

Roy Cooper, Governor Eddie M. Buffaloe, Jr., Secretary Tamara Rabenold, Chair Paul Sherwin, Director

Meeting Minutes January 16, 2025, 11:00 a.m. Hampton Inn and Suites – Raleigh/Crabtree Valley

Board Mem	<u>bers Present</u>	Staff Present
David Poston	Tamara Rabenold	Paul Sherwin
Dave Stephens	Ron Burris	Ray Bullard
Kim Heffney	Stacy Buff	Kim Odom
Debra Duncan	Candace Ratliff*	Mercedes Sierra
Steve Johnson	Jerry Pitman	Jeff Gray
Richard Epley	Suzanne Creech	Karen Battle
Andy Renfrow		

Board Members Absent

Assata Buffaloe

*Attended virtually

Call to Order

Chair Tamara Rabenold called the January 16, 2025, meeting of the North Carolina Private Protective Services Board to order at 11:00 a.m.

State Ethics Law

Attorney Jeff Gray read the following statement:

"In accordance with the State Ethics Law, 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 before this Board today, please identify the conflict or appearance of conflict and refrain from deliberation and voting in that matter."

Approval of the December 2024 Board Meeting Minutes

<u>Motion:</u> Debra Duncan motioned to accept the December 12, 2024, Board meeting minutes. Andy Renfrow seconded. The motion carried unanimously.

Final Agency Decision(s)

None.

Committee Reports

Grievance Committee: Grievance Committee members Ron Burris, Tamara Rabenold, Steve Johnson, Suzanne Creech and Jerry Pitman met on January 15, 2025, from 9:00 a.m. to 9:50 a.m. They heard five cases. Committee Chair Ron Burris presented the Grievance Committee report.

<u>Motion:</u> Stacy Buff motioned to accept the Grievance Committee report. Dave Stephens seconded. The motion carried unanimously.

See the attachment for the full Grievance Committee report.

Screening Committee: Screening Committee members Debra Duncan, Stacy Buff, Richard Epley, Kim Heffney, Dave Stephens, and Andy Renfrow met on January 15, 2025, from 10:30 a.m. to 11:01 a.m. to review 28 new license applications. Debra Duncan presented the Screening Committee report.

<u>Motion:</u> Dave Stephens motioned to accept all the Committee's recommendations, except for Troy Allen Davis. Suzanne Creech seconded. The motion carried unanimously.

<u>Motion:</u> Stacy Buff motioned to accept the Committee's recommendation for Troy Allen Davis. Dave Stephens seconded. The motion carried unanimously. Andy Renfrow recused from the vote.

See the attachment for the full Screening Committee report.

Laws and Rules Committee: Laws and Rules Committee members David Poston, Debra Duncan, Steve Johnson, Richard Epley, Kim Heffney, Suzanne Creech, Jerry Pitman, and Andy Renfrow met on January 16, 2025, from 10:00 a.m. to 10:50 a.m. Committee Chair Steve Johnson presented the Committee report.

Mr. Johnson reported to the Board that the Committee had reviewed a memorandum from Attorney Jeff Gray that itemized numerous proposed technical changes to the Board's statute, G.S. 74C (full draft attached). Notably, the Board discussed whether one of its proposed amends—to allow H.R.218/LEOSA credentials in lieu of a concealed carry permit—is permissible under 18 USC §§ 926B and 926C. Specifically, whether H.R.218/LEOSA credentials can be used for personal gain, such as by a Board licensee wishing to carry a concealed handgun on duty.

<u>Motion:</u> Steve Johnson motioned to direct Attorney Gray to consult with officials from the N.C. Department of Justice as to whether H.R.218/LEOSA credentials can be used for personal gain, and if yes, proceed with including the provision in the G.S. 74C amendments. Stacy Buff seconded. The motion carried unanimously.

Mr. Johnson reported that the memorandum also recommended the Board attempt to: amend G.S. 93B-8.1(d), to include the Board in the list of entities that are granted broader authority to deny an applicant based on criminal history; amend G.S. 14-415.12(a)(4)(c) to add the Board's armed security guard training class as a course that qualifies as training for a concealed handgun permit; and amend G.S. 15A-151(a) to allow the Board access to restricted criminal history records.

Mr. Johnson further reported that the N.C. Alcohol Beverage Control Commission (ABCC) recently denied the Board's petition for a rule change that would have required ABC-permittees to certify to the Commission that any contract security being used by the permittee is licensed pursuant to G.S. 74C. The ABCC reportedly cited a lack of statutory authority for such a rule.

Further, Mr. Johnson reported that Board member David Poston was leading a special committee tasked with reviewing and recommending changes to the Board's administrative rules related to polygraph examiners.

<u>Motion:</u> Stacy Buff motioned to accept the Laws & Rules Committee report. Dave Stephens seconded. The motion carried unanimously.

Training and Education Committee: Training and Education Committee members Richard Epley, Steve Johnson, Dave Stephens, Andy Renfrow, Stacy Buff and David Poston met on January 16, 2025, from 9:00 a.m. to 9:40 a.m. Committee Chair Dave Stephens presented the Training and Education Committee report, which included updates on completed and planned armed- and unarmed-guard trainer courses and weapon discharges. In addition, Mr. Stephens reported the Committee had reviewed the curriculums of several continuing education courses created by Catherine Flowers and recommended the Board pay out the \$5,000.00 it had previously approved, on the condition Ms. Flowers develop the courses.

Andy Renfrow reported that the Special Committee on Continuing Education had met on January 8, 2025, and continued its discussions about revising the Board's continuing education program, to include the possibility of requiring registrants, such as armed and unarmed security guards, to complete annual continuing education.

<u>Motion:</u> Ron Burris motioned to accept the Training and Education Committee report, to include the grant payment to Catherine Flowers. Debra Duncan seconded. The motion carried unanimously.

See the attachment for the full Training and Education Committee report.

Special Committee on Unlicensed Activity: Suzanne Creech reported that the Special Committee was continuing to evaluate best practices for reducing unlicensed activity. She said the Special Committee's next meeting was scheduled for February 4, 2025.

<u>Motion:</u> David Poston motioned to accept the Special Committee on Unlicensed Activity report. Stacy Buff seconded. The motion carried unanimously.

ASLB/PPSB Joint Special Committee: Tamara Rabenold reported that the Special Committee had met on January 9, 2025, to discuss opportunities for collaboration between the Board and the Alarm Systems Licensing Board (ASLB), and whether the ASLB would pursue creating a new or modified license for security guard and patrol companies that offer camera monitoring services to their clients.

<u>Motion:</u> Ron Burris motioned to accept the ASLB/PPSB Joint Special Committee report. Kim Heffney seconded. The motion carried unanimously.

Old Business

Board members Suzanne Creech, Andy Renfrow and Jerry Pittman shared with the Board their attendance at the International Protective Security Board (IPSB) Conference in Nashville, TN, that took place December 9-11, 2024.

Suzanne Creech shared with the Board her attendance at the N.C. Association of Private Investigators (NCAPI) Conference in Carolina Beach, N.C., November 18-20, 2024.

New Business

Director Paul Sherwin reported that the Techno Security and Digital Forensics Conference is scheduled for June 3-5, 2025, in Wilmington, N.C., and asked if the Board wished to send any representatives. Members Jerry Pitman, Suzanne Creech and Candace Ratliff volunteered to attend. Director Sherwin also stated he planned to send at least one Board staff member.

Motion: Steve Johnson motioned to send members Mr. Pitman, Ms. Creech and Ms. Ratliff to the conference. Stacy Buff seconded. The motion carried unanimously.

Director Sherwin reported that the S.C. Association of Legal Investigators (SCALI) Conference is scheduled for May 7-9, 2025, in Myrtle Beach, S.C., and asked if the Board wished to send any representatives. Member Jerry Pitman volunteered to attend.

<u>Motion:</u> Steve Johnson motioned to send Mr. Pitman to the conference. Stacy Buff seconded. The motion carried unanimously.

Chair Tamara Rabenold and Director Paul Sherwin proposed the Board establish an award program to recognize licensees and registrants for exceptional conduct.

<u>Motion:</u> Ron Burris motioned to have Director Paul Sherwin research the idea and bring a proposal to the Board. Kim Heffney seconded. The motion carried unanimously.

Director's Report

Director Paul Sherwin presented the Director's Report. The report included information about personnel changes, the status of the Board's active licensees and registrants, and a Board finances update.

<u>Motion:</u> Stacy Buff motioned to accept the Director's Report. Ron Burris seconded. The motion carried unanimously.

See the attachment for the full Director's Report.

Attorney's Report

Attorney Gray presented his Attorney's Report, which included updates about the status of consent agreements, pending administrative rule changes, litigation, and legislative updates.

<u>Motion:</u> Steve Johnson motioned to accept the Attorney's Report. Dave Stephens seconded. The motion carried unanimously.

See the attachment for the full Attorney's Report.

Good of the Order

None.

Public Comment

David Roebuck, representing the NCAPI, reported that the Association was actively seeking new members and that planning for its 2025 conference was under way. He said the Association currently has 188 members and that approximately 150 people attended the 2024 annual conference.

Gary Pastor encouraged the Board to pursue more punitive actions against unlicensed persons and companies.

Michael Robinson asked why the Board does not currently accept H.R.218/LEOSA credentials in lieu of a concealed carry permit. Mr. Johnson explained that G.S. 74C, as currently written, allows the Board to accept a concealed carry permit only.

<u>Adjourn</u>

Motion: Stacy Buff motioned to adjourn the meeting. Steve Johnson seconded. The motion carried unanimously.

Meeting Adjourned: 12:52 p.m.

Paul Sherwin, Director

Mercedes Sierra, Board Secretary

Board Meeting Guests

Ashley Maiolo*	Billy Delaporte*	Christopher Kilpatrick*	Daren Lopez*
Ephraim Davis*	Heath Younts*	Jasmine Warner*	Jayne Grandes*
Jeffrey Savage*	John Redmond*	Joseph Felton*	Katarzyne Gollehon*
Kirk Johnson*	RoAnthony Pratt*	Vantrell Wilson*	William Smith*
William Sconiers*	Kara Baldy*	David Roebuck	David Dodge
Tiffany Mejia	Mallie Bissette	David Aleksa	Michael Robinson
Sandra Epley	Jeff Nixon	Randall Bass	

***V: Virtual**

PPSB Grievance After Report for January 16, 2025 9:00 am

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
1.	2024- PPS-079	Roger Lee Ladd N.C. Detective Agency, Inc 2102 Fay St Durham, NC 277040000	NCGS 74C-2	Find a violation of NCGS 74C-2. Issue a Letter of Caution to Roger Ladd and N.C. Detective Agency, Inc.	Accepted
2.	2024- PPS-099	Tracy Burke East Coast Protective Services, Inc. 315 Spring Garden Street 2D Greensboro, NC 27401	14B NCAC 16 .0108(b)	Find a violation of NCGS 74C-13. Enter into a consent agreement with Tracy Burke and East Coast Protective Services, Inc. in the amount of \$183.60 for one armed security guard registration violation. No follow-up audit is recommended.	Accepted
3.	2024- PPS-100	Terry Michael Walser Tri Metro Security Services, LLC 224 E Holding Ave Unit 935 Wake Forest, NC 27588	14B NCAC 16 .0108(b)	Find a violation of NCGS 74C-11. Enter into a consent agreement with Terry Walser and Tri Metro Security Services, LLC in the amount of \$856.80 for seven unarmed security guard registration violations. Staff is to conduct a follow-up registration compliance audit of Q3 & Q4 2025. Mr. Walser is to attend Registration Procedures training following the March 2025 Board meeting.	Accepted
4.	2024- PPS-104	Jeffrey Tanksley Carolina Protective Services, LLC 1101B N Berkeley Blvd STE 1001 Goldsboro, NC 27523	14B NCAC 16 .0108(b)	Find a violation of NCGS 74C-11 and NCGS 74C-13. Enter into a consent agreement with Jeffrey Tanksley and Carolina Protective Services, LLC, (now Guardiex, LLC) in the amount of \$2,142.00 for 13 unarmed and three armed security guard registration violations. Staff is to conduct a follow-up registration compliance audit of Q3 & Q4 2025 of Guardiex, LLC. Mr. Tanksley is to attend Registration Procedures training following the March or September 2025 Board meetings.	Accepted

