

MINUTES
UTAH
ALARM SECURITY LICENSING BOARD
MEETING

September 1, 2011

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

CONVENED: 9:07

ADJOURNED: 12:55

Bureau Manager:

Clyde Ormond

Board Secretary:

Yvonne King

Board Members Present:

Scott Sessions, Chairperson
Harold Weight,
William La Rochelle
Larry Gillett
Justin Gray

Guests:

James Christensen, Vivint
Nathan Wilcox, Vivint
Dennis Hill, Vivint
Matt Bishop, Vivint
Anthony Castillo, Vivint
Lane Hansen, Trojan
Samuel Fife, Trojan
J. Trevor Chapman, Trojan
Andrew Russo, On Guard Alarm
Greg Montgomery, TYM, LLC

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of the July 7, 2011 Board Meeting Minutes

Mr. Weight seconded by Mr. La Rochelle made a motion to approved the July 7, 2011 Board Meeting Minutes as written. The motion carried unanimously.

APPOINTMENTS:

9:10 James Christensen

Mr. Christensen appeared before the Board for his scheduled appointment. Mr. Ormond reviewed his application.

Mr. Christensen had a previous criminal record. Mr. Christensen stated that all charges had been cleared and the fines paid.

Mr. Gray seconded by Mr. La Rochelle made a motion to approve Mr. Christensen for licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

9:20 Cari Weidler

Ms. Weidler appeared before the Board for her scheduled appointment. Mr. Ormond reviewed her application.

Ms. Weidler explained a theft charge she received in 2009.

Mr. Gillett seconded by Mr. La Rochelle made a motion to Deny Ms. Weidler for licensure as a Burglar Alarm Company Agent. Four members opposed and one member, Mr. Gillett voted in favor. Motion died.

Mr. Weight seconded by Mr. La Rochelle made a motion to approve Ms. Weidler for a probationary license as a Burglar Alarm Company Agent for two years and at the end of six months the Board would review her status. Four members voted in favor. Mr. Gillett opposed. Motion carried.

9:40 Universal Atlantic Systems Inc

QA: George Walker

Mr. Walker appeared before the Board for his scheduled appointment per phone interview. Mr. Walker summarized his experience and stated he and Universal Atlantic Systems Inc. would be working with McDonalds installing close circuit televisions and burglar alarms.

Mr. Gray seconded by Mr. Weight made a motion to approve Mr. Walker as the qualifying agent and Universal Atlantic Systems as the Burglar Alarm Company. The motion carried unanimously.

9:50 Matthew Bishop

Mr. Bishop appeared before the Board for his scheduled appointment. Mr. Ormond reviewed the application. Mr. Bishop had accumulated some

alcohol charges with in a short period of time since 2009. He stated he was working for Vivint Inc. in the call center with a training program.

Mr. Gillette seconded by Mr. Weight made a motion to deny Mr. Bishop's application for a Burglar Alarm Company Agent License. The motion carried unanimously.

The Board suggested Mr. Bishop re-apply in one year.

9:55 Dennis Hill

Mr. Hill appeared before the Board for his scheduled appointment. Mr. Ormond reviewed the application.

Mr. Hill had a criminal record with the last offense in December 2010.

Mr. Gray seconded by Mr. Gillett made a motion to approve Mr. Hill for a two year probationary license, require Mr. Hill to meet with the Board in six months and to give mandatory written notice of any job change. Four members voted in favor. Mr. Gillett abstained. Motion carried.

11:00 Nathan Wilcox, Licensing Issues

Mr. Wilcox presented a partial transcript of SB 196 Mr. Wilcox stated after reviewing the transcript, Mr. Wilcox's opinion was that the legislature was directing required Burglar Alarm licensure to individual employees who have knowledge to specific applications of a premise and was not intended to call center employees.

Mr. Wilcox suggested with new technology limiting access to all call center employees could be attained, then there would be no required licensing for those employees.

Mr. Wilcox suggested making a rule change, adding new classifications with respect to installer, sales, monitoring and corporate employee.

Mr. Ormond stated that adding new classifications and new requirements would take a legislative change.

Mr. Ormond suggested Mr. Wilcox obtain support

from the associations then go to legislation.

Mr. Ormond questioned the Board on why licensing had become more complicated in the last few years. Mr. Sessions stated that this was due to increased changes to the size and scale of the profession. Mr. Ormond also questioned the Board on why the temporary license was removed. Mr. Sessions stated because of abuse to the temporary license. Mr. Sessions explained that too many temporary licenses were issued with criminal history.

Mr. Wilcox stated that Will Naegle resigned as president of National Burglar & Fire Alarm Association, (NBFAA). Mr. Wilcox is now acting chair until elections take place in February 2012.

11:20 Anthony Castillo

Mr. Castillo appeared before the Board for his scheduled appointment. Mr. Ormond reviewed the application. He had a few charges that he explained.

Mr. Gillett seconded by Mr. Gray made a motion to approve Mr. Castillo for a Burglar Alarm Company Agent. The motion carried unanimously.

10:30 Trojan Security
QA: Lane Hansen

Mr. Hansen appeared before the Board for his scheduled appointment. Mr. Hansen is the qualifying agent for Superior Alarm and was requesting to also be approved as the qualifying agent for Trojan Security. Mr. Hansen claimed there would be no conflict of interest between the two companies.

Mr. Weight seconded by Mr. La Rochelle made a motion to deny the request. All opposed. Motion died.

Mr. Gillett seconded by Mr. La Rochelle made a motion to approve Trojan Security with Mr. Hansen as the qualifying agent contingent on the qualifying agent being replaced in one year. This would be done with a Memorandum/Conditional license. The motion carried unanimously.

10:50 TYM, LLC

QA: Gregory Montgomery

Mr. Montgomery appeared before the Board for his scheduled appointment. Mr. Montgomery was applying for the qualifying agent for TYM, LLC

Mr. Weight seconded by Mr. Gray made a motion to approved Mr. Montgomery as the qualifying agent and TYM, LLC as the Burglar Alarm Company. The motion carried unanimously.

Informal Proceedings

Mr. Ormond stated that the Division can now perform an informal proceeding on an agency action with respect to those Burglar Alarm Companies who fail to replace there qualifying agent in the sixty day time frame. This would considerably speed up the process from the formal proceedings.

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.

November 3, 2011

(ss) Scott Sessions

Date Approved

Chairperson, Alarm Security Licensing Board

(ss) Clyde Ormond

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing