

MINUTES
UTAH
SECURITY SERVICES LICENSING BOARD
MEETING

December 8, 2011

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

CONVENED: 4:48 P.M.

ADJOURNED: 5:05 P.M.

Bureau Manager:

Clyde Ormond

Board Secretary:

Yvonne King

Board Members Present:

Chief Johnny McCoy, Board Chair
Sheriff Jeff Merrell, Acting Chair
Perry Rose
Alan Connor
John Tinsley

Board Members Absent:

Jack W. Gardner

DOPL Staff Present:

Susan Higgs, Compliance Officer
Judge Eklund, Administrative Law Judge

ADMINISTRATIVE BUSINESS:

Approval of the October 11, 2011 Board Meeting Minutes

Sheriff Merrill seconded by Mr. Tinsley made a motion to approved the October 11, 2011 Board meeting minutes as written. The motion carried unanimously.

Hearing, Spencer Wagner

Due to the length of Mr. Wagner's Hearing, the Board tabled most of the agenda items for the following Board meeting scheduled February 9, 2012.

APPOINTMENTS

Susan Higgs, Compliance

Ms. Higgs provided a brief report on Mr. Rubio before the Board meeting convened due the scheduled hearing which delayed the Board meeting.

Ms. Higgs stated that Mr. Rubio had turned in all employer evaluations but was still missing the September evaluation. Ms. Higgs stated that Mr. Rubio was not compliant with his Memorandum due to the missing report and recommended Mr. Rubio appear before the next Board meeting scheduled February 9, 2011.

Mr. Rubio appeared for his scheduled appointment. Because the Board was in a hearing for the duration of the day, Ms. Higgs interviewed Mr. Rubio before the Board convened.

Mr. Rubio thought all employer evaluations were turned in. Mr. Rubio stated that he would meet with his employer to submit the missing report.

Guardsmark LLC
QA: Abraham Darais

Mr. Darais appeared for his scheduled appointment. Mr. Ormond spoke with Mr. Darais and had reviewed the application to replace the qualifying agent.

Due to the delayed Board meeting, Mr. Ormond stated he would present the application when the Board convened.

Mr. Ormond presented the application for Guardsmark LLC, with Abraham Darais as the applicant for replacement of qualifying agent before the Board.

Mr. Conner seconded by Mr. Tinsley made a motion to approve Mr. Darais as the new replacement of qualifying agent for Guardsmark, LLC. The motion carried unanimously.

Christie Holdaway

Ms. Holdaway was notified that the Board could not review her application due to the prolonged hearing. This will be reviewed either at a later date or the next scheduled Board meeting February 9, 2012.

Security Industry Specialist

Mr. Jarasak with Security Industry Specialist was also notified that the Board could not revisit the application for replacement of qualifying agent. This will be reviewed at the next Board meeting scheduled February 9, 2012.

Legislation

Mr. Tinsley expressed concern that a decision should be made on his proposed legislation that he presented in the October meeting due to the fact that the next meeting was not scheduled until February 9, 2012. The Board however did not make a determination.

Agenda Items

Legislative issues, investigations and criteria for the qualifying agent will be discussed at the next scheduled Board meeting February 9, 2012.

ADJOURNED

5:05 PM

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.

February 9, 2012

(ss) Chief Johnny McCoy

Date Approved

Chairperson, Security Services Licensing Board

February 9, 2012

(ss) Clyde Ormond

Date Approved

Bureau Manager, Division of Occupational & Professional
Licensing