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
5.	2024-	Christopher	NCGS 74C-	Find a violation of NCGS 74C-2 and NCGS 74C-13.	Accepted
	PPS-107	Deon Durant	13	Continue the cease and desist order previously issued to	
			NCGS 74C-2	Christopher Durant. Refer this matter to the Screening	
		8123 Bella		Committee should Mr. Durant apply for a license or	
		Vista Court		registration.	
		Charlotte, NC			
		28216			

Board Meeting Report

Board Date 01/16/2025

	Name Company			Board
	Address	License	Committee Recommendation	Action
1.	sylvernus aligbe Silver Protections 525 North Tryon Street. PMB# 5266 Charlotte, NC 28217	Security Guard And Patrol	Approve	Accepted
2.	Michael Avellino Protech Consulting Group IIc Unknown Raleigh , NC 27606	Security Guard And Patrol	Approve	Accepted
3.	JON PATRIC BESSELLIEU B-LIEU ENTERPRISES 2206 Puffin Pl Fayetteville, NC 28306	Private Investigator	Approve	Accepted
4.	Charles Herbert Carnes JR Coastal Carolina Investigations 26 Westminister dr Jacksonville, NC 28540	Private Investigator	Approve	Accepted
5.	Susan Anita Clark Piedmont Protective Services 8430 Medical Plaza Dr Charlotte, NC 28262	Security Guard And Patrol	Approve	Accepted
6.	Clay Collier Allied Universal Compliance and Investigations, Inc. 910 Paverstone Dr. Raleigh, NC 27615	Private Investigator Associate	Approve Level 2 with 1,200 hours	Accepted
7.	William Griffith Craig Jr Billy Craig Investigations 2108 Princess Place Dr Wilmington, NC 28405	Private Investigator	Approve	Accepted

	Name			
	Company Address	License	Committee Recommendation	Board Action
8.	Troy Allan Davis ASI Security and Investigations 434 Fayetteville St Raleigh , NC 27601	Private Investigator Associate	Approve Level 1 with 400 hours	Accepted
9.	Shawnda Drummond Monarch Polygraph, LLC 206 College Street Pineville, NC 28134	Polygraph Examiner	Approve with Condition Pass testing in accordance with 14B NCAC 16.0501(a)(1)	Accepted
10.	Shawnda Drummond Monarch Polygraph, LLC 206 College Street Pineville, NC 28134	Private Investigator	Approve	Accepted
11.	Eric Karl Dyson Sr Dyson Investigation 5664 Sidekick Street Hope Mills, NC 28348	Private Investigator	Approve	Accepted
12.	Donelle Farrar Third Eye Secure Solutions P.O. Box 661 Henderson, NC 27536	Close Personal Protection	Approve	Accepted
13.	Herbert Michael Freeman Herbert Michael Freeman's Incognito Solutions to Private Investigations, LLC 2356 Lakeside Circle Wilmington, NC 28401	Private Investigator	Approve	Accepted
14.	David Anthony Fultz Safe Laboratories and Engineering Corp. 5901 Elwin Buchanan DR Sanford, TN 27330	Private Investigator	Approve	Accepted
15.	Matthew Bounds Gordon Staff Secure NC LLC 2231 Raven Rd Unit 103 Raleigh, NC 27614	Close Personal Protection	Approve	Accepted
16.	Shari Sue Huff HuffPl 103 King Arthur Road Greenville, NC 27858	Private Investigator	Approve	Accepted

	Name Company Address	License	Committee Recommendation	Board Action
17.	John Frederick Jaeger II Proteus Security Agency, LLC PO Box 7177 Jacksonville, FL 32210	Security Guard And Patrol	Approve	Accepted
18.	Jeremy Knabenshue Jeremy Knabenshue 436 Wolfpoint Ext Fayetteville, NC 28311	Electronic Countermeasures	Deny Failure to complete application process	Accepted
19.	Jeremy Knabenshue Jeremy Knabenshue 436 Wolfpoint Ext Fayetteville, NC 28311	Courier Service	Deny Failure to complete application process	Accepted
20.	Jeremy Knabenshue Jeremy Knabenshue 436 Wolfpoint Ext Fayetteville, NC 28311	Private Investigator	Deny Failure to complete application process	Accepted
21.	Hratch Nerkizian Jensen Hughes, Inc. 3610 Commerce Drive Baltimore, MD 21227	Private Investigator Associate	Approve Level 2 with 1,230.5 hours	Accepted
22.	Angela Pittman Inzane, LLC 2202 Woodway Hills Dr. Matthews, NC 28105	Security Guard And Patrol	Approve with Condition Angela Pittman and Inzane, LLC enter into and pay a consent agreement of \$1,615.00 for 19 months of unlicensed activity.	Accepted
23.	Daniel Wayne Puckett The North Carolina Protection Group 740 SE Greenville Blvd Greenville, NC 27858	Close Personal Protection	Approve	Accepted
24.	Keith Rutledge Pinkerton Consulting & Investigations, Inc. 13950 Ballantyne PL Charlotte, NC 28277	Close Personal Protection	Approve	Accepted
25.	Ricardo Santana Knight Protection Services LLC 9353 Gildenfield Court Henrico, VA 23294	Security Guard And Patrol	Approve	Accepted

	Name Company Address	License	Committee Recommendation	Board Action
26.	William Kyle Stanzel William Kyle Stanzel 3104 Eastover Ridge Drive Charlotte, NC 28211	Private Investigator	Approve	Accepted
27.	Richard Vicars Jensen Hughes, Inc. 3610 Commerce Drive Baltimore, MD 21227	Private Investigator	Approve	Accepted
28.	Joshua Cornelius Winters Silverback protection internation, LLC 316 West Barnes Street Clayton , NC 27520	Security Guard And Patrol	Approve	Accepted

GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2025 SENATE/HOUSE BILL

Short Title: Private Protective Services (Public)

Sponsors: Senator/Representative

Referred to:

_____, 2025

1		A BILL TO BE ENTITLED
2	AN ACT TO N	MAKE VARIOUS CHANGES TO THE PRIVATE PROTECTIVE SERVICES LAWS
3	The General A	Assembly of North Carolina enacts:
4		
5	SECTION 1.	(a) G.S. 74C-2(c) reads as amended:
6		
7		(c) In its discretion, the Private Protective Services Board may issue a trainee
8		permit in lieu of a private investigator investigator, polygraph examiner,
9		electronic countermeasures, or digital forensic examiner license provided
10		that the applicant works under the direct supervision of a licensee.
11		
12	SECTION 1.	(b) G.S. 74C-(3)(a)(6) reads as amended:
13		
14	(6)	Security guard and patrol profession Any person, firm, association or corporation
15		that provides a security guard on a contractual basis for another person, firm,
16		association, or corporation corporation, or government for a fee or other valuable
17		consideration and performs one or more of the following functions:
18		(a) Prevention or detection of intrusion, entry, larceny, vandalism, abuse, fire
19		or trespass on private property.
20		(b) Prevention, observation, or detection of any unauthorized activity on <u>public</u>
21		<u>or</u> private property.
22		(c) Protection of patrons and persons lawfully authorized to be on the premises
23		or being escorted between premises of the person, firm, association, or
24		corporation corporation, or government that entered into the contract for
25		security services.
26		(d)
27		
28	SECTION 1	L.(c) G.S. 74-3(a)(7) reads as amended:
29		
30	(7)	Guard dog service profession. – Any person, firm, association or corporation which
31		for a fee or other valuable consideration contracts with another person, firm,
32		association, or corporation corporation, law enforcement agency, or unit of
33		government to place, lease, rent, or sell a trained dog for the purpose of protecting
34		lives or property.

1	SECTION	1.(d) G	.S. 74C-9 reads as amended:
2 3		***	
4			
4 5	(e)	The Bo	oard is authorized to charge reasonable application and license fees as follows:
6	(•)	(1)	A nonrefundable initial application fee in an amount not to exceed one
7		(-)	hundred fifty dollars (\$150.00).
8		(2)	A new or renewal license fee in an amount not to exceed two hundred fifty
9			dollars (\$250.00) per year of the license term.
10		(3)	A new or renewal trainee permit fee in an amount not to exceed two hundred
11			fifty dollars (\$250.00).
12		(4)	A new or renewal fee for each license or duplicate license in addition to the
13			basic license referred to in subsection (2) in an amount not to exceed fifty
14			dollars (\$50.00) per year of the license term.
15		(5)	A late renewal fee to be paid within 90 days from the date the license,
16			registration, permit, or certification expires in addition to the renewal fee
17			due in an amount not to exceed one hundred dollars (\$100.00), if the license,
18			registration, permit, or certification has not been renewed on or before the
19			expiration date of the license, registration, permit, or certification.
20		(6)	A new, renewal, replacement or reissuance fee for an unarmed registration
21			identification card in an amount not to exceed thirty dollars (\$30.00).
22		(7)	An application fee for a firearm registration permit for all applicants and
23		(0)	licensees subject to G.S. 74C-13 not to exceed fifty dollars (\$50.00).
24		(8)	A new, renewal, replacement, or reissuance fee for a firearm registration
25 20			permit for all applicants and licensees subject to G.S. 74C-13 not to exceed
26 27		(0)	thirty dollars (\$30.00).
27		(9)	An application fee for certification as a certified trainer not to exceed fifty dollars (\$50.00).
20 29		(10)	A renewal or replacement fee for certified trainer certification not to exceed
30		(10)	twenty-five dollars (\$25.00).
31		(11)	A new nonresident temporary permit fee not to exceed one hundred dollars
32		(11)	(\$100.00).
33		(12)	An unarmed registration transfer fee not to exceed fifteen dollars (\$15.00).
34		(13)	A branch office license fee not to exceed fifty dollars (\$50.00) per year of
35			the license term.
36		(14)	A special limited guard and patrol license fee not to exceed one hundred
37			dollars (\$100.00) per year of the license term.
38		(15)	A correctable error fee not to exceed one hundred dollars (\$100.00) for each
39			subsequent filing of an application following review and rejection of the
40			initial application.
41		(16)	A late fee for a business entity subject to G.S. $74C-8(c)(3)$ or an applicant
42			for licensure under G.S. 74C-8(f) not to exceed one hundred dollars
43		(1 =)	(\$100.00).
44		(17)	An application for approval of a continuing legal education course not to
45			exceed one hundred dollars \$100.00).
46			

