do not qualify on that day, they are

not allowed to attend the full FT course, until they have pre-qualified

Mr. Johnson reviewed the discussion regarding the Retired Law Enforcement (HR 218) requirements. Training and Education determined that with the changes in federal law it would create too many issues to be addressed and too many changes to be made to meet the requirements as each state has different training standards. The committee determined that it would remain with the current qualifications that are required and not make any changes.

MOTION BY MR. JOHNSON TO RETAIN THE CURRENT REQUIREMENTS; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Mr. Stevens announced that it was time to rotate the committee for the Continuing Education Course Approval process. He appointed Mr. Booth as the chair with the committee members being Mrs. Pleasant and Mr. Stevens.

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

The Committee approved the following 47 courses and brought them to the Board for approval. Private Investigative Practices Part 1; Private Investigative Practices Part 2; Legal Aspects of Private Investigations; Protecting Critical Infrastructure; Dignitary Protection & Op Procedures; Airport & Aviation Safety; Protecting America's Ports; Risk Management for Government & Industry; Securing Educational Facilities; Securing Mass Transit; Computer Forensic Analysis; Understanding Security Technologies; Emergency Threats & Geopolitical Impacts; Insurance Fraud & Abuse; Violence in the Workplace; Incident Response for Business & Industry; Security Countermeasures for Government & Industry; Technical Surveillance Countermeasures; Bomb Threat Planning & Management; Protection of Computers & Proprietary Information; Covert Investigation & Surveillance Techniques; Telco Technology Investigations; Counterterrorism & Asset Threat Spectrum; Competitive Intelligence; Case Management & Report Writing; Interviews & Interrogations; Investigative Techniques & Procedures; Fire & Arson Investigation; Design & Application of Industrial Fire Systems; Design & Application of Industrial Security Systems; Executive Protection Tactical Medic; Executive/VIP Protection & Planning; Statement Analysis; Compliance & Ethics; Recognizing Child Abuse & Neglect; Severe Skip Trace Investigation; Awareness of Returning Military Personnel; Dealing with Epilepsy, Autism, Diabetes; Career Survival Social Networking; JMST Building Rapport; Introduction to Search & Rescue; Public Image and Expectations; The Problems & Dynamics of Domestic Violence; Investigating Strangulation Cases; Forensic Testimonial Evidence Recovery; From the Shadows to the Spotlight; Field Note taking & Report Writing.

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

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

SECONDED BY MR. JONES; MOTION CARRIED.

GRIEVANCE COMMITTEE -

Judge Burris remarked that the presentation of the grievance investigation reports prior to the actual hearing of the cases has allowed the committee to become more efficient and he commended both the committee and staff.

SCREENING COMMITTEE REPORT: NONE

74C REWRITE COMMITTEE :

Judge Burris stated that the first meeting will be held on June 28, 2012 at 7:00 AM in Asheville and again on October 25, 2012 at 7:00AM in Raleigh before the Board meetings.

FINANCE COMMITTEE: NONE

OLD BUSINESS:

Dorian Dehnel gave the Annual Review on the Out of State Criminal Record Check for CRC.com.

Mr. Dehnel reviewed the feedback that was solicited from the industry. The overall feedback was very positive.

MOTION BY MR. DONALDSON TO CONTINUE THE APPOINTMENT OF CRC.COM FOR ANOTHER YEAR; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Dehnel stated that they have added some features such as a save list and increased the time out period to 30 minutes. Mr. Dehnel thanked the industry and the Board for their confidence and positive feedback.

Mr. Bonapart asked Chairman Allen to form a Committee to review the RFP bid that will go out next year. Chairman Allen appointed Mr. Donaldson and Mrs. Martin to the committee.

Deputy Director Bonapart stated that he had reviewed the newsletter and there is a legal issue regarding the revocation of licenses since the licensee has the right to appeal. Attorney Stanford had stated that there would be no issue if the revocation is not appealed within the 60 day time period. Mr. Bonapart stated that the newsletter should be sent every 6 months to allow for this issue. He said he would draft a new newsletter and the initial issue should be sent out in July 2012.

Mr. Booth reviewed the Grant Process (see December 15, 2011 Minutes for the entire process) and reiterated that it is a re-imbusement grant that pays for receipted items. He emphasized that the applications were available today and should be completed and submitted as soon as possible as the first grant will be given in April. This process does not allow for training that was previously given per state law. If the grant is given in April 2012, then it expires in April 2013. The allowable time is up to one year for reimbursement.

Mr. Booth stated that the Board will issue the grants up to \$5000 per grant and intends to issue two grants per year.

Mr. Booth and Mrs. Pleasant recommended that the Deputy Director contact the Community Colleges to advise them that there is grant money available.

The Board has addressed the fact that the grant money is not to be used for basic training but is to be used for Continuing Education only.

MOTION BY MRS. PLEASANT TO HAVE THE BOARD ACCEPT THE GRANT PROCESS AND THE FORMS APPLICABLE TO THE GRANT; SECONDED BY MR. STEVENS; MOTION CARRIED.

Mrs. Pleasant anticipates a Wednesday night meeting to allow the Board to grant the money to the applicant at the Thursday Board meeting.

NEW BUSINESS:

Mr. Pastor brought up the issue of having a Private Investigator Associate licensee with no experience and an out of state sponsor.

Mrs. Pleasant stated that this was an issue that was brought up last year and screening is to look at it and will address the situation.

Chairman Allen appointed a Committee of Mrs. Pleasant and Mr. Clark to bring back a report to the June Board meeting.

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 cases:

John Forest Dupree, 11 DOJ 09436 – Mr. Dupree was present. This case reviewed the denial of the Petitioner's application for an armed guard registration based on the Petitioner's demonstration of intemperate habits or a lack of good moral character for multiple misdemeanor simple worthless check convictions.

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

Judge Burris stated that the Petitioner used the checks to maintain his daily life.

MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S ORIGINAL DECISION AND GRANTS THE UNARMED REGISTRATION; SECONDED BY MR. BOOTH; MOTION CARRIED.

Jerome Douglas Mayfield, 11 DOJ 10538 – Mr. Mayfield was not present. This case reviewed the denial of the Petitioner's application for unarmed registration for committing an unlawful assault or demonstrating

intemperate habits or a lack of good moral character.

Administrative Law Judge Fred Morrison Jr. proposed that the Board uphold its initial decision to deny Petitioner's application for unarmed security guard registration.

**MOTION BY JUDGE BURRIS TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY;
SECONDED BY MR. BOOTH; MOTION CARRIED.**

Rynell Shawnta Rustin, 11 DOJ 08676 – Mr. Rustin was present. This case reviewed the denial of the Petitioner's application for unarmed registration for demonstrating intemperate habits or a lack of good moral character.

Administrative Law Judge Fred Morrison proposed that the Board uphold its initial decision to deny Petitioner's application for renewal of unarmed security guard registration.

**MOTION BY MR. JOHNSON TO REVERSE THE ORIGINAL DECISION AND GRANT
RENEWAL OF UNARMED GUARD REGISTRATION; SECONDED BY MR. BOOTH;
MOTION CARRIED.**

DIRECTOR'S REPORT:

Deputy Director Bonapart presented the report. The PPS budget as of January 31, 2012 has a balance of \$620,072.56; the Education Fund balance is \$53,309.22. As of February 20, 2012 we have a total of 16,398 PPS registrations, 1883 licenses, 542 certifications, one endorsement for a total of 18,824 active personnel for PPS. Active licenses and registrations for both Boards are 26,305.

Deputy Director Bonapart noted that there has been a total of 3306 various correspondence printed from the PPS database, and 4086 applications received since the last Board meeting. There have been 4315 identification cards printed.

**MOTION BY MR. BOOTH 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, .0706, .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 had been re-noticed for publication in the December 15, 2011 NC Register. A hearing was held on December 30, 2011. The comment period ended on February 13, 2012. The rules were before the Board again for adoption.

MOTION BY MR. BOOTH TO APPROVE THE CHANGES AS RECOMMENDED; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

12 NCAC 7D .1401, .1402, .1403, .1404, .1405, .1406, .1407, .1501, .1502, .1503, .1504, .1505, .1506, and .1507 – armored car registrants unarmed and armed are before you for your consideration. If the Board approved these draft rules, they will be noticed.

MOTION BY MR. STEVENS TO MOVE FORWARD AS PRESENTED; SECOND BY MR. JOHNSON; MOTION CARRIED.

12 NCAC 7D .0902, .0904,.0909, .0910, .0911, and .0912 – revision of the firearms trainer certification rules to reflect current requirements and to incorporate the armored car service guard training. A new rule, .0912 requiring trainers to submit rosters of unarmed guard trainer classes. These rules were before the Board for consideration.

MOTION BY MR. BOOTH TO BE NOTICED AND MOVE FORWARD; SECONDED BY MR. JOHNSON; MOTION CARRIED.

12 NCAC 7D .0107 - amending the rule to set a statute of limitations for Board complaints as licensees need only maintain records for three years. This rule was noticed in the January 17, 2012 NC Register. A hearing was held on the rule on February 2, 2012. The comment period ends on March 19, 2012. This rule will be before the Board at its next Board meeting for adoption.

12 NCAC 7D .0105(e) – still contains language regulating the use of OC spray even though the Board voted not to regulate OC spray. Staff is recommending that this rule be amended to delete paragraph (e). A copy of the rule was attached for Board review.

MOTION BY JUDGE BURRIS TO DELETE THE PARAGRAPH; SECOND BY MR. BOOTH; MOTION CARRIED.

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

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

12:10 PM Adjourned

Anthony Bonapart, Deputy Director

Joyce McClure, Board Secretary

PPSB Grievance After Report for February 22, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-038	Willie Dallas Jacobs Jr. GUARDSMARK, LLC 4101 Lake Boone Trl Ste 106 Raleigh, NC 27607-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. Barry Echol and GUARDSMARK, LLC enter into pay a consent in the amount of \$3570.00 for 35 registration violations.	Accepted
2011-PPS-001	Daniel Walker Light House Resort Services, LLC 520 Old Stony Rd Unit I Corolla, NC 27927-0000	Violation of 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Mr. Michael Cherry and Light House Resort Services, LLC be issued a cease and desist for providing private protective services without being properly licensed. This matter be sent to Currituck Club, Buck Island and Monterey Pines.	Accepted
2011-PPS-005	Thomas Kutch CK Security Group 4207-10 Amboy Rd Staten Island, NY 10308-0000	Violation of G.S. 74C-2(a) - Holding oneself out as providing private protective services without being properly licensed by the Board.	Mr. Thomas Kutch be issued a cease and desist for providing private protective services without being properly licensed. This matter be brought before the Screening Committee should Mr. Kutch apply for a license in the future.	Accepted

PPSB Grievance After Report for February 22, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-018	Daniel A. Bellino Allegiance Industries, Inc. P. O. Box 12251 Columbia, SC 29211-0000	Violation of G.S. 74C-11(a). 12 NCAC 07D .0701, 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. Daniel A. Bellino and Allegiance Industries, Inc. enter into and pay a consent in the amount of \$1122.00 for 11 registration violations.	Accepted
2011-PPS-028	Lucien Guy Morin II Guard-One Protective Services, Inc. P. O. Box 1208 Indian Trail, NC 28079-0000	Violation of G.S. 74C-11(a)74C-13(a), 12 NCAC 07D .0701, 12 NCAC 07D .0801, 12 NCAC 07D .0806 - Failing to properly register unarmed guards. Carrying a firearm in the performance of providing private protective services duties without having first met the qualifications of the Board.Failing to submit and sign an application for the registration of unarmed guards. Failing to sign and submit registration applications for armed guards. Failing to sign and submit a renewal application form for the registration of armed guards.	Mr. Lucien Guy Morin II and Guard-One Protective Services, Inc. enter into and pay a consent in the amount of \$5120.40 for 49 registration violations. Staff is to conduct a follow up audit for second quarter of 2012 and company is to pay for the audit. Mr. Morin's compliance officer is to attend the registration training session in March.	Accepted

PPSB Grievance After Report for February 22, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-038	Charles Eugene Marie Ranger Nite Patrol Service 101 W 2nd St Lumberton, NC 28358-0000	Violation of 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Mr. Charles Eugene Marie and Ranger Nite Patrol Service be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
1	Jason Lloyd Allen Investigation Agency & Security, LLC P. O. Box 26373 Fayetteville, NC 28314-6373	Private Investigator Associate Sponsor: Leonard Trent Wolf - 2668	Approval Private Investigator Associate License Level I with no hours.	Accepted
2	Joseph Frank Balzano National Security Associates PO Box 4105 Greensboro, NC 27404-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
3	James Dewey Barefoot J. Barefoot & Associates PI P.O. Box 1861 Dunn, NC 28334-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Wesley Edward Bates Jr. HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Ernest Paul Blackburn International Protective Service and Security 2240 W Lake Shore Dr Wilmington, NC 28401-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for an unfavorable employment history.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
6	Walter Lackie Blackwell Jr. Independent Investigations, Inc 10 Kinbuck Ct Pinehurst, NC 28374-0000	Polygraph Examiner	Approval Polygraph Examiner License.	Accepted
7	Walter Lackie Blackwell Jr. Independent Investigations, Inc 10 Kinbuck Ct Pinehurst, NC 28374-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Jermaine Winslow Corey Bourne Bradfred Legion Security Services, Inc. 1460 Prairie Valley Dr Charlotte, NC 28269-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
9	Jermaine Winslow Corey Bourne Bradfred Legion Security Services, Inc. 1460 Prairie Valley Dr Charlotte, NC 28269-0000	Security Guard & Patrol	Defer until April Board meeting.	Accepted
10	Carolyn Marie Carson Carolyn Carson P.O. Box 3508 Durham, NC 27702-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
11	Michael James Conwell Conwell Investigative Services P. O. Box 16741 Greensboro, NC 27416-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Harold Wayne Delancey Jr. Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 1000 Charlotte, NC 28208-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Derek Robert DeRossett Intertel, Inc. 3756 Dinosaur St Castle Rock, CO 80109-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Rachael Marie Dorenkamp 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 I with 83 hours.	Accepted
15	Michael Hugh Farmer Patronus Risk International, Inc 170 Jarrell Rd Reidsville, NC 27320-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
16	Michael Hugh Farmer Patronus Risk International, Inc 170 Jarrell Rd Reidsville, NC 27320-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Lisa Faye Fortinberry The Mims Group 780 NW Broad St Ste 600D Southern Pines, NC 28387-0000	Private Investigator Associate Sponsor: Charles Lee Mims - 4267	Approval Private Investigator Associate License Level I with no hours.	Accepted
18	Tina Marie Gerrits Carolina Investigative Research, Inc. 106-D Fountain Brook Cir Cary, NC 27511-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	William Jeffrey Glance Jr. 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 Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
21	Kevin Lee Hanson Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Thomas Michael Caune - 2436	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
22	Kevin Edward Hegel Childress Klein Properties, Inc. One Wells Fargo Center 301 S College St Ste 2810 Charlotte, NC 28202-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Terry Nelson Hill Leupold Investigations 123 Badgett Ave Mount Airy, NC 27030-0000	Private Investigator Associate Sponsor: Erik Ivan Leupold - 1760	Denied Private Investigator Associate License for failure to contact Investigator to complete background process.	Accepted
24	Chad Ashley Hines Stryker Private Investigations 6713 New Strickland Raleigh, NC 27529-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Richard Anthony Holmes Alpha Intelligence P.O. Box 43841 Atlanta, GA 30336-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
26	Lynn Allen Hoosier Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. Proposed Location: 3120 Latrobe Dr Charlotte, NC 28211-0000	Branch Office	Approval Branch Office License.	Accepted
27	Brandon Eugene Hubbard Source Consulting 6409 Fayetteville Rd Ste 120-311 Durham, NC 27713-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience.	Accepted
28	Gina Von Kerstens Hubbard Don L. Hubbard & Associates, Inc. P.O. Box 77905 Charlotte, NC 28271-0000	Private Investigator Associate Sponsor: Donnie Lloyd Hubbard - 4265	Approval Private Investigator Associate License Level I with no hours.	Accepted
29	Vernon Sallee Jones Jr. Jones Investigations P. O. Box 331 Burlington, NC 27216-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Kate Rae Kacsmarek 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 800 hours.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
31	Jack Joseph Koenig Bates Investigations P.O. Box 3702 Cary, NC 27579-0000	Private Investigator Associate Sponsor: Thomas Newton Bates - 4478	Approval Private Investigator Associate License Level I with no hours.	Accepted
32	Andrew Ryan Lalonde 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
33	Christopher James Leisure Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Thomas Michael Caune - 2436	Approval Private Investigator Associate License Level I with 500 hours.	Accepted
34	John Kelly Lewis Farrar, Yamin & Lewis, Inc. d/b/a Signal 88 Security, RTP 112 Stedwick PI Durham, NC 27712-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
35	Philicia Elizabeth Long Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator	Approval Private Investigator License.	Accepted
36	Lynn Shropshire McBride Red Coats, Inc. d/b/a Admiral Security Services 3717 National Dr Ste 100 Raleigh, NC 27612-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
37	Tiffany Ann Misel TM Investigations P.O. Box 1735 Wake Forest, NC 27588-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience.	Accepted
38	Jonathan Zane Murphy High Country Investigative Services 97 Forest Ridge Ln Laurel Springs, NC 28644-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Daniel Lee Oates Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
40	Gregory Andrew Oldham Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: William Basil Ratcliff - 3225	Approval Private Investigator Associate License Level I with no hours.	Accepted
41	Jordan Thomas Patterson Phillips Professional Investigation, Inc. P. O. Box 1413 Carthage, NC 28327-0000	Private Investigator Associate Sponsor: Joseph Brant Phillips - 4219	Approval Private Investigator Associate License Level I with no hours.	Accepted
42	Beatrice Long Powers Gate City Security Agency, Inc. d/b/a Gate City Courier 2304 Jane St Greensboro, NC 27407-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
43	Beatrice Long Powers Gate City Security Agency, Inc. 2304 Jane St Greensboro, NC 27407-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
44	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

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
45	Tracy Leroy Rogers Investigation Agency & Security, LLC P. O. Box 26373 Fayetteville, NC 28314-6373	Private Investigator Associate	Approval Private Investigator License.	Accepted
46	Larry Gene Ross Carolina Surveillance & Investigations, Inc. 7900 D- Stevens Mill Rd Ste 246 Matthews, NC 28104-0000	Private Investigator Associate Sponsor: Michael Layton Duke - 2541	Approval Private Investigator Associate License Level I with 468 hours.	Accepted
47	Cecil Curtis Rotan Alutiq Diversified Services, LLC 2034 Queen Point Dr Suffolk, VA 23434-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
48	Anthony Michael Sarro Southeast Investigative Group 353 Jonestown Rd Ste 217 Winston-Salem, NC 27104-0000	Private Investigator Associate Sponsor: Jeffrey Bryan Deberry - 4036	Approval Private Investigator Associate License Level I with no hours.	Accepted
49	Crystal Laverne Screen Cora Lee P.O. Box 620891 Charlotte, NC 28262-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
50	Michael Morris Singleton Never Quit Services, LLC d/b/a Custodians Security P. O. Box 683 Lillington, NC 27546-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
51	Dennis William Smith Premier Fire Consulting Services, LLC 11711 Eagle Lake Ct Ft. Wayne, IN 46814-0000	Private Investigator	Approval Private Investigator License.	Accepted
52	Dorothy Rebecca Spence Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator	Approval Private Investigator License.	Accepted
53	Ashley Michelle Tedder 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 no hours.	Accepted
54	Mervin Bernard Vaught Rock Security Enforcement Task Force, Inc P. O. Box 1013 Mt. Olive, NC 28365-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
55	Patrick Jude Verdi Aaragon Investigative Agency 111 Egrets Walk Pl Mooreville, NC 28117-0000	Private Investigator Associate Sponsor: Wylie Townsend Cossar - 3862	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
56	Patrick Jude Verdi Aaragon Investigative Agency 111 Egrets Walk Pl Mooreville, NC 28117-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluator License.	Accepted
57	Chi Ngoc-Vu Walle Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator Associate Sponsor: Phillip Alan Smith - 2454	Approval Private Investigator Associate License Level I with 2147 hours.	Accepted
58	Brian Joseph White Eagle Eye Security 2128 Old Buies Creek Rd Angier, NC 27501-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the condition the applicant surrender sworn status prior to the issuance of the license.	Accepted
59	Tony Wayne York HSS, Inc. 900 S Broadway Ste 100 Denver, CO 80209-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for February 22, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
60	Larry Weldon Young III RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Ronnie Dale Smith - 2569	Approval Private Investigator Associate License Level I with no hours.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
APRIL 26, 2012
HOLIDAY INN NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

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

BOARD MEMBERS ABSENT

Sheriff Ashe

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

Gary Pastor
Nick Nicholson
David Pettingell
Greg Hatten
William Roemer
Warren Hall
Jeff Cathcart
Mark Wohlneck
Kevin Hession
Greg Mason
Mark Harvey

Jeff Kiker
David Arndt
John Pettingell
Terry Spencer
Jason Vasilko
Mark Zudell
Jack Keener
Frederick Stipe
Jeff Huggins
Leroy Everhart

John Walters
Bill Dover
Jon Knowles
Walter Pylypiw
Steve Anders
Donald Fowler
Susan Dispensa
Timothy Sauer
Michael Faust
Dorian Dehnel

Chairman Richard Allen called the April 26, 2012 Private Protective Services Board meeting to order at 9:30 AM. Mr. Allen welcomed all guests.

