

MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
FEBRUARY 18, 2010  
HOLIDAY INN RALEIGH NORTH  
2805 HIGHWOODS BLVD.  
RALEIGH, NC 27604

**BOARD MEMBER PRESENT**

Richard Allen  
Ron Burris  
David Pendry  
James Stevens  
Bill Booth  
Sally Pleasant  
Brenda Bishop  
Mack Donaldson  
Steve Johnson  
Robert M. Clark

**BOARD MEMBERS ABSENT**

Sheriff Ashe  
Sheriff Jenkins  
Eric Jones

**STAFF PRESENT**

Terry Wright – Director  
Anthony Bonapart – Deputy Director  
Charles McDarris – Attorney  
Larry Liggins – Field Services Supervisor  
Phillip Stephenson – Investigator  
Joyce McClure - Board Secretary  
Garcia Graham – Licensing Assistant

**GUEST PRESENT**

David Arndt  
Jeff Cathcart  
Bill Dover  
Scott Siano  
Fred McKinney  
Dorian Dehnel  
Jim Mabry

Jeff Kiker  
Sybil Richards  
Audra Coleman  
Jim Peeden  
Nick Nicholson  
Kathleen Gleason  
Ryan Johnson

Kerry Graves  
Larry Flannery  
Ruth Reynolds  
Lorin Mueller  
Danny K. Barham  
Leroy Everhart  
David Pettingell

Nels Roseland  
Eddie Harrant  
Gary Thomas  
Carrell Taylor  
Tim McIntyre  
Michael Grissom

Gary Pastor  
Don Williams  
Sara Jordan  
Kim Calhoun  
Douglas McNeill  
George Saleesby

Neil Mayzik  
Rick Sanders  
Brant Phillips  
Jim Foster  
Robert Pleasant  
Rick Sanders

Chairman Allen called the February 18, 2010 Private Protective Services Board meeting to order at 9:35a.m. Mr. Allen welcomed all guests and requested they introduce themselves. Mr. Allen requested all phones and pagers be turned off during the meeting.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

#### **GOOD OF THE ORDER:**

Mr. Larry Flannery, President of NCAPI, stated that at the NCAPI meeting that was held in January, the NCAPI held their elections for their new Board; Larry Flannery, Ruth Reynolds, Audra Coleman, Gary Pastor, Jeff Kiker and Sybil Richards were all elected to their Board.

Mr. Flannery also stated that U.S. Senator Richard Burr was the keynote speaker at the meeting and he gave a presentation on Homeland Security issues.

Mr. Flannery advised that the NCAPI is working on their Conference to be held in May 2010 and will update the Board at a future meeting.

#### **APPROVAL OF THE DECEMBER 10, 2009 MEETING MINUTES:**

**MOTION BY MR. STEVENS TO ACCEPT THE MINUTES AS PRESENTED;  
SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

Chairman Allen changed the order of the Agenda and called upon the Finance Committee to present their report.

#### **FINANCE COMMITTEE:**

Mrs. Pleasant, Chairperson of the Finance Committee, gave an overview of the Committee Meeting that was held on February 17, 2010 at 5:00 p.m. Mrs. Pleasant then turned the report over to Director Wright and Mr. Nels Roseland, Deputy Chief of Staff and Chief Financial Officer for the Department of Justice.

Mr. Wright provided the Board with an overview of the topics that were discussed at the Finance Committee meeting the previous day. Mr. Wright stated that as of January 31,

2010 the operating budget stands at \$271,037.22 and there was a 4.88% decrease in registration applications in the past year. Mr. Wright reminded the Board that at the June 2009 meeting, the Board had adopted a policy of not charging a fee to licensees that changed companies. The Board later implemented rules to assess a \$100.00 transfer fee. However, prior to implementation of the rule, the Board lost significant revenue as a result of the change. Mr. Wright also reported that at the June 2009 meeting the Board had approved rules to increase licensing and registration fees. However, the rules are still going through the rules process and will not take effect until June 2010. Mr. Wright has made some recommendations to reduce operating expenses. Mr. Wright stated that PPS will initiate a hiring freeze and not fill three positions that are currently vacant. Those positions are the Investigator position assigned to the Hickory office, Training Officer Position and the Field Services Supervisor position. Once the budget has improved steps will be taken to fill each position. Director Wright also advised that PPS would eliminate the remaining temporary position assigned to the Registration Unit and that the agency has turned in two of the state vehicles which would save additional revenue.

Director Wright also recommended the Board adopt a policy that all applicants applying for a license must submit a credit check from Equifax with their initial license application and that the credit check must be submitted to PPS within 30 days of being compiled by the reporting agency.

**MOTION BY JUDGE BURRIS TO ADOPT A RULE TO INCORPORATE THE SUBMISSION OF AN EQUIFAX CREDIT CHECK RUN WITHIN THE LAST 30 DAYS PRIOR TO THE SUBMISSION OF THE LICENSE APPLICATION; SECONDED BY MRS. PLEASANT; MOTION CARRIED**

There was a Consensus to refer the issue to the 74C Legislative Committee for further discussion regarding a statutory change to allow the collection of a fee for the credit check.

Mr. Nels Roseland stated that with the restructuring of the expenses and the projected increase in fees as of June 2010, the transfer of funds from the Education Fund would be a last resort. He will report back to the Board in April if they see any further drop in revenue.

Mr. Booth emphasized that the Agency is a fee supported agency not a tax supported agency and as such cannot ask the General Assembly for an increase in the budget.

Mr. Roseland noted that with the two financial objectives of reducing expenses and the increase of fees, the Agency should be on the right track until the end of this fiscal year. However, it is time to look at long-term plans and make changes to automating some of the PPS systems. Hopefully by automating some of the systems this would increase the turnaround time to receive registrations and reduce expenses by doing more with less. The IT team from the Department of Justice has been engaged to improve and modernize the process. They are to look at updating the database, to implement the acceptance of

credit card payments, scanning all check deposits directly to the financial institution, which will save time for Staff.

Mr. Roseland stated that the Operating Account is currently in a non-interest bearing account and recommended the Board consider initiating a Legislative change to move the account to an interest bearing account, which will generate additional revenue. The bottom line is that prudent measures have been taken to make sure that the Agency will be in good financial shape until June, the end of the fiscal year.

Mr. Donaldson expressed a concern that the frozen positions will be lost. Mr. Roseland stated that it can occur in general fund supported positions but he has never seen this occur in fee supported positions.

Mr. Johnson expressed concern in regards to collecting the percentage fee that is charged by the credit card companies. Mr. McDarris stated that it would require a statutory change to collect fees. Mr. Roseland will check with the State Controllers office regarding the list of approved vendors that are already in place and have set fees. This could be considered an administrative expense and it would reduce the staff time and increase the turn around time in processing.

**MOTION BY MR. BOOTH TO ACCEPT THE FINANCIAL REPORT;  
SECONDED BY MR. CLARK; MOTION CARRIED**

Chairman Allen noted that Mr. Jones's wife was having health issues and that was the reason he was not at the Board meeting. He also stated that Sheriff Ashe was unable to attend due to his campaign for re-election. He announced that Mr. Tim Pressley had taken a position with Training and Standards and that Mr. Larry Liggins was retiring. Mr. Allen noted that Mr. Pendry was filing to run for Sheriff in Wilkes County.

**SCREENING COMMITTEE REPORT:**

Mrs. Bishop reported that the Screening Committee met on Wednesday February 17, 2010 from 2:00 PM until 5:50 PM to review a total of 48 applications with 3 Denials and 7 Deferrals; the remainder of the applications were approved (see report). Committee members were, Mrs. Bishop, Mr. Pendry, Mrs. Pleasant and Mr. Johnson. Mrs. Bishop read the report for the record.

Mrs. Bishop presented the following registration report for the period of December 15, 2009 through February 16, 2010. Total registrations 3,302; armed totals were 480, which includes 175 new, 287 renewals, 1 duplicate and 17 reissue/dual. There were 5 renewal Private Investigators and 5 new Private Investigator Associates. Unarmed totals were 2,812, which include 1001 new, 1730 renewals, 70 transfer, 7 duplicates and 4 reissues/dual. Total denials 510 of which 174 for cause and 336 for correctable. There were 460 applications approved which were previously denied for a total of 970 denials reviewed.

Mr. Donaldson recused himself from #11 Jeffrey Chamblee and #29 Lynn Oliver. Mr. Stevens recused himself from #29 Lynn Oliver and Mrs. Pleasant recused herself from #5 Terry Blue.

Judge Burris noted that #22-#25 were missing on the original Screening Report.

**MOTION BY MR. JOHNSON TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY STEVENS; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the committee met on Wednesday February 17, 2010 from 8:00 AM until 11:50 AM and heard a total of thirteen cases. The committee members were Judge Burris, Mr. Booth, Mr. Stevens and Mr. Donaldson. Judge Burris presented the attached report. (See attachment)

The Grievance Committee advised the Board that complaint number 2009-PPS-064 was due to the company withdrawing their Proprietary License due to problems with the registration of their guards.

**MOTION BY MRS. PLEASANT TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. PENDRY; MOTION CARRIED.**

**FINAL AGENCY DECISIONS - NONE**

Attorney Charles McDarris and Attorney Kathleen Gleason presented the request for a company name change for Guilford Security Inc. This request was a result of a previous complaint. Staff was concerned about the similarity of names.

Attorney Gleason stated the case had been contested and heard by Judge Morrison who upheld the Board's decision to revoke all licenses including the company license. Ms. Gleason stated that the courier company that was involved was being dissolved but the investigative company and the security company was changing the company names. She stated that Powers Investigations was to become Guilford Investigations, Inc. and Guilford Security Inc. was to become Guilford Security Patrol Service, Inc. The Board did not agree to the name for the security company, therefore, Attorney Gleason suggested the name of Gate City Security Agency.

**MOTION BY JUDGE BURRIS THAT GUILFORD INVESTIGATIONS, INC. BE APPROVED AND GATES CITY SECURITY AGENCY, INC. BE APPROVED UPON RE-APPLICATION; SECONDED BY MR. BOOTH; MOTION CARRIED**

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised the Training & Education Committee met on Thursday February 18, 2010 from 8:30 AM. until 9:15 AM. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mrs. Pleasant and Mr. Johnson.

Mr. Stevens read the training report. The following trainer courses are scheduled:

February 22-26, 2010	General Trainer Course. WTCC
March 2, 2010	Firearms Trainer re-certification course, NCJA
April 5-9, 2010	Firearms Trainer certification course, NCJA

The following PPS trainer courses have been completed:

November 12, 2009	Firearms Trainer certification course, NCJA
November 16-20, 2009	General Trainer Course, WTCC

Mr. Stevens stated the enrollment in the training courses would be addressed to Staff.

Mr. Stevens gave a summary of the letter that was sent to the Training Officer by Mr. Pettingell regarding ballistic equivalent ammunition.

Mr. Stevens stated that the current sub committee for Continuing Education Course approval would rotate out after the April meeting; the current members are Mrs. Pleasant, Mr. Booth and Mr. Stevens. He stated that Staff had submitted a Course Application that will allow credit for Board meeting attendance. The sub committee approved the course and is recommending the approval of the Board.

**MOTION BY MR. BOOTH TO APPROVE THE COURSE; SECONDED BY MRS. PLEASANT; MOTION CARRIED**

A continuing education course was submitted by the Tennessee Professional Investigators Association that the sub committee did not feel was complete and recommended that it be returned to be completed.

**MOTION BY MR. CLARK TO ACCEPT THE RECOMMENDATION OF THE SUB COMMITTEE TO AMMEND THE APPLICATION; SECONDED BY MR. BOOTH; MOTION CARRIED**

**MOTION BY MR. JOHNSON TO ACCEPT THE REPORT AS PRESENTED; SECONDED BY MR. CLARK; MOTION CARRIED**

**GRIEVANCE COMMITTEE REPORT - NONE**

**SCREENING COMMITTEE REPORT - NONE**

**OUT OF STATE CRIMINAL RECORD CHECKS - NONE**

**74C RE-WRITE COMMITTEE:**

Judge Burris stated that the 74C Legislature Committee met February 18, 2010 from 7:30 AM to 8:25 AM. The Committee discussed three issues.

The first issue was the digital forensics report that Mrs. Pleasant had drafted for the Legislature to be presented in May. The committee will consider the draft and bring it back to the April meeting.

The next item was a process orientation for out- of- state licensees as many applicants lack an understanding of G.S. 74C. The committee made a recommendation to adopt the following as a rule:

“Each applicant for a license shall meet personally with either a Board investigator, the Screening Committee, the Director or a Board representative designated by the Director prior to being issued a license. The applicant shall discuss the provisions of G.S. 74C and the administrative rules during the personal meeting. The applicant shall sign a form provided by the Board indicating that they have reviewed the information with the Board’s representative and that they have an understanding of G.S. 74C and the administrative rules.”

The Committee recommended that the requirement of two years of courier experience be removed to indicate no experience is required for the courier license

**MOTION BY MR. BOOTH FOR MR. MCDARRIS TO DRAFT THE RULE ELIMINATING THE EXPERIENCE REQUIREMENTS FOR COURIERS; SECONDED BY MR. STEVENS; MOTION CARRIED**

Judge Burris stated that the Committee is making a master list of changes for 74C.

