

**MINUTES**

**UTAH  
Security Services Licensing Board  
MEETING**

**February 14, 2008**

**Room 474 – 4<sup>th</sup> Floor – 9:00 a.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 9:10 a.m.

**ADJOURNED:** 11:50 a.m.

**Bureau Manager:**

Clyde Ormond

**Board Secretary:**

Jacky Adams

**Board Members Present:**

Marci McGregor, Chairperson  
Paul K Rothe  
James Young  
Johnny McCoy

**Board Members Absent:**

Sheriff Merrell  
Clayton Merchant

**Guests:**

Robert Anderton (PACSCo)  
Roy Waters, (Metro Protective Agency)  
Derick Johnson (CBI Security)  
Kyle Dubois (Securitas)  
Onolina Viliamu  
Michael Keddington (AT Systems)  
Kyle Dubois (Securitas)  
Tina Hansen (AT Systems Security)  
Rian Stone (Bonneville Security)  
Kevin Stone (Bonneville Security)  
Clark Aposhian (Wasatch Security)

**DOPL Staff Present:**

Kent Barnes, Compliance Manager  
Debbie Harry, Compliance

**TOPICS FOR DISCUSSION**

**ADMINISTRATIVE BUSINESS:**

Minutes from the October 11, 2007

Minutes from the December 13, 2007

**DECISIONS AND RECOMMENDATIONS**

Mr. Rothe seconded by Mr. McCoy made a motion to approve the minutes from the October 11, 2007 Board Meeting, as written, the motion carried unanimously.

Mr. Rothe seconded by Mr. McCoy made a motion to approve the minutes from the December 13, 2007 Board Meeting, with corrections, the motion carried unanimously.

**APPOINTMENTS:**

9:15 a.m. Johnson, Derick

Ms. Harry reviewed Mr. Johnson's probationary status, explaining that he is currently in compliance with his MOU (Memorandum of Understanding). However, he has not submitted his required Employer Reports, and due to a financial shortfall he is not currently registered with Compass Vision for his required chemical testing.

Mr. Johnson appeared for his scheduled appointment, he explained that he should be registered with Compass Vision by February 24, 2008 and a current Employer Report will be submitted. After a detailed discussion it was determined that Mr. Johnson must be in full compliance with his MOU prior to February 29, 2008.

Mr. Johnson will meet again with this Board on April 10, 2008 at 9:15 a.m.

9:30 a.m. Eike, Matthew

Ms. Harry reviewed Mr. Eike's probationary status, explaining that his is not in compliance with his MOU, due to failure to submit his Employer Reports as required by his MOU.

Mr. Eike failed to appear for his scheduled appointment with the Board.

Mr. McCoy seconded by Mr. Young made a motion issue an Order to Show Cause memo to Division Investigations, the motion carried unanimously.

Mr. Eike later surrendered his license, to Division Investigations.

9:45 a.m. Viliamu, Onolina

Ms. Harry reviewed Ms. Viliamu's probationary status, explaining that she is not in compliance with her MOU, due to failure to submit Employer Reports, and documents from West Valley City Justice Court showing completion of her Plea in Abeyance agreement, as required by her MOU.

Ms. Viliamu appeared for her scheduled appointment, she explained that due to being out of work she has not been able to obtain proof of completing her Plea in Abeyance, and due to the length of time that she has been employed she has not requested an Employer Report from any of her past employers.

During a detailed discussion Ms. Viliamu was warned that she must remain in compliance with her MOU. Ms. Viliamu then explained that she will be moving out of State

in May 2008, and will not be returning.

Mr. Ormond explained that a memo will be sent to Division Investigations requesting for Ms. Viliamu to surrender her license as an Unarmed Private Security Officer.

10:00 a.m. AT Systems Northwest – QA Johnson, Morgan

Mr. Keddington appeared for AT Systems scheduled appointment with the Board.

After a brief discussion Mr. Rothe seconded by Mr. McCoy made a motion to table this application based on AT Systems Northwest may have been working without a license, the motion carried unanimously.

10:15 a.m. Dubois, Kyle

Ms. Harry reviewed Mr. Dubois's probationary status, explaining that he is currently in compliance with his MOU.

Mr. Dubois appeared for his scheduled appointment with the Board.

After a brief discussion it was determined that Mr. Dubois will meet again with the Board on April 10, 2008. Ms. Harry and Mr. Dubois left the meeting to review all aspects of his MOU.

10:30 a.m. Garda Security Inc – QA Hansen, Tina

Ms. Hansen appeared for Garda Security Inc's scheduled appointment with the Board, for licensure as a Contract Security Company, with Ms. Hansen as the Qualifying Agent.