 administering this Chapter. **** (h) Trainee permits shall not be issued to applicants that qualify for a private detective investigator license. (i) A licensed private detective investigator, polygraph examiner, electronic countermeasures or digital forensic examiner may supervise no more than five trainees at any given time. SECTION 1.(e) G.S. 74C-11 reads as amended: §74C-11 Probationary employees and registration of regular employees; unarmed security guards and unarmed armored car guards required to have registration card. (a) All licenses A security guards and patrol business or armored car business may comploy unarmed security guards as probationary employees, for 20 consecutive calendar days. Upon completion of the probationary period and the desire of the licensee to hire an unarmed security guard as a regular employee, the licensee shall register the employee who will be engaged in providing private protective services. the probationary employee and within 30 days after the probationary employment period cads, unless the Director, in the Director's discretion, extends the time period, for good cause. Before a probationary engloyee, as the Board deems appropriate. The licensee shall submit a list of the probationary employees to the Director on a monthy basis. The list shall include the name, address, social security number, and dates of employment of the employees. (1) Set(s) of classifiable fingerprints on standard F.B.I. applicant cards; recent photograph(s) of acceptable quality for identification; and (2) Statements of any criminal record car company may not employ an unarmed security guard and patrol or armored car company may not employ an unarmed security guard in a regular position unless the guard has a registration card issued the following: (b) A security guard in a regular position unless the guard has a registration card issued to appropriate and patrol or armored car company may not employ	 *** (h) Traince permits shall not be issued to applicants that qualify for a private detective investigator license. (i) A licensed private detective investigator, polygraph examiner, electronic countermeasures or digital forensic examiner may supervise no more than five trainces at any given time. SECTION 1.(c) G.S. 74C-11 reads as amended: §74C-11 Probationary employees and registration of regular employees; unarmed security guards and unarmed armored car guards required to have registration card. (a) All licenses A security guard and patrol business or armored car business may employ unarmed security guard as a probationary period and the desire of the license to hir en unarmed security guard as a regular employee, the license shall register the employee who will be engaged in providing private protective services, covered by this Chapter with the Board within 30 days after the probationary employees to the license shall conduct a criminal record check on the employee, as the Board deems appropriate. The licenses shall submit a list of the probationary employees to the Director on a monthly basis. The list shall include the name, address, social security number, and dates of employment of the employee. (1) Set(s) of classifiable fingerprints on standard F.B.I. applicant cards; recent photograph(s) of acceptable quality for identification; and (2) Statements of any criminal record solution from the appropriate authority in each area where the employee has resided within the immediately 48 preceding months. (b) A security guard and partol or armored car company may not employ an unarmed security guard and partol or armored car company may not employ an unarmed security guard and partol or armored car company may not employ an unarmed security guard and partol or armored car busines and the following: 	1 2	expend	as provided in G.S. 74C-13(k), all fees collected pursuant to this section shall be led, under the direction of the Board, for the purpose of defraying the expenses of
 **** (h) Trainee permits shall not be issued to applicants that qualify for a private detective investigator license. (i) A licensed private detective investigator, polygraph examiner, electronic countermeasures or digital forensic examiner may supervise no more than five trainees at any given time. SECTION 1.(e) G.S. 74C-11 reads as amended: \$74C-11 Probationary employees and registration of regular employees; unarmed security guards and unarmed armored car guards required to have registration card. (a) All licenses A security guards and patrol business or armored car business may employ unarmed security guards as probationary employees, for 20 consecutive calendar days. Upon completion of the probationary period and the desire of the licenses to hire an unarmed security guard as a regular employee, the license set of the licenses to hire an unarmed security guard as a regular employee, the license services covered by this Chapter with the Board within 30 days after the probationary employment period ends, unless the Director, in the Director's discretion, extends the time period, for good cause. Before a probationary engloyce, as the Board deems appropriate. The license shall complete any training requirements, and the license shall conduct a criminal record check on the employee, as the Board deems appropriate. The license shall submit a list of the probationary employees to the Director on a monthy basis. The list shall include the name, address, social security number, and dates of employment of the employees. (1) Set(s) of classifiable fingerprints on standard F.B.I. applicant cards; recent photograph(s) of acceptable quality for identification; and (2) Statements of any criminal records obtained from the appropriate authority in each area where the employee has registed within the immediately 48 proceeding months. (b) A security guard in a regular position unless the guard has a registration card issued under subsec	 **** (h) Traince permits shall not be issued to applicants that qualify for a private detective investigator license. (i) A licensed private detective investigator, polygraph examiner, electronic countermeasures or digital forensic examiner may supervise no more than five trainees at any given time. SECTION 1.(c) G.S. 74C-11 reads as amended: \$74C-11 Probationary employees and registration of regular employees; unarmed security guards and unarmed armored car guards required to have registration card. (a) All licenses A security guard and patrol business or armored car business may employ unarmed security guards as probationary employees, for 20 consecutive calendar days. Upon completion of the probationary period and the desire of the licensee to hire an unarmed security guard as a regular employee, the licensee shall register the employee who will be engaged in providing private protective services covered by this Chapter with the Board within 30 days after the probationary employee engages in private protective services, the employee shall complete any training requirements, and the licensee shall conduct a criminal record check on the employee, as the Board deems appropriate. The licensee shall submit a list of the probationary employees to the Director on a monthly basis. The list shall include the name, address, social security number, and dates of employment of the employees. To register an employee after the probationary period ands, a licensee must give the Board the following: (1) Set(s) of cassifiable fingerprints on standard F.B.I. applicant cards; recent photograph(s) of acceptable quality for identification; and (2) Statements of any criminal record sobtained from the appropriate authority in each area where the employee has a registration card issued under subsection (d) of this section section and A-person employ an unarmed security guard and patrol or armored car company may not employ an unarmed security guard and		admini	stering this Chapter.
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	46 registered under subsection (a) of this section within 10 days after the termination.		(c)	
46 registered under subsection (a) of this section within 10 days after the termination		46		registered under subsection (a) of this section within 10 days after the termination.

- (d) An unarmed security guard shall make application to the Director for an unarmed 1 2 registration card which the Director shall issue to the applicant after receipt of the information required to be submitted by the applicant's employer pursuant to 3 4 subsection (a) of this section, and after meeting any additional requirements which the Board, in its discretion, deems to be necessary. The unarmed security guard 5 registration card shall be in the form of a pocket card designed by the Board, shall 6 be issued in the name of the applicant, and may have the applicant's photograph 7 affixed to the card. The unarmed security guard registration card shall expire one 8 year after its date of issuance and shall be renewed every year. The Board may 9 require all registration holders to complete continuing education courses approved 10 by the Board before renewal of their registrations. If an unarmed registered security 11 guard is terminated by a licensee and changes employment to another security 12 guard and patrol company, company or armored car company, the security guard's 13 registration card shall remain valid, provided the security guard pays the unarmed 14 guard registration transfer fee to the Board and a new unarmed security guard 15 registration card is issued. An unarmed security guard whose transfer registration 16 application and transfer fee have been sent to the Board may work with a copy of 17 the transfer application until the registration card is issued. 18
- (e) Notwithstanding the provisions of this section, a licensee may employ a person
 properly registered or licensed as an unarmed security guard in another state for a
 period not to exceed 10 days in any given month; provided the licensee, prior to
 employing the unarmed security guard, submits to the Director the name, address,
 and social security number of the unarmed guard and the name of the state of
 current registration or licensing, and the Director approves the employment of the
 unarmed guard in this State.
- 26 (f) Repealed by Session Laws 2005-211, s. 1, effective July 20, 2005.

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- 27(g)Notwithstanding the provisions of this section, during a disaster declaration or state28of emergency declared by the Governor pursuant to Article 1A of Chapter 166A of29the General Statutes, a licensee may employ a person properly registered or licensed30as an armed security guard in another state, provided that the licensee, prior to31deploying the armed security guard in this State, submit to the Director all of the32following:
 - (1) The name, address, and social security number of the armed security guard.
 - (2) The name of the state of current registration or licensing of the armed guard.
 - (3) Proof of completion of the 4-hour training course mandated by G.S. 74C-13(h)(1)a. and 14B NCAC 116 .0807(c)(1), administered by a North Carolina certified trainer.
- (4) Qualification by a firearms instructor certified by the North Carolina Private
 Protective Services Board, based on the firearm the armed security guard intends
 to carry, meeting the qualification requirements approved by the Board and the
 Secretary of Public Safety for each firearm.
- (h) The Director may approve the employment of the armed security guard in this State,
 if the person meets all of the requirements of subsection (g) of this section.
 Qualification under subsection (g) of this section shall be valid for a 12-month
 period. The duration of the deployment of an armed security guard from another

1 2 3		state by a licensee shall not exceed the length of the disaster declaration or state of emergency.
3 4	SECTION 1.	.(f) G.S. 74C-12(a)(1) reads as amended:
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6	(a)	The Board may, after compliance with Chapter 150B of the General Statutes, deny,
7		suspend or revoke a license, certification, registration or permit issued under this
8		Chapter if it is determined that the applicant, licensee, trainee, registrant or permit
9 10		holder has done any of the following acts:(1) Made any false statement or given any false information in connection with
10		any application for a license, registration, certification, or permit permit, or
12		<u>audit</u> or for the renewal or reinstatement of a license, certification,
13		registration or permit.
14		****
15		(9) Committed an unlawful <u>larceny</u> , <u>burglary</u> , breaking or entering, assault,
16		battery, sexual offense, kidnapping, forgery, or violated any State or federal
17		firearms law.
18		****
19 20		(27) Worn, carried, or accepted any badge or shield purporting to indicate that
20 21		the person is a law enforcement officer while licensed <u>or registered</u> under
22		the provisions of this Chapter as a private investigator. <u>Chapter</u> .
23		and providende of and onlapter as a private investigation <u>compter</u> .
24	SECTION 1	
24	SECTION I.	.(g) G.S. 74C-13 reads as amended:
25		
25 26	(b)	It shall be unlawful for any person, firm, association, or corporation and its agents
25 26 27		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator
25 26 27 28		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator <u>licensee</u> and knowingly authorize or permit the armed security guard or armed
25 26 27 28 29		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his
25 26 27 28 29 30		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the
25 26 27 28 29 30 31		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or
25 26 27 28 29 30		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the
25 26 27 28 29 30 31 32		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or
25 26 27 28 29 30 31 32 33 34 35		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired:
25 26 27 28 29 30 31 32 33 34 35 36		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or
25 26 27 28 29 30 31 32 33 34 35 36 37		 It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of
25 26 27 28 29 30 31 32 33 34 35 36 37 38		 It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of his or her duties or traveling directly to and from work, to carry any firearm
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39		 It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of his or her duties or traveling directly to and from work, to carry any firearm approved by the Board and not otherwise prohibited by law. The use of any
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40		It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator-if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of his or her duties or traveling directly to and from work, to carry any firearm approved by the Board and not otherwise prohibited by law. The use of any firearm not approved by the Board is prohibited.
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41		 It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit under this section, or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of his or her duties or traveling directly to and from work, to carry any firearm approved by the Board and not otherwise prohibited by law. The use of any firearm not approved by the Board is prohibited. (2) All firearms carried by authorized armed security guards or armed licensees
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40		 It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit thas been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of his or her duties or traveling directly to and from work, to carry any firearm approved by the Board and not otherwise prohibited by law. The use of any firearm not approved by the Board is prohibited. (2) All firearms carried by authorized armed security guards or armed licensees in the performance of their duties shall be owned or leased by the employer.
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42		 It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit under this section, or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of his or her duties or traveling directly to and from work, to carry any firearm approved by the Board and not otherwise prohibited by law. The use of any firearm not approved by the Board is prohibited. (2) All firearms carried by authorized armed security guards or armed licensees
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43		 It shall be unlawful for any person, firm, association, or corporation and its agents and employees to hire an armed security guard or an armed private investigator licensee and knowingly authorize or permit the armed security guard or armed private investigator licensee to carry a firearm during the course of performing his or her duties as an armed security guard or an armed private investigator if the Board has not issued him or her a firearm registration permit under this section, or if the person, firm, association, or corporation permits an armed security guard or an armed private investigator licensee to carry a firearm during the course of performing his or her duties whose firearm registration permit has been suspended, revoked, or has otherwise expired: (1) A firearm registration permit grants authority to the armed security guard or armed private investigator, guard or licensee, while in the performance of his or her duties or traveling directly to and from work, to carry any firearm approved by the Board and not otherwise prohibited by law. The use of any firearm not approved by the Board is prohibited. (2) All firearms carried by authorized armed security guards or armed licensees in the performance of their duties shall be owned or leased by the employer. Personally owned firearms not leased to the employer shall not be carried