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 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 the NCAPI Fall Conference to be held in October in the Hickory area. He stated that the conference would offer 12 hours of continuing education credits to the attendees. Mr. Pastor announced that at the March Spring Conference, there were 64 attendees.

The Association has 6 members that attended the Hit The Hill Campaign in Washington DC, on April 17, 2012. The purpose of the meeting is to provide legislators with the industry's opinion on upcoming proposed regulations.

APPROVAL OF THE FEBRUARY 23, 2012 MEETING MINUTES

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

SCREENING COMMITTEE REPORT:

Mrs. Pleasant reported that the Screening Committee met on Wednesday, April 25, 2012 from 2:25 PM until 6:15 PM to review a total of 68 applications.(see report). Committee members were, Mrs. Pleasant, Mr. Johnson, Sheriff Ashe, Mr. Clark, Ms. Martin, and Mr. Cobbler. Mrs. Pleasant read the report for the record.

Mrs. Pleasant presented the following registration report for the period of February 20, 2012 through April 23, 2012. Total registrations 3723; armed totals were 625 of which 190 were new, 378 were renewals, 1 duplicate and 56 reissue/dual. There were 10 renewals of Private Investigators armed permit, 3 new Private Investigator and 0 new Private Investigator Associate armed permits. Unarmed totals were 3085 which included 1198 new, 1702 renewals, 167 transfers, 5 duplicates and 13 reissues/dual. Total denials 810 of which 228 were for cause and 582 for correctable. There were 752 applications approved which were previously denied for a total of 1562 denials reviewed.

It was noted that Mr. Monty Clark recused himself on Mr. Joshua Ruiz and Mr. Jason Speller.

**MOTION BY JUDGE BURRIS TO ACCEPT THE SCREENING REPORT AND THE
REGISTRATION REPORT; SECONDED BY MR. DONALDSON; MOTION CARRIED.**

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the Committee met on Wednesday, April 25, 2012 from 8:00 AM until 2:10 PM., and heard a total of twelve cases. The committee members were Judge Burris, Mr. Donaldson, Mr. Jenkins, Mr. Stevens, Mr. Graham, Mr. Booth and Mr. 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, April 26, 2012 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:

May 7-11, 2012	UG Course & Workshop	WTCC
June 4, 2012	FT Re-certification Course	NCJA

The above listed courses are posted on the PPSB website.

Presently we have 362 certified PPS unarmed guard trainers and 99 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

February 27, 2012(1000-2300)	FT Re-certification Course	NCJA
March 5-9, 2012 (0800-1700)	UG Course & Workshop	WTCC
April 9-13, 2012 (0800-1700)	FT	NCJA

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

March 14, 2012 Greensboro, NC

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

June 28, 2012 Asheville, NC 1pm-5pm

August 1, 2012 Charlotte motor Speedway, Concord, NC 9am-1pm

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 the attendance for the class that was held in Greensboro was 25 attendees.

Mr. Stevens reviewed the report regarding the accidental weapons discharges by Templar Guard that had been discussed at the Training and Education meeting.

The Board discussed a training issue at the unarmed guard instructor training class regarding students scoring below 65% on written test.

MOTION BY MR. JOHNSON TO ACCEPT RECOMMENDATION OF SUBCOMMITTEE; IF STUDENT SCORES BELOW 65% ON WRITTEN TEST, THEY ARE NOT ALLOWED TO RETEST; SECONDED BY MR. CLARK; MOTION CARRIED.

Mrs. Pleasant stated that the following courses have been approved: Background Investigation Using Free Internet Sources, Technical Surveillance Operations, Report Writing, Trespassing, Video, Camera Surveillance, GPS Tracking, Social Media Investigation, Insurance Fraud Investigation, Prevention of Violence in Workplace, Armored Vehicles Defensive Tactics, Economic Crimes and Identity Theft Investigation.

The following courses were denied: Google to the Max, Web Site Evaluation, Mobile Broadband Mastery, and Free Software via Internet, and Private Company Business Research Using Internet.

MOTION BY MR. JOHNSON TO ACCEPT THE RECOMMENDATIONS OF THE SUBCOMMITTEE; SECONDED BY MR. BURRIS; MOTION CARRIED.

Mrs. Pleasant states that the committee received 2 grants application one from Central Piedmont Community College and the second from South Piedmont Community College. Central Piedmont Community College presented a grant proposal in which they would be partnering with the Metro Special Police Security to provide a course on Digital Forensics. The Committee decided not to recommend the grant proposal at this time due to license of Metro Security being suspended by the Grievance Committee. She will contact Piedmont Community College regarding the suspension of the license.

The Board discussed the grant application from South Piedmont Community College who will be teaching several courses at two locations, Anson County and Union County. They are requesting the amount of \$4109.70 for the grant.

MOTION BY MRS. PLEASANT TO ACCEPT THE GRANT APPLICATION AND PROCEED WITH AWARDED SOUTH PIEDMONT COMMUNITY COLLEGE \$4109.70; SECONDED BY MRS. MARTIN; MOTION CARRIED.

Mrs. Pleasant reported on the time table for grants that had been discussed at the Training and Education meeting. She stated that the committee would like to have a longer feed-back period for an individual who applies for grants which will allow the committee time to review it and will give the writer enough time to resubmit their application if needed. Also, the committee would like to open the next grant period today. The grant application will be due on September 1, 2012.

MOTION BY MRS. PLEASANT TO CHANGE THE GRANT PROCESS AND ANNOUNCED THAT THE NEW GRANT PERIOD BE OPENED TODAY AND THE GRANT APPLICATION WILL BE DUE ON SEPTEMBER 1, 2012. THE GRANT WILL

BE AWARDED AT THE OCTOBER BOARD MEETING; SECONDED BY MR. CLARK; MOTION CARRIED.

The pricing of firearms trainer courses were discussed and decided that there be a fixed cost for the Pre-Qualification course and Re-Qualification and to defer the issue regarding instructor training course.

MOTION BY MR. JOHNSON TO ACCEPT THE FLAT FEE OF \$50.00 FOR PRE-QUALIFICATION AND RE-QUALIFICATION COURSE; SECONDED MR. STEVENS; MOTION CARRIED.

Mrs. Pleasant reported on the conference call that was held to discuss Private Investigator Associate's who live in North Carolina but have an out of state sponsor. She stated that there are guidelines in place already regarding the supervision of Private Investigator Associates and asked the industry for their feed-back on this matter. **At this time the guidelines that are in place are sufficient to address any issues regarding the responsibility of the sponsor.**

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

GRIEVANCE COMMITTEE REPORT :

The Grievance Committee meeting will be held on August 28, 2012 with one session at 8:00 a.m. and the other session at 1:30 p.m.

SCREENING COMMITTEE REPORT: NONE

74C REWRITE COMMITTEE: NONE

FINANCE COMMITTEE : NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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:

Joshua O. Brown, 11-DOJ-11590. Mr Brown 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.

Administrative Law Judge Joe Webster 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.

**MOTION BY JUDGE BURRIS TO GRANT HIS UNARMED REGISTRATION .
SECONDED BY MR. JOHNSON. MOTION CARRIED.**

Joland Hancock Beverly - 11 DOJ 13034 - This case was heard by Administrative Law Judge Donald W. Overby on December 13, 2011. Judge Overby dismissed the contested case without prejudice for Petitioner failing to prosecute the case. Ms. Beverly was present at the Board meeting. No action was taken by the Board.

Roy R. Carpenter - 11 DOJ 11547 - This case was heard by Administrative Law Judge Joe Webster on November 29, 2011. Mr. Carpenter was not present at the Board meeting. This case involved the denial of the petitioner's application for an armed registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

**MOTION BY MR. JOHNSON TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY;
SECONDED BY JUDGE BURRIS. MOTION CARRIED.**

Mary Rhenee Freedle - 11 DOJ 08430 - This case was heard by Administrative Law Judge Donald W. Overby on December 13, 2011. Judge Overby dismissed the contested case without prejudice for Petitioner failing to prosecute the case. Ms. Freedle was not present at the Board meeting. No action was taken by the Board.

Charles Hubert Beatty - 11 DOJ 08757 - This case was heard by Administrative Law Judge Donald W. Overby on December 13, 2011. Judge Overby dismissed the contested case without prejudice for Petitioner failing to prosecute the case. Mr. Beatty was not present at the Board meeting. No action was taken by the Board.

Ernest A. Rhyne - 11 DOJ 11546 - This case was heard by Administrative Law Judge Joe Webster on November 29, 2011. Mr. Rhyne was not present at the Board meeting. This case involved 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.

The Board deferred this matter until the June 28, 2012 meeting.

David Len Nealy - 12 DOJ 00761 - This case was heard by Administrative Law Judge Joe Webster on February 28, 2012. Mr. Nealy was not present at the Board meeting. This case involved the denial of the petitioner's application for an unarmed registration based on the Petitioner committing an unlawful assault.

**MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND
GRANTS THE UNARMED REGISTRATION; SECONDED BY MR. DONALDSON;
MOTION CARRIED.**

ATTORNEY'S REPORT:

Ms. Stanford reported on the following consent agreements:

Daniel A. Bellino consent agreement in the amount of \$1,122.00 due on March 29, 2012 for 11 registration violations has not been paid. A follow up letter has been sent.

Lucien Guy Morin, II consent agreement in the amount of \$5,120.40 due on March 29, 2012 for 49 registration violations has not been paid. A follow up letter has been sent.

An injunction action was filed against Joseph D.White and J.D.W. Enterprizes, Inc. on January 26, 2012. Both Mr. White and the corporation consented to enjoin. A copy of the Consent Order is attached. If the consent order is violated, the parties can be held in contempt of court with the possibility of sanctions, which could include the imposition of fines by the court and jail time for Mr. White.

12 NCAC 7D .0201, .0203, .0701, .0801, .0806, and .0902 - These rules have been filed and approved by Rules Review Commission.

The following rule changes were noticed in the April 2, 2012 NC Register:

12NCAC 7D .0105 amends to delete oleoresin capsicum spray

12NCAC 7D .0902 and .0904 amendments to require applicants for firearms trainer certificates and renewals of firearms trainer certificates to obtain a criminal record check from the current Board approved criminal record check provider for any out of state address histories.

Revisions to the trainer certification rules to allow trainers to train applicants for armored car service guard registration.

12NCAC 07D .0912 this is the amendment to require unarmed trainers to send to the Board training officer all rosters of classes taught during the current unarmed trainer certification period.

12NCAC 07D .1106 amendment to allow the Board to consider any practical experience gained prior to the application date.

12 NCAC 07D .1108 repeal of the grandfather clause.

A public hearing was held on the rule changes on April 17, 2012. No one attended the public hearing. The comment period for these rules ends on June 1, 2012.

12 NCAC 07D.0107 amending the rule to set a statute of limitations for Board disciplinary action to violations occurring within three years of the initiation of the Board investigation of such violation. This rule change was noticed in the January 17, 2012 NC register. A hearing was held on the rule on February 2, 2012. The comment period ended on March 19, 2012. This rule is before the Board for adoption.

MOTION BY JUDGE BURRIS TO ADOPT 12 NCAC 07D .0107; SECONDED BY MR. STEVEN; MOTION CARRIED.

The following are recommended rule changes:

Amendment to 12 NCAC 07D .0102 to update the Board's address.

Adoption of 12 NCAC 07D .0114 G.S. 93B-2 sets out certain board reporting requirements. Failure of a board to comply with the reporting requirements by October 31 of each year shall result in a suspension of the Board's authority to expend any funds until such time as the board files the required reports. Each board must adopt rules establishing a procedure for implementing this requirement and must maintain an escrow account into which any fees tendered during a board's period of suspension shall be deposited. A copy of G.S. 93B-2 is also attached.

MOTION BY JUDGE BURRIS TO GO FORWARD WITH THE RULES; SECONDED BY MR. JONES; MOTION CARRIED.

Board resolution, the Board adopted a policy allowing the transfer of the application fee from the Private Investigator application within sixty days as long as the fingerprint card and fingerprint card application fee was resubmitted within the sixty day period. A copy of this resolution for the Boards consideration was attached.

The Board decided to defer until the next meeting in order to amend the language on this resolution.

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

DIRECTOR'S REPORT:

Deputy Director Bonapart presented the report. The current PPS budget as of March 31, 2012 has a balance of \$658,463.65; the Education Fund balance is \$54,064.40. As of April 23, 2012, the total registrations for PPS is 16,989, 1913 licensees, 590 certifications.

Deputy Director Bonapart noted that there has been a total of 3169 various correspondence printed from the PPS database, and 4050 applications received since the last Board meeting.

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

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

12:08 p.m. Adjourned

Anthony Bonapart, Deputy Director

Garcia Graham, Reporter

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-034	John Lee Powell Sr. Powell Security Enforcement P O Box 353 Jackson, NC 27845-0000	Violation of G.S. 74C-11(b), 74C-12(a)(6), 74C-12(a)(15), 74C-12(a)(21), 74C-13(a), - 74C-13(b), 12 NCAC 07D .0106(2), 12 NCAC 07D .0203(a). Employing an unarmed security guard in a regular position without a registration card. Engaged in or permitted an employee to engage in a private protective services profession when not lawfully in possession of a valid license. Violated the firearms provisions of Chapter 74C. Previously had a license, registration, or permit revoked for cause. Carrying a firearm in the performance of providing private protective services duties without first having met the qualifications of the Board. Lending license, trainee permit, registration card, or firearms trainer certification to any person or allows the use thereof by another. Failing to submit a renewal form to the Board not less than 30 days prior to the expiration of the applicant's current license.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-039	Dya Singh Khalsa Akal Security, Inc. Linda Simmons P.O. Box 1197 Santa Cruz, NM 87567-0000	Violation of G.S. 74C-2(a), 74C-8(a), 74C-9(b), 12 NCAC 07D .0203, 74C-13(a), 12 NCAC 07D .0801, 12 NCAC 07D .0806 - Providing security guard and patrol services without being properly licensed by the Board. Failing to renew license prior to expiration of the term of the license. Failing to renew license on a form required by the Board not less than 30 days prior to expiration. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Defer until the June Board meeting.	Accepted

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-040	Kevin Charles Tibbits Majestic Security Services, Inc. P.O. Box 23818 Charlotte, NC 28227-0000	Violation of G.S. 74C-12(a)(1), 12 NCAC 07D .0109, 12 NCAC 07D .0911 - Made any false statement or given any false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration or permit. Failure to submit an unarmed guard trainer certificate not less than 30 days prior to the expiration of the applicant's current certificate. Failure to maintain records for at least three years in violation of the rule.	The case against Mr. Kevin Charles Tibbits be dismissed - No violation of G.S. 74C. Mr. Joshua Garcia Luiz Unarmed Guard Trainer Certification be suspended for 90 days for allowing an uncertified employee to teach the unarmed guard course without first meeting the qualifications of the Board.	Accepted

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-041	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S. 74C-12(a), 12 NCAC 07D .0109, 12 NCAC 07D .0707, 12 NCAC 07D .0807, 12 NCAC 07D .0909, - 12 NCAC 07D .0911 - Made any false statement or given any false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration or permit. Failing to maintain records pertinent to an audit or investigation for three years. Allowing an uncertified employee to teach the unarmed guard course. Allowing an uncertified employee to teach the armed course. Allowing an unauthorized individual to teach security guard and patrol training without first receiving an unarmed guard trainer certificate.	Mr. Lynn Allen Hoosier Security Guard & Patrol License be suspended for 120 days for failing to maintain records pertinent to an audit or investigation for three years. Allowing an uncertified employee to teach the unarmed guard course. Allowing remote training to occur without prior approval from the Director. Allowing an uncertified employee to teach the armed trainer course. Allowing an unauthorized individual to teach security guard and patrol training without first receiving an unarmed guard trainer certificate. This suspension is stayed on a condition that Mr. Hoosier submit a written plan to PPS Administrative office before June 25, 2012. The staff is requested to conduct an audit. This audit will be presented to the August Grievance meeting. Mr. Jason Patrick Speller be issued a letter of reprimand for teaching armed and unarmed classes prior to being certified or attending unarmed guard trainer course.	Accepted

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011PPS041A	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706, 74C-13(a), 12 NCAC 07D .0801, 12 NCAC 07D .0806 - Failing to properly register unarmed security guards. Failing to sign and submit registration and renewal applications for unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Mr. Lynn Allen Hoosier and Metro Security & Investigative Service's, Inc. enter into and pay a consent in amount of \$3162.00 for 25 registration violations. Staff is requested to follow up regarding where PPS registration files are being kept.	Accepted

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-042	David Ray Bailey Premier Protective Services, Inc. 5701 Executive Center Dr Ste 101 Charlotte, NC 28212-0000	Violation of G.S. 12 NCAC 07D .0701, 12 NCAC 07D .0707, 74C-13(a), 12 NCAC 07D .0806 - Failing to sign and submit registration applications for unarmed guards. Failing to complete a basic training course for unarmed security guards within 30 days from the date of permanent hire. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit renewal applications for armed guards.	Defer until the August Board meeting.	Accepted
2011PPS042A	David Ray Bailey Premier Protective Services, Inc. 5701 Executive Center Dr Ste 101 Charlotte, NC 28212-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701, 74C-13(a), 12 NCAC 07D .0801, 12 NCAC 07D .0806 - Failing to properly register unarmed security guards. Failing to sign and submit registration applications for unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Mr. David Ray Bailey and Premier Protective Services, Inc. enter into and pay a consent in the amount of \$14,688.00 for 144 registration violations. This is to be paid in six monthly installments.	Accepted

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-043	Richard Carol Bowman Private Investigations & Security Inc. P O Box 712 Mt. Airy, NC 27030-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(31) - Willfully failed or refused to render 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. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Defer until the August Board meeting.	Accepted
2012-PPS-003	William Fred Myers Myers Investigative and Security, Inc. PO Box 1007 Dunn, NC 28335-0000	Violation of G.S. 74C-9(d) - Failing to properly register a branch office within ten (10) working days after its establishment.	Defer until the August Board meeting.	Accepted
2012-PPS-010	Patsy Phillips Fulcher Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Violation of G.S. 74C-2(a) - Representing or holding oneself out as providing private investigative services without being properly licensed.	Issue a letter of warning to Patsy Phillips Fulcher for representing or holding oneself out as providing private investigative services without being properly licensed.	Accepted

PPSB Grievance After Report for April 25, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-011	Deborah Harris Capps Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Violation of G.S. 74C-2(a) - Representing or holding oneself out as providing private investigative services without being properly licensed.	Issue a letter of warning to Deborah Harris Capps for representing or holding oneself out as providing private investigative services without being properly licensed.	Accepted

