

MINUTES

UTAH ALARM SYSTEM SECURITY AND LICENSING BOARD MEETING

May 14, 2009

Room 210 09:00 AM
Heber Wells Building
160 East 300 South
Salt Lake City, Utah

CONVENED	09:01 AM
ADJOURNED	09:45 AM
BUREAU STAFF	Dennis Meservy, <i>Bureau Manager</i> Yvonne King, <i>Board Secretary</i>
BOARD MEMBERS PRESENT	Larry Love, <i>Chair</i> Duff Astin Harold Weight Scott Sessions Justin Gray
VISITORS	Kenneth Webster
MINUTES	Harold Weight made a motion to approve the March 2009 board meeting minutes. Justin Gray seconded motion and all members voted in favor. It was indicated within the next month a draft of the minutes would be posted on the web-site prior to final approval of the minutes in the next board meeting.
ALLIED GENERAL FIRE & SECURITY INC QA: KENNETH WEBSTER	Kenneth Webster came before the board with the request for approval of licensure for Allied General Fire & Security Inc. Duff Astin made a motion to approve Allied General Fire & Security Inc with Ken Webster as the qualifier. Justin Gray seconded the motion all members voted in favor.
NATIONWIDE DIGITAL MONITORING CO QA: AARON WAHRSAGER	The board reviewed the application for Nationwide Digital Monitoring Co. Scott Session made a motion to approve Nationwide Digital Monitoring Co. and Aaron Wahrsager as the qualifier contingent on qualifications being met, which included all W2 tax information received. Astin

seconded the motion and all members voted in favor.

LICENSING

The board brought up the question, should burglar alarm monitoring companies and burglar alarm companies have separate licenses. Also, should burglar alarm company agents and burglar alarm installers have separate licenses? There was concern of alarm companies selling door to door where the company agents may or may not be licensed. Dennis Meservy mentioned the complaints that are received about door to door sales in this state and other states all too often have nothing to do with licensing regulations, but sale practices. It was suggested that having a test for a burglar alarm company agent's license may be a vehicle to increase professionalism in the industry. It was indicated if there was support from industry, these issues would have to be addressed through legislation.

UPDATE ON DOPL STAFF

Meservy indicated that F. David Stanley resigned as DOPL Director and Mark Steinagel from the Division of Real Estate would replace Stanley. Thad Levar, Deputy Director for the Department of Commerce, would be filling in as Interim Director. Daniel T. Jones of investigations was transferred to the Division of Corporations.

AGENDA ITEMS FOR JULY'S MEETING

It was indicated to invite Will Naegle who is president of the Utah Burglar and Fire Alarm Association to the next board meeting in July. It was also indicated to discuss industry issues. These will be an agenda items for the next board meeting.

MEETING CHANGE

The board indicated a change in the board meeting due to conflicting schedules from Thursday July 2nd to Thursday July 9th 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 _____ Date: September 3, 2009
Larry Love, Chair

(ss) Dennis Meservy _____ Date: September 3, 2009
Dennis Meservy, Bureau Manager