The applicant for a firearm registration permit shall submit an application to the (c) Board on a form provided by the Board. Each firearm registration permit issued under this section to an armed security

approved by the Board before renewal of their permits.

guard shall be in the form of a pocket card designed by the Board and shall identify the contract security company, company, armored car company, or proprietary

security organization by whom the holder of the firearm registration permit is

employed. A firearm registration permit issued to an armed security guard expires

one year after the date of its issuance and must be renewed annually unless the

permit holder's employment terminates before the expiration of the permit. The

Board may require all permit holders to complete continuing education courses

Each firearm registration permit issued under this section to an armed private

investigator licensee shall be in the form of a pocket card designed by the Board

and shall identify the name of the armed private investigator licensee. While

carrying a firearm and engaged in private protective services, the armed private

investigator licensee shall carry the firearms registration permit issued by the

Board, together with valid identification, and shall disclose to any law enforcement

officer that the person holds a valid permit and is carrying a firearm, whether

concealed or in plain view, when approached or addressed by the law enforcement

officer, and shall display both the permit and the proper identification upon the

request of a law enforcement officer. A private investigator licensee's firearm

registration permit expires one year from the date of issuance and shall be renewed

annually. The Board may require all permit holders to complete continuing

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A proprietary security organization that employs an armed security guard shall (d2) submit an application to the Board for a license on a form, provided by the Board. A proprietary security organization shall renew its license every two years.

education courses approved by the Board before renewal of their permits.

- If an armed security guard terminates his or her employment with the contract (e) security company, company, armored car company, or proprietary security organization, the firearm registration permit expires and must be returned to the Board within 15 working days of the date of termination of the employee.
- A contract security company, company, armored car company, or proprietary (f) security organization shall be allowed to employ an individual for 30 days as an armed security guard pending completion of the firearms training required by this Chapter, if the contract security company, company, armored car company, or proprietary security organization obtains prior approval from the Director. The Board and the Secretary of Public Safety shall provide by rule the procedure by which an armed private investigator licensee, a contract security company, company, armored car company, or a proprietary security organization applicant may be issued a temporary firearm registration permit by the Director of the Board pending a determination by the Board of whether to grant or deny an applicant a firearm registration permit.
- The Board may suspend, revoke, or deny a firearm registration permit if the holder 43 (g) or applicant has been convicted of any crime set forth in G.S. 74C-8(d) or for 44 45 violation of this section or rules promulgated by the Board to implement this The Director may summarily suspend a firearm registration permit section. 46

1		pending resolution of charges for any of the offenses set forth in G.S. 74C-12 or
2		any crime set forth in G.S. 74C-8(d).
3	(h)	The Board and the Secretary of Public Safety shall establish a firearms training
4		program for licensees and registered employees to be conducted by agencies and
5		institutions approved by the Board and the Secretary of Public Safety. The Board
6		and the Secretary of Public Safety may approve training programs conducted by a
7		contract security company, company, armored car company, and the security
8		department of a proprietary security organization, if the contract security company,
9		company, armored car company, or security department of a proprietary security
10		organization offers the courses listed in subdivision (1) of this subsection and if the
11		instructors of the training program are certified trainers approved by the Board and
12		the Secretary of Public Safety.
13		(1) The basic training course approved by the Board and the Secretary of Public
14		Safety shall consist of a minimum of four hours of classroom training which shall
15		include all of the following:
16		(a) Legal limitations on the use of firearms and on the powers and
17		authority of an armed security guard. guards and licensees.
18		(b) Familiarity with this section.
19		(c) Range firing and procedure and firearm safety and maintenance.
20		(d) Any other topics of armed security guard training curriculum which
21		the Board deems necessary.
22		(2) An applicant for a firearm registration permit must fire a minimum
23		qualifying score to be determined by the Board and the Secretary of Public Safety
24		on any approved target course approved by the Board and the Secretary of Public
25		Safety.
26		(3) A firearms registrant must complete a refresher course and shall requalify
27		on the prescribed target course prior to the renewal of his or her firearm registration
28		permit.
29		(4) The Board and the Secretary of Public Safety shall have the authority to
30 21		promulgate all rules necessary to administer the provisions of this section
31		concerning the training requirements of this section.
32		(i) The Board may not issue a firearm registration permit to an applicant
33 34		until the applicant's employer submits evidence satisfactory to the Board that the applicant:
34 35		 Has satisfactorily completed an approved training course.
36		(1) This satisfactority completed an approved training course.(2) Meets all the qualifications established by this section and the rules
30 37		promulgated to implement this section.
38		(3) Is mentally and physically capable of handling a firearm within the
39		guidelines set forth by the Board and the Secretary of Public Safety.
40		(j) The Board and the Secretary of Public Safety are authorized to
41		prescribe reasonable rules to implement this section, including rules for
42		periodic requalification with the firearm and for the maintenance of records
43		relating to persons issued a firearm registration permit by the Board.
44	(k)	All fees collected pursuant to G.S. $74C-9(e)(7)$ and (8) shall be expended, under
45	~ /	the direction of the Board, for the purpose of defraying the expense of
46		administering the firearms provisions of this Chapter.

1 2	(1)	The Board and the Secretary of Public Safety shall establish a training program for certified trainers to be conducted by agencies and institutions approved by the			
3		Board and the Secretary of Public Safety. The Board or the Secretary of Public			
4		Safety shall have the authority to promulgate all rules necessary to administer the			
5		provisions of this subsection.			
6		(1) The Board and the Secretary of Public Safety shall also establish renewal			
7		requirements for certified trainers. The Board may require all certified			
8		trainers to complete continuing education courses approved by the Board			
9		before renewal of their certifications.			
10		(2) No certified firearms trainer shall certify a licensee or registrant unless the			
11		licensee or registrant has successfully completed the firearms training			
12		requirements set out above in subsection (h) of this section.			
13	(m)	The Board and the Secretary of Public Safety shall establish a training program for			
14		unarmed security guards to be conducted by agencies and institutions approved by			
15		the Board and the Secretary of Public Safety. The Board and the Secretary of Public			
16		Safety shall have the authority to promulgate all rules necessary to administer the			
17		provisions of this subsection.			
18	(n)	A private investigator licensee shall be permitted to carry a concealed weapon			
19		during the performance of his or her duties as a private investigator private			
20		protective services duties upon: (i) obtaining a concealed weapon handgun permit			
21		issued pursuant to G.S. 14-415.11; (ii) successfully completing the firearms training			
22		course approved by the Board and the Secretary of Public Safety; and (iii) having			
23		a notation affixed to the face of the firearms registration card designating that the			
24		armed private investigator licensee is allowed to carry a concealed weapon			
25		handgun. A private investigator licensee who does not carry a weapon handgun			
26		during the course of his or her duties as a private investigator but who wishes to			
27		carry a concealed weapon handgun while not engaged in private investigative			
28		private protective service duties shall be permitted to do so upon completion of the			
29 30	(\mathbf{a})	requirements set forth in Article 54B of Chapter 14 of the General Statutes. The Board shall not knowingly issue a firearm registration permit to an individual			
30 31	(0)	who is prohibited by federal or State law from possessing a firearm.			
32	<u>(p)</u>	A licensee who is authorized pursuant to 18 USC 926B and 18 USC 926C (i.e.			
33	(\underline{p})	"H.R. 218"), to carry a concealed handgun shall be exempt from the requirement			
34		(n)(i) above.			
35					
36	SECTION 2	(a) G.S. 18B-3 reads as amended:			
37	****				
38		(23) Provide for a method for permittees and applicants to establish compliance			
39		with all local ordinances, and State and federal laws.			
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42					
43	(e)	This section does not apply to the North Carolina Criminal Justice Education and			
44		Training Standards Commission and Commission, the North Carolina Sheriff's			
45		Education and Training Standards Commission Commission and the North			

1	Carolina Private Protective Services Board, and the North Carolina Alarm Systems
2	Licensing Board.
3	
4	SECTION 3. G.S. 14-415.12(a)(4)(c) reads as amended:
5	
6	(4) The applicant has successfully completed an approved firearms safety and
7	training course which involves the actual firing of handguns and
8	instruction in the laws of this State governing the carrying of a concealed
9	handgun and the use of deadly force. The North Carolina Criminal Justice
10	Education and Training Standards Commission shall prepare and publish
11	general guidelines for courses and qualifications of instructors which
12	would satisfy the requirements of this subdivision. An approved course
13	shall be any course which satisfies the requirements of this subdivision and
14	is certified or sponsored by any of the following:
15	a. The North Carolina Criminal Justice Education and Training Standards
16	Commission.
17	b. The National Rifle Association.
18	b1. The United States Concealed Carry Association.
19	c. A law enforcement agency, college, private or public institution or
20	organization, or firearms training school, taught by instructors certified by the
21	North Carolina Criminal Justice Education and Training Standards
22	Commission, the United States Concealed Carry Association, or the National
23	Rifle Association.
24	d. The training course taught by instructors certified by the North Carolina Private
25	Protective Services Board pursuant to G.S. 74C-13.
26	
27	SECTION 4. G.S. 15A-151(a) reads as amended:
28	
29	(a) The Administrative Office of the Courts shall maintain a confidential file for
30	expungements containing the petitions granted under this Article and the names of
31	those people for whom it received a notice under G.S. 15A-150. The information
32	contained in the file may be disclosed only as follows:
33	(1) Upon request of a judge of the General Court of Justice of North Carolina for
34	the purpose of ascertaining whether a person charged with an offense has been
35	previously granted a discharge or an expunction.
36	(2) Upon request of a person requesting confirmation of the person's own discharge
37	or expunction.
38	(3) To the General Court of Justice of North Carolina in response to a subpoena or
39	other court order issued pursuant to a civil action under G.S. 15A-152.
40	(4) Upon request of State or local law enforcement, if the criminal record was
41	expunged under this Chapter for employment purposes only.
42	(5) Upon the request of the North Carolina Criminal Justice Education and Training
43	Standards Commission, if the criminal record was expunged under this Chapter for
44	certification purposes only.

1	(6) Upon request of the North Carolina Sheriff's Education and Training Standards
2	Commission, if the criminal record was expunged under this Chapter for
3	certification purposes only.
4	(7) To the district attorney in accordance with G.S. 15A-151.5.
5	(8) Upon request of the North Carolina Sheriffs' Education and Training Standards
6	Commission, if the criminal record was expunged under this Chapter for purposes
7	of preparing a disclosure statement in accordance with Article 3 of Chapter 17E of
8	the General Statutes.
9	(9) For disclosure of records of previous dismissal pursuant to conditional
10	discharge, upon joint request of the district attorney and the defendant in a pending
11	proceeding for the purpose of determining eligibility for a conditional discharge.
12	Any report disclosed in response to the joint request shall be delivered only to the
13	clerk of superior court of the county in which the matter is pending. Upon receipt
14	of the report from the Administrative Office of the Courts, the clerk shall provide a
15	copy to the district attorney and to the defendant. The clerk shall otherwise
16	maintain the information as a confidential record in the court file for the case.
17	(10) Upon request of the North Carolina Private Protective Services Board or the
18	North Carolina Alarm Systems Licensing Board, if the criminal record was
19	expunged under this Chapter for licensure or registration purposes only.