PPSB Screening After Report for April 25, 2012

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	Private Investigator	Approval Private Investigator License.	Accepted
2	Cleave Edward Bethea Jr. MTS Investigations P.O. Box 561841 Charlotte, NC 28256-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Muhammad Timothy Bilal Shadow Protective Services 3350 Footbridge Ln Ste 124-124 Fayetteville, NC 28306-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
4	Muhammad Timothy Bilal Shadow Protective Services 3350 Footbridge Ln Ste 124-124 Fayetteville, NC 28306-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
5	Muhammad Timothy Bilal Shadow Protective Services 3350 Footbridge Ln Ste 124-124 Fayetteville, NC 28306-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
6	Muhammad Timothy Bilal Shadow Protective Services 3350 Footbridge Ln Ste 124-124 Fayetteville, NC 28306-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
7	Joel Gates Booker Blankenship Investigations, Inc. P.O. Box 1122 Pittsboro, NC 27312-0000	Private Investigator Sponsor: Etta Hearne Blankenship - 3203	Approval Private Investigator License.	Accepted
8	Glen Alvin Brand Glenn Brand Security Services P.O. Box 91163 Raleigh, NC 27675-0000	Security Guard & Patrol	Defer to the June Meeting.	Accepted
9	William Bose Buchanan Jr. Capitol Special Patrol 9650 Strickland Rd Ste 103-176 Raleigh, NC 27615-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
10	Zhaleh Cole 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 800 hours.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
11	Casey Elisabeth Cordy Ryan R. Robison & Company 3925 Rochester Rd Royal Oak, MI 48073-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	James Edward Crow Crow's Eye View Investigations P.O. Box 561 Aberdeen, NC 28315-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Margret Ann Crumroy MAC Investigations 13760 Dunc Pate Rd Gibson, NC 28343-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Jacob Landon Darr Private Detective Group, LLC 5009 High Point Rd Greensboro, NC 27407-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Jeffrey Owen Dito Kodiak International, Inc. d/b/a On Guard Security 6120 Brookshire Blvd Ste Charlotte, NC 28216-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
16	Jeffrey Owen Dito Kodiak International, Inc. d/b/a On Guard Security 6120 Brookshire Blvd Ste Charlotte, NC 28216-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
17	Rory Curtis Eddings R & R Protective Services P. O. Box 68 Pembroke, NC 28372-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
18	Robert Joseph Falowski Carlsen & Associates Investigative Group, Inc. 201 Government Ave SW Ste 303 Hickory, NC 28602-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	David Miller Frizzell Alexis C. Bell 1430 Summer Coach Dr Charlotte, NC 28216-0000	Private Investigator Sponsor: Alexis Crystal Bell - 4590	Approval Private Investigator License.	Accepted
20	Jason Matthew Geist Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
21	Manuel Gomez MG Security Services, LLC 222 W 14th St Ste 7N New York, NY 10011-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
22	Paul Richard Graham Graham Investigations P.O. Box 449 Efland, NC 27243-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Kimley Long Gregory Trinity Investigative Services P.O. Box 373 Creedmoor, NC 27522-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Matthew Allyn Guffey FOC Consulting 1196 Pebble Meadows Dr Lewisville, NC 27023-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Steven Lane Hamilton FJC Security Services, Inc. 16903 Turtle Point Rd Charlotte, NC 28278-0000	Private Investigator	Approval Private Investigator License.	Accepted
26	Steven Lane Hamilton FJC Security Services, Inc. 16903 Turtle Point Rd Charlotte, NC 28278-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
27	Randall McSwain Harrison American Security of Greenville, LLC PO Box 2609 Greenville, SC 29602-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
28	Ojetta Nicholas Harvey 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 I with 1000 hours.	Accepted
29	Joshua Reese Herbert 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 II with 2000 hours.	Accepted
30	Brooke Nicole Hipes Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator Associate Sponsor: Thomas Joseph Maiolo - 2527	Approval Private Investigator Associate License Level I with no hours.	Accepted
31	Andres Nelson Inoa Blue Shield Security & Protection, Inc. 10705 Chesham Hill Ct Riverview, FL 33579-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
32	Andres Nelson Inoa Blue Shield Security & Protection, Inc. 10705 Chesham Hill Ct Riverview, FL 33579-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
33	Jon Alan Knowles Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Private Investigator Associate Sponsor: John Walton Callicutt - 3215	Approval Private Investigator Associate License Level I with no hours.	Accepted
34	Karen Simms Lawrence Action Plus Courier Service, LLC 6624 Speight Cir Raleigh, NC 27616-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
35	Amanda Michelle Lee Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted
36	Martin Legger U. S. Security Associates, Inc. 534 Pylon Dr Raleigh, NC 27606-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
37	Martin Legger U. S. Security Associates, Inc. 534 Pylon Dr Raleigh, NC 27606-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
38	Gregory Alan Leimone Sentinel Consulting Group 1589 Skeet Club Rd Ste 102-280 High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	James Michael Linder Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator Associate Sponsor: Phillip Alan Smith - 2454	Approval Private Investigator Associate License Level II with 1547 hours.	Accepted
40	David Thomas Marshburn Marshburn's Investigation Agency 207 N Third St Smithfield, NC 27577-0000	Private Investigator	Approval Private Investigator License.	Accepted
41	James Douglas Massey MMC P.O. Box 546 Franklinton, NC 27525-0000	Private Investigator Associate Sponsor: Wayne Joseph Spaulding - 4551	Approval Private Investigator Associate License, Level I with no hours.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
42	Anthony Bernard McCollum Night Hawk Security and Consulting, LLC P O Box 30099 Raleigh, NC 27622-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
43	Jay Scott Meade Collateral Investigation & Consulting, Inc. 2136 Brookberry Ln Gastonia, NC 28056-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	David Keith Murphy David Murphy 4958 Elaine Ave Raleigh, NC 27616-0000	Private Investigator	Approval Private Investigator License	Accepted
45	Owence Pascal Jean-Baptiste Centinel Armed Service, LLC 8601 Six Forks Rd Ste 400 Raleigh, NC 27615-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
46	Christie Lynn Patton Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
47	Harold Jay Schmidle Pro Solutions P. O. Box 7679 Ct Wilmington, NC 28406-0000	Private Investigator	Approval Private Investigator License.	Accepted
48	Demian Cain Schoch Global Security and Information, Inc. 1365 Westgate Center Dr Ste K-2 Winston-Salem, NC 27103-0000	Electronic Countermeasures Trainee Sponsor: Timothy Michael McIntyre - 23-CI	Approval Electronic Countermeasures Trainee License.	Accepted
49	Demian Cain Schoch Global Security and Information, Inc. 1365 Westgate Center Dr Ste K-2 Winston-Salem, NC 27103-0000	Private Investigator Associate Sponsor: Timothy Michael McIntyre - 496	Approval Private Investigator Associate License Level II with 2,134 hours.	Accepted
50	Richard Martin Shaffer RMS Consulting, LLC 4504 Binfords Ridge Rd Charlotte, NC 28226-0000	Private Investigator	Approval Private Investigator License.	Accepted
51	Ryan O'Neil Shaw R.S. Investigations 212 N Corcoran St Ste 102 Durham, NC 27701-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
52	Timothy James Shortt 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 no hours.	Accepted
53	Steven Scott Spear Gray Logistics & Security d/b/a G.L.S. 1100 Aloha Ln Wilmington, NC 28403-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
54	Steven Scott Spear Eye Spy Investigations 2408 Metts Ave Wilmington, NC 28403-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
55	Steven Scott Spear Eye Spy Investigations 2408 Metts Ave Wilmington, NC 28403-0000	Private Investigator Associate Sponsor: Scott Eric Smithers - 3450	Approval Private Investigator Associate License Level I with no hours.	Accepted
56	John Calvin Taylor John Taylor, P.I. P.O. Box 27801 Raleigh, NC 27611-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
57	Phoebe Leonard Taylor Marksmen, Inc. P.O. Box 968 Chapel Hill, NC 27514-0000	Private Investigator Associate Sponsor: Kenneth Howard Taylor - 3145	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
58	Amanda Danielle Teague 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
59	Amanda Danielle Teague 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 500 hours.	Accepted
60	Clifton Lamont Tinnen Integrity Protection Services, LLC 7713 Leesville Rd Raleigh, NC 27613-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
61	Jerry Christopher Towns Shadow Protective Services 3350 Footbridge Ln Ste 124-124 Fayetteville, NC 28306-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
62	Jerry Christopher Towns Shadow Protective Services 3350 Footbridge Ln Ste 124-124 Fayetteville, NC 28306-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
63	Jerry Christopher Towns Shadow Protective Services 3350 Footbridge Ln Ste 124-124 Fayetteville, NC 28306-0000	Private Investigator	Approval Private Investigator License.	Accepted
64	Mervin Bernard Vaught Rock Security Enforcement Task Force, Inc P. O. Box 1013 Mt. Olive, NC 28365-0000	Private Investigator	Approval Private Investigator License.	Accepted
65	Juanita Mack Walls Security Walls, LLC 130 N Martinwood Rd Knoxville, TN 37923-0000	Private Investigator	Approval Private Investigator License.	Accepted
66	Juanita Mack Walls Security Walls, LLC 130 N Martinwood Rd Knoxville, TN 37923-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for April 25, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
67	John Benjamin Whitehurst Ben Whitehurst 104 Rial Ct Manteo, NC 27954-0000	Private Investigator	Approval Private Investigator License.	Accepted
68	Anna Wierschem Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
JUNE 28, 2012
ASHEVILLE RENAISSANCE HOTEL
31 WOODFIN STREET
ASHEVILLE, NC 28801**

BOARD MEMBER PRESENT

Richard Allen
Denise Martin
Judge Burris
Bill Booth
Eric Jones
Sally Pleasant
Mack Donaldson
Steve Johnson
Ed Cobbler
Bob Graham

BOARD MEMBERS ABSENT

Sheriff Ashe
Sheriff Jenkins
James Stevens
Robert M. Clark

STAFF PRESENT

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

GUEST PRESENT

Patty B. Richardson
Mark Harvey
Jeffrey O. Dito
Ricky
Rex Lilly
Bill Dover
Vicci R. Bane
Tom Chickos
Keith Chickos
Jeffrey Kiker
Ruth Reynolds

Jerry Spencer
Kelly Reeves
Stephen Wilkie
Pam Mayfield
Michelle Corona
Rich Trull
Dorian Dehnel
John Walters
Michael Cheek
Sandy Russell
Michael Walker

Morris S. Mason
David Arndt
Joseph Siske
Robbie Eaton
Timothy Sauer
Steve Galloway
Beatrice Powers
Chuck Stubbs
Henry Zazzi
Bill Dover

Chairman Richard Allen called the June 28, 2012 Private Protective Services Board meeting to order at 9:25 AM. Mr. Allen welcomed all guests.

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 thanked the Board for trying to streamline the process of receiving the forms from the staff and wants a faster way to be able to schedule a class. He said the association is currently working on many projects including the NCAPI Fall Conference to be held in October in the Hickory area.

APPROVAL OF THE APRIL 26, 2012 MEETING MINUTES

Correction by Mrs. Martin to recuse herself from voting on the application of Anthony McCollum.

MOTION BY MR. GRAHAM TO ACCEPT THE MINUTES WITH THE CORRECTION; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

SCREENING COMMITTEE REPORT:

Mrs. Pleasant reported that the Screening Committee met on Wednesday, June 27, 2012 from 1:00 PM until 4:45 PM to review a total of 47 applications. (See report). The committee members were, Mrs. Pleasant, Mr. Johnson, Mrs. Martin, and Mr. Cobbler. Mrs. Pleasant read the report for the record.

Mrs. Pleasant presented the following registration report for the period of April 23, 2012 through June 25, 2012. Total registrations 3953; armed totals were 618 of which 211 were new, 379 were renewals, 1 duplicate and 27 reissue/dual. There was a total of 13 armed Private Investigators, 8 new Private Investigators and 5 renewals, and a total of 6 armed Private Investigator Associates, 5 new and 1 renewal. Unarmed totals were 3316 which included 1287 new, 1823 renewals, 165 transfers, 11 duplicates and 30 reissue/dual. Total denials 879 of which 229 were for cause and 650 for correctable. There were 761 applications approved which were previously denied for a total of 1640 denials reviewed.

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

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the Committee met on Wednesday, June 28, 2012 from 8:00 AM until 10:25 PM., and heard a total of 7 cases. The committee members were Judge Burris, Mr. Donaldson, Mr. Graham, Mr. Booth and Mr. Jones. Judge Burris presented the attached report. (See attachment)

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

TRAINING & EDUCATION COMMITTEE:

Mr. Booth advised the Training & Education Committee met on Thursday, June 28, 2012 from 8:30 a.m. until 9:10 a.m. The committee members were Mr. Booth, Mr. Allen, Mr. Johnson and Mrs. Pleasant.

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

August 6-10 2012	UG Course & Workshop	WTCC
August 21, 2012	FT Pre-Qualification Course	NCJA
September 10-14, 2012 (0800-1700)	FT Certification Course	NCJA
September 17, 2012 (1000-2300)	FT Re-certification Course	NCJA

The above listed courses are posted on the PPSB website.

Presently we have 366 certified PPS unarmed guard trainers and 103 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

May 7-11, 2012 (0800-1700)	UG Course & Workshop	WTCC
June 4, 2012 (1000-2300)	FT Re-certification Course	NCJA

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

- June 28, 2012 Asheville, NC 1:00 p.m. - 5:00 p.m.
- August 1, 2012 Charlotte Motor Speedway, Concord, NC 9:00 a.m. - 1:00 p.m.
- September 5, 2012 Greenville, 9:00 a.m. -1:00 p.m.
- December 13, 2012 Raleigh, 1:00 p.m. – 5:00 p.m.

Mr. Booth reported that the committee discussed the issue regarding the new fee for the FT class. The fee schedule is based on 12 people in attendance. If 12 people do not attend the course there may be some extra funding needed to cover costs. Mr. Booth made a recommendation that in the event extra funding is needed, the difference be covered from the education fund. Mr. Johnson stated that extra funding may be required twice a year. Mr. Johnson also stated that students would have a fixed fee of \$225.00 without any additional fees at the end of the course.

MOTION BY MR. BOOTH THAT THE FULL BOARD ADOPT THIS PROCESS AND THAT THE FIXED RATE FEE WILL BE \$225.00; SECONDED BY MR. JOHNSON; MOTION CARRIED.

Mr. Booth stated that Mr. Speller presented to the committee a Power Point presentation for UGT that he developed. Mr. Booth stated that an instructor can use any of their own instruction manuals they choose as long as they use the Board's manual along with it.

Mr. Booth reported that Jack Fay of The Learning Shop discussed the possibility of increasing the number of CEU credits for online courses. Mr. Booth stated that at this time the committee is not ready to increase the number of CEU's for online courses.

Mr. Booth thanked Mr. Allen for addressing the issue regarding how rosters are being requested from the PPSB staff. The staff will look into streamlining the process.

Mr. Booth stated that the following courses have been approved: Critical Incident Stress Management and TSA Homeland Security Online Course. Ms. Corona's course was approved for 6 hours and the Critical Incident Stress Management course was approved for 2.5 hours.

MOTION BY MR. BOOTH TO APPROVE THESE TWO COURSES AS PRESENTED; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

MOTION BY MR. JOHNSON TO ACCEPT THE RECOMMENDATIONS OF THE SUBCOMMITTEE; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

Mrs. Pleasant suggested that the Board consider language to provide an extension of time to obtain the continuing education requirements for individuals holding a license, registration, certificate or permit when those individuals are temporarily disabled due to illness or injury.

MOTION BY MRS. PLEASANT TO TAKE THIS PROPOSED RECOMMENDATION TO THE 74C REWRITE IN AUGUST; SECONDED BY MRS. MARTIN. MOTION CARRIED.

Mrs. Pleasant stated that there is a request from an out of state bank that had an embezzlement problem with one of their branches here in North Carolina. They would like to send in one of their CPA's to investigate one of their staff members. The question is should they be required to have a PI license.

MOTION BY MRS. PLEASANT THAT THE OUT OF STATE BANK IS EXEMPT PURSUANT TO 74C-3(B)(1) WHICH WILL ALSO INCLUDE THE CPA IN THE COMPANY; SECONDED BY MR. BOOTH. MOTION CARRIED.

Mrs. Pleasant reported that the SBI is requesting an exemption to hire a retired employee to do polygraphs without having to apply for a license.

MRS. PLEASANT MADE A MOTION TO APPROVE THE EXEMPTION FOR THE RETIRED SBI EMPLOYEE TO CONDUCT POLYGRAPH EXAMINATIONS. THE EMPLOYEE CAN ONLY CONDUCT POLYGRAPH EXAMINATIONS FOR THE SBI AND COMPANY POLICE APPLICANTS ONLY. SECONDED BY MR. JOHNSON. MOTION CARRIED.

Mrs. Pleasant reported that an inquiry was made into the licensing requirements for dog handlers. A review of the 74C licensing requirements for the Guard Dog profession was made by the committee.

MRS. PLEASANT MOTIONED THAT IN ACCORDANCE WITH G.S. 74C-3(a)(7) DOG HANDLERS WERE EXEMPT FROM LICENSING REQUIREMENTS. THE PERSON WHO LEASE, RENT, OR SELL A TRAINED DOG FOR THE PURPOSE OF PROTECTING LIVES AND PROPERTY MUST BE LICENSED. THE INDIVIDUAL HANDLING THE DOGS DO NOT NEED TO BE LICENSED. SECONDED BY MR. DONALDSON. MOTION CARRIED.

MOTION BY JUDGE BURRIS TO APPROVE THE SCREENING COMMITTEE REPORT; SECONDED BY MR. GRAHAM. MOTION CARRIED.

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

GRIEVANCE COMMITTEE REPORT: NONE

SCREENING COMMITTEE REPORT: NONE

74C REWRITE COMMITTEE: NONE

FINANCE COMMITTEE : NONE

OLD BUSINESS:

At the April 26, 2012 PPSB meeting, Mr. McDarris recommended that the motion below be placed in rule form.

MOTION BY MR. JOHNSON TO ACCEPT RECOMMENDATION OF SUBCOMMITTEE; IF STUDENT SCORES BELOW 65% ON WRITTEN TEST, THEY ARE NOT ALLOWED TO RETEST; SECONDED BY MR. CLARK; MOTION CARRIED.

MOTION BY JUDGE BURRIS TO APPROVE CONVERTING THIS MOTION INTO A RULE; SECONDED BY MR. JOHNSON; MOTION CARRIED.

NEW BUSINESS:

Mr. Bonapart proposed the following 2013 Board Meeting dates:

February 20 & 21, 2013
April 17 & 18, 2013
June 19 & 20, 2013
August 21 & 22, 2013
October 23 & 24, 2013
December 11 & 12, 2013

Staff is requested to look into having a meeting in the eastern area for the April meeting and the mountain area for the August meeting.

**MOTION BY JUDGE BURRIS TO ACCEPT THE 2013 MEETING SCHEDULE;
SECONDED BY MR. BOOTH; MOTION CARRIED.**

The Board thanked Mr. McDarris for his help at this meeting. The Board interviewed 3 individuals for the position of Board Attorney.

**MOTION BY MR. JOHNSON TO APPROVE THE CONTRACT OF JEFFREY GRAY
AS THE NEW PPS BOARD ATTORNEY; SECONDED BY MR. BOOTH; MOTION
CARRIED.**

BREAK: 10:15 a.m.
RECONVENED: 10:30 a.m.

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:

Ricky Lee Ruhlman, 12-DOJ-01211. Mr. Ruhlman was present. This case was heard by Administrative Law Judge Beecher R. Gray on March 27, 2012. 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.

Administrative Law Judge Beecher R. Gray 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.

MOTION BY MR. BOOTH TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT HIS UNARMED REGISTRATION; SECONDED BY JUDGE BURRIS. MOTION CARRIED.

Ernest A. Rhyne - 11 DOJ 11546. Mr. Rhyne was present. This case was heard by Administrative Law Judge Joe Webster on November 29, 2011. 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 based on a conviction for solicitation for prostitution.

Administrative Law Judge Joe Webster 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.

MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT HIS UNARMED GUARD REGISTRATION; SECONDED BY MR. JOHNSON. MOTION CARRIED.

Angela Louise Giles - 12 DOJ 00557. Ms. Giles was present. This case was heard by Administrative Law Judge Beecher R. Gray on March 27, 2012. This case involved the denial of the Petitioner's renewal application for an Unarmed Guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Beecher R. Gray proposed that the Board reverse its initial decision to deny the Petitioner's renewal application for unarmed security guard registration and grant the unarmed security guard registration.

MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT HER UNARMED GUARD REGISTRATION; SECONDED BY MR. DONALDSON; MOTION CARRIED.

Steve Michael Galloway, Jr. - 11 DOJ 14434. Mr. Galloway was present. This case was heard by Administrative Law Judge Augustus B. Elkins II on January 31, 2012. 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 based on a conviction for misrepresentation to obtain ESC benefit.

Administrative Law Judge Augustus B. Elkins II 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.

MOTION BY MR JOHNSON TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT HIS UNARMED GUARD REGISTRATION; SECONDED BY JUDGE BURRIS; MOTION CARRIED. MR. JONES OPPOSED THIS DECISION.

Leroy Wilson Jr. - 12 DOJ 01293 Mr. Wilson was not present. This case was heard by Administrative Law Judge Beecher R. Gray on March 27, 2012. This case involved the denial of the Petitioner's application for Security Guard and Patrol License for lack of verifiable experience.

Administrative Law Judge Beecher R. Gray proposed that the Board uphold its initial decision to deny the Petitioner's application for Security Guard and Patrol License.

MOTION BY JUDGE BURRIS TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY HIS SECURITY GUARD AND PATROL LICENSE; SECONDED BY MR. BOOTH. MOTION CARRIED.

ATTORNEY'S REPORT:

Mr. McDarris reported on the following consent agreements:

Daniel A. Bellino consent agreement in the amount of \$1,122.00 due on March 29, 2012 for 11 registration violations has not been paid. He has been noticed to appear at the August 28, 2012 Grievance Committee meeting.

