

MINUTES

**UTAH
Security Services Licensing Board
MEETING**

February 14, 2013

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

CONVENED: 9:01 A.M.

ADJOURNED: 10:48 A.M.

Bureau Manager:

April Ellis

Board Secretary:

Yvonne King

Board Members Present:

Sheriff Jeff Merrell
Perry Rose
John Tinsley
Jack Gardner
Scott Folsom

Guests:

Jim Cross, CBI
Mirsad Bruncevic, Chapman
Travis Park, Applicant
Paul Nelson, Peak
Don Weakley, Peak
Casey Martin, Chapman
Mike Hood, Loomis
Shawn Harman, CBI

DOPL Staff Present:

Debbie Harry, Compliance
Mark Steinagel, Division Director

ADMINISTRATIVE BUSINESS:

Welcome Scott D. Folsom

Ms. Ellis gave the Oath of Office to Mr. Folsom as a new Board member.

Approval of the December 13, 2012, Board Meeting Minutes

Mr. Tinsley, seconded by Mr. Gardner, made a motion to approve the December 13, 2012 Board meeting minutes as written. The motion carried unanimously.

APPOINTMENTS

Debbie Harry

Ms. Harry reviewed the compliance report with the Board. Ms. Harry stated that all probationers appeared to be compliant except for Mr. Harman, who was scheduled to appear before the Board.

Shawn Harman

Mr. Harmon appeared before the Board for his scheduled appointment. It was determined that due to the nature of the subject matter the Board would need to go into a closed meeting.

Mr. Tinsley, seconded by Mr. Rose, made a motion to close the meeting at 9:55 a.m. to discuss the character and competency of Mr. Harman. The motion carried unanimously.

Mr. Rose, seconded by Mr. Tinsley, made a motion re-open the meeting at 10:40 a.m. The motion carried unanimously.

Travis Park

Mr. Park appeared before the Board for his scheduled appointment. Ms. Ellis reviewed Mr. Park's application for renewal. Mr. Park explained the circumstances of his criminal record.

Mr. Rose, seconded by Mr. Tinsley, made a motion to approve licensure to Mr. Park as an unarmed security officer on a probationary status for two years, to include monthly employer reports and not be placed in an atmosphere where he would deal with money. The motion carried unanimously.

Casey Martin

Mr. Martin appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Martin explained the circumstances of his criminal record.

Mr. Tinsley, seconded by Mr. Folsom, made a motion to approve licensure on a probationary status for 12 months.

Mr. Tinsley, seconded by Mr. Gardner motion to amend the prior motion and to approve licensure for Mr. Martin as a security officer on a probationary status for two years and to require monthly employer reports. The motion carried unanimously.

Mirsad Bruncevic

Mr. Bruncevic appeared before the Board for his scheduled appointment. Ms. Ellis reviewed his application. Mr. Bruncevic explained the circumstances of his conviction.

Mr. Folsom, seconded by Mr. Gardner, made a motion to approve full licensure as an armed private security officer. The motion carried unanimously.

Michael Hood

Mr. Hood appeared before the Board for his scheduled appointment. Ms. Ellis reviewed Mr. Hood's application with the Board. Mr. Hood explained the circumstances of his offenses.

Mr. Rose, seconded by Mr. Tinsley made a motion to approve Mr. Hood licensure as an Armored Car security officer on a probationary status. The motion carried unanimously.

Lea Carpenter

Ms. Ellis stated she filed a notice of agency action with regards to Ms. Carpenter's security license and did a file review in accordance with the informal proceeding for a notice of agency action.

There were three reasons for the agency action; (1.) not maintaining an active license, (2.) not notifying the Board of new employment, and (3.) not attending the scheduled appointments with the Board.

Ms. Ellis also passed out the written response by Ms. Carpenter for the Board to review.

After reviewing Ms. Carpenter's written response the Board made the following motion:

Mr. Rose, seconded by Mr. Tinsley made a motion to revoke Ms. Carpenter's license as a security officer. The motion carried unanimously.

Mr. Steinagel then stated there were two new options to speed up the process of the informal proceeding, for the violation of probation; (1.) filing more informal actions, and (2.) citation authority for violations of probation, which just passed legislation.

Meeting Adjourned

10:48

Next Scheduled Meeting

April 11, 2013

April 11, 2013

(ss) Sheriff Jeff Merrell

Date Approved

Chairperson, Security Services Licensing Board

April 11, 2013

(ss) April Ellis

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing