

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD SPECIAL MEETING
MARCH 17, 2016
PRIVATE PROTECTIVE SERVICES OFFICE
4901 GLENWOOD AVENUE, SUITE 200
RALEIGH, NORTH CAROLINA 27612**

BOARD MEMBERS PRESENT

Eric Weaver - Chairman
David Arndt
Ed Cobbler
Clyde Cook
Richard Epley
Larry Proctor
William MacRae
Steve Johnson
Brian Lowman
Dustin Greene
Nada Lawrimore

BOARD MEMBERS ABSENT

Bud Cesena
Marcus Benson
William Fletcher

STAFF PRESENT

Barry Echols - Director
Donald Foster - Deputy Director
Phillip Stephenson – Field Services Supervisor
Jeff Gray – Attorney
Cynthia Hepburn - Investigator
Scott Triplett – Investigator
Melvin Turner - Investigator
Garcia Graham – PPSB Board Secretary

GUEST PRESENT

Paul Manley
Miles Sliwa

Mr. Weaver called the March 17, 2016, Special Meeting via telephone conference of the Private Protective Services Board to order at 1:00 p.m., followed by a roll call.

Mr. Foster stated that the purpose of this meeting is to discuss the amendment to two consent agreements approved during the February 2016 Board meeting. This matter resulted from registration violations in which Mr. Paul Manley and Show Pros Entertainment Services of Charlotte, Inc., case #2014-PPS-033 agreed to pay consent in the amount of \$54,006.30 and Daitwan Hardy and Security Contracting Inc., case #2015-PPS-024 also agreed to pay a consent in the amount of \$5,385.60

The Board discussed the matter of case #2014-PPS-033, Mr. Paul Manley and Show Pros Entertainment Services of Charlotte, Inc. and made the following motion.

MOTION BY MR. JOHNSON TO ACCEPT THE REDUCED CONSENT AGREEMENT IN THE AMOUNT OF \$53,611.20 AND TO ALLOW MR. MANLEY TO PAY THE CONSENT IN THREE MONTHLY INSTALLMENTS; SECONDED BY MR. COOK; MOTION CARRIED.

In the case of 2015-PPS-024, Daitwan Hardy and Security Contracting Inc., the following motion was made.

MOTION BY MR. PROCTOR WAS TO LEAVE THE ORIGINAL CONSENT AGREEMENT AS IS.

Mr. Weaver called for a second to the motion receiving none, motion failed.

No motion was made regarding Mr. Hardy's consent.

It was noted that Mr. MacRae rescued himself from discussion in this matter (case #2015-PPS-024)

MOTION TO ADOJOURN BY MR. MACRAE; SECONDED BY MR. COOK; MOTION CARRIED.

Adjourned 1:35 PM

Barry Echols, Director

Garcia Graham, Reporter