**MOTION BY MR. BOOTH TO ACCEPT THE 74C LEGISLATIVE COMMITTEE REPORT; SECONDED BY MR. PENDRY; MOTION CARRIED**

**OLD BUSINESS – NONE**

**NEW BUSINESS: - NONE**

**DIRECTOR’S REPORT:**

Mr. Wright presented his written report. The budget as of January 31, 2010 is \$271,037.22; the Education Fund is \$105,988.25. As of February 16, 2010 we have a total of 12,779 PPS registrations, 1,787 licenses, 439 certifications, one endorsement for a total of 15,006 for PPS. Active licenses and registrations for both Boards are 20,708. Mr. Wright noted that there have been a total of 2,550 various correspondences printed from the PPS database, 4,396 registration cards printed from the new identification card system, and 4,846 applications received since the last Board meeting.

An additional item to be discussed was an email from Sandy Sakhon asking the Board to remove her company from the NSF list so that they may continue to send company checks instead of money orders or certified checks. The current policy of the PPSB is that once you submit a NSF check you go on the list to pay by money order or certified checks indefinitely.

**MOTION BY JUDGE BURRIS TO DENY THE REQUEST;  
SECONDED BY MRS. BISHOP; MOTION CARRIED**

Mr. Wright advised the Board that the Alarm Systems Licensing Board did adopt a policy that individuals/companies that are on the NSF list would come off the list after two years if no additional checks were returned for insufficient funds.

**MOTION BY JUDGE BURRIS TO ADOPT THE TWO YEAR RULE THAT IS USED BY THE ALARM BOARD TO BE REMOVED FROM THE NSF LIST AFTER TWO YEARS IF NO ADDITIONAL VIOLATIONS; SECONDED BY MR. BOOTH; MOTION CARRIED**

**MOTION BY MR. BOOTH TO ACCEPT THE DIRECTOR'S REPORT;  
SECONDED BY MR. STEVENS; MOTION CARRIED.**

**ATTORNEY'S REPORT:**

Mr. McDarris stated that all Consents have been executed and paid.

Mr. McDarris stated that the filing fee of \$20 is still being worked on with the Office of Administrative Hearings; the current status states that the filing fee will be paid directly to the Office of Administrative Hearings. Once the filing fee situation is completed, he will schedule the remaining appeals.

The following rule is now before the Rules Review Commission, 12NCAC 7D .0405. 12NCAC 7D .1300 and 12NCAC 7D .0109 were both approved in January 2010. 12NCAC 7D .0201, .0203, .0701, .0801, .0902 are all currently on hold.

12NCAC 7D .0702 is before you for adoption. If adopted, it will be sent to Rules Review.

**MOTION BY MR. BOOTH TO ADOPT 12 NCAC 07D .0702; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

12NCAC 7D .0807(e) this rule is ready to move forward as written and be submitted to Rules Review.

**MOTION BY MR. JOHNSON TO FILE 12 NCAC 07D .0807(e) WITH THE RULES REVIEW COMMISSION; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Public Comment was received, discussed and accepted in the Committee meeting prior to the Board meeting.

12NCAC 7D .0807 armed registrant provision is up for adoption and to be sent to Rules Review.

**MOTION BY MR. STEVENS TO ADOPT 12 NCAC 07D 0807 AND TO FILE THE RULE WITH THE RULES REVIEW COMMISSION; SECONDED BY MRS. PLEASANT; MOTION CARRIED**

The following rules are all currently in Rules Review 12NCAC 7D .0203, 0706, 0806, 0904, 0911, 0202, 0702 and .0802 to be reported on at a later meeting.

In case 08CVS19771 Tim McIntyre vs. PPSB that was appealed in Superior Court, the Honorable Judge James Hardin Jr. reversed the ruling of the Board.

The 3<sup>rd</sup> Party Criminal Record Check Committee is still in the process of reviewing proposals.

Mr. McDarris reminded the Board members to file the annual Statement of Economic Interest with the State Ethics Commission.

Mr. McDarris received an email from a Private Investigator in Florida requesting clarification of the reciprocity agreement in regards to the actual origins of a case.

Mr. McDarris will take the case to the Florida Board for their interpretation as to the origin of the case.

**MOTION BY JUDGE BURRIS THAT THE BOARD TAKE THE POSITION THAT THE CASE ORIGINATED IN FLORIDA; SECONDED BY MR. CLARK; MOTION CARRIED.**

**MOTION BY MR. STEVENS TO ACCEPT THE ATTORNEY'S REPORT AS PRESENTED; SECONDED BY MR. BOOTH; MOTION CARRIED**

Mr. Robert Dale Pleasant addressed the Board and Mr. Larry Liggins to thank Mr. Liggins for all of his service to the Private Protective Services Board.

**MOTION BY MR. JOHNSON TO ADJOURN; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

11:55 AM Adjourned

---

Terry M. Wright, Director

---

Joyce McClure, Board Secretary

**PPSB Grievance After Report for February 17, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-016	La'Tonjula DeAnna Phifer TPPI Investigative Services P. O. Box 35385 Charlotte, NC 28235-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20), 12 NCAC 07D .0404, 12 NCAC 07D .0109 - Willfully failed to render to a client services for which compensation has been paid or tendered in accordance with the agreement of the parties. Failing to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered. Failing to offer a written report containing the findings and complete details of the investigation within 30 days after completion of the investigation. Failing to maintain and sign descriptive reports, chronological reports, cover letters, and itemized invoices to the client. Failing to maintain required records.	Ms. La'Tonjula Phifer's license is to be reinstated once she has submitted verification that Mr. Everhart has been reimbursed.	Approved

**PPSB Grievance After Report for February 17, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-018	Donny Glenn Ward Donny G. Ward 293 Pinner's Point Rd Beaufort, NC 28516-0000	Violation of G.S. 74C-2(a), 74C-12(a)(22) - Holding oneself out as providing polygraph services without being properly licensed. Engaging in the private protective services profession under a name other than the name under which the license was obtained.	Uphold the Cease and Desist that was issued to Mr. Donny Glenn Ward for holding oneself out as providing polygraph services without being properly licensed. Engaging in private protective services profession under a name other than the name under which the license was obtained.	Approved
2009-PPS-032	Linsey Hall Dunbar Armored, Inc. 2410 Presidential Dr Ste 116 Durham, NC 27703-0000	Violation of G.S. 74C-13(a)(b) - Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board.	Mr. Linsey Hall and Dunbar Armored, Inc. enter into and pay a consent in the amount of \$3,100.80 for 19 registration violations.	Approved
2009PPS044A	Bruce Vernon Seibert Jr. Defender Services, Inc. PO Box 1775 Columbia, SC 29202-1775	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. Bruce Vernon Seibert Jr. and Defender Services, Inc. enter into and pay a consent in the amount of \$8,169.79 for 80 registration violations. Mr. Seibert is to resubmit another management plan to PPS Administrative office. Defer until August Board meeting regarding a possible Branch office violation.	Approved

**PPSB Grievance After Report for February 17, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-053	Michael Allan Bevan ESS Lounge 327 W Davie St Raleigh, NC 27602-0000	Violation of G.S. 74C-13(a) - Carrying a firearm in the performance of providing private protective services duties without first having met the qualifications of the Board.	Uphold the Cease and Desist that was issued to Mr. Michael Allan Bevan for carrying a firearm in the performance of providing private protective services duties without first having met the qualifications of the Board.	Approved
2009-PPS-055	Shareff Charles Dickens Sin City 1019 Barnfield Ct Fuquay-Varina, NC 27526-0000	Violation of G.S. 74C-13(a) - Carrying a firearm in the performance of providing private protective services duties without first having met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	Approved
2009-PPS-056	Algenon McNeill Arch Angel Security 2229 E 24th St Winston-Salem, NC 27105-0000	Violation of G.S. 74C-2(a), 74C-13(a), 74C-11(a) - Providing Security Guard and Patrol services without being properly licensed. Allowing armed guards to carry a firearm during the course of performing private protective services duties without first having met the qualifications of the Board. Failing to properly register unarmed guards.	A Cease and Desist is to be sent to Mr. Algernon McNeill, Mr. George Patrick and to the respective District Attorney's Office.	Approved

**PPSB Grievance After Report for February 17, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-057	Kenneth Lee Mack Priority Asset Protection, Inc. 617 NW 10th St Grand Praire, TX 75050-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0707 - Failing to properly register unarmed guards. Failing to complete a basic training course for unarmed security guards within 30 days from the date of permanent hire.	Defer until April Board meeting. Also, Mr. Kenneth Lee Mack is to submit a management plan to PPS Administrative office.	Approved
2009-PPS-058	Norma Maria Carrasco Carrasco Security 5906C1 Monroe Rd Charlotte, NC 28212-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Approved
2009-PPS-060	Thomas Wayne Frey A. I. M. Security Services, Inc. 6311 Old Providence Rd Charlotte, NC 28226-0000	Violation of 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Revoke the Security Guard & Patrol license that was held by Mr. Thomas Wayne Frey for providing security guard and patrol services without being properly licensed and for failure to pay the consent agreement that was entered into regarding case 2007-PPS-005. The Board's Attorney is to file a Temporary Restraining Order against Mr. Frey.	Approved