North Carolina Department of Public Safety

Private Protective Services Board

Josh Stein, Governor Eddie Buffaloe, Jr., Secretary Caroline Valand, Deputy Secretary Paul Sherwin, Director

North Carolina Private Protective Services Board Training and Education Committee Agenda

January 16, 2025

The upcoming PPS Trainer courses are scheduled:

Course: Unarmed Guard Trainer and Workshop Location: Wake Tech Public Safety Education Campus 321 Chapanoke Road, Raleigh

- February 24-28, 2025
- May 5-9, 2025
- August 4-8, 2025
- September 15-19, 2025
- December 8-12, 2025

Course: <u>Firearms Trainer Recertification/Prequalification 1-day course</u> Location: Samarcand Training Academy, Jackson Springs

- March 5, 2025 (Recert for both HG and LG)
- March 13, 2025 (Prequalification only)
- April 9, 2025
- May 21, 2025
- September 3, 2025
- October 9, 2025
- November 12, 2025 (Recert for both HG and LG)

Course: <u>New Firearms Trainer Course and Workshop (4 days)</u> Location: NCJA, Salemburg

• April 28-May 1, 2025

MAILING ADDRESS: 3101 Industrial Drive, Suite 104 Raleigh, NC 27609



OFFICE LOCATION: 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 Telephone: (919) 788-5320 Fax: (919) 788-5365

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North Carolina Department of Public Safety

Private Protective Services Board

Josh Stein, Governor Eddie Buffaloe, Jr., Secretary Caroline Valand, Deputy Secretary Paul Sherwin, Director

Course: Long Gun Trainer Course (3 days) Location: NCJA, Salemburg

• April 22-24, 2025

Completed Training

- Unarmed Guard Trainer Course & Worksop December 9-13, 2024 23 new Unarmed Guard Trainers
- New Firearms Trainer Course December 10-13, 2024 17 new Firearms Trainers

Topics for Discussion

• Catherine Flowers Grant Award Update

Weapon Discharges

Name: Jason Lamont Allen Company: Tailormade Protective Services Date of Incident: Saturday, December 28, 2024 @ 10:25pm Location of Incident: QuikTrip 1059, 5209 Central Avenue, Charlotte Weapon Involved: Glock 17 9mm Registration Status: Active armed guard when the incident occurred.

On December 28, 2024, at 10:25pm, Jason Allen was working armed security for Tailormade Protective Services at the Qwik Trip in Charlotte. During his shift at approximately 10:30pm, Officer Allen noticed his uniform shift becoming disheveled. He walked towards the back of the store to the kitchen area to rearrange his clothing. He removed his firearm due to its weight while adjusting his duty belt. He dropped the weapon and a round discharged, damaging a food prep cooler (See Photo). No injuries were reported. Officer Allen was terminated as a result of this incident.

MAILING ADDRESS: 3101 Industrial Drive, Suite 104 Raleigh, NC 27609



www.ncaps.gov/pps An Equal Opportunity employer **OFFICE LOCATION:** 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 Telephone: (919) 788-5320 Fax: (919) 788-5365



North Carolina Department of Public Safety

Private Protective Services Board

Josh Stein, Governor Eddie Buffaloe, Jr., Secretary Caroline Valand, Deputy Secretary Paul Sherwin, Director



End of Report

MAILING ADDRESS: 3101 Industrial Drive, Suite 104 Raleigh, NC 27609



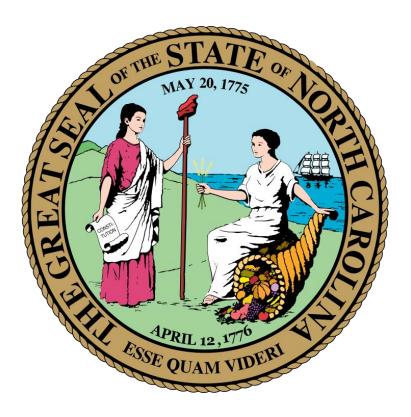
OFFICE LOCATION:

3101 Industrial Drive, Suite 104 Raleigh, NC 27609 Telephone: (919) 788-5320 Fax: (919) 788-5365

NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD

January 16, 2025

DIRECTOR'S REPORT



Paul Sherwin, Director

DIRECTOR'S REPORT

- I.
- PPS information and updates, page 3 Licensing, registration and certification summary, page 5 Budget summary, page 6 II.
- III.
- Budget graphics, page 7 IV.

PPS INFORMATION AND UPDATES

PERSONNEL

Private Protective Services currently has two vacant positions:

• Registration Processor (x2) – Recruitment in process

Registration processor MiKaila DeVaughn resigned her position with Private Protective Services on Dec. 27, 2024.

OPERATIONS

Registration Unit

- Registration applications received 2024: 29,537
 - o 2023: 27,726
 - o 2022: 25,858
 - o 2021: 24,730
 - o 2020: 24,017
 - o 2019: 26,273

Licensing Unit

- License applications received 2024: 1,287 (402 new)
 - o 2023: 1,199 (460 new)
 - o 2022: 1,307 (350 new)
 - o 2021: 941 (259 new)
 - o 2020: 1,219 (291 new)
 - o 2019: 955 (301 new)

Investigations Unit

- License applicant background investigations completed 2024: 383
 - o 2023: 388
 - o 2022: 278
 - o 2021: 275
 - o 2020: 283
 - o 2019: 305
- Complaint investigations completed 2024: 121
 - o 2023: 100
 - o 2022: 88
 - o 2021:71
 - o 2020: 48
 - o 2019: 69

Training Unit

- o Trainer applications received 2024: 368
- o 2023: 411
- o 2022: 291
- o 2021: 390
- o 2020: 269
- o 2019: 262

OTHER

Director Sherwin will speak about national trends in security industry regulation at the 2025 conference of the National Association of Security Companies (NASCO) on Feb. 5, 2025, in Ft. Lauderdale, Florida.

LICENSING, REGISTRATION, AND CERTIFICATION SUMMARY

Registration		
	Armed	4370
	Armed Armored Car	477
	Armed Licensee	127
	Armed Licensee Associate	15
	Unarmed	21177
	Unarmed Armored Car	33
Registration To	otal	26199
License		
	Armored Car Profession	77
	Close Personal Protection	286
	Courier Service Profession	65
	Digital Forensics Examiner	17
	Digital Forensics Examiner Trainee	0
	Electronic Counter Measures Profession	46
	Electronic Counter Measures Trainee	8
	Guard Dog Service Profession	12
	Polygraph Examiner	29
	Polygraph Trainee Permit	2
	Private Investigator	1346
	Private Investigator Temp Permit	4
	Private Investigator Associate	227
	Private Investigator Associate Temp Permit	2
	Proprietary	108
	Psychological Stress Evaluator	8
	Security Guard and Patrol	468
	Special Limited Guard and Patrol	4
License Total		2709
Certification		
	Firearms Trainer	191
	Unarmed Guard Trainer	370
Certification T	otal	561

Total active in Permitium: 29,469 (+0.8% from December 2024 meeting)

Private Protective Services Board Financial Report Fiscal Year 2024-2025 July 1, 2024 – November 30, 2024

PPSB Operating Fund Revenue and Expenditures

FYTD25 revenue	\$ 881,463.91
FYTD25 expenditures	\$ (719,152.62)
FYTD25 FUND BALANCE INCREASE/(DECREASE)	\$ 162,311.29

PPSB Operating Fund Cash Flow

Beginning Cash Balance (July 1, 2024)	\$ 1,915,254.57
FYTD25 revenue	\$ 881,463.91
FYTD25 expenditures	\$ (719,152.62)
FYTD25 ENDING FUND BALANCE	\$ 2,077,565.86

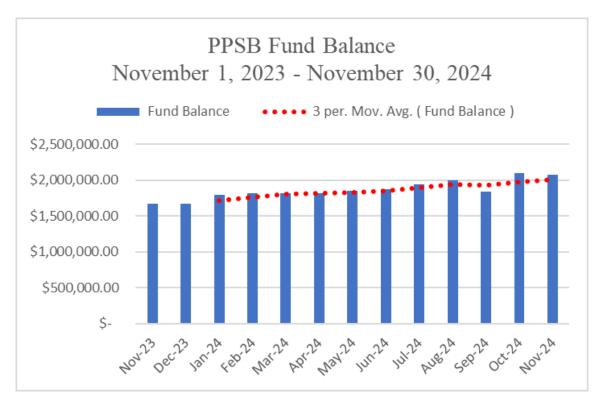
PPSB Education Fund Revenue and Expenditures

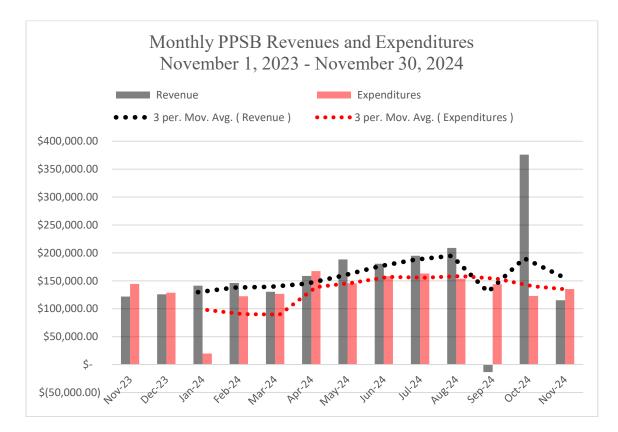
FYTD25 revenue	\$	4,950.00
FYTD25 expenditures	\$	(10,140.00)
FYTD25 EDUCATION FUND BALANCE		(5 100 00)
INCREASE/(DECREASE))	(5,190.00)

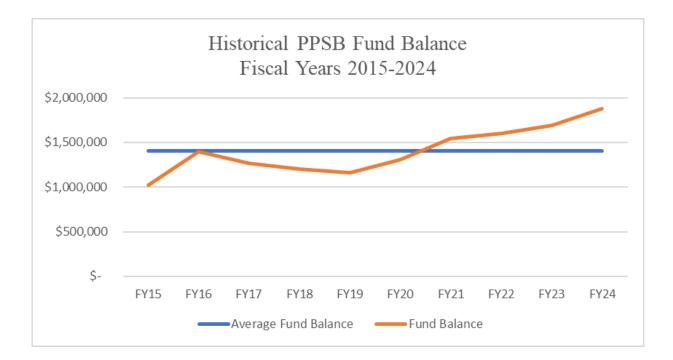
PPSB Education Fund Cash Flow

Beginning Cash Balance (July 1, 2024)	\$ 142,143.38
FYTD25 revenue	\$ 4,950.00
FYTD25 expenditures	\$ (10,140.00)
FYTD24 ENDING FUND BALANCE	\$ 136,953.38

BUDGET GRAPHICS







PRIVATE PROTECTIVE SERVICES BOARD Raleigh, North Carolina January 16, 2025

ATTORNEY'S REPORT



PRIVATE PROTECTIVE SERVICES BOARD Raleigh, North Carolina January 16, 2025

I. CONSENT AGREEMENT, SETTLEMENT AGREEMENTS & CIVIL PENALTIES

- 1. On December 12, 2024, Paul Roushia/American K-9 Interdiction entered into a Consent Agreement with the Board in the amount of \$85.00 for one month of unlicensed activity. The Consent Agreement was not signed. Payment has not been received. Paid in full.
- 2. On December 12, 2024, Seth Leto/Inner Parish Security Corporation entered into a Consent Agreement with the Board in the amount of \$1,468.80 for 12 unarmed security guard registration violations. The temporary consent agreement was signed by QA Seth Leto on October 19, 2024. Payment has been received. Paid in full.
- 3. On December 12, 2024, Bryan Willis/Allegiance Security. LLC, Inc. entered into a Consent Agreement with the Board in the amount of \$3,916.80 for 40 unarmed security guard registration violations. The Consent Agreement was signed by QA Bryan Willis on January 2, 2025. Payment has been received. Paid in full.
- 4. On December 12, 2024, Michael Czarnecki/Kellington Protection Service LLC entered into a Consent Agreement with the Board in the amount of \$734.40 for six unarmed security guard registration violations. The temporary consent agreement was signed by QA Michael Czarnecki on September 18, 2024. Payment has been received. Paid in full.
- 5. On December 12, 2024, Samuel Eugene Harrison, Jr./STB Security, LLC entered into a Consent Agreement with the Board in the amount of \$680.00 for eight months of unlicensed activity. The temporary consent agreement was signed by QA Samuel Eugene Harrison, Jr. on November 14, 2024. Payment has not been received.
- 6. On December 12, 2024, David Thomas Grimes/Sentry Security Services, Inc. entered into a Consent Agreement with the Board in the amount of \$244.80 for two unarmed security guard registration violations. The temporary consent agreement was signed by QA David Thomas Grimes on October 14, 2024. Payment has been received. Paid in full.
- 7. On December 12, 2024, Errol Green/Weiser Security Services, Inc., entered into a Consent Agreement with the Board in the amount of \$856.80 for seven unarmed security guard registration violations. The temporary consent agreement was signed by QA Errol Green on October 10, 2024. Payment has not been received.

