

MINUTES

**UTAH
SECURITY SERVICES LICENSING BOARD
MEETING**

April 14, 2011

**Room 210 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 12:17 A.M.

ADJOURNED: 3:10 P.M.

Bureau Manager:

Clyde Ormond

Board Secretary:

Yvonne King

Board Members Present:

Chief Johnny W. McCoy-Chairperson
Perry Rose
Kristy Kober
Alan Connor

Board Members Absent:

John Tinsley
Sheriff Jeff Merrill

Guests:

Mishell Zamani, Hearing
Lynette Phillips, USA
Joe Chapman, CSI
Brent Rowley, Strider Security
Russ Shinrock, Securitas
Mike Jackson, ABM Security
Anthony Rios, Applicant
Andre Montoya, S.L. Valley Protective Services
Shyanne Ragsdale, Securitas
Leah Carpenter, Securitas

DOPL Staff Present:

Susan Higgs, Compliance

9:00 Hearing for Mishell Zamani

The Hearing for Mr. Zamani proceeded as scheduled.

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of the February 10, 2011 Board Meeting Minutes

Mr. Perry seconded by Ms. Kober made a motion to approve the amended February 10, 2011 Board Meeting Minutes. The motion carried unanimously.

APPOINTMENTS

Ms. Higgs reviewed the compliance report with the Board.

Troy Abplanalp

Ms. Higgs noted that Mr. Abplanalp requested a surrender of his license. Ms. Higgs stated that she has mailed the surrender to Mr. Abplanalp.

Mark Mortensen

Mr. Mortensen has completed his probation.
Ms. Higgs suggested a release of probation from the Board.

Mr. Connor seconded by Ms. Kober made a motion to release Mr. Mortensen from probation. The motion carried unanimously.

The Board requested inviting Mr. Mortensen to come before the Board to obtain feed back on how he feels about the probation process.

Kelsee Webb

Ms. Higgs requested moving Ms. Webb from monthly to quarterly reporting.

Mr. Connor seconded by Ms. Kober made a motion to allow Ms. Webb to go from monthly to quarterly reporting. The motion carried unanimously.

Ms. Higgs also noted that there are three probationers in the process of obtaining an Order to Show Cause and four probationers that are non-compliant at this time.

12:15 Michael Sornsen

Mr. Sornsen did not meet with the Board for his scheduled appointment.

Ms. Higgs stated that this was the fourth meeting Mr. Sornsen has missed.

Ms. Kober seconded by Mr. Rose made a motion to file an Order to Show Cause on Mr. Sornsen. The motion carried unanimously.

12:30 Madelein Hayes

Ms. Hayes did not meet with the Board for her scheduled appointment.

Ms. Higgs noted that Ms. Hayes has not submitted any reports since she was placed on probation.

Mr. Rose seconded by Mr. Conner made a motion to file an Order to Show Cause for Ms. Hayes. The motion carried unanimously.

Mr. Montoya appeared before the Board for his first probationary appointment.

Mr. Connor conducted the interview. Mr. Montoya gave a brief background regarding his criminal offenses. Mr. Montoya is on indirect supervision which means the supervisor must be in the same facility. It appears that he has not been following that part of his stipulation due to the fact that he works for a patrol company and drives a patrol car. Chief McCoy suggested Ms. Higgs contact Mr. Montoya's employer to let them know what is expected with Mr. Montoya's supervision.

Chief McCoy stated that there needs to be clarification in the rule for direct, indirect and general supervision. Chief McCoy also stated that indirect supervision needs to be reformatted in the Memorandum so that the supervision is easier to understand by all who read it.

It was the opinion of some of the security companies that were present at the meeting that indirect supervision cannot properly function in a patrol company or in a contract security company.

The Board would like to see Mr. Montoya June 9, 2011.

The Board would also like to review the language on the definitions for supervision for the next Board meeting. This will be an agenda item.

1:00 Anthony Rios

Mr. Rios appeared before the Board for his scheduled appointment. Mr. Rios applied as an Unarmed Security Officer and marked yes on the qualifying questionnaire indicating he had a criminal record. Mr. Rios gave a background of his offenses.

Mr. Conner seconded by Ms. Kober made motion to approve a probationary license for Mr. Rios as an Unarmed Private Security Officer for two years with a standard Memorandum with the supervision to be discussed with CBI. Two members voted in favor. Mr. Rose opposed. Motion carried.

1:15 Shyanne Ragsdale

Ms. Ragsdale appeared before the Board for her scheduled interview. Ms. Ragsdale applied for an Unarmed Private Security license. Mr. Ormond reviewed her application. Ms. Ragsdale had admitted to a juvenile record on her application.

Ms. Kober seconded by Mr. Conner made a motion to approve Ms. Ragsdale for an Unarmed Private Security Officer with full licensure. The motion carried

- 1:30 Lea Carpenter
- 2:10
- 2:39
- 1:45 Charles Fonger
- H.B. 243
- Security Education Committee
(Conclusions and Recommendations)
- unanimously.
- Ms. Carpenter appeared before the board for her scheduled appointment. Mr. Ormond conducted the interview. Ms. Carpenter had a notice of agency action with Davis Police Department.
- Mr. Connor seconded by Mr. Rose made a motion to close the meeting. The motion carried unanimously.
- Mr. Rose seconded by Mr. Conner made a motion to re-open the meeting. The motion carried unanimously.
- Mr. Conner seconded by Ms. Kober made a motion to grant a probationary Unarmed Security Officer license for Ms. Carpenter for two years under general supervision. Two members voted in favor. Mr. Rose opposed. Motion carried. The Board would like to see Ms. Carpenter at the June Board meeting.
- Mr. Ormond reviewed Mr. Fonger's application. Mr. Fonger had surrendered his license in 2009. Mr. Fonger agreed to surrender his license for a period of five years. Mr. Fonger submitted an application and requested the approval of the Board to wave the remainder of his five years.
- The Board determined that Mr. Fonger will need to wait the full five years from the date of his surrendered license before he can reapply.
- Mr. Ormond explained H.B. 243 which states that a Board member can serve up to six months after their expiration date which would give the Division more time to fill the empty position.
- Mr. Ormond stated that fine authority is now allowed for all professions in the Division with respect to unlicensed individuals. This gives the Division the right to fine an unlicensed individual up to \$1000.00 for the first offense.
- Mr. Ormond also explained the Interim permit which requires the 24 hours training to be upfront with a clean criminal background. This has now gone into affect.
- The Division is now accepting a Drivers License or ID Card issued within the US or District of Columbia.
- The Education Committee met April 13, 2011. The Committee had reviewed two courses; Instructor Security Officer Basic Course by The Utah Security Association, and Training the Trainer by PACSCO and CBI Security.

The committee recommended approval of both training programs.

Mr. Rose seconded by Ms. Kober made a motion to approve both companies. The motion carried unanimously.

ADJOURN: 3:15 P.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.

June 9, 2011

Date Approved

Johnny W. McCoy

Chairperson, Security Services Licensing Board

June 9, 2011

Date Approved

Clyde Ormond

Bureau Manager, Division of Occupational & Professional Licensing