**PPSB Grievance After Report for February 17, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-062	Robert Bond Security Resources 1155 Markkress Rd Cherry Hill, NJ 08008-0000	Violation of 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Approved
2009-PPS-063	William Harold Thompson Investigations Unlimited, Inc. 1870 Slippery Log Rd Whiteville, NC 28472-0000	Violation of G.S. 74C-12(a)(20) - Failure to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered.	Case be dismissed - No violation of G.S. 74C.	Approved
2009-PPS-064	Gary Leon Wilson Fairfield Mountains Security Service 112 Mountains Blvd Lake Lure, NC 28746-0000	Violation of G.S. 74C-11(a) - Failing to properly register security guards.	Case be dismissed - No violation of G.S. 74C.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Raymond Arkie Abrams Cybereye, LLC P.O. Box 78857 Waxhaw, NC 28271-0000	Private Investigator	Approval Private Investigator License.	Approved
2	Annie Elizabeth Allen A2 Security Enforcement 125 Solstice Cir Cary, NC 27513-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
3	Randall Lee Benton Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Armored Car Profession	Defer until April Board meeting.	Approved
4	Anita Diana Bint M3O, Incorporated 173 Sunshine Ct China Grove, NC 28023-0000	Private Investigator	Approval Private Investigator License.	Approved
5	Terry Lee Blue Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator Sponsor: Brian Cleetwood Casey - 2344	Approval Private Investigator License.	Approved
6	Randall J.D. Britt Cyncere Truth 10036 Fairlea Dr Charlotte, NC 28269-0000	Private Investigator	Defer until April Board meeting.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
7	Randall J.D. Britt Cyncere Truth 10036 Fairlea Dr Charlotte, NC 28269-0000	Psychological Stress Evaluator	Defer until April Board meeting.	Approved
8	Ronald Lloyd Brown Norton Investigations P.O. Box 11019 Wilmington, NC 28404-0000	Private Investigator Associate Sponsor: Carol Brown Norton - 3336	Approval Private Investigator Associate License Level I with no credit hours.	Approved
9	Alan Wayne Bumgardner Prudent Investigative Service, LLC 2220 Woodnell Dr Raleigh, NC 27603-0000	Private Investigator	Approval Private Investigator License.	Approved
10	Donna Wilson Campbell Wilson Security Service, Inc. 126 Orbit Rd Ste B Statesville, NC 28677-0000	Courier Service Profession	Defer until April Board meeting.	Approved
11	Jeffrey David Chamblee G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Timothy James Bachelar - 1594	Approval Private Investigator Associate License Level I with no credit hours.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
12	William Norman Chase Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Electronic Countermeasures Trainee Sponsor: David Keith Shelton - 175-CI	Approval Electronic Countermeasures Trainee License.	Approved
13	William Norman Chase Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Private Investigator Associate Sponsor: David Keith Shelton - 3578	Approval Private Investigator Associate License Level II with 1200 hours.	Approved
14	Brian Joseph Cloninger Brian J Cloninger 3709 Kennedy Rd Gastonia, NC 28056-0000	Private Investigator	Defer until April Board meeting.	Approved
15	Randall Joseph Cokeley Detect, Inc. P O Box 9123 Alexandria, VA 22304-0000	Private Investigator Associate Sponsor: Kenneth Edward Mitzkovitz Jr. - 3077	Approval Private Investigator Associate License Level I with 800 hours.	Approved
16	Thomas Ray Hammond R.I.S. (Richardson Investigative Services) P O Box 20824 Raleigh, NC 27619-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
17	Ellen Louise Higgs Higgs Protective Services, LLC 1104 Main St Scotlandneck, NC 27874-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience.	Approved
18	Ellen Louise Higgs Higgs Protective Services, LLC 1104 Main St Scotlandneck, NC 27874-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Approved
19	Darren Gregory Hollis Trinity Protection Services, Inc. 9315 Largo Dr W Ste 275 Largo, MD 20774-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
20	Larry Carlyle Jones Big Bear Enterprizes P.O. Box 104 Creedmoor, NC 27522-0000	Private Investigator	Approval Private Investigator License.	Approved
21	Michael George Kessler Michael G. Kessler & Associates, Ltd 45 Rockefeller Plz Fl 20th New York, NY 10111-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
22	Gerald Fritz Kolb Jr. Nichols Investigations 1630 Factory Rd Ste D6 Hampstead, NC 28443-0000	Private Investigator Associate Sponsor: Billy Ray Nichols - 1234	Approval Private Investigator Associate License Level I with no credit hours.	Approved
23	Amy Cheryl Manina Manina Investigations P.O. Box 108 Linden, NC 28356-0000	Private Investigator Associate Sponsor: John Stanley Manina Jr. - 1935	Approval Private Investigator Associate License Level II with 1902 credit hours with the condition Mr. Kiker submit supporting documentation to Administrative office regarding 1502 credit hours.	Approved
24	Walter Anthony Martin Jr. Vessel Am I Productions d/b/a Truth Investigations of Princeton P.O. Box 362 Princeton, NC 27569-0000	Private Investigator	Approval Private Investigator License.	Approved
25	Pamela Webb Mayfield United Special Police, LLC d/b/a United Security PO Box 2551 Morganton, NC 28680-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
26	Douglas Andrew McCraw Northwest Backgrounds & Investigations, Inc. P.O. Box 871 Clemmons, NC 27012-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
27	Abel Montes de Oca Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Armored Car Profession	Approval Armored Car Profession License.	Approved
28	Felicia Kimberly Myers Absolute Contracting Service, Inc. P.O. Box 473 Dunn, NC 28339-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
29	Lynn Charles Oliver American Security Programs, Inc. 1 Centerview Dr Ste 105 Greensboro, NC 27407-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
30	Michael James Oney Oney Investigations 2513 Wedgewood Dr Salisbury, NC 28146-0000	Private Investigator	Denied Private Investigator License for an unfavorable employment history.	Approved
31	Loretta Sue Pacetti DJG Investigative Services, Inc. Service Center 1973 J.N. Pease PI 202 Charlotte, NC 28262-0000	Private Investigator Sponsor: Dwayne Joseph Green - 2332	Approval Private Investigator License.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
32	Ronnie James Parker Port City Taxi, Inc. 2027 Carolina Beach Rd Wilmington, NC 28401-0000	Courier Service Profession	Approval Courier Service Profession License.	Approved
33	Tony Jones Parrott Beck Confidential Investigations, Inc. PO Box 326 Hillsborough, NC 27278-0000	Private Investigator	Approval Private Investigator License.	Approved
34	Audrey Michelle Peele North Carolina Investigative Service, Inc. P.O. Box 253 Raleigh, NC 27602-0000	Private Investigator Associate Sponsor: Randy Douglas Miller - 3960	Defer until April Board meeting.	Approved
35	Ryan Garrett Pritchard Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator Associate Sponsor: Brian Cleetwood Casey - 2344	Approval Private Investigator Associate License Level I with no credit hours.	Approved
36	Roger Allen Schweickert Assets International, LLC P. O. Box 577 Sparta, NC 29675-0000	Private Investigator	Approval QA for two companies.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
37	Mary Hudson Slate Integrity Investigations, Inc. P.O. Box 87223 Fayetteville, NC 28304-0000	Private Investigator Associate Sponsor: Garland Everett Slate Jr. - 2106	Approval Private Investigator Associate License Level I with 976 credit hours.	Approved
38	Joel Steven Smith J. Steven Smith Investigations P. O. Box 7529 Wilmington, NC 28406-0000	Private Investigator	Defer until April Board meeting.	Approved
39	Ralph Mark Stephenson McClain Investigations 4300 Willow Lake Rd Raleigh, NC 27616-0000	Private Investigator Sponsor: William Edward McClain - 4186	Approval Private Investigator License.	Approved
40	Steven Edward Terrell Claims Bureau USA, Inc. P.O. Box 1100 Burlington, MA 01803-0000	Private Investigator	Approval Private Investigator License.	Approved
41	Audrey Lynne Thompson Investigations Unlimited, Inc. 1870 Slippery Log Rd Whiteville, NC 28472-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for February 17, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
42	Brandon Ashley Tietjen Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan Jr. - 2251	Approval Private Investigator Associate License Level I with no credit hours.	Approved
43	Pamela Jean Coleman Treadwell Vescom Corporation 218 Brickell Dr Winston-Salem, NC 27127-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
44	Scott Arthur Tulppo Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate Sponsor: Leroy Wilson Everhart - 847	Approval Private Investigator Associate License Level I with 500 credit hours.	Approved
45	Helen Cole Washinton CDA Incorporated d/b/a CDA Incorporated of Tennessee 203 Beale St Ste 305 Memphis, TN 38103-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
46	Scott Bruce Weimar The Audi Group 2910 Selwyn Ave Charlotte, NC 28209-0000	Private Investigator Associate Sponsor: Eric John Audish - 4085	Denied Private Investigator Associate License for failure to contact investigator to complete the background process.	Approved

### PPSB Screening After Report for February 17, 2010

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
47	Adrian Gereard Ratliffe Corporate Security International, Inc. 2918 Manufacturers Dr Greensboro, NC 27406-4606	Private Investigator Associate Sponsor: Phillip Lloyd Hanson - 1758	Approval Private Investigator Associate Level I no hours.	Approved

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
APRIL 22, 2010  
HOLIDAY INN RALEIGH NORTH  
2805 HIGHWOODS BLVD..  
RALEIGH, NC 27604**

**BOARD MEMBER PRESENT**

Richard Allen  
Ron Burris  
David Pendry  
James Stevens  
Eric Jones  
Sally Pleasant  
Brenda Bishop  
Mack Donaldson  
Steve Johnson  
Robert M. Clark

**BOARD MEMBERS ABSENT**

Sheriff Ashe  
Sheriff Jenkins  
Bill Booth

**STAFF PRESENT**

Terry Wright – Director  
Anthony Bonapart – Deputy Director  
Charles McDarris – Attorney  
Phillip Stephenson – Investigator  
Joyce McClure - Board Secretary  
Garcia Graham – Licensing Assistant

**GUEST PRESENT**

David Arndt  
Jeff Cathcart  
Denise Martin  
Mickey Weiser  
Fred McKinney  
Dorian Dehnel  
David Pettingell

Anne Lee  
Sybil Richards  
Audra Coleman  
Michael Cheek  
Richard Eatmon  
Scott Pastor  
Wyatt Thompson

Paul Schroll  
Larry Flannery  
Ruth Reynolds  
Lorin Mueller  
Danny K. Barham  
Ryan Johnson  
James Petrie

Gary Pastor

Neil Mayzik

Eddie Harrant

Carrell Taylor  
Stevie M. Riley

David Shelton  
George Saleesby

Cyndy Gunther

Chairman Allen called the April 22, 2010 Private Protective Services Board meeting to order at 9:30AM. Mr. Allen welcomed all guests and requested they introduce themselves.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. Mr. McDarris advised that the Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

**GOOD OF THE ORDER:**

Mr. Larry Flannery, President of NCAPI advised the Board that the NCAPI next conference will be a one day conference. He further advised that the conference will be held in Hickory at the Crown Plaza Hotel on April 30, 2010. Mr. Flannery also advised that the Association is currently working on new Continuing Education courses which will be submitted to the Board for approval.

Chairman Allen stated that the Continuing Education courses are still a work in progress and the approval system will improve as time goes on.

**APPROVAL OF THE FEBRUARY 18, 2010 MEETING MINUTES:**

**MOTION BY MRS. BISHOP TO APPROVE MINUTES AS PRESENTED;  
SECONDED BY MR. CLARK; MOTION CARRIED.**

**SCREENING COMMITTEE REPORT:**

Mrs. Bishop reported that the Screening Committee met on Wednesday April 21, 2010 from 2:00 PM until 4:10 PM to review a total of 47 applications. Upon a review of the 47 applications, 3 were denied, 3 were deferred and the remainder of the applications were approved (see report).

The Committee members reviewing the applications were, Mrs. Bishop, Mr. Pendry, Mrs. Pleasant and Mr. Johnson. Mrs. Bishop read the report for the record.

Mrs. Bishop presented the following registration report for the period of February 16, 2010 through April 20, 2010. Total registrations 3446; armed totals were 640, which included 175 new, 432 were renewals, 1 duplicate and 32 reissue/dual. There were 3 new armed Private Investigators, 7 renewal armed Private Investigators, 1 new Private Investigator Associate and 1 renewal Private Investigator Associate. Unarmed totals were 2,795, which included 1101 new, 1,576 renewals, 106 transfer, 4 duplicates and 8 reissues/dual. Total denials 539, which included 147 for cause and 392 for correctable. There were 445 applications approved which were previously denied for a total of 984 denials reviewed.

**MOTION BY MR. JOHNSON TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Mr. Stevens commented that the industry has a record of 12% error rate for registration application submissions and with staff being minimal, the industry should work harder to submit the registrations correctly and lower the error rate.

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the committee met on Wednesday April 21, 2010 from 8:00 AM until 11:25 AM. and heard a total of nine cases. The committee members were Judge Burris, Mr. Booth, Mr. Stevens and Mr. Donaldson. Judge Burris presented the attached report. (See attachment)

**MOTION BY MR. STEVENS TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MRS. BISHOP; MOTION CARRIED.**

**FINAL AGENCY DECISIONS :**

Attorney Charles McDarris removed himself as Counsel to the Board and presented the following cases.

Mr. Robert Blocker was present for the presentation of 09 DOJ 5440, the denial of his unarmed security guard application. Mr. Blocker explained to the Board the charges that resulted in his denial of the registration application. Mr. Blocker also advised that his daughter had filed the charges against him. Mr. Blocker read into the record an affidavit from his daughter recanting the allegations that she had filed.

Administrative Law Judge Melissa Lassiter upheld the Board's initial decision to deny the unarmed guard registration for lack of good moral character.

**MOTION BY JUDGE BURRIS TO ADOPT THE DECISION OF THE ADMINISTRATIVE LAW JUDGE AND DENY THE APPLICANT'S REQUEST FOR A REGISTRATION PERMIT; SECONDED BY MR. JOHNSON; MOTION CARRIED**

Mr. Frederick Hutchison was noticed to appear before the Board but was not present for 09 DOJ 5441. He filed an appeal to reverse the Board's decision to deny his application for an unarmed guard registration for lack of good moral character and temperate habits.

Administrative Law Judge Donald Overby upheld the Board's initial decision to deny the application.

**MOTION BY JUDGE BURRIS TO ADOPT THE ADMINISTRATIVE LAW JUDGE'S DECISION AND DENY THE APPLICANT'S REQUEST FOR A REGISTRATION PERMIT. SECONDED BY MR. STEVENS; MOTION CARRIED**

Mr. Emmanuel Ossai was notice to appear before the Board but was not present for 09 DOJ 2450, denial of unarmed guard registration for lack of good moral character.

Administrative Law Judge Melissa Lassiter upheld the Board's initial decision to deny the application.

**MOTION BY JUDGE BURRIS TO UPHOLD THE ADMINISTRATIVE LAW JUDGE'S DECISION AND DENY THE APPLICANT'S REQUEST FOR A REGISTRATION PERMIT. SECONDED BY MR. CLARK; MOTION CARRIED.**

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised the Training & Education Committee met on Thursday April 22, 2010 from 8:30 AM. until 9:15 AM. The committee members were Mr. Stevens, Mr. Allen, Mrs. Pleasant and Mr. Johnson.

Mr. Stevens read the training report. The following trainer courses are scheduled:

14 May 2010	Unarmed Guard Course.	WTCC
15 June 2010	Firearms Trainer re-certification course	NCJA
20 August 2010	Unarmed Guard Course	WTCC
13-17 September 2010	Firearms Trainer re-certification course	NCJA
28 September 2010	Firearms Trainer re-certification course	NCJA
12 November 2010	Unarmed Guard Course	WTCC
16 November 2010	Firearms Trainer re-certification course	NCJA

Presently there are 420 certified PPS unarmed guard trainers and 104 PPS certified armed trainers.

The following PPS trainer courses have been completed:

22-26 February 2010	Unarmed Guard Trainer	WTCC
2 March 2010	Firearms Trainer re-certification	NCJA

Mr. Stevens also stated that the Committee addressed two additional issues. There was a question regarding 12 NCAC 07D .0807 (k) which states: Applicants for an armed security guard firearm registration permit who possess a current firearms trainer certificate shall be given, upon their written request, a firearms registration permit that will run concurrent with the trainer certificate upon completion or an annual qualification with their duty weapons as set forth in Paragraph ( c ) of this Rule. The question was if the trainer fails the firearms instructor course of fire he will not possess a current firearms certificate, therefore, can the score be used toward his firearms armed guard registration?

**MOTION BY MR. JOHNSON TO ALLOW THE SCORES FOR THE FIREARMS REGISTRATION AS LONG AS THE APPLICANT QUALIFIES WITH AT LEAST AN 80%; SECONDED BY MR. JONES; MOTION CARRIED.**

The second question that was addressed was “Can a Law Enforcement firearms instructor train a PPS firearms instructor in the year that the PPS instructor does not go to the firing range at Salemburg to renew their firearms instructor certification?”

**MOTION BY MR. STEVENS THAT THE TRAINING MUST BE CONDUCTED BY A PPS FIREARMS INSTRUCTOR; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

Mr. Stevens stated that the Continuing Education course approvals are an ongoing process. There will be an open meeting in May to establish the criteria for online courses and the committee welcomes input from the industry.