II. OFFICE OF ADMINISTRATIVE HEARINGS

See, Hearings List (Attachment 1).

III. ADMINISTRATIVE RULES

At its December 12, 2024 meeting, the Board voted, upon recommendation of the Law & Rules Committee, to approve amendments to nine administrative rules, 14B NCAC 16 .0701, .0707, .0801, .1203, .1301, .1307, .1401, .1501 and .1502. The Notice of Text for each was filed on January 9, 2025. The Public Hearing is scheduled for Tuesday, February 18, 2025 at 2:00 p.m. at the Board's office. The Public Comment Period ends April 4, 2025.

A copy of these rules, as amended, are attached as Attachment 2.

IV. LITIGATION

a. In July 2023, the Board obtained a Permanent Injunction against Byron Kyle Phillips and "Dem Boyz Security" (a d/b/a; not a corporate entity) preventing Defendants from further engaging in unarmed and armed security. Mr. Phillips received a copy of the Court's Order.

Almost a year to the day later, Investigator Cole was contacted by ALE and advised Defendant Phillips was again engaged in armed and unarmed security guard and patrol services but this time under the name Chase Security Solutions, LLC. Mr. Phillips appeared before the Grievance Committee at its August meeting and claimed -- in spite of an ALE report, website postings claiming security activities, and pictures of himself and his employees in security guard attire, wearing tactical equipment and armed – he was not engaged in the security guard and patrol business. Upon recommendation of the Grievance Committee the full Board voted at its August 15, 2024 meeting to seek criminal contempt by Defendant Phillips.

On September 6th I filed a Motion for Order to Show Cause, the first step in a contempt proceeding, and the hearing was originally calendared for Monday, October 21, 2024 in Wake County Superior Court. Defendant Phillips appeared and the Judge explained his right to legal counsel since he was facing criminal contempt. He requested appointment of counsel and the hearing was re-set for October 21st.

After a couple of false starts with appointed counsel, his court-appointed counsel moved to continue the hearing because of the short period between her appointment and the hearing; she had not met with her client.

The Show Cause hearing was re-calendared for Monday, December 9, 2024 at which time Defendant Phillips, by and through his attorney, surprisingly agreed to 24 hours in jail for criminal contempt. The Judge thereupon sentenced him to 30 days active time, suspended, with 24 hours active to be served on December 19 and 20, 2024.

I prepared a Consent Order and forwarded it to his attorney. After numerous reminder emails and a telephone conversation, Defendant only returned the signed Consent Order to me late on the afternoon of the 19th. In response to Defendant's lack of responsiveness I filed a Motion to Set Aside. A hearing on that Motion is calendared for Monday, February 10th, as well as a hearing on the merits.

b. Also at its August meeting, and upon the recommendation of the Grievance Committee, the Board voted to seek an injunction against Demarr Miller Dodson and True Flight Staffing, LLC for engaging in unlicensed security guard and patrol activities. I filed a Complaint for Injunctive Relief in Wake County Superior Court on September 9, 2024.

Board staff subsequently learned that Defendant Dodson had been charged in May 2024 for Possession of a Firearm by a Convicted Felon. Director Sherwin determined this charge was

a threat to the public health, safety and welfare and requested I obtain a Temporary Restraining Order ("TRO").

I filed a Motion for TRO on September 27th and the hearing was held October 21, 2024. The Judge granted the TRO and the hearing on a Preliminary Injunction was held October 28, 2024 and a Preliminary Injunction was entered. The Order for Preliminary Injunction was signed November 15, 2024. I will next calendar a hearing on the merits for a Permanent Injunction.

Defendant Dodson has since been convicted of the Possession of a Firearm charge.

c. At its December meeting, and upon the recommendation of the Grievance Committee, the Board voted to seek an injunction against Deojunique James Flippin, Sharwyn James Saigo McGee, and their company, F & M Enterprise, LLC for engaging in security guard and patrol activities. I filed a Complaint for Injunctive Relief in Wake County Superior Court on January 8, 2025.

V. LEGISLATION

All pending bills I have previously reported on died when the Legislature adjourned *sine die* on December 13, 2024.

VI. FINAL AGENCY DECISIONS

None.

PPSB MASTER HEARINGS LIST as of January 6, 2025

OAH HEARING DATE	PETITIONER	TYPE OF APPLICATION	FAD STATUS OR HEARING DATE
December 17, 2024	Lawrence Garcia; and Ameriguard Security Services, Inc. 24 DOJ 04257	Suspension of Security Guard and Patrol Business License	
January 28, 2025	Willie R. Brown 24 DOJ 04992	Denial of Private Investigator License	
January 28, 2025	David Kriwox; and Saker Aegis Systems, Inc. 24 DOJ 04994	Suspension of Security Guard and Patrol License	

1 14B NCAC 16 .0701 is proposed for amendment as follows:

2					
3	14B NCAC 16.	0701 APPLICATION FOR UNARMED SECURITY GUARD REGISTRATION			
4	(a) Each employ	yer or his or her designee shall submit an online application for the registration of each employee			
5	unarmed security guard to the Board. This online submission shall be accompanied by:				
6	(1)	electronic submission of fingerprints from a Live Scan or similar system approved by the State			
7		Bureau of Investigations or one set of classifiable fingerprints on an applicant fingerprint card that			
8		shall be mailed separately to the Board's office;			
9	(2)	one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of			
10		sufficient quality for identification, taken within six months prior to online application and			
11		submitted by uploading the photograph online with the application submission;			
12	(3)	a statement of the results of a statewide criminal history records search by the reporting service			
13		designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has resided			
14		within the preceding 60 months;			
15	(4)	the applicant's non-refundable registration fee, along with the convenience fee charged by the			
16		Board's on-line application vendor and a separate credit card transaction fee;			
17	(5)	the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation			
18		to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected			
19		online by the Private Protective Services Board;			
20	(6)	one original a signed SBI release of information form form: that shall be uploaded online with the			
21		original mailed to the Board's administrative office;			
22	(7)	a statement signed by a certified trainer that the applicant has completed the training requirements			
23		of Rule .0707 of this Section; Section, unless a valid statement if on file in the Board's office; and			
24	(8)	a completed affidavit form and public notice statement form.			
25	(b) The employe	or of each applicant for registration shall give the applicant a copy of the online application and a copy			
26	of the completed	affidavit form to serve as a record of application and shall retain a copy of the application, including			
27	affidavit, in the g	guard's personnel file in the employer's office.			
28	(c) The applican	t's copy of the application and completed affidavit form a copy of the appropriate statement required			
29	by Subparagraph	(a)(7) of this Rule, unless a valid statement is on file in the Board's office, shall serve as a temporary			
30	registration card	that shall be carried by the applicant when he or she is working within the scope of his or her			
31	probationary or	permanent employment and shall be exhibited upon the request of any law enforcement officer or			
32	authorized repres	sentative of the Board.			
33	(d) A copy of t	he statement required by Subparagraph (a)(7) of this Rule shall be retained by the licensee in the			
34	individual applic	ant's personnel file in the employer's office.			
35					
36	History Note:	Authority G.S. 74C-5; 74C-8.1; 74C-11;			
37		Eff. June 1, 1984;			

1	Amended Eff. May 1, 2012; July 1, 2011; August 1, 1998; December 1, 1995; June 1, 1994;
2	February 1, 1990; May 1, 1988;
3	Transferred and Recodified from 12 NCAC 07D .0701 Eff. July 1, 2015;
4	Amended Eff. November 1, 2017;
5	Readopted Eff. March 1, 2020;
6	Amended Eff. <u>June 1, 2025;</u> September 1, 2024; January 1, 2024; July 1, 2021.
6	Amended Eff. <u>June 1, 2025;</u> September 1, 2024; January 1, 2024; July 1, 2021.

1

14B NCAC 16 .0707 is proposed for amendment as follows:

2 TRAINING REQUIREMENTS FOR UNARMED SECURITY GUARDS 3 14B NCAC 16.0707 4 (a) Applicants for an unarmed security guard registration shall complete the The basic unarmed security guard training course within 30 days from the date of permanent hire. The course shall consist of a minimum of 16 hours of classroom 5 6 instruction including: 7 (1)The Security Officer in North Carolina -- (minimum of one hour); 8 (2)Legal Issues for Security Officers -- (minimum of three hours); 9 (3)Emergency Response -- (minimum of three hours); 10 (4) Communications -- (minimum of two hours); (5) Patrol Procedures -- (minimum of three hours); 11 12 (6) Note Taking and Report Writing -- (minimum of three hours); and 13 (7)Professional Conduct -- (minimum of one hour). 14 (b) A minimum of four hours of instruction consisting of the topics in Subparagraph (a)(1) and Subparagraph (a)(2)of this Rule shall be completed within 20 calendar days of before any security guard, including probationary, being is 15 placed on a duty station. These four hours shall include the instruction on The Security Officer in North Carolina and 16 17 Legal Issues for Security Officers. The 16 hour basic unarmed security guard course shall be completed within 30 18 days from the date of permanent, non-probationary employment. 19 (c) Training shall be conducted by a Board certified unarmed security guard trainer. A Board created lesson plan 20 covering the training requirements in Paragraph (a) of this Rule shall be made available by the Board to each trainer. 21 The Board may approve other forms of media and training materials that deliver the training requirements of Paragraph (a) of this Rule. 22 23 (d) The 16 hours of training may be delivered in-person, in-person remotely, synchronously on-line, or in a hybrid format under the following conditions: 24 25 "In-Person" means an instructor physically present in-person in a classroom setting with students (1)physically present in-person in a classroom setting. This is considered traditional in-person training. 26 27 "In-Person remotely" means an instructor delivering a course to students in an in-person seated classroom while also transmitting to another or multiple other classrooms where students are in-28 29 person and observing via video and sound technology. Students must have the ability to have 30 constant audio and visual communication with the instructor as the instructor is presenting. "Synchronously on-line" means instruction utilizing an on-line audio/video platform where the 31 32 instructor is teaching the course live to students that are attending live and the instructor and students 33 have constant visual and audio communication with each other available. "Hybrid format" means instruction utilizing both in-person classroom teaching as well as synchronously on-line. The 34 35 instruction is delivered by an instructor that is in-person in a classroom with in-person seated 36 students while the instruction is also being delivered simultaneously in an on-line live format where

1		on-line students have had the ability to have constant audio and video communication with the in-
2		person students and instructor.
3	(2)	Each student is provided a copy of the unarmed security guard training manual to use for the duration
4		of the 16 hour training course.
5	(3)	The technology used allows the trainer to see the students and the students to see the trainer in real
6		time during the training.
7	(4)	All students are able to see and read the screen or monitor, and they must be able to hear and
8		understand the audio presentation. All monitors used in a classroom setting must be at least 32
9		inches.
10	(5)	The technology used is of sufficient quality so that the training audio and video is delivered
11		smoothly and without interruption.
12	(6)	The total number of students receiving the in-person or in-person remotely training at one time does
13		not exceed 35 students. There is no size limitation for synchronous on-line training.
14	(7)	Any additional training beyond the Board mandated training in the unarmed security guard training
15		manual is taught either before or after the 16 hour unarmed security officer training.
16		
17	History Note:	Authority G.S. 74C-5; 74C-11; 74C-13(m);
18		Eff. January 1, 1990;
19		Amended Eff. June 1, 2009; November 1, 2006; June 1, 2004;
20		Transferred and Recodified from 12 NCAC 07D .0707 Eff. July 1, 2015;
21		Readopted Eff. August 1, 2020;
22		Amended Eff. <u>June 1, 2025;</u> June 1, 2024; July 1, 2021.

