

MINUTES
UTAH
ALARM SECURITY LICENSING BOARD
MEETING

January 6, 2011

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

CONVENED: 9:00 a.m.

ADJOURNED: 2:45 a.m.

Bureau Manager:

Clyde Ormond

Board Secretary:

Yvonne King

Board Members Present:

Larry Love, Chairperson
Harold Weight,
Justin Gray
Scott Sessions
Larry Gillett

Welcome Larry Gillett

Mr. Gillett received the Oath of Office from Mr. Ormond as the new Board Member.

Guests:

Angelica Mendoza, Platinum Protection
Maria Martinez, Platinum Protection
Nathan Wilcox, APX Alarm
T. J. Ogilvie, Vantage Voltage
William Mooney, Westec Surveillance
Curtis Hartman, Pinnacle Security

DOPL Staff Present:

Debbie Harry, Compliance
Kent Barnes, Compliance

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of the September 2, 2010 Board Meeting Minutes

Mr. Weight seconded by Mr. Gray made a motion to approved the September 2, 2010 Board Meeting Minutes. The motion carried unanimously.

Board Training

Mr. Ormond gave a brief summary of the duties and obligations of a Board Member. Mr. Ormond

stated he would go through a Board Orientation in the Spring.

APPOINTMENTS:

9:10 Compliance
Debbie Harry

Ms. Harry Reviewed the compliance report with the Board concerning the probation status for Ms. Martinez. Ms. Harry noted that Ms. Martinez is the only individual on probation at this time. Ms. Harry also indicated that Ms. Martinez completed her probation with the courts and is on two years probation with her license.

09:15 Maria Martinez

Ms. Martinez appeared before the Board for her first probationary interview. She explained her criminal history which was classified as a Class A Misdemeanor. Ms. Martinez stated her probation with the courts ended in August 2010.

Mr. Weight seconded by Mr. Gray made a motion to a accept the Memorandum of Understanding for Ms. Martinez for a probationary license with the understanding that she reappear before the Board in one year, submit monthly reports for six months then go to quarterly reports there after. The Board indicated that if she remained in compliance with her probation, the Board would re-evaluate Ms. Martinez for an early termination of her probation. The motion carried unanimously.

9:30 Angelica Mendoza

Ms. Mendoza appeared before the Board for her appointment to review her application for Burglar Alarm Company Agent.

Mr. Ormond reviewed the criminal history with the Board. Ms. Mendoza stated she is still under probation with the courts until June of 2011. Ms. Mendoza explained the reason for her conviction.

Mr. Weight seconded by Mr. Gillett made a motion to approve a probationary license for two years for Ms. Mendoza with the understanding that Ms. Mendoza will provide monthly reports for six months, then go to quarterly reports there after. The Board also indicated if Ms. Mendoza remains compliant with her memorandum, the Board would consider an early termination from her probation. The motion carried unanimously.

It was noted that Ms. Mendoza indicated that she works for Platinum Protection. The Board requested investigations be notified of this so that an audit on the employees could be implemented.

9:45 Westec Surveillance
QA; William Mooney

Mr. Mooney appeared before the Board for his scheduled appointment with the request to be approved as the new Qualifying Agent for Westec Surveillance.

Mr. Sessions seconded by Mr. Gray made a motion to approve Mr. Mooney as the new Qualifying Agent for Westec Surveillance contingent on the finger prints coming back clear. The motion carried unanimously.

Proposed License Classifications
Nathan Wilcox

Mr. Wilcox came before the Board for his scheduled appointment. Mr. Wilcox stated he is General Council for APX Alarm and also Vice President of the Utah Alarm Association.

Mr. Wilcox proposed separate classifications for Burglar Alarm Company Agents along with testing requirements for each classification. The classifications include Corporate Employee, Sales Agent and Burglar Alarm Installer. Mr. Wilcox stated that he feels this could be done in Administrative Rule and would not have to go through the legislative process. It was noted by the Board that the testing would go through PSI, the Division's testing facility.

Mr. Ormond suggested that Mr. Wilcox write a proposal so this could go before the Board and proceed to the Construction Services Commission.

10:00 Hearing, Brigham Openshaw

The Board attended the Hearing for Brigham Openshaw during this time period.

11:30 Hearing Curtis Hartman

The Board attended the Hearing for Curtis Hartman during this time period.

12:25 Jaide Clark

Ms. Clark came before the board for her scheduled appointment. Mr. Ormond reviewed her application along with the criminal history.

Ms. Clark explained the situation with her convictions. Ms. Clark's Grandmother was also

present and stated that Ms. Clark was getting her life back together.

Mr. Weight seconded by Mr. Sessions made a motion to approve Ms. Clark for licensure provided Ms. Clark sign a Memorandum of Understanding with three years probation and submit monthly reports. Ms. Clark will be required to work under indirect supervision with her employer. Four members voted in favor. Mr. Gray opposed. Motion carried.

1:15 Carlos M. Vigil

Mr. Ormond presented the application for licensure as a Burglar Alarm Company Agent for Mr. Vigil And explained the criminal record.

Mr. Gillett seconded by Mr. Sessions made a motion to deny licensure for Mr. Vigil for falsifying his answers on the questionnaire.

1:30 Interface Security
QA: Mark Hicks

The Board performed a telephone interview with Mark Hick and Interface Security who submitted an application for a Burglar Alarm Company License with Mr. Hicks as the Qualifying Agent.

Mr. Gray seconded by Mr. Session made a motion to approve Interface Security as a Burglar Alarm Company with Mr. Hicks as the Qualifying Agent. The motion carried unanimously.

1:45 Stacy McDonald

Mr. Ormond presented an application for licensure as a Burglar Alarm Company Agent for Stacy McDonald. Mr. Ormond reviewed the criminal history with the Board.

Mr. Session seconded by Mr. Gillett made a motion to approve Ms. McDonald for full licensure. The motion carried unanimously.

12:35Dimitry Ortiz

The Board reviewed the application for licensure as a Burglar Alarm Company Agent for Mr. Ortiz along with his criminal record.

Mr. Gray Seconded by Mr. Weight made a motion to deny licensure for Mr. Ortiz. The motion carried unanimously.

12:50 Arm Alarm LLC

The Board reviewed Arm Alarm LLC with Jacob

Chandler as the Qualifying Agent.

Mr. Gillett seconded by Mr. Sessions made a motion to approved Arm Alarm LLC with Jacob Chandler as the Qualifying agent contingent on all finger prints coming out clean. The motion carried unanimously.

DISCUSSION ITEMS:

Burglar Alarm Issues

No Answers on Application/Renewals
And how to handle them

Mr. Ormond requested the Board's opinion on those licensees who are not forth coming on the renewal questionnaire and give the incorrect answer.

The Board indicated that they have denied individuals in the past and consider lying on the application very serious.

Mr. Ormond stated he would evaluate those licensees to see if they really did not understand the questions.

Correspondence Open & Public Meetings act

Open & Public Meetings act was reviewed.

ADJOURN:

2:45 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.

March 3, 2011
Date Approved

(ss) Larry Love
Chairperson, Alarm Security Licensing Board

March 3, 2011
Date Approved

(ss) Clyde Ormond
Bureau Manager, Division of Occupational &
Professional Licensing