

MINUTES

UTAH ALARM SYSTEM SECURITY AND LICENSING BOARD MEETING

May 1, 2008

Room 474 4th Floor 9:00 AM
Heber Wells Building
160 East 300 South
Salt Lake City, Utah

CONVENED 09:02 AM

ADJOURNED 11:12 AM

BUREAU STAFF
Dennis Meservy, *Bureau Manager*
Yvonne King, *Board Secretary*
Dan S. Jones, *Bureau 4 Manager*
Debbie Harry, *Compliance Unit*

BOARD MEMBERS PRESENT
Larry Love, *Chairperson*
Duff Astin
Justin Gray
Harold Weight

BOARD MEMBER EXCUSED Scott Sessions

VISITORS Bill LaRochelle

MINUTES
Duff Astin made a motion to approve the March 2008 Board Meeting Minutes as written. Justin Gray seconded the motion and all members voted in favor.

Meridian Security LLC-William Henry
William Henry who resides in Florida still did not meet with the board. It was decided by the board that the qualifier had the experience necessary. Harold Weight made a motion to approve Henry as the qualifier for Meridian Security LLC. Astin seconded the motion. Three members voted in favor and Larry Love opposed. Motion carried.

Protection One Alarm Monitoring
QA Daniel Bischoff
Daniel Bischoff came before the board with the request to be the qualifying agent for Protection One Alarm Monitoring. Astin made a motion to approve Bischoff as the qualifying Agent. Weight seconded the motion and all members voted in favor.

Perimeter Controls
QA Archie Leon Jeffs

Archie Jeffs came before the board requesting approval as the qualifier for Perimeter Controls. Jeffs needs to bring documentation on his experience before the board will approve his application. He does not need to appear before the board, but will need to submit his experience along with a resume. The board explained Jeffs cannot use time worked in the state of Utah unless he was licensed. He could use out of state experience if properly licensed in that state.

AVI Security
QA Andrew Russo

Andrew Russo is already a qualifier but has been dissociated from the previous company. Jim Young is the owner of AVI Security who explained how they will handle their business. There was no need to approve Andrew Russo, he is already a qualifier.

Bill La Rochelle

Bill La Rochelle was discussing the new testing. It was indicated that PSI has been very responsive and cooperative to the needs of the applicants. It was also indicated that SP-255 for Alarm System Security is the new law which cannot go under the handy man exemption.

Review Exam Scores

Test results were reviewed with no action taken.

Legislation –Administrative Rules

Dennis Meservy presented some proposed changes in the administrative rules for the board to review. The board indicated a concern whether to add a clause requiring the experience for qualifying agents be within the last ten years. Meservy suggested having separate tests for the Burglar Alarm installers, salesman, and office personnel with separate levels of classifications. This is still a work in progress with no action taken at this time.

Change in Meeting Date

It was indicated by the board that due to board members conflicts in schedules, the meeting will be changed from July 3, 2008 to July 10, 2008 at 9:00 am.

All business concluded meeting adjourned

Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order.

(SS) Larry Love
Larry Love, Board Chair Signature

Date: July 10, 2008

(SS) Dennis Meservy
Dennis Meservy, Bureau Manager Signature

Date: July 10, 2008