Lucien Guy Morin, II consent agreement in the amount of \$5,120.40 due on March 29, 2012 for 49 registration violations has not been paid. He has now paid in full.

David Ray Bailey, Premier Protective Services, Inc. consent agreement in the amount of \$14,688.00 for 144 registration violations in six installment payments of \$2,448.00 with the first payment due on June 1, 2012. To date payment has not been received. A follow up letter was mailed on June 25, 2012.

Lynn Hoosier, Metro Security & Investigative Services, Inc. consent agreement of \$3,162.00 has been executed and paid in full.

The following rule changes were noticed in the April 2, 2012 NC Register and are before you for your adoption.

12NCAC 7D .0105 amends to delete oleoresin capsicum spray.

MOTION BY MR. JOHNSON TO ADOPT 12 NCAC 07D .0105; SECONDED BY MRS. PLEASANT; MOTION CARRIED.

12 NCAC 7D .0902 and .0904 amendments to require applicants for firearms trainer certificates and renewal of firearms trainer certificates to obtain a criminal record check from the current Board approved criminal record check provider for any out of state address histories.

MOTION BY JUDGE BURRIS TO ADOPT 12 NCAC 07D .0902 AND 0904; SECONDED BY MR. BOOTH; MOTION CARRIED.

Revisions to the trainer certification rules 12NCAC 07D. 0909, .0910, .0911, .0912;

MOTION BY JUDGE BURRIS TO ADOPT 12 NCAC 07D .0909, .0910, .0911 AND .0912; SECONDED BY MR. BOOTH; MOTION CARRIED.

12NCAC 07D .1106- amendment is to allow the Board to consider any practical experience gained prior to the application date; the repeal of the grandfather clause in 12NCAC 07D .0118; and the adoption of the unarmed (12NCAC 07D.1401- .1407) and (12NCAC 07D.1501-.1507) armed armored car service guard registration rules.

MOTION BY JUDGE BURRIS TO ADOPT 12 NCAC 07D .1106; SECONDED BY MR. BOOTH; MOTION CARRIED.

MOTION BY JUDGE BURRIS TO ADOPT 12 NCAC 07D .1108; SECONDED BY MR. BOOTH; MOTION CARRIED.

MOTION BY JUDGE BURRIS TO ADOPT 12 NCAC 07D .1401-1407 AND .1501-.1507; SECONDED BY MR. BOOTH; MOTION CARRIED.

A public hearing was held on the rule changes on April 17, 2012. No one attended the public hearing. The comment period for these rules ended on June 1, 2012. These rules will be before the Board for consideration at the next Board meeting.

12 NCAC 07D.0107- amending the rule to set a statute of limitations for Board disciplinary action to violations occurring within three years of the initiation of the Board investigation of such violation. This rule was adopted at the last Board meeting. The Rules Review staff issued a letter of technical correction. Report back at the next meeting.

MOTION BY JUDGE BURRIS TO ADOPT 12 NCAC 07D .0107; SECONDED BY MR. JOHNSON; MOTION CARRIED.

The following are the recommendations of rule changes:

Amendment to 12 NCAC 07D .0102 to update the Board's address. Report back at the next meeting.

Adoption of 12 NCAC 07D .0114, G.S. 93B-2 sets out certain board reporting requirements. Failure of a board to comply with the reporting requirements by October 31 of each year shall result in a suspension of the Board's authority to expend any funds until such time as the board files the required reports. Each board must adopt rules establishing a procedure for implementing this requirement and must maintain an escrow account into which any fees tendered during a board's period of suspension shall be deposited. Report back at the next meeting.

T & E Committee reported on an issue of a student scoring below a 65% at an unarmed guard instructor training class. A motion was made by the Board stating that if a student scores below 65% on the written test, the student is not allowed to retest. The motion in April did not include a decision to begin the rule process. Mr. McDarris recommended that this language be included in the Administrative Rules and not be limited to a board policy decision.

MOTION BY MR. BOOTH TO GO FORWARD WITH THE RULES; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

Board Resolution:

The Board voted to adopt the following resolution:

That any applicant for a private investigator license who cannot meet the required three years of experience of conducting investigations as defined in Board rules may transfer such application and application fee to an application for private investigator associate if the transfer is completed before or within sixty (60) days of denial by the Board of the private investigator license application and a new fingerprint card and fingerprint card fee is submitted to the Board within that sixty (60) day period; and

That any applicant for a private investigator associate license who fails to procure his or her license from the Board office within ninety (90) days after notification due to the negligence of his or her sponsor may procure the license from the Board office after the ninety (90) day period has expired.

MOTION BY JUDGE BURRIS TO ADOPT THIS BOARD RESOLUTION; SECONDED BY MR. BOOTH; MOTION CARRIED.

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

DIRECTOR'S REPORT:

Deputy Director Bonapart presented the report. The current PPS budget as of April 30, 2012 has a balance of \$655,572.55; the Education Fund balance is \$54,285.51. As of June 25, 2012, the total registrations for PPS is 18,139, 1942 licensees, 612 certifications.

Deputy Director Bonapart noted that there has been a total of 2741 various correspondence printed from the PPS database, and 4204 applications received since the last Board meeting.

Deputy Director Bonapart asked that when an individual submits their criminal history check, that it includes their full legal name and not just middle initial or no middle name.

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

**MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY JUDGE BURRIS;
MOTION CARRIED.**

11:40 A.M. Adjourned

Anthony Bonapart, Deputy Director

Garcia Graham, Board Secretary

PPSB Grievance After Report for June 27, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-022	Dorinda Leathers Finn Sapphire Valley Public Safety, Inc. PO Box 127 Cashiers, NC 28717-0000	Violation of 74C-11(a) - Failing to properly register security guards.	Issue a letter of warning to Dorinda Leathers Finn and Sapphire Valley Public Safety, Inc. for failing to properly register an employee.	Accepted

PPSB Grievance After Report for June 27, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-026	James Corbin Stevens Sr. Allegiance Security Group, LLC 2900 Arendell St Ste 18 Morehead City, NC 28557-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0701, 12 NCAC 07D .0801, 12 NCAC 07D .0806 . - Failing to properly register unarmed security guards. Failing to sign and submit registration and renewal applications for unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Mr. John Nail and Allegiance Security Group, Inc. enter into and pay a consent in the amount of \$6103.20 for registration violations. Staff is to conduct a follow up audit for the period of 2012.	Accepted

PPSB Grievance After Report for June 27, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-044	Christopher Sean Murray Murray Investigations 131 Franklin Plaza 237 Franklin, NC 28734-0000	Violation of G.S. 74C-12(a)(7) - Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been tendered in accordance with the agreement of the parties.	Mr. Christopher Sean Murray be issued a letter of reprimand for willfully failing and refusing to render to a client service as agreed between the parties and for which compensation has been tendered in accordance with the agreement of the parties.	Accepted

PPSB Grievance After Report for June 27, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-006	William Roberts William Roberts 60 Randal St Apt 10 Bryson City, NC 28713-0000	Violation of G.S. 74C-2(a) - Representing or holding oneself out as providing private investigative services without being properly licensed.	Mr. William Roberts be issued a cease and desist for providing private protective services without being properly licensed. This matter be sent to the Swain County District Attorney and Swain County Sheriff Department.	Accepted

PPSB Grievance After Report for June 27, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-007	Reinaldo Wilson Regal Protective Services, Inc. P. O. Box 126 Sedalia, NC 27342-0000	Violation of G.S. 74C-10(h) - Failure to manitain a certificate of insurance in full force and effect with the Board.	Mr. Reinaldo Wilson be issued a letter of reprimand for failing to maintain a certificate of insurance in full force and effect with the Board.	Accepted

PPSB Grievance After Report for June 27, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-008	Steven R Grandstaff Field Verifications Associates, Inc. 505 Amersham Ln Waxhaw, NC 28173-0000	Violation of G.S. 74C-2(a), 74C-8(a) - Engaging in the private protective services profession without a license. Failure to follow licensing requirements prior to engaging in the private protective services profession in violation of chapter 74C.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for June 27, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-015	Michael Lynn Gerringer Brinks, Inc. 2415 Executive St Charlotte, NC 28208-0000	Violation of G.S. 74C-12(25) - Demonstrated intemperate habits or a lack of good moral character. The acts that are prima facie evidence of intemperate habits or lack of good moral character under G.S. 74C-8(d)(2) are prima facie evidence of the same.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
1	Niksa Karina Balbosa Victory Security Services 1105 Mayfield Terrace Dr T Charlotte, NC 28216-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
2	Alfred Achilles Baldino Round Table Investigations 20 Sutherland Dr Highland Mills, NY 10930-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Glen Alvin Brand Glenn Brand Security Services P.O. Box 91163 Raleigh, NC 27675-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience and unfavorable employment history.	Accepted
4	Alan Ray Byrd A.R. Byrd Company 171 Joshua Ct Lincolnton, NC 28092-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
5	Vincent Anthony Carrabba Metro One Loss Prevention Services Group (Guard Division) Inc. 900 South Ave Fl 2nd Staten Island, NY 10314-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
6	Randy Lynn Carroll Alpha 3 Protective Services 101 VFW Rd Ste 2C Cedar Point, NC 28584-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Jamie Reece Carver Cobra Investigative Agency 4110 Batesburg Dr Hopemills, NC 28348-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Daniel Scott Cheatham D C Investigations Proposed Location: 21 Battery Park Asheville, NC 28801-0000	Branch Office	Approval Branch Office License.	Accepted
9	Melissa Marie Crooks Crooks Investigations 8612 Arlies Trl Willow Springs, NC 27592-0000	Private Investigator	Defer until the August 2012 Screening Committee meeting.	Accepted
10	Karl Leon DeLaguerra Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Private Investigator Associate Sponsor: Lynn Allen Hoosier - 1146	Defer until the October 2012 Screening Committee meeting.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
11	Karl Leon DeLaguerra Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Defer until the October Board meeting.	Accepted
12	Thomas Lafayette Dicker Sr. Thomas Dicker P.I. Services 1728 B Furrell St Greensboro, NC 27405-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Allen Wilson Felton Constant Investigative Services P.O. Box 45 Hopewell, VA 23860-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
14	Allen Wilson Felton Constant Investigative Services P.O. Box 45 Hopewell, VA 23860-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Allen Wilson Felton Constant Investigative Services P.O. Box 45 Hopewell, VA 23860-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
16	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Private Investigator	Approval Private Investigator Associate License Level I with no hours on the condition applicant change his application from Private Investigator to Private Investigator Associate. The sponsor must submit a Written Plan of Supervision form.	Accepted
17	Joseph Irvin Gardner Jr. Joey Gardner Investigations, LLC 4803 Saint George Dr N Wilson, NC 27896-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Jacqueline Phillips Gray Eyes of Gray P.O. Box 1 Currituck, NC 27929-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Kimberly Renee Hamilton Diamond Eye Legal 1619 Broadway Dr Graham, NC 27253-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Robert Wayne Henderson 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 June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
21	Amanda Marie Hohl 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
22	Kathleen Lemire Hoosier Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Defer until the October 2012 Screening Committee meeting.	Accepted
23	Timothy Ellis Jones T E Jones Investigations 2111 Summit Ridge Loop Morrisville, NC 27560-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Michelle Clary Kennedy Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator License.	Accepted
25	Nora Mary Mace Nvestigations 1823 Pluler Mill Rd Monroe, NC 28112-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
26	Nora Mary Mace Nvestigations 1823 Pluler Mill Rd Monroe, NC 28112-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	James Arthur Mayberry Executive Group Investigations 220-C Water St Statesville, NC 28677-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Brian Clark McCoy NC Investigations Group P.O. Box 692 Raeford, NC 28376-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender his sworn status.	Accepted
29	Glenn Hunter Millan Glenn Millan 254 Knoxview Ln Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Garrett Nathaniel Mills 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
31	Simone Leroy Mitchell Jr. Central Security 2120 Shadow Creek Dr Raleigh, NC 27604-0000	Security Guard & Patrol	Defer until the Grievance matter is resolved.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
32	April Crisp Moody 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
33	April Crisp Moody 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 no hours.	Accepted
34	Erin Elizabeth Morris Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee	Approval Electronic Countermeasures Trainee License.	Accepted
35	Erin Elizabeth Morris 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 500 hours.	Accepted
36	Richard Tunde Oladipo Skymax Security Group, Inc. P.O. Box 375 Butner, NC 27509-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
37	Larry Wayne Payne Mickey Cochran and Associates 12120 Plaza Rd EX Charlotte, NC 28215-0000	Private Investigator Associate Sponsor: Lloyd Mckinley Cochran Jr. - 1161	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
38	Conrad Christopher Poe Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Private Investigator Associate Sponsor: Lynn Allen Hoosier - 1146	Approval Private Investigator Associate Level I with no hours.	Accepted
39	William Basil Ratcliff Cape Fear Investigative Services, Inc. Proposed Location: 825 Gum Branch Rd Wilmington, NC 28540-0000	Branch Office	Approval Branch Office License.	Accepted
40	Thomas Larry Reavis Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
41	Jordan Tyler Richards 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 II with 1369.25 hours.	Accepted
42	Michael David Showalter Mountain Detective Services 212 Garnet Rd Sylva, NC 28779-0000	Private Investigator	Accept Mr. Showalter's request to withdraw his application.	Accepted
43	Pamela Mary Vesper Vesper Investigations 1535 Caraleigh Mills Ct 222 Raleigh, NC 27603-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	Paul Johnson Welch Bert Croom Private Investigator Beau Rivage 6230 Carolina Beach Rd Wilmington, NC 28412-0000	Private Investigator Associate Sponsor: Robert Vier Croom Jr. - 1864	Approval Private Investigator Associate License Level I with no hours.	Accepted
45	Deborah Dean Worley 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 II with 1200 hours.	Accepted

PPSB Screening After Report for June 27, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
46	Ronnie Wright New Age Protection, Inc. 6320 Augusta Dr Ste 1200 Springfield, VA 22150-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
47	Brian Calvin Yarborough Yarborough Investigations Consultants, Inc. 3320 Dairy Point Dr High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
AUGUST 30, 2012
HOLIDAY INN NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
Denise Martin
Judge Burris
Bill Booth
Ed Cobbler
Bob Graham
Clyde Cook
Eric Weaver Sr.
William Macrae
Richard Epley
Marcus Benson
James Stevens
Robert Clark

BOARD MEMBERS ABSENT

Sheriff Ashe

STAFF PRESENT

Terry Wright – Director
Anthony Bonapart - Deputy Director
Jeff Gray – Attorney
Phillip Stephenson – Field Services Supervisor
Judy Pittman - Training Officer
Garcia Graham – PPSB Board Secretary
Dionne Truitt - Licensing Assistant

GUEST PRESENT

Bill Dover
Suzanne Creech
Andreas Nichol
Jeff Kiker
Gary Pastor
John Powell
Jason Vasilko
Patty Richardson
Cyan Brooks

Gary P. Silvestri
David Pettingell
Dustin Chavis
Don Bynum
Bill Johnson
Ruth Reynolds
Gregory Hatton
Joe Welch
Jennifer McCracken

Brandon Blucher
John Pettingell
Cory Barnette
Paul Scholl
Art Klose
Jeffrey Jovis
David Roebum
David Arndt
Audrea Coleman

William Huggins
June McBride
James Davis
Cleave Bethea

Christopher Nel
W.M. Pylypew
Randall Rabenold
Neil Mayzik

Pam Mayfield
Dorian Dehnel
Kevin Satterfield

Chairman Richard Allen called the August 30, 2012 Private Protective Services Board meeting to order at 9:00 a.m. Chairman Allen welcomed all guests. He also welcomed five new members to the Board: Mr. Richard Epley, Mr. William Macrae, Mr. Eric Weaver Sr., Mr. Clyde Cook and Mr. Marcus Benson were recognized as new members of the Board.

Attorney Jeff Gray 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 gave a personal welcome to the new members of the Board and stated he looks forward to having a good working relationship with the new Board members. Mr. Pastor introduced the 2012-2013 Board of Directors for the NCAPI. He gave an overview as to what the NCAPI stands for as the representative body of PIs in North Carolina. He related that the NCAPI is working hard to provide licensees with the required Continuing Education credits. Mr. Pastor encouraged Private Investigators to join the NCAPI. He reminded everyone to go to NCAPI.com to register for upcoming courses and the latest information on NCAPI programs. He related that postcards will be mailed to members advising them of upcoming conferences and reminders to renew their membership.

APPROVAL OF THE JUNE 28, 2012 MEETING MINUTES

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

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, August 29, 2012 from 8:00 a.m. until 12:30 p.m. to review a total of 52 applications (See report). The committee members were, Mr. Clark, Mrs. Martin, Mr. Cobbler and Mr. Booth. Mr. Clark read the report for the record.

Mr. Clark presented the following registration report for the period of June 25, 2012 through August 27, 2012. Total registrations 4,047; armed totals were 648 of which 221 were new, 366 were renewals, 2 duplicate and 59 reissue/dual. There was a total of 10 armed Private Investigators, 6 new Private Investigators and 4 renewals, and a total of 6 armed Private Investigator Associates with 6 new Private Investigator Associates. Unarmed totals were 3,383

which included 1,391 new, 1,761 renewals, 197 transfers, 11 duplicates and 23 reissue/dual. Total denials were 723 of which 134 were for cause and 589 for correctable reasons. There were 757 applications approved which were previously denied for a total of 1,480 denials reviewed.

MOTION BY MR. BOOTH TO ACCEPT THE SCREENING COMMITTEE REPORT AND THE REGISTRATION REPORT; SECONDED BY MRS. MARTIN; IT WAS NOTED THAT MR. STEVENS RECUSED HIMSELF FROM DELIBERATION AND VOTE ON # 2 RUBEN ALEXANDER. MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Judge Burriss reported the Committee met on Tuesday, August 28, 2012 from 8:00 a.m. until 12:15 p.m. and 1:30 p.m. to 3:30 p.m. and heard a total of 12 cases. The committee members were Judge Burriss, Mr. Donaldson, Mr. Graham, Mr. Booth and Mr. Stevens. Judge Burriss presented the attached report. (See attachment)

MOTION BY MR. BOOTH TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. CLARK; IT WAS NOTED THAT MR. BENSON RECUSED HIMSELF FROM DELIBERATION AND VOTE ON CASE # 2012-PPS-009, WILLIAM BASIL RATCLIFF. MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on August 29, 2012 from 2:00 p.m. until 3:05 p.m. The committee members were Mr. Stevens, Mr. Booth, Mr. Allen and Mr. Clark.

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

September 10-14, 2012 (0800-1700)	FT Certification Course	NCJA
September 17, 2012 (1000-2300)	FT Re-certification Course	NCJA
November 19, 2012 (1000-2300)	FT Re-certification Course	NCJA

The above listed courses are posted on the PPSB website.

Presently we have 373 certified PPS unarmed guard trainers and 102 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

August 6-10, 2012 (0800-1700)	UG Course & Workshop	WTCC
August 21, 2012 (1400-2300)	FT Pre-Qualification Course	NCJA

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

September 5, 2012 Greenville, 9:00 a.m. -1:00 p.m.

December 13, 2012 Raleigh, 1:00 p.m. – 5:00 p.m.

Investigator Pittman made a presentation to the committee regarding the pre-qualification firearms trainer course. There were only 8 individuals who passed the pre-qualification course leaving 4 slots that needed to be filled. Investigator Pittman stated that the most cost effective way to host the firearms training course is with 12 individuals in attendance but unfortunately only 8 passed the pre-qualification course. Therefore, Investigator Pittman asked the Board to make a one-time payment to cover the cost of the 4 vacant slots out of the education fund to allow the course to be held. Mrs. Pittman reported that we will have two pre-qualification courses prior to the firearms training course in April 2013. If we cannot find 12 people to attend we will cancel the class. Mrs. Pittman addressed the history of the program for the new members. She explained that everyone who wants to attend the full course must attend the pre-qualification course. Under the new criteria we have established a set amount that all attendees will pay instead of splitting an unknown amount at the end of the course under the previous criteria.

MOTION BY MR. BOOTH TO PAY FOR THE 4 SLOTS OUT OF THE EDUCATION AND TO ALLOW TWO PRE-QUALIFICATION COURSES PRIOR TO THE APRIL 2013 COURSE; SECONDED BY MR. EPPERLY; MOTION CARRIED.

Mr. Booth stated that the following 8 courses have been approved: Death Penalty and Polygraph Case Study (3 hours); Polygraph Countermeasures (6 hours); The Use of Polygraph in Internal Affairs Investigation (3 hours); Investigating Sex Abuse and Sexual Assault Cases for Criminal Defense (7 hours); Self Defense for the PI (6 hours); Surveillance Basics 101 (6 hours); Surveillance Ethics (2 hours) and Surveillance and Fraud (6 hours). The courses will be listed on the web page.