**MOTION BY MR. JONES TO ACCEPT THE REPORT AS PRESENTED; SECONDED BY MR. CLARK; MOTION CARRIED**

**GRIEVANCE COMMITTEE REPORT :**

The Grievance Committee discussed an issue with a company that was using a different URL name than the company name.

**MOTION BY JUDGE BURRIS TO HAVE THE ATTORNEY DRAFT A RULE TO ADDRESS WEBSITE URL'S; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

**MOTION BY MR. JOHNSON TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MRS. BISHOP; MOTION CARRIED.**

**SCREENING COMMITTEE REPORT - NONE**

**74C RE-WRITE COMMITTEE:**

Judge Burris stated that the 74C Legislative Committee met on April 22, 2010 from 7:30 AM to 7:55 AM. Judge Burris recommended that the proposal of the draft report regarding licensing of Digital Forensic Examiners for the North Carolina General Assembly be submitted to the General Assembly.

**MOTION BY MR. STEVENS TO ACCEPT THE REPORT; SECONDED BY MRS. BISHOP; MOTION CARRIED**

Judge Burris stated that another issue that was discussed was the ongoing list of revisions to 74C, citing the Attorney exemption rule as an example. Judge Burris recommended that it would not be advantageous to approach the legislature while they are in short session.

**MOTION BY MR. CLARK TO ACCEPT THE 74C LEGISLATIVE COMMITTEE REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED**

**FINANCE COMMITTEE - NONE**

**MOTION BY MRS. PLEASANT TO GO INTO CLOSED SESSION PER COURT ORDER IN 09 DOJ 5466 AND PER G.S. 143.318.11(a)(3) AND (6) TO DISCUSS THREE ISSUES; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

**FINAL AGENCY DECISIONS:**

Mr. Stevie M. Riley Sr. was present for the FAD to review the denial of his application for a Security Guard and Patrol license and denial of his unarmed guard registration permit, case 09 DOJ 5466, for lack of good moral character. The Board was represented by Jeff Gray of Rose, Rand, Wallace. The review of the Final Agency Decision was handled in closed session per the Order of the Administrative Law Judge as required by the confidentially provision of the U.S. Army military records.

Administrative Law Judge Donald Overby proposed the Board reverse its initial decision to deny the applicant a license. The Board reviewed the official record and made the following motion.

**MOTION BY JUDGE BURRIS TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY THE LICENSE APPLICATION AND THE REGISTRATION APPLICATION FOR LACK OF GOOD MORAL CHARACTER FOR REASONS TO BE SET FORTH IN THE FAD; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Mr. Donaldson recused himself as he was unaware that the Petitioner was a former Wackenhut employee until mentioned by the Peritioner that he had worked for Wackenhut in the past.

The second issue that was discussed in closed session was a discussion of outside legal services being retained versus using an attorney from the Department of Justice.

**MOTION BY MR. STEVENS TO CONTINUE WITH OUTSIDE LEGAL SERVICES; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

The third matter for discussion was the review of a bid proposal for the Third Party Criminal Record Checks to be sent for approval. The Board directed the staff to continue the review of the proposals.

**OLD BUSINESS – NONE**

**NEW BUSINESS:**

The proposed Board meeting dates for the year 2011 were discussed. The Board voted to meet on the following dates:

February 23<sup>rd</sup> and 24<sup>th</sup>

April 27<sup>th</sup> and 28<sup>th</sup>

June 22<sup>nd</sup> and 23<sup>rd</sup>

August 24<sup>th</sup> and 25<sup>th</sup>

October 26<sup>th</sup> and 27<sup>th</sup>

December 14<sup>th</sup> and 15<sup>th</sup>

**MOTION BY MRS. BISHOP TO APPROVE THE 2011 MEETING DATES; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

**DIRECTOR'S REPORT:**

Director Wright presented his written report. Director Wright stated that the budget as of March 31, 2010 was \$333,624.96; the Education Fund balance is \$107,610.49. As of April 20, 2010 we have a total of 12,781 PPS registrations, 1,803 licenses, 461 certifications, one endorsement for a total of 15,046 active personnel for PPS. Active licenses and registrations for both Boards are 20,669.

Mr. Wright noted that there has been a total of 2,750 various correspondence printed from the PPS database, over 8,000 registration cards printed from the new identification card system since January 1, 2010, and 4,645 applications received since the last Board meeting.

Director Wright updated the Board on PPS staff vacancies advising the Board that Lisa Britton has accepted a position with the SBI as a supervisor in the Sex Offender Crimes Unit.

He further advised that the PPS Training Officer position will be posted soon.

**MOTION BY MR. DONALDSON TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. JONES; MOTION CARRIED.**

**ATTORNEY'S REPORT:**

Mr. McDarris stated that all Consents have been executed and paid . The Settlement Agreement with Mr. Grimes has been resolved with a payment plan and Mr. McDarris will report back at the next meeting.

Mr. McDarris stated that the filing fee of \$20 has been implemented with the Office of Administrative Hearings.

The Badge Rule 12 NCAC 07D .045 has been approved and becomes effective May 1, 2010 with one modification the badge and the PPS issued identification card must be displayed side by side in a leather case.

The following rules are now before the Rules Review Commission, 12NCAC 7D .0702.

12NCAC 7D .0807, .0404, .0203,.0706,.0806,.094, and .0911.

12NCAC 7D .0201,(.0203,.0701,.0801,.0902) regarding criminal record check is being held pending the decision of the Third Party CRC Committee.

12NCAC 7D .0202,.0702,.0802 is being presented for adoption. There were no public comments.

**MOTION BY JUDGE BURRIS TO ADOPT THE RULE CHANGES TO 0202, 0702 AND 0802 AND SUBMIT TO RULES REVIEW; SECONDED BY MR. CLARK; MOTION CARRIED.**

12 NCAC 07D .0701 . There were no public comments. Application for unarmed security guard registration proposed amendment is ready for adoption

**MOTION BY MR. STEVENS TO SEND 0701 TO RULES REVIEW; SECONDED BY JUDGE BURRIS, MOTION CARRIED.**

Mr. McDarris reviewed 12 NCAC 07D .1200 which addresses the courier experience, he stated that the rule would just require a motion to repeal the experience requirement.

**MOTION BY JUDGE BURRIS TO REPEAL .1201 AND SEND THE RULE TO OAH FOR PUBLICATION; SECONDED BY MRS. BISHOP; MOTION CARRIED.**

12 NCAC 07D .0201 Application For Licenses and Trainee Permits which addresses the Equifax credit check and the proposed mandatory orientation was put forth for approval.

**MOTION BY JUDGE BURRIS TO APPROVE 0201 AND SEND THE RULE TO OAH FOR PUBLICATION; SECONDED BY MRS. BISHOP; MOTION CARRIED.**

Mr. McDarris stated that the reciprocity issue that arose with the state of Florida will be researched by Florida and he will report back at the next meeting. Mr. McDarris informed the Board that an injunction was filed in Superior Court against Mr. Thomas Frey.

**MOTION BY MR. CLARK TO ACCEPT THE ATTORNEY'S REPORT AS PRESENTED; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

**MOTION BY MR. CLARK TO ADJOURN; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

**12:25 PM Adjourned**

---

Terry M. Wright, Director

---

Joyce McClure, Board Secretary

**PPSB Grievance After Report for April 21, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-011	James Oscar Ward III Ward & Associates 300 S Nash St Wilson, NC 27893-0000	Violation of G.S.74C-2(a) - Holding oneself out as providing private investigative services without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. James Oscar Ward II for holding oneself out as providing private investigative services without being properly licensed. This action should be placed in Mr. Ward's file should he re-apply for a license in the future.	
2009-PPS-020	William Iverson MacKenzie Mackenzie Security, Inc. P.O. Box 1702 Greenville, NC 27835-0000	Violation of G.S.74C-11(a) - Failing to properly register unarmed security guards.	Mr. William Iverson Mackenzie and MacKenzie Security, Inc. enter into and pay a consent in the amount of \$2,958.00 for 29 unarmed registration violations. Should Mr. MacKenzie re-apply for a license, this matter be taken in consideration.	
2009-PPS-044	Brian Thomas Lassiter B K Lass Enterprises, Inc 1809 Brightseat Rd Landover, MD 20785-0000	Violation of G.S.74C-11(a), 74C-13(a) - Failing to properly register unarmed security guards. Allowing armed guards to carry firearms during the course of performing their duties without first having met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	

**PPSB Grievance After Report for April 21, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-057	Kenneth Lee Mack Priority Asset Protection, Inc. 617 NW 10th St Grand Praire, TX 75050-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0707 - Failing to properly register unarmed guards. Failing to complete a basic training course for unarmed security guards within 30 days from the date of permanent hire.	Mr. Kenneth Lee Mack and Priority Asset Protection, Inc. enter into and pay a consent in the amount of \$2,856.00 for 28 unarmed registration violations. The consent to be paid in three monthly installments.	
2009-PPS-065	Michael Keith Leighton North American General, Inc. PO Box 385 Locust, NC 28097-0000	Violation of G.S. 74C-12(a)(22) - Engaged in a private protective services profession under a name other than the name in which the licensed was issued under.	Defer until the June Board Meeting.	
2009-PPS-066	Donald Wayne Korn Donald Wayne Korn 1210 Burnetts Chapel Rd Greensboro, NC 27406-0000	Violation of G.S 74C-13(a) - Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board.	The Grievance Committee finds Mr. Korn provided security for night clubs as an armed guard without being properly trained. The Grievance Committee therefore recommends the issuance of a Cease and Desist until Mr. Korn is properly trained and registered as an armed guard. The Grievance Committee further finds that Mr. Korn's violations were not intentional and the previous violations should not be used against him should he decide to apply for an armed or unarmed registration.	

**PPSB Grievance After Report for April 21, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-069	Thomas Austin Atchison Austin Investigations, Inc. 4530 Sedgewood Ln Harrisburg, NC 28075-0000	Violation of G.S. 74C-12(a)(22) - Engaged in a private protective services profession under a name other than the name which the license was issued.	Case be dismissed - No violation of G.S. 74C.	

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Dean Allen Adams Advanced Fraud Solutions, LLC 4160 Piedmont Pkwy Greensboro, NC 27410-0000	Armored Car Profession	Approval Armored Car Profession License.	Approved
2	Albert Dewayne Barginere Night Hawk Security and Consulting, LLC P O Box 30099 Raleigh, NC 27622-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
3	Randall Lee Benton Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Armored Car Profession		
4	Dorothy Finley Bouton Dorothy Bouton 1031 NC Hwy 73 West End, NC 27376-0000	Private Investigator	Approval Private Investigator License.	Approved
5	Randall J.D. Britt Cyncere Truth 10036 Fairlea Dr Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Randall J.D. Britt Cyncere Truth 10036 Fairlea Dr Charlotte, NC 28269-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluator License.	Approved
7	Ronald Lloyd Brown Capitol Event Staffing Service, Inc. 3204 Taylors Ridge Rd Wake Forest, NC 27587-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License with the stipulation Mr. Ronald Lloyd Brown enter into and pay a consent in the amount of \$918.00 for unlicensed activity.	Approved
8	Chad Allen Burke C. A. Burke Co. 13713 Delstone Dr Huntersville, NC 28078-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
9	Alan Ray Byrd Avatar Investigations, LLC 4860 Tater Rd Claremont, NC 28610-0000	Private Investigator Associate Sponsor: Chad Webster Sigmon - 3454	Approval Private Investigator Associate License Level I with no credit hours.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
10	Brandon Adam Cameron Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Approved
11	Allison Lane Cammarata Carolina Investigative Research, Inc. 106-D Fountain Brook Cir Cary, NC 27511-0000	Private Investigator	Approval Private Investigator License.	Approved
12	Robert O'Coney Campbell TimeLine Investigations 4454 Granfloral Dr Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Trent Randolph Jolley - 4333	Approval Private Investigator Associate License Level I with no credit hours.	Approved
13	Brian Joseph Cloninger Brian J Cloninger 3709 Kennedy Rd Gastonia, NC 28056-0000	Private Investigator		