1 14B NCAC 16 .0801 is proposed for amendment as follows:

2						
3	14B NCAC 16.0	0801 APPLICATION/ARMED S	SECURITY	GUARD	FIREARM	REGISTRATION
4		PERMIT				
5	(a) Each armed	security guard employer or his or her des	ignee shall su	lbmit an onl	ine application	n for the registration
6	of each armed security guard applicant to the Board. This online submission shall be accompanied by:					
7	(1)	electronic submission of fingerprints fr	com a Live S	can or simi	ilar system ap	proved by the State
8		Bureau of Investigations or one set of c	lassifiable fin	gerprints or	n an applicant	fingerprint card that
9		shall be mailed separately to the Board's	s office;			
10	(2)	one head and shoulders color digital ph	otograph of t	he applican	t in JPG, JPE(G, or PNG format of
11		sufficient quality for identification, ta	aken within	six months	prior to onl	ine application and
12		submitted by uploading the photograph	online with th	ne applicatio	on submission	
13	(3)	upload online a statement of the result	lts of a state	wide crimi	nal history re	cords search by the
14		reporting service designated by the Bo	oard pursuant	to G.S. 74	C-8.1(a) for e	each state where the
15		applicant has resided within the preceding	ng 60 months	•		
16	(4)	the applicant's non-refundable registrat	tion fee, alor	ng with the	convenience	fee charged by the
17		Board's on-line application vendor and o				
18	(5)	a statement signed by a certified trainer	that the app	licant has s	uccessfully co	mpleted the training
19		requirements of Rule .0807 of this Secti				
20	(6)	-a certification by the applicant that he or	r she is at leas	st 21 years (əf age;	
21	<u>(6)</u>	a statement signed by a certified trainer			-	
22		of Rule .0707 of this Chapter, unless a v	valid statemen	nt is on file	in the Boards	office;
23	(7)	the actual cost charged to the Private Pro	otective Servi	ces Board b	y the State Bu	reau of Investigation
24		to cover the cost of criminal record check	ks performed	by the State	e Bureau of Inv	vestigation, collected
25		online by the Private Protective Services				
26	<u>(8)</u>	a signed SBI release of information form	n; and			
27	(8) <u>(9)</u>	a completed affidavit form and public n	otice stateme	nt form.		
28		er of each applicant for registration sha		-		,
29	-	wit form, and proof of completion of a Bo				
30		uding affidavit and proof of course compl	-	-		~ -
31		licant's copy of the application, affidavit,	~ ~	^	<u> </u>	
32		shall serve as a temporary registration ca				
33	working within t	the scope of his or her employment and s	shall be exhib	ited upon the	he request of a	any law enforcement
34	officer or authorized representative of the Board.					
35		ions submitted without proof of complet	ion of a Boar	d approved	firearms trai	ning course shall not
36	serve as tempora	ry registration cards.				

(e) (d) The provisions of Paragraphs (a), (b), and (c) of this Rule also apply to any employee whose employment is
 terminated within 30 days of employment.

3		
4	History Note:	Authority G.S. 74C-5; 74C-9; 74C-13;
5		Eff. June 1, 1984;
6		Amended Eff. May 1, 2012; April 1, 2008; August 1, 1998; December 1, 1995; February 1, 1990;
7		May 1, 1988; July 1, 1987;
8		Transferred and Recodified from 12 NCAC 07D .0801 Eff. July 1, 2015;
9		Amended Eff. November 1, 2017;
10		Readopted Eff. March 1, 2020;
11		Amended Eff. <u>June 1, 2025;</u> September 1, 2024; July 1, 2021.

2 of 2

1 14B NCAC 16 .1203 is proposed for amendment as follows:

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3 **ACCREDITATION STANDARDS** 14B NCAC 16.1203 (a) CE courses may obtain the approval of the Board by submitting the following information to the Board for 4 5 consideration: the nature and purpose of the course; 6 (1)7 (2)the course objectives or goals; the outline of the course, including the number of training hours for each segment; and 8 (3) 9 (4)the name of the instructor. (b) To determine if a course will receive approval from the Board, the Board shall complete the following review: 10 The matter shall be referred to the Training and Education Committee for the appointment of a sub-11 (1)12 committee that shall review the course under consideration. The sub-committee shall consist of at least two industry members of the Training and Education Committee. Other members of the sub-13 committee may be appointed at the discretion of the Training and Education Committee Chairman. 14 The sub-committee shall review the course to determine if the course is pertinent to the industry. 15 (2)and if the course meets its stated objectives or goals. 16 17 (3) When the sub-committee completes its review, it shall report to the Training and Education Committee. The Training and Education Committee shall review the course to determine if the 18 19 course is pertinent to the industry, and if the course meets its stated objectives and goals. The 20 Training and Education Committee shall then report the findings with a recommendation of 21 acceptance or denial to the Private Protective Services Board. 22 (c) Upon receipt of the Training and Education Committee report, the Private Protective Services Board shall 23 determine by majority vote if the course will be approved for continuing education credits. In making its determination, the Board shall review the course to determine if the course is pertinent to the industry, and if the course meets its 24 25 stated objectives or goals. (d) Each approved course shall remain an approved course for four years from the date of approval by the Board, 26 27 unless the course content changes or the course instructor changes. 28 (e) Trainers and instructors shall receive continuing education credit of five hours for every actual teaching hour with 29 an eight hour cap of continuing education credit every two years. 30 (f) Colleges, universities, trade schools, and other degree granting institutions shall be granted standing approval 31 when the institutions are accredited, certified, or approved by the Department of Public Instruction or by a similar agency in another state and the course is related to law, criminal justice, security profession, finance, ethics, forensics, 32 crime prevention, and investigation. Approval is one credit hour per contact hour not-to-exceed eight up to the 33 34 maximum 12 credit hours. 35 36 *History Note:* Authority G.S. 74C-5; 74C-22; 37 Eff. February 1, 2010;

1	Amended Eff. October 1, 2011;
2	Transferred and Recodified from 12 NCAC 07D .1303 Eff. July 1, 2015;
3	Emergency Amendment Eff. May 6, 2020;
4	Readopted Eff. July 1, 2020;
5	Temporary Amendment Eff. July 24, 2020;
6	Temporary Amendment Expired Eff. May 14, 2021;
7	Amended Eff. <u>June 1, 2025;</u> February 1, 2022; January 1, 2022; July 1, 2021.

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14B NCAC 16 .1301 is proposed for amendment as follows:

2					
3	14B NCAC 16.	1301 APPLICATION FOR UNARMED ARMORED CAR SERVICE GUARD			
4		REGISTRATION			
5	(a) Each armored car employer or his designee shall complete an online application form for the registration of each				
6	unarmed armored car service guard applicant to the Board. This online form shall be accompanied by:				
7	(1) electronic submission of fingerprints from a Live Scan or similar system approved by the State				
8	Bureau of Investigations or one set of classifiable fingerprints on an applicant fingerprint card that				
9		shall be mailed separately to the Board's office;			
10	(2)	one head and shoulders color digital photograph of the applicant in JPG, JPEG, or PNG format of			
11		sufficient quality for identification, taken within six months prior to online application and			
12		submitted by uploading the photograph online with the application submission;			
13	(3)	upload online a statement of the result of a statewide criminal history records search by the reporting			
14		service designated by the Board pursuant to G.S. 74C-8.1(a) for each state where the applicant has			
15		resided within the preceding 60 months;			
16	(4)	the applicant's non-refundable registration fee, along with the convenience fee charged by the			
17		Board's on-line application vendor and credit card transaction fee;			
18	(5) the actual cost charged to the Private Protective Services Board by the State Bureau of Investigation				
19	to cover the cost of criminal record checks performed by the State Bureau of Investigation, collected				
20		online by the Private Protective Services Board;			
21	(6) a statement signed by a certified trainer that the applicant has successfully completed the training				
22	requirements of Rule .1307 of this Section, if applicable; and Section unless a valid statement is on				
23		file in the Board's office;			
24	<u>(7)</u>	a signed SBI release of information form; and			
25	(7) <u>(8)</u>	a completed affidavit form and public notice statement form.			
26	(b) The employ	ver of each applicant for registration shall give the applicant a copy of the online application and			
27	completed affida	wit and shall retain a copy of the application, including the affidavit, in the guard's personnel file in			
28	the employer's o	ffice.			
29	(c) (b) The app	licant's copy of the application and completed affidavit form a copy of the appropriate statement			
30	required by Subparagraph (a)(6) of this Rule, unless a valid statement is on file in the Board's office, shall serve as a				
31	temporary registration card that shall be carried by the applicant when he or she is working is within the scope of his				
32	or her probationary or permanent employment and shall be exhibited upon the request of any law enforcement officer				
33	or authorized representative of the Board.				
34	(d) (c) A copy of the statement specified in Subparagraph (a)(6) of this Rule shall be retained by the licensee in the				
35	individual applicant's personnel file in the employer's office.				
36					
37	History Note:	Authority G.S. 74C-3; 74C-5; 74C-8.1(a);			

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1	Eff. January 1, 2013;
2	Transferred and Recodified from 12 NCAC 07D .1401 Eff. July 1, 2015;
3	Amended Eff. November 1, 2017;
4	Readopted Eff. March 1, 2020;
5	Amended Eff. <u>June 1, 2025;</u> September 1, 2024; July 1, 2021.