MOTION BY MR. BOOTH TO APPROVE THE 8 COURSES AS PRESENTED; SECONDED BY MR. GRAHAM; MOTION CARRIED.

Investigator Pittman reported that Securitas Security Services, USA Inc., Shearon Harris Nuclear Power Plant, Qualifying Agent Phillip Edward Hyde would like permission to renew all registrations yearly between January and April. This registration schedule will allow the company to better meet the training requirements of the federal government and the Private Protective Services Board. A representative from Securitas should be attending the October 25, 2012 Board meeting to provide the Board with the details of this request.

Investigator Pittman reported two weapons discharges since the last Board meeting. One discharge occurred in Fayetteville NC by R & R Protective Services. The security officer involved in the weapons discharge was not charged by the Fayetteville police department.

The second weapons discharge involved Eagle Eye Security. A security guard was working at a club in Raleigh when there was a confrontation. During the scuffle the security guards weapon was taken. The incident ended with the Eagle Eye Security Guard firing at the suspect with one of the bouncer's guns. The assailant was shot in the leg. The Eagle Eye Security Guard has not been charged by police.

Investigator Pittman briefly discussed 12 NCAC 07D .1303 in regards to allowing licenses to obtain credit for taking the same course twice during their two year renewal period. The T & E committee discussed this issue and ruled that the same course could not be counted twice during a two year renewal period. After the licensee has taken the course, he can take the course again during his next two year licensing period.

Investigator Pittman reported that she received an email from Mr. Jason P. Speller requesting permission to make a presentation in front of the October 2012 Board on personal protection (executive protection). Mr. Speller and a group of individuals who are interested in the Board designating a separate license for this discipline have developed standards that they would like the Board to consider.

Mr. Clark read the email to the Board and expressed his concerns about Mr. Speller and his group's intentions. He stated that the Board had addressed this issue about two or three years ago. The Board discussed the merits of hearing the presentation and it was decided to invite Mr. Speller to make a presentation before the Training and Education (T&E) committee and allow him ten (10) minutes to make his presentation.

MOTION BY MR. BOOTH TO INVITE MR. SPELLER TO COME BEFORE THE OCTOBER 25, 2012 T & E COMMITTEE; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

MOTION BY JUDGE BURRIS TO LIMIT THE GROUP'S PRESENTATION TO 10 MINUTES; SECONDED BY MR. MACRAE; MOTION CARRIED.

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

GRIEVANCE COMMITTEE REPORT:

Judge Burris stated that having the three day meeting was very helpful in eliminating the backlog of Grievance cases. He recommended that the Board schedule a three day Board meeting in 2013 for the February and October meetings. He recommended that the three day schedule remain as follows:

Tuesday	Wednesday	Thursday
Grievance Committee 8:00 a.m. to 12:00 1:30 p.m. - until	Screening 8:00 a.m. Training and Education 2:00 p.m. 74C Legislative Committee 3:00 p.m. Finance Committee Meeting 4:00 p.m.	Full Board Meeting 9:00 a.m.

MOTION BY JUDGE BURRIS TO HAVE A THREE DAY BOARD MEETING IN FEBRUARY AND OCTOBER 2013; SECONDED BY MR. BOOTH; MOTION CARRIED.

Judge Burris discussed Private Investigators representing both sides in a case some of which may be volatile. This behavior is a clear conflict of interest. Judge Burris suggest that the Board further review ethical violations and consider establishing specific rules that clearly spell out what is an ethical violation. If someone in the industry has an opinion on this issue then those views should be considered as well. The Board does not need to act today but we need to discuss this issue further at the 74C rewrite committee meetings. From a legal stand point we have a problem disciplining licensees when ethical violations are not clearly explained in the rules and statute.

Judge Burris asked Deputy Director Bonapart to create a report on the Private Protective Services Board appeals process covering June 1, 2011 to June 30, 2012 (see attached report). Deputy Director Bonapart gave a 10 minute presentation to include a statistical report on the Board’s activities during the reporting period. He provided an overview of the appeals process starting with the Internal Review followed by the North Carolina Office of Administrative Hearings (OAH) and ending with the Board’s Final Agency Decision.

Deputy Director Bonapart reported that overall the appeals process gives applicants a genuine opportunity to tell their story to the Board. The statistics show that the process is fair and a petitioner’s chance of prevailing improves as he/she moves through the system. The appeals

process has made the Board's decision-making process accessible to the industry, giving registrants as well as licensees an opportunity to initially meet with the Deputy Director during the Internal Review as well as an opportunity to appear before the Board during the Final Agency Decision stage.

Judge Burris commented that the report by Deputy Director Bonapart reveals the appeals process is working well. Judge Burris asked that Deputy Director Bonapart give a yearly report to the Board on the appeals process.

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

SCREENING COMMITTEE REPORT: NONE

74C REWRITE COMMITTEE:

Judge Burris advised the 74C Rewrite Committee met on August 29, 2012 from 3:00 p.m. until 4:00 p.m. The committee members were Richard Allen, Denise Martin, Bill Booth, Ed Cobbler, Bob Graham, Clyde Cook, Eric Weaver Sr., William Macrae, Richard Epley, Marcus Benson, James Stevens and Robert Clark.

Judge Burris reported the legislature will convene in January and we have time to put our agenda items together. The committee discussed providing more enforcement options, especially when dealing with unlicensed activity such as charging offenders with misdemeanors, reporting offenders to the NC Department of Revenue and the ability to access a civil penalty for unlicensed activity.

The committee discussed the need to educate District Attorneys on the power of the Board. We need District Attorneys to get more involved in enforcement. The Private Protective Services Board as with most licensing boards has limited power. The Board can issue a C & D and have the attorney file a civil injunction, or it can select to have the person charged with a misdemeanor, but that is the limit of the Board's authority.

The committee also talked about the frustration many Board members feel when the Board sanctions an individual who then employs a straw man to set up the same company. We occasionally have someone who engaged in unlicensed activity then apply for a license. The Board needs to be more forceful with those offenders.

Judge Burris briefly discussed House Bill 799. Licensing Boards are required to give licenses to military personnel and their spouse if he/she meets the criteria of House Bill 799. The T & E committee will have to schedule additional work sessions to develop proposals to meet the requirement. In our work sessions we need to identify personnel who can help steer our recommended amendments to the statute through the legislature. Finding sponsors to get our amendments through the legislature is very important. We have to find a sponsor to open the door for us.

Mr. Clark discussed Private Investigators working for more than one attorney. Mr. Clark stated that in some cases these PIs are working for numerous attorneys and they should be licensed. Mr. Clark would like to see the statute changed to stipulate that if a PI works for more than one attorney then he/she will have to obtain a PI license. Attorney Gray was asked to review the attorney exemption (74C-3(b) (4)) and report back to the Board at the October meeting.

**MOTION BY MR. BOOTH TO ACCEPT THE 74C REWRITE COMMITTEE REPORT;
SECONDED BY MRS. MARTIN; MOTION CARRIED.**

FINANCE COMMITTEE

Mr. Clark advised the Finance Committee met on August 29, 2012 from 4:10 p.m. until 4:28 p.m. The committee members were Ed Cobbler, Bob Graham and James Stevens.

Mr. Clark reviewed the Boards operating budget for FY 2011/2012 as of June 29, 2012. He reported that the operating budget as of July 1, 2012 is \$725,283.56. The education fund balance is \$56,024.69.

Mr. Clark discussed transferring money from the education fund to finance the new computer system and money from the education fund being set aside for the PPSB Grant. Mr. Clark asked Director Wright to briefly discuss the computer upgrade.

Director Wright gave a recap of the proposed upgrade of the computer system. He reminded the members that the Board voted to convert \$66,270.86 from the education fund to the operations account in a line item designated for the new computer system. The RFP process should close the end of this month. Proposals will be brought before the Board toward the end of the year to consider. Mr. Wright further stated that no funds had been spent on the upgrade of the system. Once bids are received, the bids would be presented to the Board and the Board would determine whether to fund the upgrade of the system.

He also reminded the Board that one grant has been approved this year for less than \$5,000.

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

BREAK: 10:30 a.m.
RECONVENED: 10:58 a.m.

OLD BUSINESS:

Chairman Allen nominated Mrs. Denise Martin and Mr. Eric Weaver Sr. to serve on the Third Party Criminal Records Check committee for PPSB.

MOTION BY MR. MACRAE TO ACCEPT THE CHAIRMAN’S RECOMMENDATION; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Booth discussed the recently published newsletter and all the information it provides to the industry. The newsletter shows the industry how the Board is working for them. He thanked the staff for developing the newsletter.

Gary Pastor addressed the Board and asked for clarification on whether a PIA could carry the PI Badge. Mr. Pastor stated that the last interpretation we received from Mr. McDarris was that a Private Investigator could carry the badge and a Private Investigator Associate could not. Mr. Pastor suggested a PIA should carry the same identification as the licensed PI. Mr. Clark reminded the Board that the Sheriff’s Association and the Police Chief’s Association approved the badge for licensed PIs only. The issue of PIAs did not come up during the discussions. However, he agreed that PIAs should be able to carry the badge.

Attorney Gray read 74C-5(12) to the Board covering the power of the Board to design and approve a badge or shield. He reminded the Board that the Board cannot deviate from the design of the badge as illustrated in 12 NCAC 07D .0405. The Board discussed the issue and Chairman Allen asked attorney Gray to prepare a motion for a policy interpretation of 12 NCAC 07D .0405 to include Private Investigator Associates, but limit the interpretation to just that rule. Action on this issue is deferred until the interpretation is received and reviewed by the Board.

Gary Pastor also questioned renewal paperwork received by the Board. He asked that the Board use the post mark stamp instead of the date received stamp currently used by the Board when considering whether the renewal is late. He asked if the post mark is acceptable to the Board. Director Wright explained the rule requirements and that staff is processing mail in accordance with the rule. After a brief discussion - staff will continue to use the date received stamp.

NEW BUSINESS:

Chairman Allen called for the election of officers. He turned over the nomination process to attorney Gray.

Attorney Gray stated that according to 74C-4(f), election of officers is to be held annually at the first meeting after July 1 of each year. Attorney Gray took the nominations.

MR. STEVENS MADE A MOTION TO APPOINT MR. RICHARD ALLEN AS CHAIRMAN. SECONDED BY MR. CLARK. MOTION CARRIED. NONE OPPOSED.

MR. CLARK MADE A MOTION TO APPOINT MR. JAMES STEVENS AS VICE CHAIRMAN; SECONDED BY MR. BURRIS. MOTION CARRIED. NONE OPPOSED.

MR. ALLEN MADE A MOTION TO APPOINT MR. JAMES STEVENS AS CHAIR OF THE TRAINING AND EDUCATION COMMITTEE; SECONDED BY MR. BURRIS.

MR. COOK MADE A MOTION TO APPOINT MR. ERIC WEAVER AS CHAIR OF THE TRAINING AND EDUCATION COMMITTEE; SECONDED BY MR. EPLEY.

ATTORNEY GRAY ASKED FOR A SHOW OF HANDS FOR MR. STEVENS; SEVEN (7) VOTED IN FAVOR OF MR. STEVENS.

ATTORNEY GRAY ASKED FOR A SHOW OF HANDS FOR MR. WEAVER; FIVE (5) VOTED IN FAVOR OF MR. WEAVER.

MR. JAMES STEVENS WAS ELECTED CHAIR OF THE TRAINING AND EDUCATION COMMITTEE BY MAJORITY VOTE.

MRS. MARTIN MADE A MOTION TO APPOINT MR. CLARK AS CHAIR OF THE SCREENING COMMITTEE; SECONDED BY MR. EPLEY; MOTION CARRIED. NONE OPPOSED.

MR. STEVENS MADE A MOTION TO APPOINT JUDGE BURRIS AS CHAIR OF THE 74C REWRITE COMMITTEE; SECONDED BY MR. BOOTH; MOTION CARRIED. NONE OPPOSED.

MR. STEVENS MADE A MOTION TO APPOINT MR. MONTY CLARK AS CHAIR OF THE FINANCE COMMITTEE; SECONDED BY MR. BOOTH; MOTION CARRIED. NONE OPPOSED.

MR. CLARK MADE A MOTION TO APPOINT MR. CLYDE COOK AS ETHICS LIAISON; SECONDED BY MR. BOOTH; MOTION CARRIED. NONE OPPOSED.

The following members were selected to chair the specified committee:

Richard Allen - Chairman
James Stevens - Vice Chairman
Judge Burris - Grievance Committee Chair
Mr. Clark - Screening Committee Chair
James Stevens - Training & Education Committee Chair
Judge Burris - 74C Rewrite Committee Chair
Mr. Clark - Finance Committee Chair
Mr. Cook - Ethics Liaison

FINAL AGENCY DECISIONS

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following case:

Akbar Muhammad Hasan, 12-DOJ-01212. Mr. Hasan was not present. This case was heard by Administrative Law Judge Beecher R. Gray on March 27, 2012. This case involved the denial of the petitioner's application for an armed guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Beecher R. Gray proposed that the case be dismissed without prejudice for Petitioner failing to prosecute this contested case. Mr. Hasan was not present at the Board meeting.

MOTION BY JUDGE BURRIS TO ACCEPT DISMISSAL; SECONDED BY MR. BOOTH. MOTION CARRIED.

The Board received the official record for the following case:

Ryan Patrick Brooks, 12-DOJ-01696. Mr. Brooks was present. This case was heard by Administrative Law Judge Melissa Owens Lassiter on May 29, 2012. This case involved the denial of the petitioner's application for an armed guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Melissa Owens Lassiter proposed that the Board reverse its initial decision to deny the Petitioner's application for armed security guard registration and grant the unarmed security guard registration. Mr. Brooks was present at the Board meeting.

MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION WITH AN ADMENDMENT TO GRANT THE APPLICANT'S ARMED REGISTRATION; SECONDED BY MRS. MARTIN; MOTION CARRIED.

The Board received the official record for the following case:

Elijah K. Vogel, 12-DOJ-02619. Mr. Vogel was not present. This case was heard by Administrative Law Judge Melissa Owens Lassiter on May 29, 2012. 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.

Administrative Law Judge Melissa Owens Lassiter proposed that the case be dismissed without prejudice for Petitioner failing to prosecute this contested case. Mr. Vogel was not present at the Board meeting.

MOTION BY JUDGE BURRIS TO ACCEPT DISMISSAL; SECONDED BY MR. BOOTH. MOTION CARRIED.

The Board received the official record for the following case:

Jerome Douglas Mayfield, 12-DOJ-02381. Mr. Mayfield was not present. This case was heard by Administrative Law Judge Beecher R. Gray on May 1, 2012. This case involved the denial of the petitioner's application for an armed guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Beecher R. Gray proposed that the case be dismissed without prejudice for Petitioner failing to prosecute this contested case. Mr. Mayfield was present at the Board meeting.

MOTION BY MR. WEAVER TO ACCEPT THE DISMISSAL; SECONDED BY MR. CLARK; MOTION FAILED.

FURTHER DISCUSSION BY THE BOARD LED TO AN ADDITIONAL MOTION:

MOTION BY MRS. MARTIN TO ALLOW MR. MAYFIELD'S MATTER TO BE RENOTICED FOR A HEARING AT OAH; SECONDED BY MR. COBBLER; MOTION CARRIED.

The Board received the official record for the following case:

Dustin Lee Chavis, 12-DOJ-01697. Mr. Chavis was present. This case was heard by Administrative Law Judge Beecher R. Gray on May 1, 2012. This case involved the denial of the petitioner's application for an armed guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character.

Administrative Law Judge Beecher R. Gray proposed that the Board reverse its initial decision to deny the Petitioner's application for unarmed security guard registration and grant the armed security guard registration. Mr. Chavis was present at the Board meeting.

MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S ARMED REGISTRATION; SECONDED BY MR. BOOTH; MOTION CARRIED.

DIRECTOR'S REPORT:

Director Terry Wright presented the report. The current PPS budget as of June 29, 2012 has a balance of \$725,283.56; the Education Fund balance is \$56,024.69. As of August 27, 2012, the total registrations for PPS is 20,464, 1,897 licensees, 609 certifications.

Director Wright noted that there has been a total of 2,890 various correspondence printed from the PPS database and 4,243 applications received since the last Board meeting.

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

ATTORNEY'S REPORT:

Attorney Gray reported on the following consent agreements:

Daniel A. Bellino consent agreement in the amount of \$1,122.00 has been executed and paid in full.

David Ray Bailey, Premier Protective Services, Inc. On April 26, 2012, the Private Protective Services Board voted to enter into a consent agreement with Mr. Bailey in the amount of \$14,688.00 for 144 registration violations. The consent agreement was mailed to Mr. Bailey on May 3, 2012. The consent agreement required him to pay the \$14,688.00 in six installment payments of \$2,448.00 with each payment due the first of each month, with the first payment being due on June 1, 2012 and the final payment due on November 1, 2012. The first payment should have been paid on or about June 1, 2012. To date a payment has not been received. A follow up letter was mailed on June 25, 2012.

John D. Nail, Vice President, Allegiance Security Group, LLC – On June 28, 2012, The Private Protective Services Board voted to enter into a consent agreement with Mr. Nail in the amount of \$6,103.60 for 67 registration violations. The payment has not been received.

The following rule changes were noticed in the April 2, 2012 NC Register and are before you for your adoption.

Adoption to: 12NCAC 7D .1401 through .1407, .1501 through .1507 and .0912;
Amendment to 12NCAC 7D .0105, .0902, .0904, .0909, .0910, .0911 and .1106;
Repeal: 12NCAC 7D .1108.

MOTION BY JUDGE BURRIS TO ADOPT THE RULES; SECONDED BY MR. WEAVER; MOTION CARRIED

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

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

1:45 P.M. Adjourned

Anthony B. Bonapart, Deputy Director

Garcia Graham, Board Secretary

PPSB Grievance After Report for August 28, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-027	Stephen Howard Solomon Intercounty Public Safety Traffic and Patrol 335 Balmoral St Clayton, NC 27520-0000	Violation of G.S. 74C-2(a), 74C-13(a) - Representing or holding oneself out as engaging in the Security Guard and Patrol profession without being properly licensed. Carrying a firearm in the course of performing Security Guard and Patrol duties without having first met the qualifications of the Board.	Mr. Stephen Howard Solomon and Intercounty Public Safety Traffic and Patrol be issued a cease and desist for holding himself out as security guard and patrol profession without being properly licensed. Carrying a firearm in the course of performing security guard and patrol duties without having first met the qualifications of the Board.	Accepted
2011-PPS-039	Dya Singh Khalsa Akai Security, Inc. Linda Simmons P.O. Box 1197 Santa Cruz, NM 87567-0000	Violation of G.S. 74C-2(a), 74C-8(a), 74C-9(b), 12 NCAC 07D .0203, 74C-13(a), 12 NCAC 07D .0801, 12 NCAC 07D .0806 - Providing security guard and patrol services without being properly licensed by the Board. Failing to renew license prior to expiration of the term of the license. Failing to renew license on a form required by the Board not less than 30 days prior to expiration. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Mr. Dya Singh Khalsa and Akai Security, Inc. enter into and pay a consent in the amount of \$1836.00 for providing security guard and patrol services without being properly licensed by the Board. Failing to renew license on a form required by the Board not less than 30 days prior to expiration. Failing to renew license prior to expiration of the term of the license.	Accepted

PPSB Grievance After Report for August 28, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-041	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S. 74C-12(a), 12 NCAC 07D .0109, 12 NCAC 07D .0707, 12 NCAC 07D .0807, 12 NCAC 07D .0909, - 12 NCAC 07D .0911 - Made any false statement or given any false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration or permit. Failing to maintain records pertinent to an audit or investigation for three years. Allowing an uncertified employee to teach the unarmed guard course. Allowing an uncertified employee to teach the armed course. Allowing an unauthorized individual to teach security guard and patrol training without first receiving an unarmed guard trainer certificate.	Accept the report as presented; No further violations of G.S. 74C.	Accepted

