

MINUTES

**UTAH
ALARM SECURITY LICENSING BOARD
MEETING
July 5, 2012
Room 474 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 12:10 p.m.

Bureau Manager:

April Ellis; Acting Bureau Manager

Board Secretary:

Yvonne King

Board Members Present:

Scott Sessions, Chairperson
Harold Weight
William La Rochelle
Larry Gillett

Board Members Absent

Justin Gray

Guests:

Nathan Wilcox, Vivint
Andrew Russo, On Guard Alarm
Trevor Davis, Applicant
Walter Alor, Vivint
Cody Gipson, Silverline Security
Michelle Ehlers, Vivint
Darin Ivison, Vivint

DOPL Staff Present:

Debra Troxel, Compliance
Mark Steinagel, Division Director

ADMINISTRATIVE BUSINESS:

Approval of the March 1, 2012 Board Meeting Minutes

Mr. Weight, seconded by Mr. La Rochelle, made a motion to approve the May 3, 2012 Board Meeting Minutes as written. The motion carried unanimously.

TOPICS FOR DISCUSSION

Welcome April Ellis

DECISIONS AND RECOMMENDATIONS

Mr. Steinagel introduced Ms. Ellis who will be the new Bureau Manager for Bureau 6.

A Thank you from the Board to Mr. Ormond

Mr. Weight, seconded by Mr. Gillett, made a motion to express gratitude for the great job Mr. Ormond has done through the years. The motion carried unanimously.

Renewal 2012/2013

Mr. Ormond had previously discussed a date change for the next renewal cycle that would be moved from November 30th of 2012 to March 30th of 2013. Mr. Steinagel stated that there may need to be a change in the rule for this date change to happen. Ms. Ellis stated that she would look into it further.

Knowledge of Specific Applications;
(Potential Rule Changes in R156-55d-102)

Mr. Steinagel suggested the Board set up an Ad-hoc working group to talk through potential rule changes in definitions; (R156-55d-102, 1-5) with respect to clearly defining those individuals who would require licensure from those individuals who may not require licensure because they may not meet the criteria of obtaining access to sensitive information, (knowledge to specific applications).

Mr. Steinagel stated that the Board should come up with some recommendations/language in the rule. Mr. Steinagel stated that this could be set up as an official Board meeting.

Mr. Steinagel then stated that clearly defining (knowledge of specific applications), in the rule would also make it easier for investigations to do their job. Mr. Steinagle stated that even with these rule changes, the issue cannot be completely resolved until the Statute is tightened up.

The Board agreed to have the meeting Thursday August 16, 2012, at 1:00 p.m.

APPOINTMENTS

Andrew Russo

Mr. Russo came before the Board with a question on whether a qualifying agent could be on more than one Burglar Alarm Company, provided they were not in competition with each other. After the brief discussion, the Board determined that a qualifying agent should not be on more than one Burglar Alarm Company.

COMPLIANCE

Debra Troxel, Compliance Officer

There were no probationers to come before the Board at this meeting; however Ms. Troxel provided a compliance report and stated that all probationers were compliant with the exception of Richard Ruiz who is in the process of an Order to Show Cause.

Ms. Ellis determined that the Order to Show Cause may only require an informal hearing which may speed up the process.

Adrian Abbott

Ms. Abbott did not appear before the Board for her scheduled appointment.

Ms. Ellis reviewed Ms. Abbott's application.

Mr. Gillett, seconded by Mr. Weight, made a motion to put aside Ms. Abbott's application until pending charges are confirmed. All opposed. The motion died.

Mr. Weight seconded by Mr. La Rochelle made a motion to deny Ms. Abbott's application for licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Trevor Davis

Mr. Davis appeared before the Board for his scheduled appointment. Ms. Ellis reviewed Mr. Davis's application. The Board was concerned why Mr. Davis marked no on the qualifying questionnaire regarding a criminal record when he in fact had a criminal record. Mr. Davis responded that he did not fully understand that he had to mark no.

Mr. Weight, seconded by Mr. Gillett, made a motion to approve Mr. Davis for full licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Walter Alor

Ms. Ellis reviewed Mr. Alor's application. Because Mr. Alor was late arriving for his appointment, the Board decided to make a motion.

Mr. Weight, seconded by Mr. La Rochelle, made a motion to deny Mr. Alor for licensure as a Burglar Alarm Company Agent but to overrule the denial if Mr. Alor showed up for his appointment. The Motion carried unanimously.

Mr. Alor then appeared before the Board for his scheduled appointment. Mr. Alor explained the circumstances of his criminal record and stated he had successfully completed program with Alliance Clinical Course.

Mr. Weight, seconded by Mr. La Rochelle, made a motion to approve Mr. Alor for full licensure as a Burglar Alarm Company agent, subject to a receipt showing completion of Alliance Clinical Course. The motion carried unanimously.

Nicholas Dibble

Mr. Dibble appeared before the Board for his scheduled appointment per phone interview. Ms Ellis reviewed Mr. Dibble's application with the Board.

Mr. Dibble explained the charges he had incurred.

Mr. Gillett, seconded by Mr. Weight, made a motion to approve Mr. Dibble for full licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Tyler De Boer

Mr. De Boer did not appear before the Board for his scheduled appointment. Ms. Ellis reviewed Mr. De Boer's application with the Board.

The Board decided to table Mr. De Boer's application for the next Board meeting scheduled in September.

Cody Gipson

Mr. Gipson appeared before the Board for his scheduled appointment. Ms. Ellis reviewed Mr. Gipson's application with the Board.

Mr. Gipson explained the charges that were on his criminal record.

Mr. Weight, seconded by Mr. La Rochelle, made

a motion to approve Mr. Gipson for full licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Michelle Ehlers

Ms. Ehlers appeared before the Board for her scheduled appointment to explain her charges. Ms. Ellis reviewed Ms. Ehlers application with the Board.

Ms. Ehlers stated she has been clean for four years.

Mr. Gillett, seconded by Mr. La Rochelle, made a motion to approve Ms. Ehlers' application for a two year probationary license as a Burglar Alarm company agent and to not include drug testing. The motion carried unanimously.

Darin Ivison

Mr. Ivison appeared before the Board for his scheduled appointment. Ms. Ellis reviewed Mr. Ivison's application with the Board.

Mr. Gillett, seconded by Mr. La Rochelle, made a motion to approve Mr. Ivison for a two year probationary license as a Burglar Alarm Company Agent and to not include drug testing. The motion carried unanimously.

ADJOURN:

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.

September 6, 2012

(ss) Harold Weight, Acting Chairperson

Date Approved

Acting Chairperson,

September 6, 2012

(ss) April Ellis,

Date Approved

Acting Bureau Manager,