After a brief discussion Mr. McCoy seconded by Mr. Young made a motion to table this application based on Garda Security Inc, may have been working without a license within this State, the motion carried unanimously.

10:45 a.m. Utah Protective Agency – QA Fox, Shauna

Ms. Fox did not appear for her scheduled appointment with the Board to review Utah Protective Agency's application for licensure as a Contract Security Company, with Ms. Fox as the Qualifying Agent.

This application was tabled until the April 10, 2008 meeting.

11:00 a.m. Bonneville Security – QA Stone, Rian

Mr. Stone appeared for his scheduled appointment with the Board to review Bonneville Security's application for licensure as a Contract Security Company, with Mr. Stone as the Qualifying Agent.

After a brief discussion it was determined that Bonneville Security's application was complete except for proof of Mr. Stone passing the "Utah Security Personnel Qualifying Agent Exam". It was then brought to the Board's attention that Mr. Stone's experience may not meet the qualifications for approval.

After a brief discussion the Board determined to table this application until the April 10, 2008 Board meeting. Mr. Stone must submit proof:

1. That he was a Supervisor for "Community Protective Services"; and
2. The number of employees that the Division of Workers Compensation shows were employed by "Community Protective Services", between December 2002 and August 2006.

11:15 a.m. Wasatch Security – QA Aposhian, Clark Mr. Aposhian appeared for his scheduled appointment with the Board to review Wasatch Security, LLC's application for, Replacement of Qualifying Agent, with Mr. Aposhian as the Qualifying Agent.

Mr. Ormond reviewed Wasatch Security LLC's application, and explained why it has taken almost one year for an appropriate Qualifying Agent to be submitted for approval. Mr. Aposhian then explained that he will insure that all requirements for licensure as a Contract Security Company are met, if he is approved as the Qualifying Agent.

After a brief discussion it was determined that Mr. Aposhian meets all requirements for approval as the Qualifying Agent for Wasatch Security LLC, contingent upon a complete application being submitted to the Division.

**DISCUSSION ITEMS:**  
Compliance – Kent Barnes

Mr. Barnes addressed the Board concerning recent changes the Division has made to Diversion and Probation handling procedures. He explained that a Compliance group has been established to monitor all probationers, to insure that all required documentation has been submitted to the Division no later than two weeks prior to each meeting; also a Compliance Assistant will attend each meeting to update the Board on the status of each scheduled probationer. A Compliance Assistant will interview probationers who are consistently in compliance with their MOU or Stipulation and Order, in the Board's place, upon Board approval.

After a brief discussion it was determined that the Board is

in full support of the changes, and would also like a Self Assessment Report requirement be added to all future MOU's or Stipulation and Orders.

Perfili, John

Mr. Ormond explained that at the December 13, 2007 Board Meeting it was determined that Mr. Perfili should be released from his probation, contingent upon the immediate surrender of his unrestricted license as an Armed Private Security Officer, based on the nature of his charges and his admission that he will not be returning to this State in the foreseeable future.

Mr. Perfili, was issued his permanent Armed Private Security Officers license, however, he has not surrendered it to the Division, as of this date.

Utah Law and Rules Exam Questions

Mr. Ormond explained that the Division, PSI and Profession representatives will begin writing questions for the new Qualifying Agent and Law and Rules exam on February 22, 2008. He further indicated that if any of the Board members wished to add questions, to submit them to him by February 20, 2008.

Investigations Review

This issue was not discussed, due to Mr. Downard being unable to attend.

April Board Meeting Date

Mr. Ormond explained that due to a Hearing for a different profession, the Division may need to change the date of this Boards April Board Meeting. The Division will notify all Board Members if a new date needs to be established.

Education Committee

Mr. Ormond explained that at the last Contact Security Education Advisory Committee Meeting on January 17, 2008. The Committee had determined:

To deny IPC International's Training Program based on, not meeting the minimum requirements of R156-63-603 and 604; and

A letter was submitted from Robert Anderton, Chairperson of PACSCO, who explained that due to his lack of experience in this area of Security, and the lack of assistance from the Armored Car Companies the current program, was the best that could be submitted at this time, no final decision was made for this program. Mr. Anderton then submitted an updated exam for review at the next Contract Security Education Advisory Committee Meeting on April 17, 2008.

**CORRESPONDENCE:**

This item was not discussed.

**ADJOURN:**

11:50 a.m.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

April 10, 2008

(ss) Marci McGregor

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Date Approved

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Chairperson, Security Services Licensing Board

April 10, 2008

(ss) Clyde Ormond

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Date Approved

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Bureau Manager, Division of Occupational & Professional  
Licensing