PPSB Grievance After Report for August 28, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011PPS041A	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706, 74C-13(a), 12 NCAC 07D .0801, 12 NCAC 07D .0806 - Failing to properly register unarmed security guards. Failing to sign and submit registration and renewal applications for unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Mr. Lynn Allen Hoosier and Metro Security & Investigative Service's, Inc., enter into and pay a consent in the amount of \$999.60 for registration violations.	Accepted
2011-PPS-045	Devan Martin Fernandez Action Professional Security, Inc. PO Box 1891 Gastonia, NC 28053-1891	Violation of 12 NCAC 07D .0911 - Failing to submit a statement verifying classes taught during the unarmed guard trainer certification period on a form prescribed by the Board.	Issue a letter of warning to Devan Martin Fernandez and Action Professional Security, Inc., for failing to submit a statement verifying classes taught during the unarmed guard trainer certification period on a form prescribed by the Board.	Accepted
2012-PPS-003	William Fred Myers Myers Investigative and Security, Inc. PO Box 1007 Dunn, NC 28335-0000	Violation of G.S. 74C-9(d) - Failing to properly register a branch office within ten (10) working days after its establishment.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for August 28, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-009	William Basil Ratcliff Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Violation of 74C-12(a)(31) - Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Issue a letter of warning to William Basil Ratcliff and Cape Fear Investigative Service, Inc., for engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Accepted
2012-PPS-016	Simone Leroy Mitchell Jr. Titan Investigative Alliance, LLC 9030 Red Branch Rd Ste 100 Columbia, MD 21045-0000	Violation of G.S. 74C-2(a), 74C-2(c), 12 NCAC 07D .0403(b) - Providing private investigator services without being properly licensed by the Board. Failing to submit an application to the Board for the issuance of a Private Investigator Associates License. Engaging in Private Investigator duties while not under the direct supervision of a sponsor.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for August 28, 2012 1:30 pm

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-004	Brandon James Dean Silbar Security Corporation 2460 E Little Creek Rd Ste B Norfolk, VA 23518-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701 - Failing to properly register unarmed guards. Failing to sign and submit an application form for the registration of unarmed guards.	Mr. Brandon James Dean and Silbar Security Corporation enter into and pay a consent in the amount of \$612.00 for registration violations.	Accepted
2012-PPS-012	Lance Adrian Jones Sr. Safe & Secure Worldwide Protection Group, LLP 4633 Byers Ridge Dr Greensboro, NC 27405-0000	Violation of G.S, 74C-11(a), 74C-13(a) - Failing to properly register unarmed guards. Carrying a firearm in the course of performing Security Guard and Patrol duties without having first met the qualifications of the Board.	Mr. Lance Adrian Jones Sr. and Safe & Secure Worldwide Protection Group, LLP enter into and pay a consent in the amount of \$795.65 for registration violations.	Accepted
2012-PPS-014	David Samuel Hampton Sam Hamptons Investigative and Recovery 212 S Kiwanis Kiddie Kamp Rd Lexington, NC 27295-0000	Violation of 74C-12(a)(5), 74C-12(a)(31) - 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. 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 Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
1	John Thomas Albertson Benson Agency Investigation P.O. Box 3305 Wilmington, NC 28406-0000	Private Investigator Associate Sponsor: Marcus Teer Benson - 3533	Approval Private Investigator Associate License Level I with no hours.	Accepted
2	Rubin Lee Alexander Allegiance Security Group, LLC 2900 Arendell St Ste 18 Morehead City, NC 28557-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
3	Larry Amaker Amaker & Associates P.O. Box 104 Hertford, NC 27944-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
4	Patrick Joseph Andrews The Insight Group of North Carolina, LLC 1217 Airport Rd Ste 417 Destin, FL 32541-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Niksa Karina Balbosa Victory Security Services 1105 Mayfield Terrace Dr T Charlotte, NC 28216-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
6	Jonathan David Barham Barham Investigating Service, Inc. 813 South Main St Wake Forest, NC 27587-0000	Private Investigator Associate Sponsor: Danny Kaye Barham - 746	Denied for a Private Investigator Associate License for failure to contact the investigator to complete the background process.	Accepted
7	Michael David Benfield Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Thomas Michael Caune - 2436	Approval Private Investigator Associate License Level I with no hours.	Accepted
8	Kenneth Wayne Berg King Special Security, LTD 1022 Salmon River Dr Monroe, NC 28110-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
9	Jonathan Gibson Brewer Cornerstone Security Investigations P. O. Box 758 Pleasant Garden, NC 27313-0000	Private Investigator Associate Sponsor: Sandra Knight Russell - 2972	Approval Private Investigator Associate License Level I with no hours.	Accepted
10	John William Bryan Alpha 2 Omega Security Services, Inc. 406 Spruce Meadows Ln Willow Spring, NC 27592-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
11	Chad Allen Burke C. A. Burke Assessment Group International, LLC 13713 Delstone Dr Huntersville, NC 28078-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Lee Dunn Carrier HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Scott Allen Clark FirstLine Transportation Security, Inc. 12206 NW Heady Ave 230 Kansas City, MO 64163-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
14	Melissa Marie Crooks Crooks Investigations 8612 Arlies Trl Willow Springs, NC 27592-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Joseph Patrick Dalton MSA Investigations, Inc. 9 Murray St New York, NY 10007-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
16	Myron Troy Davidson Pillars of Stone, Inc. d/b/a Looking Glass Investigative Group 3231 Passour Ridge Ln Charlotte, NC 28269-0000	Private Investigator	Defer until the October 2012 Screening Committee meeting.	Accepted
17	Cody Austin Davis East Coast Private Investigations 1516 Dawson St Wilmington, NC 28401-0000	Private Investigator Associate Sponsor: Joshua Phillip David - 4046	Approval Private Investigator Associate License Level I with no hours.	Accepted
18	Karl Leon DeLaguerra Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Private Investigator Associate Sponsor: Lynn Allen Hoosier - 1146	Approval Private Investigator Associate License Level I with no hours.	Accepted
19	Karl Leon DeLaguerra Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
20	Erica Marie Eatmon Eatmon & Associates d/b/a Eatmon & Associates Investigative Group PO Box 3004 Wilson, NC 27896-0000	Private Investigator Associate Sponsor: Richard Glenn Eatmon - 1756	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
21	Andrew Crowell Edwards Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator License.	Accepted
22	John Murphy Ford Sedgwick Factual Photo, Inc. 931 W 75th St Ste 137-263 Naperville, IL 60565-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Jeffrey Ron Hayes Secure International, Inc. P.O. Box 51216-03 Durham, NC 27717-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Thomas Scott Hill Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
25	Kathleen Lemire Hoosier Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
26	David Franklin James James Private Investigations and Consulting 201 Wood Dock Ct Gastonia, NC 28056-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Leon Katthage Grimes Investigations, Inc. PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate Sponsor: David Thomas Grimes - 952	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
28	Thomas James Kessler Macks Pickett Investigative Services, Inc. P O Box 32006 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Samuel Macks Pickett Jr. - 2104	Defer until the October 2012 Screening Committee meeting.	Accepted
29	Donald Philip Lantz IPC International Corporation 2111 Waukegan Rd Bannockburn, IL 60015-1830	Guard Dog Service Profession	Approval Guard Dog Service License.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
30	William Joseph Martin New England Fire Cause & Origin, Inc. 5925 Stanleyville Dr Rural Hall, NC 27045-0000	Private Investigator	Approval Private Investigator License.	Accepted
31	Everette Aneillo McCollum Screaming Eagle Investigations 173 Ridge Field Dr Hendersonville, NC 28792-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	JayJay Miller Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
33	Lawrence Kevin Miller Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator License.	Accepted
34	Simone Leroy Mitchell Jr. Central Security 2120 Shadow Creek Dr Raleigh, NC 27604-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for August 29, 2012

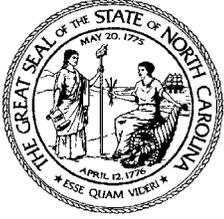
Number	Name Company Name Address	License	Recommendation	Board Action
35	Robert Dwight Moore Moore's Private Investigations 4 Vestrine Ln Durham, NC 27703-0000	Private Investigator	Approval Private Investigator License.	Accepted
36	William Randall Myers W.R. Myers & Associates, LLC 3167 Sids Mill Rd Fayetteville, NC 28312-0000	Private Investigator	Approval Private Investigator License.	Accepted
37	Craig Marc Palmer Palmer Protective Agency, LLC 3100 Marsh Grove Ln 3317 Oak Island, NC 28465-0000	Private Investigator	Approval Private Investigator License.	Accepted
38	Craig Marc Palmer Palmer Protective Agency, LLC 3100 Marsh Grove Ln 3317 Oak Island, NC 28465-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
39	Ronnie Tyrone Peoples Sr. Rock Security Enforcement Task Force, Inc P. O. Box 18 Raleigh, NC 27601-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
40	Charles Joseph Rehkamp Jr. Central Security and Investigations 2120 Shadow Creek Dr Raleigh, NC 27604-0000	Private Investigator	Approval Private Investigator License.	Accepted
41	Claude Louis Reiher Jr. G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Sponsor: Timothy James Bacheler - 1594	Approval Private Investigator License.	Accepted
42	Michael Anthony Scaturro Bert Croom Private Investigator Beau Rivage 6230 Carolina Beach Rd Wilmington, NC 28412-0000	Private Investigator Associate Sponsor: Robert Vier Croom Jr. - 1864	Approval Private Investigator Associate License Level I with no hours.	Accepted
43	Amanda Leigh Simmons Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: William Allison Blackman - 1494	Denied for a Private Investigator Associate License for failure to contact the investigator to complete the background process.	Accepted
44	Jennifer Jo Simmons 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 no hours.	Accepted

PPSB Screening After Report for August 29, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
45	Richard Francis Smith Frasco, Inc. 215 W Alameda Ave Burbank, CA 91502-0000	Private Investigator	Approval Private Investigator License.	Accepted
46	Angela Rhodes Snow 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
47	Michael Smith Stephens Smoky Mt. Investigations P.O. Box 924 Robbinsville, NC 28771-0000	Private Investigator	Approval Private Investigator License.	Accepted
48	Randy Clark Woods Nichols Investigations 1630 Factory Rd Ste D6 Hampstead, NC 28443-0000	Private Investigator Associate Sponsor: Billy Ray Nichols - 1234	Approval Private Investigator Associate License Level I with no hours.	Accepted



**NORTH CAROLINA
ALARM SYSTEMS LICENSING BOARD**

4901 Glenwood Avenue • Suite 200
Raleigh, North Carolina 27612
Phone: (919) 788-5320 • Fax: (919) 788-5365
E-Mail: PPSASL@ncdoj.gov
Web Page: www.ncdoj.gov/ASL.aspx



MINUTES
OF THE
NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD
AND THE NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD
SPECIAL MEETING
OUT OF STATE CRIMINAL RECORD CHECKS

DATE: September 25, 2012
TIME: 1:00 p.m.
PLACE: Holiday Inn Highwoods
Capital Conference Room
2805 Highwoods Blvd
Raleigh, NC 27604
SUBMITTED BY: Garcia Graham, Board Secretary

Staff Present

Attorney Jeff Gray
Terry Wright
Phillip Stevenson
Garcia Graham
Dionne Truitt

Committee Members

Mack Donaldson
Denise Martin
Brad Smith
Eric Weaver

Guest

Dorian Dehnel

The sub-committee meeting was called to order by Chairman Smith at 1:05 p.m. on Tuesday September 25, 2012. The purpose of the meeting was to discuss the 2013 Third Party Out of State Records Check Request for Proposal (RFP) process.

In accordance with the State Ethics Law, Attorney Jeff Gray read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matter coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

The Alarm Systems Licensing Board and the Private Protective Services Board will be soliciting proposals from companies that would be interested in being the sole provider of criminal record reports to persons who are applying to the ASLB and PPSB for a license or registration. The vendor would be required to perform criminal records checks for applicants who require an Out-of-State Criminal Records check.

Mr. Wright briefly explained the history of acceptance of on-line criminal records and the RFP process.

Mr. Smith briefly discussed the content of the RFP. He reminded the committee that the RFP should be a clear, concise and consistent document that provides prospective vendors with the Board's expectations. He reminded the committee that vendors are sometimes eliminated because they failed to understand the requirements.

Mrs. Martin asked if the vendor would conduct in-state criminal record checks as well. Mr. Smith advised that option would be available for the applicant.

Mr. Wright stated that he would be drafting the language for the RFP based on the committee/Board recommendations. Mr. Wright suggested that the appointment run for 3 years with the option to renew for two subsequent one year terms by mutual written agreement of the parties. Mr. Wright will work with Attorney Gray on the exact language.

Mrs. Martin asked how the committee would ensure the vendor's product is affordable to the applicant. Mr. Wright stated that as part of the evaluation criteria, cost is one of the factors that the committee/Board could consider.

Mr. Smith and Mrs. Martin requested that the applicable rules regarding the time frame an applicant has to submit criminal records be included in the RFP. Other suggestions to the current RFP would require the vendor to possess the ability to obtain out of country criminal records.

Mr. Dorian Dehnel with CriminalRecordCheck.com addressed the committee with the following information:

- CriminalRecordCheck.com complies with the Fair Credit Reporting Act.
- The agency verifies all hits by the following methods:
 - A phone call to the Clerk of Court's Office

- A research person will actually go to the Clerk of Court's Office to research the record.
- All applicant's do have the right to dispute any information obtained from their report
- The scope of searches includes the name, address, date of birth and social security number
 - CriminalRecordCheck.com utilizes the Administrative Office of the Courts' database (AOC) in North Carolina
 - Out of state repositories when possible &
 - Clerks of Courts' Offices

Mr. Dehnel advised that their checks are as current as the data bases for which they obtain the information. There are problems with individuals that have a name change since records are sometimes only based on name. Some states do not have a central repository and you must go to the individual Clerk of Court's Office.

Mr. Dehnel advised the most accurate way to conduct criminal record checks is by social security number and address of the individual.

Mr. Dehnel asked that the committee consider including a corporate account in the RFP. He related that the company should have access to the account because many times it is the company who inputs the data on the applicant.

Mr. Dehnel advised he would provide Director Wright and Attorney Gray the scope of a search and the states that he feels would be OK to receive record checks from.

No further discussion.

Meeting adjourned at 2:00 pm

Terry M. Wright
Director

Garcia Graham
Recorder

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
October 25, 2012
HOLIDAY INN NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
Denise Martin
Ed Cobbler
Bob Graham
Clyde Cook
Eric Weaver Sr.
William Macrae
Richard Epley
Marcus Benson
James Stevens
Robert Clark

BOARD MEMBERS ABSENT

Bill Booth
Judge Burris

STAFF PRESENT

Terry Wright – Director
Anthony Bonapart - Deputy Director
Jeff Gray – Attorney
Judy Pittman - Training Officer
Garcia Graham – PPSB Board Secretary

GUEST PRESENT

Jon Knowles
James Mabry
Sandra Epley
Troy Sanchez
Thomas Thompson
Gregory Hatton
Larry Flannery
Dorian Dehnel

Walter Pylypiw
David Roebuck
Bruce Shoe
Michael Walker
Neil Mayzik
Chris Greaum
Bill Johnson
Bill Dover

Anthony McCollum
Keith Hollen
Matt Johnson
Pam Mayfield
Frank Bianco
Keith Warren
Donald Jemison

CALL TO ORDER

Chairman Richard Allen called the October 25, 2012 Private Protective Services Board meeting to order at 9:23 a.m. Chairman Allen welcomed all guests. He reminded all the Board members that after the Board meeting all members are required to attend chapter 93.3 training that will be taught by attorney Gray.

Attorney Jeff Gray 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. Larry Flannery, Past President of NCAPI, greeted the Board and all of the guests. He gave an overview of the NCAPI fall conference in Hickory North Carolina. He related that they offered 12 CEU units to attendees for \$100.00 per person for a two day class. He related that the course was taught by good instructors and NCAPI will continue to offer CEU credits at the 2013 spring and fall conferences. In September 2012 Mr. Flannery and Mr. Bill Fletcher went to Boston Massachusetts to attend the National Conference of Investigative Specialists (NCISS). Bill Fletcher has been elected to the Board of Directors for NCISS. Mr. Flannery reported that Mr. Fletcher is the first North Carolina representative to ever sit on the NCISS Board of Directors.

APPROVAL OF THE AUGUST 30, 2012 MEETING MINUTES AND THE MINUTES FROM THE SEPTEMBER 25, 2012 SPECIAL MEETING OF THE OUT OF STATE CRIMINAL RECORD CHECKS COMMITTEE

MOTION BY MR. GRAHAM TO ACCEPT THE MINUTES; SECONDED BY MR. MACRAE; MOTION CARRIED.

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, October 24, 2012 from 2:00 p.m. until 5:30 p.m. to review a total of 48 applications. (See report). The committee members were, Mr. Clark, Mrs. Martin, Mr. Cobbler, Mr. Benson, Mr. Macrae and Mr. Weaver. Mr. Clark read the report for the record.

Mr. Clark presented the following registration report for the period of August 27, 2012 through October 22, 2012. Total registrations 4,064; armed totals were 580 of which 208 were new, 345 were renewals, 1 duplicate, 1 transfer and 25 reissue/dual. There was a total of 6 armed Private Investigators, 3 new Private Investigators and 3 renewals, and a total of 8 armed Private Investigator Associates with 6 new Private Investigator Associates, 1 new and 1 reissue/dual. Unarmed totals were 3,470 which included 1,362 new, 1,916 renewals, 149 transfers, 11

duplicates and 32 reissue/dual. Total denials were 718 of which 141 were for cause and 577 for correctable reasons. There were 548 applications approved which were previously denied for a total of 1,266 denials reviewed.

MOTION BY MR. MACRAE TO ACCEPT THE SCREENING COMMITTEE REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. BENSON; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Mr. Stevens reported the Grievance Committee met on Wednesday, October 24, 2012 from 8:00 a.m. until 11:45 a.m. and heard a total of 7 cases. The committee members were Mr. Stevens, Mr. Graham, Mr. Epley and Mr. Cook. Mr. Stevens presented the attached report. (See attachment).

MOTION BY MR. CLARK TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. EPLEY; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised the Training & Education Committee met on October 25, 2012 from 7:30 a.m. until 9:00 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Clark, Mr. Epley, Mr. Macrae and Mr. Weaver.

Investigator Pittman read the course schedule. The following trainer courses are scheduled:

November 19, 2012 (1000-2300)	FT Re-certification Course	NCJA
December 3-7, 2012	UGT Course & Workshop	WTCC

The above listed courses are posted on the PPSB website.

Presently we have 358 certified PPS unarmed guard trainers and 103 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

September 10-14, 2012 (0800-1700)	FT Certification Course	NCJA
September 17, 2012 (1000-2300)	FT Re-certification Course	NCJA

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

September 5, 2012 Greenville, 9:00 a.m. -1:00 p.m.

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

December 13, 2012 Raleigh, 1:00 p.m. – 5:00 p.m.

Mr. Stevens discussed the issue of individuals licensed by the Private Protective Services Board who hold the same license in other states. If the licensee commits unprofessional or prohibited acts in other states and the state takes action against the individual, should the licensee be required to notify the Board if action is taken against his/her license in another state.

After much discussion the Board directed attorney Gray to draft a rule requiring licensees to report disciplinary action taken against their license in other states.

MOTION BY MR. MACRAE DIRECTING THE ATTORNEY TO DRAFT A RULE REQUIRING LICENSEES TO REPORT DISCIPLINARY ACTION TAKEN AGAINST THEIR LICENSE IN OTHER STATES; SECONDED BY MR. EPPERLY; MOTION CARRIED.

Mr. Stevens reported weapons discharges at the following companies:

Lankford Protective Services
One Global Security
Securitas

Mr. Allen stated that the following 4 continuing education training courses have been submitted for approval: Advanced Combat Defensive Training (12 hours); Surveillance from an Insurance Adjusters Point of View (1) How Pedophiles Prey on Children (4) and Basic Intelligence Analysis for Private Investigators (8).

The courses will be listed on the web page.

MOTION BY MR. STEVENS TO APPROVE THE 4 COURSES AS PRESENTED; SECONDED BY MR. WEAVER; MOTION CARRIED.

Deputy Director Bonapart stated that the grant review committee recommends the following organizations be awarded grants in the following amounts for grant cycle PPSB 2012-2 under the Private Protective Services Board grant program:

Central Piedmont Community College – recommendation is \$5,000
Stanly Community College – recommendation is \$5,000

The Northern Hospital of Surry County also submitted an application for PPSB 2012-2. However, the review committee noticed some discrepancies in the training dates that must be corrected before the application can be considered. A representative of the Northern Hospital of Surry County was present at the meeting. The Board directed him to make the necessary

corrections to the application and submit the corrections to the Board prior to the December meeting date. The Board will vote on the application at the December 2012 Board meeting. However, if the application is approved then the Northern Hospital of Surry County will be bound by the requirements stipulated in the original announcement for PPSB2012-2.

MOTION BY MR. CLARK TO APPROVE THE GRANTS WITH THE STIPULATION THAT NORTHERN HOSPITAL OF SURRY COUNTY CORRECT AND RE-SUBMIT THEIR APPLICATION TO THE DECEMBER BOARD MEETING; SECONDED BY MRS. MARTIN; MOTION CARRIED.