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
14	Wylie Townsend Cossar Aaragon Investigative Agency 118 Gresham Ln Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License.	Approved
15	Thomas Jeff Dossett Charleston Investigative Associates, LLC 6650 Rivers Ave Charleston, SC 29406-0000	Private Investigator	Approval Private Investigator License.	Approved
16	Wendy Williams Douglas SPI, Inc. 425 N Main St Salisbury, NC 28144-0000	Private Investigator Associate Sponsor: Billy Ray Dover - 3233	Approval Private Investigator Associate License Level I with 800 credit hours.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
17	Tanner Ross Edwards Factual Photo, Inc. 931 W 75th St Ste 137-263 Naperville, IL 60565-0000	Private Investigator Associate Sponsor: Joel Robert Sherman - 4039	Approval Private Investigator Associate License Level I with 1000 credit hours.	Approved
18	Martin Rhea Folding Brunswick Private Investigative Services 1164 Olender Ln SE Bolivia, NC 28422-0000	Private Investigator	Approval Private Investigator License.	Approved
19	Martin Rhea Folding Brunswick Private Investigative Services 1164 Olender Ln SE Bolivia, NC 28422-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluator License.	Approved
20	Michael Sean Foley KBX Detective Agency P.O. Box 777 Kure Beach, NC 28449-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
21	Mark Steven Fowler Doug Broome Investigative Group 5908 Newell Dr Monroe, NC 28112-0000	Private Investigator Associate Sponsor: Douglas Vaughn Broome - 1644	Approval Private Investigator Associate License Level I with no credit hours.	Approved
22	Andrew Michael Goldstein theploygraphexaminer.com 9716 B Rea Rd 175 Charlotte, NC 28277-0000	Polygraph Examiner	Approval Polygraph Examiner with the condition the applicant pass an examination and a performance test administered by a panel of polygraph examiners designated by the Board.	Approved
23	Jaclyn Staple Gonzalez Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Private Investigator	Approval Private Investigator License.	Approved
24	Mathew Steven Herman Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Catherine Davis Flowers - 2141	Approval Private Investigator Associate License Level II with 1000 credit hours.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
25	Laura Allison Hinshaw Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Catherine Davis Flowers - 2141	Approval Private Investigator Associate License Level II with 1200 credit hours.	Approved
26	Barry Stephen Horne Carolina Foothills Investigations 480 Griffin Rd Forest City, NC 28043-0000	Private Investigator	Approval Private Investigator License.	Approved
27	Kelli Minor Horne KM Home Consulting, Inc. d/b/a HM Investigations 99 Hillside Ave Concord, NC 28025-0000	Private Investigator Associate Sponsor: James Grey Horne - 4255	Approval Private Investigator Associate License Level II with 1000 credit hours.	Approved
28	Gregory Surell Jordan Jordan Investigative Services 999 Falls Rd Rock Hill, SC 29730-0000	Courier Service Profession	Defer until the applicant appears before the Screening Committee.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
29	Gregory Surell Jordan Jordan Investigative Services 999 Falls Rd Rock Hill, SC 29730-0000	Private Investigator	Approval Private Investigator License.	Approved
30	Robert Frederick Klitsch EFI Global, Inc. 2201 Coronation Blvd Ste 197 Charlotte, NC 28227-0000	Private Investigator	Approval Private Investigator License.	Approved
31	Gregg Boyd Klofenstine Andrews International Security Services 5001 Alenja Ln Raleigh, NC 27616-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
32	Andrew Ryan Lalonde Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator Associate Sponsor: Michael Joseph Grant - 3966	Approval Private Investigator Associate License Level II with 1121 credit hours.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
33	Kimberly Alford Lee Montague Investigative Services PO Box 46617 Raleigh, NC 27620-0000	Private Investigator Associate Sponsor: Hubert Randall Montague - 980	Approval Private Investigator Associate License Level I with 313 credit hours.	Approved
34	Linda Dennette Lilly Allied Protection and Investigations, LLC P.O. Box 291 Seagrove, NC 27341-0000	Private Investigator Associate Sponsor: Rex Marshall Lilly - 3322	Approval Private Investigator Associate License Level I with 537 credit hours.	Approved
35	Sam L Massey The Massey Agency P. O. Box 2481 Shalhotte, NC 28459-0000	Private Investigator	Approval Private Investigator License.	Approved
36	Sam L Massey The Massey Agency P. O. Box 2481 Shalhotte, NC 28459-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
37	John Stephen McCullough Special Operations Training Services, LLC 2505 Dalrymple St Sanford, NC 27332-0000	Private Investigator	Approval Private Investigator License.	Approved
38	Donald Laverne Murphy RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Ronnie Dale Smith - 2569	Approval Private Investigator Associate License Level I with no credit hours.	Approved
39	Gerard Patrick Neville Inter-Con Security Systems, Inc. 1631 Prince St Alexandria, VA 22314-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
40	Benjamin Colquett Reddick Factual Photo, Inc. 931 W 75th St Ste 137-263 Naperville, IL 60565-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
41	Joel Steven Smith J. Steven Smith Investigations P. O. Box 7529 Wilmington, NC 28406-0000	Private Investigator	Denied Private Investigator License based on failure of the applicant to contact the investigator to complete the background process and not providing a written request for withdrawal.	Approved
42	Rodney Rene Smith Coastal International Security Inc. 440 Knox Abbott Dr Ste 370 Cayce, SC 29033-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License with the stipulation Mr. Rodney Rene Smith enter into and pay a consent in the amount of \$1,836.00 for unlicensed activity.	Approved
43	Milton Denmon Stoakley Jr. B K Lass Enterprises, Inc 1809 Brightseat Rd Landover, MD 20785-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Approved
44	Adam Mark Walker Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Clifford Jay Carpenter - 3887	Approval Private Investigator Associate License Level I with 800 hours.	Approved

**PPSB Screening After Report for April 21, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
45	Leroy Wilson Jr. Wilson's W/W World National Security Service Corporation 7914 Howard Avenue Ext Rocky Mount, NC 27801-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience, an unfavorable credit history, falsifying application and negative employment history.	Approved
46	Mark Eric Zudell SSA Security, Inc. 11121 Carmel Commons Blvd Charlotte, NC 28226-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
JUNE 17, 2010  
HOLIDAY INN RALEIGH NORTH  
2805 HIGHWOODS BLVD.  
RALEIGH, NC 27604**

**BOARD MEMBER PRESENT**

James Stevens  
Sheriff Ashe  
Ron Burris  
David Pendry  
Bill Booth  
Eric Jones  
Brenda Bishop  
Mack Donaldson  
Steve Johnson  
Robert M. Clark  
Sheriff Jenkins

**BOARD MEMBERS ABSENT**

Richard Allen  
Sally Pleasant

**STAFF PRESENT**

Terry Wright – Director  
Charles McDarris – Attorney  
Phillip Stephenson – Investigator  
Joyce McClure - Board Secretary

**GUEST PRESENT**

David Arndt	Jeff Kiker	William Robinson
Nathaniel Poole Jr.	David Shelton	Larry Flannery
Michael Cheek	Greg Mason	Anne Lee
Herman Weaver	Jim Peeden	Lorin Mueller
Orlando Sanchez	Vernon Garrison	Leon Ives
Dorian Dehnel	Frank Scofield	Giovanni Masucci

Jim Mabry  
Gary Pastor  
Robert Cowart

Andre Banks  
Scott Pastor  
Neil Mayzik

Michael Grissom  
Rick Sanders  
George Saleeby

Vice Chairman Stevens called the June 17, 2010 Private Protective Services Board meeting to order at 10:05 AM. Mr. Stevens explained that Chairman Allen had minor surgery and therefore he would be conducting the meeting. Mr. Stevens welcomed all guests and requested they introduce themselves.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

#### **GOOD OF THE ORDER:**

Mr. Larry Flannery, President of NCAPI, addressed the Board regarding the Continuing Education requirement and its importance to the NCAPI and the rest of the industry. NCAPI has initiated one day classes to be held throughout the state. The class held on April 30, 2010 was very well attended with approximately half the class being first time attendees. There is a new one day class being scheduled for the first week in November in Wilmington.

Sheriff Ashe asked how many members NCAPI currently have and how many are from Asheville and the surrounding area. Mr. Flannery stated that there are currently 188 members and approximately 25-40 members in Asheville and the surrounding areas. He stated that NCAPI is trying to reach out to all sections of the state, and they have recently incorporated breakfast meetings in the various sections of the state.

#### **APPROVAL OF THE APRIL 22, 2010 MEETING MINUTES:**

Mr. McDarris noted a change on page 9 that the motion by Mr. Stevens to send Rule .0701 to the Office of Administrative Hearings and not to Rules Review as was stated.

**MOTION BY MRS. BISHOP TO ACCEPT THE MINUTES AS PRESENTED;  
SECONDED BY MR. DONALDSON; MOTION CARRIED.**

#### **SCREENING COMMITTEE REPORT:**

Mrs. Bishop reported that the Screening Committee met on Wednesday June 16, 2010 from 2:00 PM until 5:10 PM to review a total of 61 applications with 4 Denials and 7 Deferrals; the remainder of the

applications were approved (see report). Committee members were, Mrs. Bishop, Mr. Pendry, Sheriff Ashe and Mr. Johnson. Mrs. Bishop read the report for the record.

Mrs. Bishop presented the following registration report for the period of April 16, 2010 through June 14, 2010. Total registrations 3412; armed totals were 574 of which 184 were new, 371 were renewals, 1 duplicate and 18 reissue/dual. There were 3 new Private Investigators, 6 renewal Private Investigators and 2 new Private Investigator Associates. Unarmed totals were 2827 which include 1011 new, 1699 renewals, 107 transfer, 6 duplicates and 4 reissues/dual. Total denials 827 of which 268 for cause and 559 for correctable. There were 490 applications approved which were previously denied for a total of 1317 denials reviewed.

**MOTION BY MR. BOOTH TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the committee met on Wednesday June 16 , 2010 from 8:00 AM until 12:50 PM. and heard a total of fourteen cases. The committee members were Judge Burris, Mr. Booth, James Stevens, Sheriff Jenkins and Mr. Donaldson. Judge Burris presented the attached report. (See attachment) Mr. Stevens commented on case 2010-PPS-019, which showed after a three year audit the company had only a 1% error rate.

Mr. Johnson recused himself on case 2009-PPS-054; Mr. Donaldson recused himself on case 2010-PPS-003.

**MOTION BY SHERIFF ASHE TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY SHERIFF JENKINS; MOTION CARRIED.**

**FINAL AGENCY DECISIONS -**

Attorney Charles McDarris deferred until the Attorney's Report is presented.

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised the Training & Education Committee met on Thursday June 17, 2010 from 8:35 AM. until 9:45 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Sheriff Ashe and Mr. Johnson.

Mr. Stevens read the training report. The following trainer courses are scheduled:

July 23, 2010	UGT Course Workshop	WTCC
---------------	---------------------	------

September 13-17, 2010	Firearms Trainer Certification course	NCJA
September 28, 2010	Firearms Trainer Re-Certification course	NCJA
November 12, 2010	UGT Course Workshop	WTCC
November 16, 2010	Firearms Trainer Re-Certification course	NCJA
<b>UGT Course Cancellation Due to Construction</b>		
August 20, 2010	UGT Course Workshop	WTCC
<b>The following PPS trainer courses have been completed:</b>		
May 10, 2010	UGT Course Workshop	WTCC
June 15, 2010	Firearms Trainer Re-Certification course	NCJA

Currently there are 353 certified PPS unarmed trainers and 108 PPS certified armed trainers.

Mr. Stevens stated that all questions regarding training courses should be addressed to Staff.

Mr. Stevens advised that there were a number of issues discussed regarding the Continuing Education Courses and that there was a rotation of the Sub-Committee for CE approvals. The new Sub-Committee consists of Mr. Johnson, Mr. Allen and Mr. Clark. Mr. Johnson will be the Chair of the committee.

The Training and Education Committee addressed a request from a company regarding leniency for firearms training renewals in regards to being received late. After much discussion the Committee decided to stand by the original position of not accepting late renewals and agreed that the Board's previous position on this matter would stand.

Vice Chairman Stevens requested that Staff maintain a chart for the continuing education courses that are received for approval with the title of the course, who submitted said course, etc and that this report be given to all of the Board members.

The Training & Education Committee recommended the following courses for approval; courses submitted by Denise Goff, James Petrie, Bert Croom and an online group of courses submitted by PEducation. Mr. Stevens related that the Committee developed an affidavit for online courses that will be signed by the person taking the course and if the affidavit is falsified, the licensee's license will be revoked.

Courses submitted by IPC International have been deferred until a later meeting.

The course time allowed for course preparation was discussed and it was recommended that the allotment time for preparation by the instructor be 5 hours per teaching hour with a cap of 8 hours allowable every two years.

The Private Protective Services Registration class was approved for CE credit.

The Committee had recommended standing approval for certain educational institutions such as colleges,

universities, trade schools and other degree granting institutions. They will be granted standing approval if they are licensed by DPI or other state approving agency and when the course is appropriate to the licensee and will apply to all courses related to law, criminal justice, security profession, finance, ethics, forensics, crime prevention or investigation. Other courses may be approved on a case by case basis. Approval is for one hour per contact hour not to exceed eight, in case someone takes a semester long course.

**MOTION BY MR. BOOTH TO HAVE STAFF REVIEW PREVIOUS DISCUSSIONS REGARDING CONTINUING EDUCATION CREDITS FOR MANDATED TRAINING COURSES SUCH AS FIREARMS TRAINING; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

Mr. Booth questioned whether or not the Continuing Education Credits were to be based on the license(s) or the licensee. The intent of the addition of CE credits was to be based on the licensee and not on each individual license held by any licensee.

**MOTION BY MR. BOOTH TO APPROVE THE FINDINGS OF THE TRAINING & EDUCATION COMMITTEE; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT :**

Judge Burris discussed the proposal from the Grievance Committee regarding patterns of non-cooperation when investigators request information and the lack of communication from the licensees when complaints have been filed. It has been recommended that there should be consequences imposed for the failure to respond. There was a request for Staff to work on the definitions and consequences and report back to the Board. The Board can then adopt a policy.

**SCREENING COMMITTEE REPORT - NONE**

**OUT OF STATE CRIMINAL RECORD CHECKS :**

Mr. Donaldson deferred this to Mr. McDarris who stated that the decision was submitted to State Purchasing and is in the final stages.