1 14B NCAC 16 .1307 is proposed for amendment as follows:

2		
3	14B NCAC 16 .	1307 TRAINING REQUIREMENTS FOR UNARMED ARMORED CAR SERVICE
4		GUARDS
5	(a) Applicants f	for an unarmed armored car service guard registration shall complete a <u>The</u> basic training course for
6	unarmed armore	ed car service guard course guards within 30 days from the date of permanent hire. The course shall
7	consist of a mini	imum of 16 hours of classroom instruction including:
8	(1)	The Security Officer in North Carolina – (minimum of one hour);
9	(2)	Legal Issues for Security Officers – (minimum of three hours);
10	(3)	Deportment Professional Conduct – (minimum of one hour);
11	(4)	Armored Security Operations – (minimum of five hours);
12	(5)	Emergency Responses – (minimum of three hours); and
13	(6)	Safe Driver Training – (minimum of three hours);
14	(b) A minimu	m of four hours of classroom instruction consisting of the topics in Subparagraph $(a)(1)$ and
15	<u>Subparagraph (a</u>	(2) of this Rule shall be completed within 20 calendar days of any before any unarmed armored car
16	service guard, in	ncluding probationary, being is placed on a duty station. These four hours shall include The Security
17	Officer in North	Carolina and Legal-Issues for Security Officers. The 16 hour basic unarmed armored car service
18	guard course sha	Il be completed within 30 days from the date of permanent, non-probationary employment. Unarmed
19	armored car serv	vice guard training is not transferable to qualify as unarmed security guard training.
20	(b) Licensees sh	all submit their names and resumes for proposed certified unarmed trainer registrations to the Director
21	for Board appro-	val.
22	(c) Training sha	all be conducted by a Board certified unarmed trainer. A Board approved lesson plan covering the
23	training requirer	nents in Paragraph (a) of this Rule shall be made available by the Board to each trainer. The trainer
24	may use other m	edia training materials that deliver the training requirements of Paragraph (a) of this Rule.
25	(d) The 16 hours	s of training may be delivered remotely under the following conditions: The 16 hours of training may
26	be delivered in-	-person, in-person remotely, synchronously on-line, or in a hybrid format under the following
27	conditions:	
28	(1)	The training is presented by a Board certified unarmed trainer. "In-person" means an instructor
29		physically present in-person in a classroom setting with students physically present in-person in a
30		classroom setting. This is considered traditional in-person training. "In-person remotely" means an
31	·	instructor delivering a course to students in an in-person seated classroom while also transmitting
32		to another or multiple other classrooms where students are in-person and observing via video and
33		sound technology. Students must have the ability to have constant audio and visual communication
34		with the instructor as the instructor is presenting. "Synchronously on-line" means instruction
35		utilizing an on-line audio/video platform where the instructor is teaching the course live to students
36		that are attending live and the instructor and students have constant visual and audio communication
37		with each other available. "Hybrid formet" means instruction utilizing both in-person classroom

1		teaching as well as synchronously on-line. The instruction is delivered by an instructor that is in-
2		person in a classroom with in-person seated students while the instruction is also being delivered
3		simultaneously in an on-line live format where on-line students have had the ability to have constant
4		audio and video communication with the in-person students and instructor.
5	(2)	Each student is given a copy of the Board approved unarmed armored car service guard training
6		manual to use for the duration of the 16 hour training course.
7	(3)	The technology used allows the trainer to see the students and the students to see the trainer in real
8		time during the training.
9	(4)	All students in each classroom are able to see and read the screen or monitor, and they must be able
10		to hear and understand the audio presentation. All monitors used in each a classroom setting must
11		be at least 32 inches wide .
12	(5)	The technology used is of sufficient quality so that the training audio and video is delivered
13		smoothly and without interruption.
14	(6)	Each student is taught to use the audio and video equipment in the classroom prior to the start of the
15		16 hour unarmed armored car service guard training course.
16	(7) <u>(6)</u>	The total number of students receiving remote the in-person or in-person remotely training at one
17		time does not exceed 35 students. There is no size limitation for synchronous on-line training.
18	(8) <u>(7)</u>	Any additional training beyond the Board mandated training in the unarmed armored car service
19		guard training manual is taught either before or after the 16 hour unarmed armored car service guard
20		training.
21	(9) ——	The Director is notified five days prior to training of the location of each classroom, the name of the
22		certified trainer, and the number of students who will be present.
23	(10)	The sponsoring agency allows the Director or designee access via computer to the training during
24		the time that it is taking place.
25		
26	History Note:	Authority G.S. 74C-3; 74C-5;
27		Eff. January 1, 2013;
28		Transferred and Recodified from 12 NCAC 07D .1407 Eff. July 1, 2015;
29		Readopted Eff. July 1, 2020.
30		Amended Eff. June 1, 2025.

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3	14B NCAC 16.1	1401 APPLICATION/ARMED ARMORED	CAR	SERVICE	GUARD	FIREARM
4		REGISTRATION PERMIT				
5	(a) Each armored car employer or his or her designee shall submit an online application form for the registration of					
6	each armed armored car service guard applicant to the Board. This online form shall be accompanied by:					
7	(1)	electronic submission of fingerprints from a Live Sc	can or s	imilar syster	n approved	by the State
8		Bureau of Investigation or one set of classifiable fing	erprints	on an appli	cant fingerp	rint card that
9		shall be mailed separately to the Board's office;				
10	(2)	one head and shoulders color digital photograph of the	e applic	ant in JPG,	JPEG, or P	NG format of
11		sufficient quality for identification, taken within si	ix mon	ths prior to	online ap	plication and
12		submitted by uploading the photograph online with ap	plicatio	n submissior	ı;	
13	(3)	upload online a statement of the result of a statewid	de crim	inal history	records sea	rch from the
14		reporting service designated by the Board pursuant t	to G.S.	74C-8.1(a)	for each sta	te where the
15		applicant has resided within the preceding 60 months;				
16	(4)	the applicant's non-refundable registration fee, along	g with 1	the convenie	ence fee ch	arged by the
17		Board's on-line application vendor and credit card tran	isaction	fee;		
18	(5)	a statement signed by a certified trainer that the appli	icant ha	s successfull	y complete	d the training
19	requirements of Rule .1407 of this Section;					
20	(6)	a certification by the applicant that he or she is at least	t 18 yea	rs of age;		
21	<u>(6)</u>	a statement signed by a certified trainer that the applic	ant has	completed th	ne training	
22	(7)	the actual cost charged to the Private Protective Service	es Boar	d by the Stat	e Bureau of	Investigation
23		to cover the cost of criminal record checks performed b	by the St	tate Bureau c	of Investigat	ion, collected
24		online by the Private Protective Services Board;				
25	(8)	a signed SBI release of information form; and				
26	(<u>8) (9)</u>	a completed affidavit form and public notice statement	t form.			
27	(b) The employe	ver of each applicant for registration shall give the app	plicant (a copy of th	e online ap	plication and
28	completed affidav	vit form and shall retain a copy of the application, inclu	iding aff	fidavit, in the	guard's per	rsonnel file in
29	the employer's off	ffice.				
30	(c) (b) The appli	licant's copy of the application, affidavit, application	<u>1 and a</u>	copy of th	e statemen	t required by
31	Subparagraph (a)(5) of this Rule, training certification and a copy of the statement required by Subparagraph(a)(6),					
32	unless a valid statement is on file in the Board's office, shall serve as a temporary registration card that shall be carried					
33	by the applicant when he or she is working within the scope of his or her employment and shall be exhibited upon the					
34	request of any law enforcement officer or authorized representative of the Board.					
35	(d) (c) Online app	plications Applications submitted without proof of com	pletion	of a Board a _l	proved fire	arms training
36	course shall not s	serve as temporary registration cards <u>.</u> unless the armor	ed car e	employer has	s obtained I	rior approval

1 from the Director. The Director shall grant prior approval if the armored car employer provides proof that the applicant

2 has received prior Board approved firearms training.

3 (e) (d) The provisions of Paragraphs (a), (b), and (c) of this Rule also apply to any employee whose employment is

4 terminated within 30 days of employment.

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History Note: Authority G.S. 74C-3; 74C-5; 74C-8.1(a); 74C-13; *Eff. January 1, 2013; Transferred and Recodified from 12 NCAC 07D .1501 Eff. July 1, 2015; Amended Eff. November 1, 2017;*

10 Readopted Eff. March 1, 2020;

11 *Amended Eff. June 1, 2025; September 1, 2024.*

1 14B NCAC 16 .1501 is proposed for amendment as follows: 2 **EXPERIENCE REQUIREMENTS FOR CLOSE PERSONAL PROTECTION** 3 14B NCAC 16.1501 4 LICENSE (a) In addition to the requirements of G.S. 74C-8 and Section .0200 of this Chapter, applicants for a close personal 5 6 protection license shall: 7 (1)establish three years of verifiable experience while conducting close personal protection services as set forth in G.S. 74C-3(a)(3a) with a private person, firm, association, or corporation within the last 8 9 10 years; (2)10 establish three years of verifiable experience while conducting close personal protection services as set forth in G.S. 74C-3(a)(3a) with any federal, state, county or municipal law enforcement agency. 11 12 or other governmental agency within the last 10 years; establish a military occupational specialty and two years of verifiable experience within the past 13 (3) five years in the U.S. Armed Forces while conducting close personal protection services as set forth 14 in G.S. 74C-3(a)(3a) while serving in an official capacity; or 15 (4) have completed a course in close personal protection approved by the Board given by a school 16 specializing in close personal protection (or "executive protection") that consists of a minimum of 17 40 hours of actual classroom and practical instruction within the last two years as required by Rule 18 19 .1502 of this Chapter. 20 (5) possess a valid basic first aid certificate from the American Red Cross and a valid CPR and AED 21 certification from the American Red Cross, American Heart Association, American Safety and 22 Health Institute, or National Safety Council. (b) In addition to the requirements of Section .0200 of this Chapter, an applicant for a close personal protection license 23 that is the spouse of an active duty member of the U.S. Armed Forces shall establish to the Board's satisfaction: 24 25 (1)the spouse holds a current license, certification, or registration from another jurisdiction and the other jurisdiction's requirements are substantially equivalent to or exceed the Board's requirements: 26 27 and 28 (2)the spouse has two years verifiable experience within the past five years while conducting close 29 personal protection as set forth in in G.S. 74C-3(a)(3a) while serving in an official capacity with 30 any entity described in Paragraph (a) of this Rule. 31 32 Authority G.S. 74C-5(2); 93B-15.1; History Note: 33 Temporary Adoption Eff. April 28, 2023; *Eff. November 1, 2023;* 34 35 Amended Eff. June 1, 2025; September 1, 2024.

1 14B NCAC 16 .1502 is proposed for amendment as follows:

3	14B NCAC 16.3	1502 TRAINING	REQUIREMENTS	FOR	CLOSE	PERSONAL	PROTECTION	
4		LICENSE						
5	(a) Applicants for a close personal protection license who do not have the experience set forth in Rule .1501(a)(1)							
6	through (3) or (b)(1) and (2) shall complete a basic close personal protection (or "executive protection") training course							
7	approved by the Board within the previous 24 months. The course shall consist of a minimum of 40 hours of classroom							
8	and practical instruction including as a minimum:							
9	(1)	Fundamentals of perso	nal protection, includin	ng as a	minimum	mission plannin	g, performing site	
10		surveys, route selection (primary, secondary, etc.), medical evacuation, walking formations (single,						
11	multiple, etc.), communications with protectees, and transitional movements (arrivals, departures,							
12	plan changes, hasty movements, etc.) – (minimum of 26 hours);							
13	(2)	Practical exercises – (n	ninimum of 12 hours); :	and				
14	(3)	Legal Issues, including the rules applicable to each of the below blocks of instruction and this						
15		Section and North Carolina's laws on use of force, and the federal and State firearms law. The three						
16		hour unarmed guard block of instruction, set forth in 14B NCAC 16 .0707 if performing services						
17		unarmed, or the four hour armed guard block of instruction set forth in 14B NCAC 16 .0807(c)(1)						
18	if performing services armed taught by a certified instructor shall fulfill this requirement –							
19		(minimum of two hour	5).					
20	(b) In addition to the minimum classroom and practical instruction required by Paragraph (a) of this Rule, the applicant							
21	must possess a basic valid first aid certificate from the American Red Cross and a valid CPR and AED certification							
22	from the American Red Cross, American Heart Association, American Safety and Health Institute, or National Safety							
23	Council.							
24	(c) Subparagraph (a)(3) of this Rule may be conducted remotely as provided for by 14B NCAC 16 .0707(c).							
25								
26	History Note:	Authority G.S. 74C-5;						
27		Temporary Adoption E	ff. April 28, 2023;					
28		Eff. <u>June 1, 2025;</u> Nove	ember 1, 2023.					