Mr. Stevenson reported on the presentation given by Mr. Jason P. Speller at the October 25th T & E Committee meeting. The presentation was on personal protection (executive protection) and Mr. Speller provided the Board with an outline of the proposed training program.

Investigator Pittman and Mr. Epley will act as liaisons to Mr. Speller on his program and report back to the Board with their recommendations.

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

GRIEVANCE COMMITTEE REPORT: None

SCREENING COMMITTEE REPORT:

Mr. Cobbler discussed medical waiver exemptions for licensees or registrants experiencing hardships due to a medical condition. Mr. Stevens related that the Board already has steps in place to address medical hardships. Mr. Allen stated that the applicant must submit a request to the Board for an exemption. The requests are handled on a case-by-case basis.

Attorney Gray reminded the Board that the statues do not have a provision for a medical waiver. Mr. Allen suggested the issue be remanded to the 74C rewrite committee.

74C REWRITE COMMITTEE: NONE

FINANCE COMMITTEE: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Attorney Gray covered draft guidelines for a Public Comment Period to be held at each regular Board meeting. The comment period would allow members of the public the opportunity to offer

comments and suggestions to the Board. The discussion may include topics not appearing on the Board's agenda.

Attorney Gray related that citizens will be held to time limits. For example, each individual may speak for a maximum of five minutes during the Public Comment period. Subjects requiring more time for discussion may be added by unanimous consent of the Board to the Board's agenda. Citizens who wish to speak during the Public Comment period will be required to register to speak on a form provided by the Board at the beginning of the Board meeting.

After much discussion the Board decided to adopt the Public Comment Period per the guidelines provided by attorney Gray. Mr. Allen asked staff to send a memorandum to the industry notifying them of the Public Comment Period that will be added to the agenda.

**MOTION BY MR. MACRAE TO ADOPT THE PUBLIC COMMENT PERIOD;
SECONDED BY MR. CLARK; MOTION CARRIED.**

BREAK: 10:24 a.m.
RECONVENED: 10:43 a.m.

FINAL AGENCY DECISIONS

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following case:

Barry Louis Christopher Jr. 12-DOJ-05041. Mr. Christopher was present. This case was heard by Administrative Law Judge Donald W. Overby on June 6, 2012. This case involved the denial of the petitioner's application for an armed guard registration based on the Petitioner's demonstration of intemperate habits or lack of good moral character. The proposal for decision erroneously stated the petitioner applied for an unarmed permit.

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 security guard registration. As a convicted felon, the petitioner is ineligible for an armed security guard registration. Mr. Christopher was present at the Board meeting.

**MOTION BY MR. WEAVER TO DENY THE APPLICANT'S APPLICATION FOR
ARMED SECURITY GUARD REGISTRATION; SECONDED BY MR. BENSON.
MOTION CARRIED.**

The Board received the official record for the following case:

Lawrence W. Sitgraves, 12-DOJ-06059. Mr. Sitgraves was present. This case was heard by Administrative Law Judge Donald Overby on July 24, 2012. 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.

Administrative Law Judge Donald Overby proposed that the Board reverse its initial decision to deny the Petitioner's application for unarmed registration and grant the unarmed security guard registration. Mr. Sitgraves was present at the Board meeting.

MOTION BY MR. CLARK TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S UNARMED REGISTRATION; SECONDED BY MR. STEVENS; MOTION CARRIED.

The Board received the official record for the following case:

Bruce Clyde Shoe, 12-DOJ-00556. Mr. Shoe was present. This case was heard by Administrative Law Judge Joe Webster on August 28, 2012. This case involved the denial of the petitioner's application for an armed guard registration 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 armed registration and grant the armed security guard registration. Mr. Shoe was present at the Board meeting.

MOTION BY MR. COBBLER TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S ARMED REGISTRATION; SECONDED BY MR. WEAVER; MOTION CARRIED.

DIRECTOR'S REPORT:

Director Terry Wright presented the report. The current PPS budget as of September 30, 2012 has a balance of \$867, 080.68; the Education Fund balance is \$57,986.46. As of October 22, 2012, the total registrations for PPS is 17,999, 1,787 licensees, 611 certifications.

Director Wright noted that there have been a total of 2,593 various correspondences printed from the PPS database and a total of 5,113 applications received since the last Board meeting.

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

ATTORNEY'S REPORT:

Attorney Gray reported on the following consent agreements:

David Ray Bailey, Premier Protective Services, Inc. On April 26, 2012, the Private Protective Services Board voted to enter into a consent agreement with Mr. Bailey in the amount of \$14,688.00 for 144 registration violations. The consent agreement was mailed to Mr. Bailey on May 3, 2012. The consent agreement required him to pay the \$14,688.00 in six installments

payments of \$2,448.00 with each payment due the first of each month, with the first payment being due on June 1, 2012 and the final payment due on November 1, 2012. The first payment should have been paid on or about June 1, 2012. To date a payment has not been received.

John D. Nail, Vice President, Allegiance Security Group, LLC – consent agreement with Mr. Nail in the amount of \$6,103.60 has been paid.

Dya Singh Khalsa, Akal Security Inc. Consent agreement in the amount of \$1,836.00 has been executed and paid in full.

Lynn Allen Hoosier, Metro Security & Investigative Services, Inc. Consent agreement in the amount of \$999.60 has been executed and paid in full.

Lance Adrian Jones Jr., Safe and Secure Worldwide Protection Group, LLP. On August 30, 2012 the Private Protective Services Board voted to enter into a consent agreement with Mr. Jones in the amount of \$795.65 for 5 registration violations. The consent agreement has not been paid.

Brandon James Dean, Silbar Security Corporation. On August 30, 2012 the Private Protective Services Board voted to enter into a consent agreement with Mr. Dean in the amount of \$612.00 for 5 registration violations. The consent agreement has not been paid.

The Public Hearing for the new administrative rule 12 NCAC 07D .0114, Suspension of Authority to Expend Funds, was held on August 31, 2012. No members of the public were present, but Board member William Macrae did attend.

MOTION BY MRS. MARTIN TO ADOPT RULE 12 NCAC 07D .0114; SECONDED BY MR. EPLEY; MOTION CARRIED

At the August 30, 2012, Board meeting, the attorney was asked to prepare a proposed motion which would interpret 12 NCAC 07D .0405 so as to allow Private Investigator Associates to carry the private investigator badge. Mr. Allen asked the Board members to carefully weigh their decision on this matter. The Board reviewed and discussed the interpretation provided by the attorney.

MOTION BY MR. COOK: “I MOVE THAT THE TERM ‘PRIVATE INVESTIGATOR’ IN 12 NCAC 07D .0405 BE INTERPRETED TO INCLUDE PRIVATE INVESTIGATOR ASSOCIATES FOR THE SOLE PURPOSE OF EXERCISING THE AUTHORIZATION UNDER THIS RULE, BUT FOR NO OTHER PURPOSE”; SECONDED BY MR. GRAHAM; MOTION CARRIED

MOTION BY MRS. MARTIN TO ACCEPT THE ATTORNEY’S REPORT; SECONDED BY MR. EPLEY; MOTION CARRIED.

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

11:59 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Garcia Graham, Board Secretary

PPSB Grievance After Report for October 24, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
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.	Mr. Stephen Anthony Tarsitano and Crime Prevention Security Patrol enter into and pay a consent in the amount of \$489.60 for 4 registration violations. The staff is to conduct a follow up audit for all quarters for calendar year 2012. Mr. Tarsitano must submit a written management plan to the PPS office within 30 days and attend the registration class.	Accepted
2011-PPS-042	David Ray Bailey Premier Protective Services, Inc. 5701 Executive Center Dr Ste 101 Charlotte, NC 28212-0000	Violation of G.S. 12 NCAC 07D .0701, 12 NCAC 07D .0707, 74C-13(a), 12 NCAC 07D .0806 - Failing to sign and submit registration applications for unarmed guards. Failing to complete a basic training course for unarmed security guards within 30 days from the date of permanent hire. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit renewal applications for armed guards.	Defer until December 12, 2012 Grievance Committee meeting. Mr. Bailey must have paid the consent agreement in full by this date and resubmit a more detailed management plan to the PPS office.	Accepted

PPSB Grievance After Report for October 24, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-021	Neil Lewis Mayzik United American Security, LLC 7610 Falls of Neuse Rd Ste 290 Raleigh, NC 27615-0000	Violation of G.S. 74C-13(b)(1) - Carrying a firearm while not performing official duties or traveling directly to and from work in violation of the statute.	Issue a letter of warning to Mr. Neil Lewis Mayzik and United American Security, LLC for allowing an employee to carry a firearm while not performing official duties or traveling directly to and from work in violation of the statute.	Accepted
2012-PPS-022	Justin Boram Aramark Corporation 4141 Parklake Ave Ste 200 Raleigh, NC 27612-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Mr. Justin Boarm and Aramark Corporation be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed. The Board must receive acknowledgement from Attorney of accepting the cease and desist.	Accepted
2012-PPS-023	Cynthia A. Gunther Tarheel Investigations P. O. Box 1097 Concord, NC 28026-0000	Violation of 12 NCAC 07D .0404 - Failing to make and offer a written report containing the findings and details of the investigation within 30 days after the completion of the investigation for which the client has paid the investigator for services.	Case be dismissed - No violation of G.S. 74C	Accepted

PPSB Grievance After Report for October 24, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-024	Lewis Glover Jr. Knight Protective Services, Inc. 4200 Parliament PI Fl 1 Lanham, MD 20706-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0807, 12 NCAC 07D .0809 - Failing to properly register unarmed and armed guards. Failing to provide armed guards with required training as established by the Board. Allowing an armed guard to carry a firearm in the performance of official duties that he has not been properly trained on.	Mr. Lewis Glover Jr. and Knight Protective Services, Inc. enter into and pay a consent in the amount of \$1288.20 for 10 registration violations and notify the Board prior to engaging in business in North Carolina. Mr. Glover must also attend the registration class.	Accepted
2012-PPS-028	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 within 30 days of employment. Failing to sign and submit an application for the registration of unarmed guards and for the renewal of unarmed guards on a form provided by the Board.	Mr. Cleveland Lamar Bridges and American Citadel Guard, Inc. enter into and pay a consent in the amount of \$7711.20 for registration violations.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
1	Jessica Elizabeth Ansley Patronus Risk International, Inc 170 Jarrell Rd Reidsville, NC 27320-0000	Private Investigator Associate Sponsor: Michael Hugh Farmer - 4586	Approval Private Investigator Associate License Level I with 250 hours.	Accepted
2	Ernest C Barth EC Barth Co. 28 Sahara Cir Sanford, NC 27332-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Clyde Edward Berube Marshburn's Investigation Agency 207 N Third St Smithfield, NC 27577-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Jeffrey Charles Blank Cameo Investigations, LLC PO Box 6766 High Point, NC 27262-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Morgan Lindsay Brittain 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 October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
6	Morgan Lindsay Brittain 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 no hours.	Accepted
7	Brian Dennis Cairl Kroll Associates, Inc. 600 Third Ave New York, NY 10016-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Myron Troy Davidson Pillars of Stone, Inc. d/b/a Looking Glass Investigative Group 3231 Passour Ridge Ln Charlotte, NC 28269-0000	Private Investigator	Denied for lack of good moral character.	Accepted
9	Richard Kevin Dean RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Ronnie Dale Smith - 2569	Approval Private Investigator Associate License Level I with no hours.	Accepted
10	Paul Joseph Delph RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Ronnie Dale Smith - 2569	Approval Private Investigator Associate License Level I with no hours.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
11	Stephen George Derosa Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Tanner Ross Edwards Abacus Research 3702-A Alliance Dr Greensboro, NC 27407-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Travis Kyle Everhart Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator	Approval Private Investigator License.	Accepted
14	Sheila Dianne Fairchild Fairchild-Holmes Group L.L.C. d/b/a Worry Free Delivery 3117 Rutledge Ct Raleigh, NC 27613-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
15	Charles Conrad Fernsell V Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator Associate	Accept Mr. Fernsell's request to withdraw his application for Private Investigator Associate License.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
16	David Lee Gaddis G-Global Protection Solutions, LLC 407 E Academy St Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Gary Wayne Goodson Jr. Dan River Investigation LLC 457 Ringgold Depot Rd Ringgold, VA 24586-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Donald Harry Groat IDI Services, Inc. d/b/a L & W Investigations 9650 Strickland Rd Ste 103-311 Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Christopher Seth Hancock Inside Investigations LLC P.O. Box 545 Wilmington, NC 28402-0000	Private Investigator Associate Sponsor: Christopher Lee Green - 3711	Approval Private Investigator Associate License Level I with no hours.	Accepted
20	Daitwan Lamont Hardy Security Contracting Inc 2530 Meridian Pkwy Ste 2000 Durham, NC 27713-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
21	Jeffrey Ron Hayes Secure International, Inc. P.O. Box 51216-03 Durham, NC 27717-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
22	Grant Hendey Griffin Ridge Investigations 1005 Plaid St Burlington, NC 27215-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Mark Daniel Hernandez Mark Hernandez Investigations P.O. Box 912 A Black Mountain, NC 28711-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Clint James Hilbert Corporate Protection Technologies P.O. Box 795 Mebane, NC 27302-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
25	Clint James Hilbert Corporate Protection Technologies P.O. Box 795 Mebane, NC 27302-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
26	Clint James Hilbert Corporate Protection Technologies P.O. Box 795 Mebane, NC 27302-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Clint James Hilbert Corporate Protection Technologies P.O. Box 795 Mebane, NC 27302-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
28	Donnie Lloyd Hubbard SOS Security LLC d/b/a SOS Security of North Carolina LLC 212 S Tryon St Ste 1060 Charlotte, NC 28281-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
29	Mickey Randall Hunt Rimkus Consulting Group, Inc. 5900 Northwoods Business Pkwy Ste J Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Adam Brent Hurley 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 II with 1000 hours.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
31	Donald Charles Jemison Jr. BCSi Security, Inc. 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Security Guard & Patrol	Approval QA for two companies.	Accepted
32	William Edward Jones III Raptor Protective Services Group 104 Gibson Dr Raeford, NC 28376-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience.	Accepted
33	William Edward Jones III Raptor Protective Services Group 104 Gibson Dr Raeford, NC 28376-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
34	Thomas James Kessler Macks Pickett Investigative Services, Inc. P O Box 32006 Raleigh, NC 27622-0000	Private Investigator Associate	Approval Private Investigator License.	Accepted
35	Ordie Hazu McFarland Jr. Joseph Daniel White Private Investigation 2128 Old Buies Creek Rd Angier, NC 27501-0000	Private Investigator	Approval Private Investigator License with the condition staff is to review his private investigator work and report back to the Screening Committee within six months.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
36	Willie Earl Mitchener Jr. Marshburn's Investigation Agency 207 N Third St Smithfield, NC 27577-0000	Private Investigator Associate Sponsor: David Thomas Marshburn - 4657	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
37	Scott Andrew Mroz New England Fire Cause & Origin, Inc. 5925 Stanleyville Dr Rural Hall, NC 27045-0000	Private Investigator	Approval Private Investigator License.	Accepted
38	Jerry Donald Pitman J.D. Pitman Detective Agency 2501 Beroth Rd Pfafftown, NC 27040-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Andrew Anthony Powell Checkmate Entertainment, Inc. 1192 Shining Water Ln Creedmoor, NC 27522-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
40	William Lee Queen William Queen Investigations Group 8103 Hunting Cog Rd Oakridge, NC 27310-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
41	Stacy Anita Ramsey HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License.	Accepted
42	Tony Shalchi Harris & Associates Investigative Services 1423 Ladora Dr Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Stuart Roger Harris - 4505	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
43	Charles Terry Thomas Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	Michael Thomas West Jr. Point 2 Point Global Security, Inc. 3313 Paper Mill Rd Phoenix, MD 21131-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
45	Matthew Arthur Whitener D C Investigations P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with no hours.	Accepted

PPSB Screening After Report for October 24, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
46	Thomas Lee Williams NC Tactical Security Forces 15 Meadow St Springlake, NC 28390-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
December 13, 2012
HOLIDAY INN NORTH
2805 HIGHWOODS BLVD.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Richard Allen
Bill Booth
Judge Burris
Denise Martin
Ed Cobbler
Bob Graham
Clyde Cook
Eric Weaver Sr.
William MacRae
Richard Epley
James Stevens
Robert Clark

BOARD MEMBERS ABSENT

Marcus Benson

STAFF PRESENT

Anthony Bonapart - Deputy Director
Phillip Stephenson – Field Services Supervisor
Jeff Gray – Attorney
Judy Pittman - Training Officer
Garcia Graham – PPSB Board Secretary

GUEST PRESENT

David Arndt
Mark Zudell
Sandra Epley
W. Craig Humphrey
Russell Lasiter
Gregory Hatton
Larry Flannery
Dorian Dehnel

Walter Pylypiw
Travis Everhart
Michelle C. Sullins
A. Wayne Carter
Lynn McBride
Terri Hedrick
Sandra Russell
Richard Wrench

Phil Hyde
George Lisi
Randy Searls
Chris Green
Renee Urben
Tiffany Misel
Steven Harris
Jeff Kiker

Bill Johnson
Hollie Trivette
David Pettingell

Bill Dover
David Roebuck
John Pettingell

Pam Mayfield
John Vaughn

CALL TO ORDER

Chairman Richard Allen called the December 13, 2012 Private Protective Services Board meeting to order at 9:25 a.m. Chairman Allen welcomed all guests.

Attorney Jeff Gray 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. Jeff Kiker, of the NCAPI, greeted the Board and all of the guests. Mr. Kiker stated that the association will hold election of officers in January 2013 and that the new Board members will be announced at the February 21, 2013 PPSB meeting. The association continues to work toward helping all industry personnel obtain their 12 CEU credits.

Mr. Kiker reminded everyone that the holidays are here and everyone stay safe during the holiday season. The annual NCAPI conference will be held on January 11, 2013 in Greensboro. There will be a guest speaker at the event. Planning is underway for the NCAPI Spring conference. Licensees can obtain 12 CEU credits at the conference. He reminded everyone in attendance to get involved in the NCAPI. Current members can renew online or by mail. He solicited volunteers to man the committees. Members of the association will participate in Hit-the-Hill in Washington DC from April 14-17 2013.

RECOGNITION CEREMONY:

Chairman Richard Allen presented plaques to past Board members Mack Donaldson, Eric Jones and Steve Johnson. Judge Burris accepted the plaque on behalf of Mrs. Sally Pleasant who could not attend the meeting. Chairman Allen thanked them for all they have done for the Board and for their dedicated service to the citizens of North Carolina.

MINUTES:

APPROVAL OF THE OCTOBER 25, 2012 MEETING MINUTES AND THE MINUTES FROM THE OCTOBER 29, 2012 SPECIAL MEETING OF THE OUT OF STATE CRIMINAL RECORD CHECKS COMMITTEE.

MOTION BY MR. GRAHAM TO ACCEPT THE MINUTES; SECONDED BY MR. CLARK; MOTION CARRIED.

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, December 12, 2012 from 2:00 p.m. until 5:00 p.m. to review a total of 36 applications. (See report). The committee members were Mr. Clark, Mrs. Martin, Mr. Cobbler, Mr. MacRae and Mr. Weaver. Mr. Clark read the report for the record.

Mr. Clark presented the following registration report for the period of October 22, 2012 through December 11, 2012. Total registrations 2,790; armed totals were 449 of which 135 were new and 295 were renewals, 1 duplicate, and 18 reissue/dual. There were a total of 4 armed Private Investigators, 1 new Private Investigator and 3 renewals, and 1 new armed Private Investigator Associate. Unarmed totals were 2,336 which included 909 new, 1,309 renewals, 86 transfers, 11 duplicates and 21 reissue/dual. Total denials were 642 of which 139 were for cause and 503 for correctable reasons. There were 617 applications approved which were previously denied for a total of 1,259 denials reviewed.

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

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the Grievance Committee met on Wednesday, December 12, 2012 from 8:00 a.m. until 11:40 a.m. and heard a total of 11 cases. The committee members were Judge Burris, Mr. Booth, Mr. Stevens, Mr. Graham, Mr. Epley and Mr. Cook. Judge Burris presented the attached report. (See attachment).

MOTION BY MR. GRAHAM TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised that the Training & Education Committee met on December 13, 2012 from 7:30 a.m. until 8:01 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. Clark, Mr. Epley, Mr. MacRae and Mr. Weaver.

The following trainer courses are scheduled:

March 4, 2013 (1000-2300)	FT Re-certification & Pre-Qualification	NCJA
March 4-8 2013 (0800 -1700)	UGT Course & Workshop	WTCC
April 1-5, 2013 (0800-1700)	FT Training Certification Course	WTCC
June 3, 2013 (1000 – 2300)	FT Re-certification & Pre-Qualification	NCJA

The above listed courses are posted on the PPSB website.