**74C RE-WRITE COMMITTEE:**

Judge Burris stated that the Digital Forensics report was submitted to the Legislature and they responded that the report would be reviewed after the Budget was finalized. The Legislature staff stated that once it was reviewed they would be ready to discuss the report.

**FINAL AGENCY DECISION:**

Mr. Thomas Marshall was not present for the presentation of case 09 DOJ 3340 denial of the Petitioner's request for an armed security guard registration for lack of good moral character. The recommendation was to send this file back to the Office of Administrative Hearings to have them amend the file regarding a technical matter.

**MOTION BY JUDGE BURRIS TO SEND CASE 09 DOJ 3340 BACK TO THE OFFICE OF ADMINISTRATIVE HEARINGS; SECONDED BY MRS. BISHOP; MOTION CARRIED.**

Frank Scofield was present for the presentation of case 09 DOJ 5064 the denial of his armed registration renewal for lack of good moral character. Administrative Law Judge Melissa Lassiter recommended that the Board reverse their original decision and issue the permit.

**MOTION BY JUDGE BURRIS TO ADOPT THE FINDINGS OF THE ADMINISTRATIVE LAW JUDGE; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Annette Leigh Rhem was notified but was not present for the presentation of case 10 DOJ 0388 the denial of her application for an unarmed security guard registration for lack of good moral character. Administrative Law Judge Joe Webster recommended the reversal of the initial decision of the Board to deny the request and to grant the registration.

**MOTION BY JUDGE BURRIS NOT TO ADOPT THE ADMINISTRATIVE LAW JUDGE'S DECISION AND TO SUSTAIN THE ORIGINAL DECISION OF THE BOARD; SECONDED BY MR. DONALDSON; MOTION CARRIED.**

**OLD BUSINESS – NONE**

**NEW BUSINESS:**

Attorney contracts for Mr. Gray for the upcoming fiscal year to teach the legal block for the Firearms Trainers were presented. The second contract for Mr. Gray results from a change in the company name and will reflect the last fiscal year.

**MOTION BY MR. BOOTH TO ACCEPT THE CONTRACTS FOR THE FISCAL YEAR 2009 AND FOR THE FISCAL YEAR 2010; SECONDED BY MR. CLARK; MOTION CARRIED.**

Sheriff Ashe, Eric Jones and Mr. Johnson recused themselves

**DIRECTOR'S REPORT:**

Mr. Wright presented his written report. The budget as of May 31, 2010 has a balance of \$425,672.00; the Education Fund balance is \$109,183.35. As of June 14, 2010 we have a total of 13,776 PPS

registrations, 1,773 licenses, 463 certifications, one endorsement for a total of 16,013 active personnel for PPS. Active licenses and registrations for both Boards are 21,708.

Mr. Wright noted that there has been a total of 2,597 various correspondence printed from the PPS database, 2,600 registration cards printed from the new identification card system, and 4,395 applications received since the last Board meeting.

Director Wright stated that staff is currently conducting interviews for the Training Officer position. The Investigator position for the Hickory area has also been posted.

**MOTION BY SHERIFF ASHE TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.**

**ATTORNEY'S REPORT:**

Consents and Settlement Agreements are all current, executed and paid .

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are listed in the Attorney's report.

12 NCAC 7D .0201, (.0203, .0701, .0801, .0902 ) are all technical amendments regarding the criminal record check and are being held pending the decision of the Third Party Criminal Record Check Committee.

12 NCAC 7D .0807 is the proposed amendment to change the "duty ammo" to "ballistic equivalent " and additional attempts to pass the firearms course after initial failure is now ready for adoption. There was no public comment on this rule.

**MOTION BY MR. JOHNSON TO AMEND THE LANGUAGE ON THIS RULE; SECONDED BY MR. BOOTH; MOTION CARRIED.**

12 NCAC 7D .0404 amends the maintenance requirements for reports to be readopted and sent to Rules Review. There was no public comment on this rule.

**MOTION BY MR. BOOTH TO READOPT; SECONDED BY MR. JOHNSON; MOTION CARRIED**

12 NCAC 7D .0203, .0706, .0806, .0904, .0911 address the extension of time to renew for military personnel. This was published and staff has not received any public comment, therefore a motion is needed to adopt.

**MOTION BY SHERIFF ASHE TO ADOPT; SECONDED BY MR. BOOTH; MOTION CARRIED.**

12 NCAC 7D .0202, .0702, .0802 address the increase in fees, they were filed with Rules Review and are before the Committee today.

12 NCAC .0701 a technical amendment to the rule is going through the process and Mr. McDarris will report back at the next meeting.

12 NCAC 7D .1200 addresses the repeal of the courier experience requirements and is going through the rules process. Mr. McDarris will report back at the next meeting.

12 NCAC .0201 this is the amendment to require applicants to meet with staff and is currently going through the rules process. Mr. McDarris will report back at the next meeting.

Miscellaneous items include the following:

An injunction was filed in Superior Court against Mr. Thomas Frey, Mr. Frey has hired an attorney and the matter is proceeding.

PPSB v. Richard Johnson - Motion to Show Cause has been filed in Robeson County Superior Court, Mr. Johnson has hired an attorney and the court date has been rescheduled.

The final item was the renewal of Mr. McDarris's Contract.

**MOTION BY SHERIFF ASHE TO APPROVE THE CONTRACT; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

That concluded the Attorney's report.

**MOTION BY MR. JOHNSON TO ADJOURN; SECONDED BY MR. BOOTH; MOTION CARRIED.**

11:50 AM Adjourned

---

Terry M. Wright, Director

---

Joyce McClure, Board Secretary



**PPSB Grievance After Report for June 16, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-022	James Sherman Harrold Martin Edwards & Associates, Inc. P.O. Box 35 Erwin, NC 28339-0000	Violation of G.S.74C-8(c), 74C-13(a), 12 NCAC 07D .0801(a), 12 NCAC 07D .0806(a), 12 NCAC 07D .0104(13) - Failing to act as the qualifying agent as set forth in 74C-8(c). Failing to properly register and renew armed guards. Failing to serve in the role as the qualifying agent.	Issue a letter of warning to Mr. James Sherman Harrold for failing to act as the qualifying agent. Mr. James Sherman Harrold and Martin Edwards & Associates, Inc. enter into and pay a consent in the amount of \$326.40 for 2 registration violations.	Approved
2009-PPS-049	Kris Bartini Bodyhuntersinternational.cor 7 Lee St Greensboro, NC 27406-0000	Violation of G.S.74C-2(a) - Providing private investigative services without being properly licensed.	Ms. Kris Bartini and Bodyhunterinternational.com be issued a cease and desist for providing private investigative services without being properly licensed.	Approved
2009-PPS-054	James Klenner Festerman Midstate Security Guard & Patrol, Inc. P.O. Box 237 Reidsville, NC 27323-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. James Klenner Festerman and Midstate Security Guard & Patrol, Inc. enter into and pay a consent in the amount of \$10,608.00 for 104 unarmed registration violations. The consent is to be paid in six monthly installments.	Approved

**PPSB Grievance After Report for June 16, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-065	Michael Keith Leighton North American General, Inc. PO Box 385 Locust, NC 28097-0000	Violation of G.S. 74C-12(a)(22) - Engaged in a private protective services profession under a name other than the name in which the licensed was issued under.	Case be dismissed - No violation of G.S. 74C.	Approved
2009PPS067A	Tony Anthony Bullock BCSi Security, Inc. 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Violation of G.S.74C-13(a), 12 NCAC 07D .0806(a) - Failing to properly register armed guards.	Mr. Tony Anthony Bullock and BCSi Security, Inc. enter into and pay a consent in the amount of \$326.40 for 2 registration violations.	Approved
2009PPS068A	James Sherman Harrold Martin Edwards & Associates, Inc. P.O. Box 35 Erwin, NC 28339-0000	Violation of G.S.74C-8(c), 74C-13(a), 74C-9(b), 12NCAC 07D .0801(a), 12 NCAC 07D .0806(a), 12 NCAC 07D .0104(13) - Failing to act as the qualifying agent as set forth in 74C-8(c).Failing to properly register and renew armed guards. Failing to post the Security Guard and Patrol license in a conspicuous place. Failing to serve in the role as the qualifying agent.	Issue a letter of warning to Mr. James Sherman Harold and Martin Edwards & Associates, Inc. for failing to act as the qualifying agent. Failing to post the Security Guard and Patrol license in a conspicuous place.	Approved

**PPSB Grievance After Report for June 16, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-071	Archie Clyde Bryant U. S. Security Associates, Inc. 2905 Queen City Dr Ste G Charlotte, NC 28208-0000	Violation of 74C - Alleged violation of 74C	Case be dismissed - No violation of G.S. 74C.	Approved
2009-PPS-072	James Woodrow Jacobs C4U Investigations, LLC 64 McKensie St Lumberton, NC 26359-0000	Violation of G.S. 74C-2(a) - Holding oneself out as providing private investigative services without being properly licensed.	Mr. James Woodrow Jacobs be issued a cease and desist for holding himself out as a Private Investigator without being properly licensed. This matter be referred to the District Attorney.	Approved
2009-PPS-073	James Hobart Bennett James Hobart Bennett 223 Pine Hill Rd Boone, NC 28607-0000	Violation of G.S.74C-2(a) - Holding oneself out as a private investigator without being properly licensed.	Issue a letter of warning to Mr. James Hobart Bennett for holding himself out as a Private Investigator without being properly licensed.	Approved
2009-PPS-080	Charlie Lee Hartis Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Violation of G.S. 74C-11(a) and (b), 12 NCAC 07D .0706(a) - Failing to properly register and renew unarmed guards.	Mr. Charlie Lee Hartis and Landmark Security, Inc. enter into and pay a consent in the amount of \$1,060.80 for 15 unarmed registration violations.	Approved