Presently we have 361 certified PPS unarmed guard trainers and 105 PPS certified armed guard trainers.

The following PPS trainer courses have been completed:

November 19, 2012 (1000-2300)	FT Certification Course	NCJA
December 3-7, 2012 (0800-1700)	UGT Course & Workshop	WTCC

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

No PPSB Training Courses have been held since the Board meeting in October 2012.

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

December 13, 2012 Raleigh, 1:00 p.m. – 5:00 p.m.

Mr. Stevens discussed the grant application submitted by the Northern Hospital of Surry County. The grant application was presented at the October T & E Committee meeting but was deferred to the December T & E meeting to give the applicant a chance to make some minor changes to the training dates. The dates have been corrected and the revised application was presented to the Board.

MOTION BY MR. BOOTH TO AWARD NORTHERN HOSPITAL OF SURRY COUNTY A GRANT IN THE AMOUNT OF \$5,000.00; SECONDED BY MR. GRAHAM; MOTION CARRIED.

Mr. Booth stated that the following 13 continuing education training courses have been submitted for approval: Severe Skip Trace Investigations: Asset Location & Recovery (Requesting PPSB-12-689 raised from 2hrs to 3hrs.); Suicide Intervention for Private Investigators (12hrs); Hostage Negotiations for Private Investigator (8hrs); Private Investigator Continuing Education (12hrs); Use of Social Media in Insurance Investigations (1hr); How to Protect Yourself and Your Children (1hr); A Pragmatic Approach to the Terrorist Threat (1hr); Computer Forensics II (2hrs); Legal Issues for Private Investigators II (2hrs); Report Writing and Documentation (1hr); Trends in Physical Security Technology (2hrs); Use of Forensic DNA in Private Investigations (2hrs); Workplace Violence Prevention and Managing Aggressive Behavior (2hrs).

The courses will be listed on the web page.

MOTION BY MR. BOOTH TO APPROVE THE 13 COURSES AS PRESENTED; SECONDED BY MR. WEAVER; MOTION CARRIED.

Mr. Stevens discussed firearms trainers who fail to renew their unarmed guard trainer certification. The committee ruled that a firearms trainer must maintain his/her unarmed guard trainer certification in order to teach the unarmed guard course.

The Chairman announced the appointment of Mr. Eric Weaver Sr. and Mr. Richard Epley as the new Continuing Education committee.

MOTION BY MR. MACRAE TO ACCEPT THE TRAINING AND EDUCATION REPORT; SECONDED BY MRS. MARTIN; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Judge Burris discussed the Board's enforcement options, especially when dealing with unlicensed activity. Current options used by the Board include Cease & Desist from staff and the Board; Superior Court Civil Injunction & Contempt Enforcement. Law enforcement and staff can also take out a magistrate's warrant. In the past the Board has also reported unlicensed activity to the District Attorney in the respective district in addition to notifying North Carolina agencies such as the Department of Revenue. Additionally, the Board can assess a civil penalty to a licensee for unlicensed activity. We would like to add more sanctions such as some sort of administrative penalty or monetary penalty. The issue has been discussed in Grievance, 74C Rewrite Committee and with counsel. Basically, the Board is limited in what action it can take, but the Committee will continue to look at this issue in 74C Rewrite Committee meetings.

MOTION BY MR. GRAHAM TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

SCREENING COMMITTEE REPORT:

Mr. Clark related that Mr. Booth brought an issue to his attention related to the Board's application process. He asked Mr. Booth to elaborate on the issue. Mr. Booth stated that sometimes you will find a criminal record that is not in the individual's full name. There are a number of variations that you may find an individual's name. Because of all the variations of an applicant's name staff may be missing some criminal charges. Mr. Booth suggested that there may be a need to revise the Board's current application to capture an applicant's full legal name and all aliases. Mr. Booth asked Mr. Clark to consider forming a committee to review the current registration and licensing application to ensure the Board is getting all names under which the applicant may be known. Mr. Clark took the recommendation under advisement and will report at the next Board meeting.

MOTION BY MR. COOK TO ACCEPT THE SCREENING COMMITTEE REPORT; SECONDED BY MR. COBBLER; MOTION CARRIED.

74C REWRITE COMMITTEE:

Judge Burris advised that the 74C Rewrite Committee met on December 13, 2012, from 8:07 a.m. until 9:11 a.m. The committee members were Judge Burris, Richard Allen, Denise Martin, Bill Booth, Ed Cobbler, Bob Graham, Clyde Cook, Eric Weaver Sr., William MacRae, Richard Epley, James Stevens and Robert Clark.

Judge Burris gave an overview to the Board on recommended changes to North Carolina General Statute 74C. After opening remarks the Board discussed and voted on the following 74C Rewrite Committee recommendations:

74C-8(c) (3) & 74C-9(e) (16) Extend time for company to replace a qualifying agent from 90 to 120 days and charge a fee not to exceed \$100.00.

MOTION BY MR. MACRAE TO ADOPT THE STATUTE CHANGE EXTENDING THE TIME FOR COMPANIES TO REPLACE A QUALIFYING AGENT FROM 90 TO 120 DAYS AND CHARGE A FEE NOT TO EXCEED \$100.00; SECONDED BY MR. CLARK; MOTION CARRIED.

The 74C Rewrite Committee recommended adding a “Certification” category to 74C-12 (a) & (a) (1)

MOTION BY MRS. MARTIN TO ADOPT THE STATUTE CHANGE ADDING A “CERTIFICATION” CATEGORY TO 74C-12(a) & (a) (1); SECONDED BY MR. COBBLER; MOTION CARRIED.

The 74C Rewrite Committee recommended charging an application fee and licensing fee for the proprietary armed employer and require proprietary licensees to renew every two years per the PPS fee structure. The current fees are:

- Application fee - \$150.00
- Fingerprint Card -\$38.00
- License -\$500.00 (two year license)

MOTION BY MR. COOK TO ADOPT THE STATUTE CHANGE TO CHARGE AN APPLICATION FEE FOR THE PROPRIETARY ARMED EMPLOYER AND REQUIRE PROPRIETARY LICENSEES TO RENEW EVERY TWO YEARS; SECONDED BY MR. BOOTH; MOTION CARRIED.

The 74C Rewrite Committee recommended extending the time from 90 to 120 days for personnel to complete the licensing process and charge a fee not to exceed \$100.00.

MOTION BY MR. BOOTH TO ADOPT THE STATUTE CHANGE EXTENDING THE TIME FOR APPLICANTS TO COMPLETE THE LICENSING PROCESS FROM 90 TO 120 DAYS AND CHARGE A FEE NOT TO EXCEED \$100.00; SECONDED BY MR. WEAVER; MOTION CARRIED.

The 74C Rewrite Committee has been discussing 74C-3(b)(4), regarding Private Investigators working for more than one attorney. The Board's policy has been that PIs can only work for one attorney, but that position has yet to be challenged. Judge Burris related to the Board that this issue is more complex than some may realize. Judge Burris recommended tabling the issue for further study.

MOTION BY MR. COOK TO TABLE THE ISSUE OF PRIVATE INVESTIGATORS WORKING FOR MORE THAN ONE ATTORNEY FOR FURTHER STUDY; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mrs. Martin asked the 74C Rewrite Committee to research placing licenses in an inactive status. The licensee would have to contact the Board to request this designation. Reasons for placing a license in this status could include military service, severe medical condition, etc. Attorney Gray is to research the matter and report back to the 74C Rewrite Committee.

MOTION BY MR. BOOTH TO ACCEPT THE 74C REWRITE COMMITTEE REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.

FINANCE COMMITTEE: NONE

OLD BUSINESS:

Deputy Director Bonapart reviewed the draft copy of the On-Line Out Of State Criminal Record Check Request For Proposal (RFP) for the Boards consideration and vote. Deputy Director Bonapart reviewed changes to the RFP on page, 1 and 8 of the draft. He also noted that the State of Alaska was omitted from the out of state listing on page 18. Alaska will have to be added prior to the RFP being forwarded to the Department of Justice, Financial Services for review.

MOTION BY JUDGE BURRIS TO ACCEPT THE REQUEST FOR PROPOSAL AND MOVE FORWARD WITH THE RFP WITH THE ADDITION OF ALASKA TO THE OUT OF STATE LISTING; SECONDED BY MR. WEAVER; MOTION CARRIED.

NEW BUSINESS: NONE

BREAK: 10:45 a.m.

RECONVENED: 11:08 a.m.

FINAL AGENCY DECISION

Attorney Jeff Gray removed himself as counsel to the Board to present the following case.

The Board received the official record for the following case:

Tiffany Ann Misel 12-DOJ-06817. Ms. Misel was present. This case was heard by Administrative Law Judge Beecher Gray on August 28, 2012. This case involved the denial of the Petitioner's application for a private investigator license under 74C-5(2) on the grounds of a lack of verifiable experience.

Administrative Law Judge Beecher Gray proposed that the Board reverse its denial of the Petitioner's application for a private investigator license on the basis of a lack of verifiable experience as an investigator.

**MOTION BY MR. CLARK TO APPROVE THE APPLICANT'S PI LICENSE;
SECONDED BY MR. COBBLER. MOTION CARRIED.**

DIRECTOR'S REPORT:

Deputy Director Bonapart presented the report. The current PPS budget as of October 31, 2012, has a balance of \$880, 668.70; the Education Fund balance is \$58,754.91. As of December 10, 2012, the total registrations for PPS is 20,660, 1,797 licensees, and 612 certifications.

Deputy Director Bonapart noted that there have been a total of 2,110 various correspondences printed from the PPS database, 3,258 registration cards have been printed and a total of 3, 549 applications received since the last Board meeting.

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

ATTORNEY'S REPORT:

Attorney Gray reported on the following consent agreements:

David Ray Bailey, Premier Protective Services, Inc. Consent agreement in the amount of \$14,688.00 has been paid in full.

Lance Adrian Jones Jr., Safe and Secure Worldwide Protection Group, LLP. Consent agreement in the amount of \$795.65 has been paid in full.

Brandon James Dean, Silbar Security Corporation. Consent agreement in the amount of \$612.00 has been paid in full.

Stephen Anthony Tarsitano/Crime Prevention Security Patrol. On October 25, 2012 the Private Protective Services Board voted to enter into a consent agreement with Mr. Tarsitano in the amount of \$489.00 for 4 unarmed registration violations. The payment has not been received.

Lewis Glover, Jr./Knight Protective Services, Inc. On October 25, 2012 the Private Protective Services Board voted to enter into a consent agreement with Mr. Glover in the amount of

\$1,288.20 for 8 unarmed and 2 armed registration violations. The payment has not been received.

Cleveland Lamar Bridges/American Citadel Guard, Inc. On October 25, 2012 the Private Protective Services Board voted to enter into a consent agreement with Mr. Bridges in the amount of \$7,711.20 for 63 unarmed registration violations. The payment has not been received.

Attorney Gray discussed House Bill 799 (S.L. 2012-196), "Licensure by Endorsement", which requires all occupational licensing boards to issue certification or registration to a military-trained applicant if the applicant satisfies certain conditions set forth in the statute. The same requirement exists for a "military spouse." This statutory amendment necessitated certain changes in the Board's administrative rules.

- Amendment to 12 NCAC 07D .0104, .0301, .0302, .0401, .0402, .0501, .0601, .0901 and .0908.
- Also, it's recommended that changes be made at the same time to: 12 NCAC 07D .0203, .0807 & .0901.

Drafts of these proposed administrative rule changes and amendments were presented to the Board.

MOTION BY JUDGE BURRIS TO ADOPT THE RECOMMENDED CHANGES AND AMENDMENTS TO 12 NCAC 07D .0104, .0301, .0302, .0401, .0402, .0501, .0601, .0901 and .0908. AND 12 NCAC 07D .0203, .0807 & .0901; SECONDED BY MR. GRAHAM; MOTION CARRIED

MOTION BY MR. WEAVER TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. COBBLER; MOTION CARRIED.

PUBLIC COMMENT: NONE

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

11:26 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Garcia Graham, Board Secretary

PPSB Grievance After Report for December 12, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-042	David Ray Bailey Premier Protective Services, Inc. 5701 Executive Center Dr Ste 101 Charlotte, NC 28212-0000	Violation of G.S. 12 NCAC 07D .0701, 12 NCAC 07D .0707, 74C-13(a), 12 NCAC 07D .0806 - Failing to sign and submit registration applications for unarmed guards. Failing to complete a basic training course for unarmed security guards within 30 days from the date of permanent hire. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit renewal applications for armed guards.	Accepted the operation plan submitted by Mr. Bailey. No further action taken.	Accepted
2012-PPS-017	Jeffrey Ronald Baker Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Violation of G.S. 74C-12(a)(7) - 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.	Case be dismissed - No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for December 12, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-018	Robin Brewer Johnston Imperial Guard and Detective Service, Inc. 2555 Poplar Ave Memphis, TN 38112-0000	Violation of 12 NCAC 07D .0203, 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706, 74C-13(a) 12 NCAC 07D .0806 - Failing to submit renewal applications on a form provided by the Board. Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit renewal applications for armed guards.	Ms. Robin Brewer Johnston and Imperial Guard and Detective Service, Inc. enter into and pay a consent in the amount of \$9628.80 for registration violations.	Accepted
2012-PPS-020	John M. Kane Advanced Security Services, Inc. 110 Russet Ct Whispering Pines, NC 28327-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the security guard and patrol profession without being properly licensed.	Issue a letter of warning to Mr. John M. Kane and Advanced Security Services, Inc. for holding himself out as engaging in the security guard and patrol profession without being properly licensed.	Accepted

PPSB Grievance After Report for December 12, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-025	Christopher E Lee Pipeline Event Management, LLC 5304 Petrel Ct Wilmington, NC 28409-0000	Violation of G.S. 74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Mr. Christopher E. Lee and Pipeline Event Management, LLC be issued a cease and desist for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2012-PPS-026	Theodore Tracy Walker Securemaxx 2011 Orange Grove Rd Hillsborough, NC 27278-0000	Violation of G.S. 74C-2(a), 74C-13(a) - Providing security guard and patrol services without being properly licensed. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board.	Mr. Theodore T. Walker, Andre Hatcher, Paul Monahan and Securemaxx be issued a cease and desist for providing security guard and patrol services without being properly licensed. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board. Also, this matter will be continued until the April Grievance Committee for further investigation.	Accepted
2012-PPS-027	Roger Lee Ladd N.C. Detective Agency, Inc 2102 Fay St Durham, NC 27704-0000	Violation of 74C-13(a), 12 NCAC 07D .0806(a), 12 NCAC 07D .0701(a), 12 NCAC 07D 0706(a) - Failing to properly register armed guards. Failing to sign and submit registration and renewal applications for armed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards.	Roger Lee Ladd and N.C. Detective Agency, Inc. enter into and pay a consent in the amount \$2631.60 for registration violations.	Accepted

PPSB Grievance After Report for December 12, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-030	John Michael Faber Spectrum Advantage Group Mid-Atlantic, Inc. P. O. Box 217269 Charlotte, NC 28221-0000	Violation of 74C-12(a) (7) - 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.	Case be dismissed - No violation of G.S. 74C.	Accepted
2012-PPS-032	Melvin Dewitt Downing Triton Security Services Inc. 4421 Redy Fork Pkwy Greensboro, NC 27405-0000	Violation of G.S. 74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Accepted Mr.Downing's request to continue his case until the February Grievance Meeting. Mr. Melvin Dewitt Downing and Triton Security Services Inc. be issued a cease and desist for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2012-PPS-035	Cameron Hughes C-Side Event Security LLC 5020 Gate Post Ln Wilmington, NC 28412-0000	Violation of G.S. 74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Mr. Cameron Hughes and C-Side Event Security LLC be issued a cease and desist for engaging in the security guard and patrol profession without being properly licensed. Should Mr. Hughes apply for a license this matter shall be referred to the Screening Committee.	Accepted

PPSB Grievance After Report for December 12, 2012 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-044	Dennis Tashiang Liu Aegis Training Associates, LLC 277 Welcome Dr Myrtle Beach, SC 29579-0000	Violation of 74C-12(a) (8) 12 NCAC 07D .0907, 12 NCAC 07D .0908 - Knowingly made any false report to the employer or client for whom information is being obtained. Failing to submit the correct training dates on the pre-delivery and post-delivery reports submitted to the Board.	Revoke all Certifications held by Mr. Deninis Tashiang Liu for knowingly making a false report to the employer or client for whom information is being obtained. Failing to submit the correct training dates on the pre-delivery and post-delivery reports submitted to the Board. Forward a copy of the revocation to SLED.	Accepted

PPSB Screening After Report for December 12, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
1	John Thomas Alexander III Pelorus Security, LLC 8336 Vermilion Dr Charlotte, NC 28215-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	John Thomas Alexander III Pelorus Security, LLC 8336 Vermilion Dr Charlotte, NC 28215-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
3	Jason Lloyd Allen The Investigation Agency P.O. Box 655 Parkton, NC 28371-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Andrew Sherman Bennett Rimkus Consulting Group, Inc. 5900 Northwoods Business Pkwy Ste J Charlotte, NC 28269-0000	Private Investigator Sponsor: Jack Ross Kennedy III - 3530	Approval Private Investigator License.	Accepted
5	James Frank Bridges Jr. MP Security, LLC 171 Roan Dr Garner, NC 27529-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 12, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
6	Charles Herbert Carnes Jr. Carnes Investigations 1691 Piney Green Rd Jacksonville, NC 28546-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender his sworn status prior to the issuance of the license.	Accepted
7	Michael Tyler Elkins 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
8	James Marty Gammons 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 I with no hours.	Accepted
9	Jerry Wayne Herron Herron Investigations P.O. Box 25251 Winston-Salem, NC 27114-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Reginald Tracy Hill Hill Intergrated Protective Services 6018 Delta Crossing Ln B Charlotte, NC 28212-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 12, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
11	Reginald Tracy Hill Hill Intergrated Protective Services 6018 Delta Crossing Ln B Charlotte, NC 28212-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
12	William Daniel Holden Discover Pro Investigations 825-C Merrimon Ave 294 Asheville, NC 28804-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Alexander Otto Jacoby International Quality Assurance, Inc. P O Box 4963 Pinehurst, NC 28374-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Julie Ann Kuykendall J.B. Investigative Services 116 Wells St Hendersonville, NC 28739-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Christopher Junior Mcphee Milvus International Technologies 501 Lost Tree Ct Fayetteville, NC 28314-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License.	Accepted

PPSB Screening After Report for December 12, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
16	Christopher Junior Mcphee Milvus International Technologies 501 Lost Tree Ct Fayetteville, NC 28314-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	John Joseph Monaghan Jr. Absolute Resources LLC 1464 Mount Pleasant Rd 306 Chesapeake, VA 23322-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Joyce Anne Monaghan Absolute Resources LLC 1464 Mount Pleasant Rd 306 Chesapeake, VA 23322-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Kevin John O'Rourke Davis-Page Management Systems, LLC 7611 Little River Tpke Ste 500E Annandale, VA 22003-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
20	Derek Leroy Partee Citywide Investigations, LLC P. O. Box 25 Waxhaw, NC 28173-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

PPSB Screening After Report for December 12, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
21	Derek Leroy Partee Citywide Investigations, LLC P. O. Box 25 Waxhaw, NC 28173-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Arno Jamal Randall New England Fire Cause & Origin, Inc. 5925 Stanleyville Dr Rural Hall, NC 27045-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender his sworn status prior to the issurance of the license.	Accepted
23	Shawn Patrick Reynolds 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
24	Steven Thomas Santarpia Icorp Investigations 245 Park Ave Fl 24 New York, NY 10167-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Steven Darrell Saunders I.C.U. Investigators, LLC 6233 Land Rd Nashville, NC 27856-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 12, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
26	Tony Shalchi Harris & Associates Investigative Services 1423 Ladora Dr Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Stuart Roger Harris - 4505	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
27	Wallace Shields Jr. Unified Security Solutions, LLC 462 Merrifield Way Winston-Salem, NC 27127-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
28	Stephen Michael Sierson Blueline Advantage, LLC 200 First Ave NW Ste 408 Hickory, NC 28601-0000	Private Investigator Associate Sponsor: Gary Wayne Lafone - 4515	Approval Private Investigator Associate License Level I with no hours.	Accepted
29	Paula Ann Smith Paula A. Smith 8128 Renfrew Rd Greensboro, NC 27409-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	James Bonanza Sturdivant Imperial Guard and Detective Service, Inc. 2555 Poplar Ave Memphis, TN 38112-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 12, 2012

Number	Name Company Name Address	License	Recommendation	Board Action
31	Dianne Stallings Walker I Spy, P.I. P.O. Box 5186 Charlotte, NC 28299-0000	Private Investigator	Approval Private Investigator License.	Accepted