**PPSB Grievance After Report for June 16, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-081	Mario Bryant Hit'em Hard Security 1301 Waverly St High Point, NC 27262-0000	Violation of G.S. 74C-2(a), 74C-11(a) - Providing Security Guard and Patrol Services without being properly licensed. Failing to properly register unarmed guards.	Mr. Mario Bryant be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed and failing to properly register unarmed guards. This matter be referred to the District Attorney and the Department of Revenue.	Approved
2010-PPS-003	Joseph Edward Stine Security Service 306 Montlieu Ave High Point, NC 27262-0000	Violation of G.S.74C-2(a), 74C-12(a)(5) - Holding oneself out as providing private investigative and security guard and patrol services without being properly licensed. Impersonated a law enforcement officer.	Mr. Joseph Edward Stine be issued a cease and desist for providing private investigative and security guard and patrol services without being properly licensed. If staff receive any additional complaints against Mr. Stine his armed registration be brought before Screening Committee prior to his renewal.	Approved
2010-PPS-008	Christopher Benjamin C & A Solutions, Inc. 816 Pencross Dr Raleigh, NC 27610-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Approved
2010-PPS-019	Charlie Lee Hartis Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Violation of G.S.74C-11(a) - Failing to properly register unarmed guards.	Case be dismissed - No violation of G.S. 74C.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Erik Stephen Hawley Arnold Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Approved
2	Randall Lee Benton Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Armored Car Profession	Accept Mr. Benton's verbal request to withdraw his application.	Approve
3	Sekayi Tyquan Brown Elite Security Concepts & Services 306 Rivers Edge Ct Jacksonville, NC 28540-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Approved
4	Charlie Byrom Jr. Discovery Investigative Services P. O. Box 17255 Winston-Salem, NC 27116-0000	Private Investigator	Approval Private Investigator License.	Approved
5	Thomas William Calvert Strategic Investigations P.O. Box 796 Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Daniel Churchward Kodiak Fire & Safety Consulting, Inc. 6204 Constitution Dr Ft. Wayne, IN 46804-0000	Private Investigator	Approval Private Investigator License.	Approved
7	Craig Carson Clark Clark Estate Securities (CES) 8034 Hogan Dr Wake Forest, NC 27587-0000	Private Investigator	Approval Private Investigator License.	Approved
8	Brian Joseph Cloninger Brian J Cloninger 3709 Kennedy Rd Gastonia, NC 28056-0000	Private Investigator	Approval Private Investigator License with the condition applicant surrender sworn status.	Approved
9	Michael Delorenzo Colon CM Unarmed Security Service 139 Hubert Blvd Lot 143 Hubert, NC 28539-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Approved
10	Brian Patrick Davis Detect, Inc. P O Box 9123 Alexandria, VA 22304-0000	Private Investigator Sponsor: Kenneth Edward Mitzkovitz Jr. - 3077	Approval Private Investigator License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
11	Brandon James Dean The Silbar Group Corporation d/b/a Silbar Security Corporation 1508 Technology Dr Ste 101 Chesapeake, VA 23320-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
12	Michael John Dean Theresa Dean Investigations P.O. Box 414 Horse Shoe, NC 28739-0000	Private Investigator Associate Sponsor: Theresa Faye Dean - 2352	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved
13	Thomas Deluca Deluca Associates, Inc. d/b/a National Cinema Security Company 259 Mineola Blvd Ste 203 Mineola, NY 11501-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
14	Keith Robert Dinkins I.A. Investigations 174 Sea Trail Dr Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License.	Approved
15	Randolph Eddings R & R Protective Services P. O. Box 68 Pembroke, NC 28372-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
16	James Robert Graham G-Force Security Co. 2121 Thornfield Rd Charlotte, NC 28217-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience and unfavorable credit history.	Approved
17	Jennifer Leigh Grant Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved
18	Christopher Joseph Hammye Jr. Job1USA, Inc. 701 Jefferson Toledo, OH 43604-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
19	Tobin Allen Henry Carolina Intelligence Group, LLC P. O. Box 480002 Charlotte, NC 28269-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures License.	Approved
20	Tobin Allen Henry Carolina Intelligence Group, LLC P. O. Box 480002 Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
21	Keith Allen Hinson North Carolina Special Investigative Services 3607 Cotswold Trl Greensboro, NC 27455-0000	Private Investigator Associate Sponsor: Bobby Mark Hinson - 3613	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved
22	Woodley Franklin Howard Jr. Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Private Investigator	Approval Private Investigator License.	Approved
23	Woodley Franklin Howard Jr. Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Psychological Stress Evaluator	Approval Psyschological Stress Evaluator License.	Approved
24	Woodley Franklin Howard Jr. Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
25	Stephen Wayne Terry Imhof Arrow Investigations 109 Croaker Ln Maysville, NC 28555-0000	Armored Car Profession	Approval Armored Car Profession License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
26	Stephen Wayne Terry Imhof Arrow Investigations 109 Croaker Ln Maysville, NC 28555-0000	Private Investigator	Approval Private Investigator License.	Approved
27	Stephen Wayne Terry Imhof Arrow Investigations 109 Croaker Ln Maysville, NC 28555-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
28	Leon C Ives III GBP Consulting Investigative and Security Services, Inc. d/b/a GBP Consulting & Investigative Services, Inc. 65 Glenn Rd Ste 583 Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License with the condition that the company name be changed to be in compliance with G. S. 74C and the website state that in North Carolina he is only licensed as a Private Investigator.	Approved
29	Bromley Keith Jennette Keith Jennette 127 Jefferson St Clinton, NC 28328-0000	Private Investigator	Approval Private Investigator License.	Approved
30	Denise Lynne Kamcza Centaur Associates, Inc. 819 Kingsbury St Maumee, OH 43537-0000	Courier Service Profession	Approval Courier Service Profession License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
31	Julius Edward Lankford A Division of Fletcher Management and Consultants, Inc. d/b/a Fletcher Investigations 824 New Hope Rd Purlear, NC 28665-0000	Private Investigator	Approval Private Investigator License.	Approved
32	Crystal Dawn Marsh Charlotte Spy PI 3300 Bon-Rea Dr Charlotte, NC 28226-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience.	Approved
33	Gregory Gene Mason Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Approved
34	Anthony David May Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License	Approve
35	Lucius McMillon Citywide Investigations, LLC P. O. Box 25 Waxhaw, NC 28173-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
36	Vittorio Umberto McQueen Vittorio McQueen P.I. 3117 Lakehurst Xing Mathews, NC 28104-0000	Private Investigator	Approval Private Investigator License.	Approved
37	James Thomas Miller Surplus Recovery Services, Inc. 10 Hidden Cove Ct Youngsville, NC 27596-0000	Private Investigator	Approval Private Investigator License.	Approved
38	Brian Dale Moody Moody PI 11310 Club Haven PI Apt 103 Raleigh, NC 27617-0000	Private Investigator	Defer until August Board meeting.	Approved
39	Lisa Rae Pahoundis Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan Jr. - 2251	Approval Private Investigator Associate License Level II with 1000 credit hours.	Approved
40	Thomas Michael Pokusa Securcorp Tactical Response, Inc 1529 Old Bridge Rd Ste 2 Woodbridge, VA 22192-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
41	Amanda Sue Reinhart Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License.	Approved
42	Scott Allen Riddle Dynamic Security, Inc. P.O. Box 451 Tuscumbia, AL 35674-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
43	Miguel Angel Rodriguez R.Q. Investigations, Ltd 246 Mineola Blvd Ste 102 Mineola, NY 11501-0000	Private Investigator	Approval Private Investigator License.	Approve
44	Robert Wayne Rogalski Sunstates Security Services, LLC 801 Corporate Center Dr Ste 110 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
45	Orlando David Sanchez VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
46	Michael Dominick Sapraicone Squad Security, Inc. 20 Broad St New York, NY 10005-0000	Private Investigator	Approval Private Investigator License.	Approved
47	Michael Dominick Sapraicone Squad Security, Inc. 20 Broad St New York, NY 10005-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
48	Kevin Pierre Satterfield KPS Investigations P.O. Box 781 Waxhaw, NC 28173-0000	Private Investigator	Approval Private Investigator License.	Approved
49	Michael Scott Sirois Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Approved
50	Gregory Stephen Smith Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Private Investigator	Approval Private Investigator License.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
51	Gregory Stephen Smith Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
52	Tammy Wright Sparks Professional Security and Investigation, Inc. P. O. Box 1413 Carthage, NC 28327-0000	Private Investigator Associate	Accept Ms. Sparks request to withdraw her application.	Approve
53	Gregory Howell Topping Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator	Approval Private Investigator License.	Approved
54	Danny Douglas Trent Triad Investigations, Inc. P.O. Box 913 Bentonville, AR 72712-0000	Private Investigator	Approval Private Investigator License.	Approved
55	Marion Brown Walton Jr. Grimes Investigations, Inc. PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved

**PPSB Screening After Report for June 16, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
56	Randall Wayne Ward Ward Investigations P. O. Box 7581 Greensboro, NC 27417-0000	Private Investigator	Approval Private Investigator License.	Approved
57	Edgar Davis Warren Twin City Investigations, Inc. P.O. Box 301 Clemmons, NC 27012-0000	Private Investigator	Approval Private Investigator License.	Approved
58	Austin Howard Whitmore Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Associate	Approval Private Investigator Associate License Level II with 1000 credit hours.	Approved

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
AUGUST 19, 2010  
HOLIDAY INN RALEIGH NORTH  
2805 HIGHWOODS BLVD.  
RALEIGH, NC 27604**

**BOARD MEMBER PRESENT**

Richard Allen  
Robert M. Clark  
James Stevens  
David Pendry  
Bill Booth  
Eric Jones  
Sally Pleasant  
Mack Donaldson

**BOARD MEMBERS ABSENT**

Ron Burris  
Sheriff Jenkins  
Brenda Bishop  
Steve Johnson  
Sheriff Ashe

**STAFF PRESENT**

Terry Wright – Director  
Charles McDarris – Attorney  
Phillip Stephenson – Investigator  
Joyce McClure - Board Secretary  
Garcia Graham - Licensing Assistant

**GUEST PRESENT**

David Arndt	Jeff Kiker	John Williams
Nick Nicholson	David Shelton	Larry Flannery
Michael Cheek	Greg Mason	Gary M. Long
Michael Lane	Jim Davis	Lorin Mueller
Jeff Cathcart	W. Craig Humphrey	Leon Ives
Dorian Dehnel	Ruth Reynolds	Tamara Tarbutton
Gerald W. Snead	Audra Coleman	Michael Cole
Gary Pastor	Scott Pastor	Joseph S. Siske
Brandon Blucher	Neil Mayzik	Leroy Everhart

Gregory Hatten  
Bill Johnson

Gregory Bentley  
Kelly Summey

Mark Zudell  
Brandy Lee

Michael Leighton  
David Pettingell

Suzanne Creech  
Chris Hoover

Sybil Richards  
Karen Johnson

Chairman Richard Allen called the August 19, 2010 Private Protective Services Board meeting to order at 9:30 AM. Mr. Allen welcomed all guests and requested they sign in on all three of the sign in sheets.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

#### **GOOD OF THE ORDER:**

Mr. Larry Flannery, President of the NCAPI, addressed the Board regarding the current status of the "Hit the Hill Campaign" which will take place on September 28, 29 and 30, 2010 and the importance to NCAPI and the rest of the industry. The association will report back to the Board in October as to the results of the Campaign.

Mr. Flannery also stated that the NCAPI has initiated one day classes to be held throughout the state as a way for the licensees throughout the state keep in touch with what is happening in the industry and the state.

#### **APPROVAL OF THE JUNE 17, 2010 MEETING MINUTES:**

**MOTION BY MR. DONALDSON TO ACCEPT THE MINUTES AS PRESENTED;  
SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

#### **SCREENING COMMITTEE REPORT:**

Mrs. Pleasant reported that the Screening Committee met on Wednesday August 18, 2010 from 2:00 PM until 6:10 PM to review a total of 54 applications. There was 1 Withdrawal, 6 Denials and 4 Deferrals; the remainder of the applications were approved (see report). Committee members were, Mrs. Bishop, Mrs. Pleasant and Mr. Pendry. Mrs. Pleasant read the report for the record.

Mrs. Pleasant presented the following registration report for the period of June 15, 2010 through August 17, 2010. Total registrations 3754; armed totals were 587 of which 218 were new, 324 were renewals, 1 duplicate and 44 reissue/dual. There were 2 new armed Private Investigators, 5 armed renewal Private

Investigators and 4 new armed Private Investigator Associates. Unarmed totals were 3,156 which include 1,091 new, 1,797 renewals, 253 transfer, 9 duplicates and 6 reissues/dual. Total denials 712 of which 245 were for cause and 467 were for correctable. There were 616 applications approved which were previously denied for a total of 1,328 denials reviewed.

Director Wright reviewed the additional issues that were addressed at the Screening Committee meeting. Ms. Patricia Raffield was approved for her Unarmed Guard Trainer Certification and Mr. Tony Bullock was approved as the Qualifying Agent for two companies.

**MOTION BY MR. CLARK TO ACCEPT THE SCREENING COMMITTEE REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT:**

Mr. Stevens reported the committee met on Wednesday August 18, 2010 from 8:00 AM until 12:20 PM and heard a total of thirteen cases. The committee members were Mr. Booth, Mr. Stevens, and Mr. Donaldson. Mr. Stevens presented the attached report. (See attachment)

**MOTION BY MRS. PLEASANT TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**FINAL AGENCY DECISIONS -**

Attorney Charles McDarris deferred until the Attorney's Report is presented.

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised the Training & Education Committee met on Thursday August 10, 2010 from 8:35 AM. until 9:20 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Richard Allen and Mrs. Pleasant.

Mr. Stevens read the training report. The following trainer courses are scheduled:

September 13-17, 2010	Firearms Trainer Certification course	NCJA
September 28, 2010	Firearms Trainer Re-Certification course	NCJA
November 12, 2010	UGT Course Workshop	WTCC
November 16, 2010	Firearms Trainer Re-Certification course	NCJA

**UGT Course Cancellation Due to Construction**

August 20, 2010	UGT Course Workshop	WTCC
-----------------	---------------------	------

**The following PPS trainer courses have been completed:**

July 19-23, 2010	UGT Course Workshop	WTCC
15 total with 2 CJ Instructors		

1 failed the test

Presently we have 346 unarmed guard trainers and 107 armed guard trainers.

Mr. Stevens advised that there were a number of issues discussed regarding the Continuing Education Courses. He advised that there was an affidavit that was to be approved for the verification of the courses that were taken and a maximum of six hours of credit for online training during the renewal period. The affidavit, along with the Course Certificate must both be submitted prior to the renewal of the license.

**MOTION BY MR. BOOTH TO APPROVE THE AFFIDAVIT FORM; SECONDED BY MR. CLARK; MOTION CARRIED.**

The Training and Education Committee approved a total of 27 Continuing Education Courses. The course submitted by Mr. Bert Croom previously was reformatted and was recommended for approval. The sub-committee also recommended that the following courses be approved: Basic Mobile Phone Forensics and Data Recovery; Roadway Tire Mark Analysis for Investigators; Introduction to Basic Fire Investigations; DNA Specimen Collection, Preservation and Analysis; Conducting Background Investigations and Researching Public Records; How can the polygraph help my business?; Basics of Data Recovery; Covert Surveillance for Private Investigators; Ethics and Private Investigations; Interviewing Techniques and Truth Verification; Sources of Information for Private Investigators; Legal Aspects of Private Investigations; Principle of Private Investigations: IP Cybercrime Boot Camp;

In addition the Training and Education Committee recommended that Learning Shop USA courses submitted by Mr. John Fay be deferred until a later time.

**MOTION BY MR. JONES TO APPROVE THE COURSES; SECONDED BY MR. CLARK; MOTION CARRIED.**

The Training and Education Committee addressed an inquiry regarding the payment structure for the firearms instructor training courses taught at the Justice Academy. The request was to have the payment restructured so that law enforcement instructors who only have to shoot on the first day and attend the legal block instruction on the last day is not included in the course calculation as if they were there all week. The committee recommended that the Board uphold the current fees and the policy.

**MOTION BY MR. BOOTH TO UPHOLD THE CURRENT FEES AND POLICY FOR THE FIREARMS INSTRUCTOR COURSE HELD AT THE JUSTICE ACADEMY; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

There were two courses submitted for approval that were determined to be mandated courses and were not deemed to be eligible for continuing education credits. The two courses were the initial armed guard firearms course and the armed guard renewal course.

**MOTION BY MR. BOOTH THAT ANY TRAINING COURSES THAT ARE MANDATED OR REQUIRED NOT BE ACCEPTED FOR CONTINUING EDUCATION CREDITS; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT :**

Mr. Stevens stated that previously Judge Burris had remarked that many cases were being delayed due to lack of response for requests for information and he recommended that penalties be issued for individuals not responding to the complaint.

Director Wright stated that there were two statutes that would address Judge Burris concerns. Those statutes are 74C-12(a)(29) and (30) which states the following:

(29) Failed or refused to reasonably cooperate with the Board or its agents during an investigation of any complaint, allegation, suspicion of wrongdoing, or violation of this Chapter.

(30) Failed to properly make any disclosure to the Board or provide documents or information required by this Chapter or rules adopted by the Board.

Staff recommends that a letter from the investigator and/or the Director advising the individual of the above statute and give them a time frame to provide the requested information. If the information is not received within that time frame then a subpoena would be issued to obtain said information. The final action would be to request a court order.

Institute a new process to continue cases:

Individuals requesting that a Grievance matter be continued, must submit the request to the Director specifying the reasons for the continuance. The case will be continued at the discretion of the Director. An individual will not be granted more than one request to continue a case by the Director. Any subsequent request must be approved by the Grievance Committee.

Any other request to continue the case will be determined by the Grievance Committee. The licensee will be invited to make the request before the Grievance Committee.

**MOTION BY MR. BOOTH TO ADOPT STAFF'S RECOMMENDATIONS AS OPERATING POLICY, THE FIRST TO ADDRESS THE RESPONSE TO INFORMATION REQUESTS AND THE SECOND TO ADDRESS CONTINUANCE, ANY NON-COMPLIANCE WILL CONSTITUTE A VIOLATION; SECONDED BY MR. STEVENS; MOTION CARRIED.**

**SCREENING COMMITTEE REPORT - NONE**

**74C RE-WRITE COMMITTEE - NONE**

## **OUT OF STATE CRIMINAL RECORD CHECKS :**

Mr. Donaldson stated that effective September 1, 2010 all out of state criminal record checks will be required to come from CriminalRecordCheck.com. The proposal was completed and went through the State Purchasing Contract as well as the Department of Justice Purchasing Contract and was awarded to Criminal Record Check.com.

Mr. Dorian Dehnel is present to answer any questions regarding the process. Mr. Dehnel gave an overview as to how the process would work. He stated that the process should streamline the out of state criminal record checks for all applicants. Mr. Dehnel further stated that the average turnaround time will be 48 to 72 hours and the results would be released as soon as the payment has been received.

Mr. McDarris stated that this system was for out of state criminal record checks but could be used for in-state as well.

## **FINAL AGENCY DECISION:**

Mr. McDarris removed himself as Counsel to the Board.

Michael Luther Cole was present for case 10 DOJ 1102, which appealed the denial of Petitioner's application for armed guard registration for lack of good moral character and temperate habits based on multiple convictions of Driving While License Revoked. Administrative Law Judge Melissa Lassiter recommended the denial be reversed and the petitioner be issued an armed guard registration.

Michael Cole was asked to see if he would like to have the court cases resolved and return to the Board for reconsideration.

## **MOTION BY MR. CLARK TO DEFER THE CASE; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Thomas Neil Marshall was notified of the final agency decision but was not present for 09 DOJ 3340 regarding the denial of his application for armed security guard registration. Administrative Law Judge Beecher R. Gray recommended that the Board uphold its initial decision to deny the petitioner's application for armed security guard registration.

## **MOTION BY MR. DONALDSON TO UPHOLD THE ORIGINAL DECISION OF THE BOARD TO DENY THE APPLICATION; SECONDED BY MR. STEVENS; MOTION CARRIED.**

## **MOTION BY MR. JONES TO GO INTO CLOSED SESSION TO HEAR THE FOLLOWING MATTER WHICH CONTAINS CONFIDENTIAL MILITARY RECORDS ; SECONDED BY MR. BOOTH; MOTION CARRIED.**

John Williams was present for 10 DOJ 1007 denial of application for an unarmed security guard registration for lack of good moral character and temperate habits because of a 1980 court martial verdict when he

was serving in the US Army.

Administrative Law Judge Fred G. Morrison recommended that the Board reverse its initial decision to deny the petitioner's renewal and renew his unarmed guard permit.

**MOTION BY MRS. PLEASANT TO COME OUT OF CLOSED SESSION; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**MOTION BY MR. BOOTH TO HAVE THE APPLICANT GET LETTERS OF RECOMMENDATION AND RETURN TO THE BOARD IN OCTOBER; SECONDED BY MR. PENDRY; MOTION CARRIED.**

Possible settlement with Richard Johnson in Robeson County. The Board recommended Mr. McDarris to move forward with the court case.

**OLD BUSINESS – NONE**

**NEW BUSINESS:**

Election of officers of the Board conducted by Mr. McDarris

Nominations were taken for Board Chairman. Mr. Pendry nominated Mr. Allen; seconded by Mrs. Pleasant. Mr. Donaldson made a motion to close the nominations; seconded by Mr. Clark. Motion carried. Mr. Allen was elected Chairman of the Board by affirmation.

Nominations were taken for Vice Chairman. Mr. Booth nominated Mr. Stevens; seconded by Mr. Allen. Mrs. Pleasant made a motion to close the nominations; seconded by Mr. Donaldson. Motion carried. Mr. Stevens was elected Vice Chairman by affirmation.

Nominations were taken for Chairman of the Grievance Committee. Mrs. Pleasant nominated Judge Burris; seconded by Mr. Clark. Mr. Donaldson made a motion to close the nominations; seconded by Mr. Clark. Motion carried. Judge Burris was elected Chairman of the Grievance Committee by affirmation.

Nominations were taken for Chairman of the Screening Committee. Mr. Stevens nominated Mrs. Bishop; seconded by Mrs. Pleasant. Mr. Donaldson made a motion to close the nominations; seconded by Mrs. Pleasant. Motion carried. Mrs. Bishop was elected Chairperson of the Screening Committee by affirmation.

Nominations were taken for Chairman of the Training and Education Committee. Mr. Booth nominated Mr. Stevens; seconded by Mr. Clark. Mr. Allen made a motion to close the nominations; seconded by Mrs. Pleasant. Motion carried. Mr. Stevens was elected Chairman of the Training and Education Committee by affirmation.

Nominations were taken for Chairman of the 74C Rewrite Committee. Mr.Stevens nominated Judge Burris; seconded by Mrs. Pleasant. Mrs. Pleasant made a motion to close the nominations; seconded by Mr.Clark. Motion carried. Judge Burris was elected Chairman of the 74C Rewrite Committee by affirmation.

Nominations were taken for Chairman of the Finance Committee. Mr.Clark nominated Mrs. Pleasant; seconded by Mr. Pendry. Mr.Clark made a motion to close the nominations; seconded by Mr.Pendry. Motion carried. Mrs. Pleasant was elected Chairperson of the Finance Committee.

Mr. Stevens complimented the leadership of the Chairman of the Board and all that has been accomplished during his tenure as Chairman.

Mr. Flannery, on behalf of the Association, thanked the Board for the work they have done and for working with the association.

Mr. Clark commended Mr. Flannery for his work as the President of the association and all of the board members of NCAPI.

Chairman Allen commented that this also is his last year on the Board and wanted to thank everyone for their confidence since he has been on the Board.

Chairman Allen asked Director Wright to address some issues staff is having regarding the insurance requirements upon renewal of a license. Director Wright reinforced the fact that the statute requires licensees to provide staff with documentation of their insurance each year, although there is a two year licensing period. Director Wright stated that prior to renewing a license, staff must have documentation in the file, licensees who are required to carry liability insurance per 74C-10 did in fact have insurance for both years of the licensing period.

Mr. Mark Zudell addressed the Board regarding being on the list for two years for submitting a non - sufficient fund check. He asked the Board not to penalize his company, SSA Security for his mistake when he submitted the check.

**MOTION BY MR. BOOTH TO TAKE SSA SECURITY, INC. OFF OF THE NSF LIST; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Chairman Allen asked Director Wright to look at the possibility of scheduling a meeting in the western part of the state so that licenses will have an opportunity to attend in order to obtain CE credits.

**MOTION BY MR. JONES TO HAVE STAFF EXPLORE THE POSSIBILITY OF A MEETING IN THE WESTERN PART OF THE STATE; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**DIRECTOR'S REPORT:**

Mr. Wright presented his written report. The budget as of June 29, 2010 has a balance of \$403,622.61; the Education Fund balance is \$109,958.01. As of August 16, 2010 we have a total of 15,029 PPS registrations, 1,771 licenses, 458 certifications, one endorsement for a total of 17,259 active personnel for PPS. Active licenses and registrations for both Boards are 23,182.

Mr. Wright noted that there has been a total of 2,790 various correspondence printed from the PPS database, 4,666 registration cards printed from the new identification card system, and 4,530 applications received since the last Board meeting.

Mr. Stevens asked Director Wright whether or not the applications were increasing or decreasing. Director Wright stated that for both Boards during the same time period as last year, the applications increased by 3.28% overall.

**MOTION BY MR. BOOTH TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Director Wright asked the Board for guidance regarding an individual who was requesting an opinion as to whether a license was required if they were to go into the judgement recovery business. The Board decided that if the judgement is purchased, then a license would not be required.

**MOTION BY MR. BOOTH THAT IN THIS CASE A LICENSE WOULD NOT BE REQUIRED; SECONDED BY MR. STEVENS; MOTION CARRIED.**

**ATTORNEY'S REPORT:**

Consents and Settlement Agreements are all current, executed, and paid .

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are listed in the Attorney's report.

12 NCAC 7D .0201, (.0203, .0701, .0801, .0902 ) are all technical amendments regarding the criminal record check and are being held pending the decision of the Third Party Criminal Record Check Committee and will be brought back to the October meeting.

12 NCAC 7D .0807 is the proposed amendment to change the "duty ammo" to "ballistic equivalent " and additional attempts to pass the firearms course after initial failure is now before the Rules Review Commission.

12NCAC 7D .0404 amends the maintenance requirements for reports is now before Rules Review Commission.

12 NCAC 7D .0203, .0706, .0806, .0904, .0911 address the extension of time to renew for military personnel is now before the Rules Review Commission.

12 NCAC 7D .0202, .0702, .0802 address the increase in fees and were approved by the Rules Review Commission.

12 NCAC .0701 a technical amendment to the rule is going through the process and will be presented to you at the next meeting.

12 NCAC 7D .1200 addresses the repeal of the courier experience requirements and will be before you at the next meeting for adoption.

12 NCAC .0201 this is the amendment to require applicants to meet with staff and will be before you at the next meeting for adoption.

Miscellaneous items include the following:

An injunction was filed in Superior Court against Mr. Thomas Frey, Mr. Frey 's attorney is no longer representing him ;however, we are going forward in this matter.

Mr. McDarris stated that there is an inconsistency in the wording in the third party criminal record checks that needs to be clarified. If the applicant was born and raised in North Carolina and has not lived out of state, they can use the old way of obtaining criminal record checks. If they have lived in-state and out of state do they have the right to choose whether or not to run the North Carolina check since the RFP states that is mandatory to run the North Carolina background check?

Can they opt out since the RFP is very explicit. Dorian Dehnel stated that to eliminate this requirement it would require an opt out code. There still would be a requirement to obtain the North Carolina addresses even with an opt out code.

PPSB v. Richard Johnson - Motion to Show Cause has been filed in Robeson County Superior Court. It was scheduled in June, but the Judge had to withdraw for a conflict.

That concluded the Attorney's report.

**MOTION BY MR. STEVENS TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. JONES; MOTION CARRIED.**

**MOTION BY MR. STEVENS TO ADJOURN; SECONDED BY MR. BOOTH; MOTION CARRIED.**

12:00 AM Adjourned

---

Terry M. Wright, Director

---

Joyce McClure, Board Secretary

**PPSB Grievance After Report for August 18, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-046	Neil Lewis Mayzik SSA Security, Inc. 5447 Hwy 70 Ste 200 Morehead City, NC 28557-0000	Violation of G.S. 74C-11(a), 74C-13(a) - Failing to properly register unarmed and armed guards.	Mr. Neil Lewis Mayzik and SSA Security, Inc. enter into and pay a consent in the amount of \$44,288.40 for 367 unarmed and 42 armed guard registration violations. The consent to be paid in six montly installments with the first payment to begin on November 1, 2010. Accept the management plan presented by Mr. Mayzik. Mr. Mayzik is to present to the staff a copy of his own self audit quarterly.	Approve
2009-PPS-059	Phillip Lloyd Hanson Corporate Security International, Inc. 2918 Manufacturers Dr Greensboro, NC 27406-4606	Violation of G.S. 74C-11(a), 74C-13(a) - Failing to properly register unarmed and armed guards.	Suspend Mr. Phillip Lloyd Hanson's Security Guard and Patrol License for six months for failing to properly register unarmed and armed guards.	Approve
2009-PPS-078	Marcus Byrd Byrd-Eye 102 Stone Lion Dr Durham, NC 27703-0000	Violation of G.S. 74C-2(a) - Holding oneself out as providing private investigative services without being properly licensed.	Uphold the cease and desist that was issued to Mr. Marcus Byrd for holding himself out as providing private investigative services without being properly licensed.	Approve
2009-PPS-079	Jerry Wayne Vaughn Vaughn Investigations PO Box 1544 Boone, NC 28607-0000	Violation of G.S.74C-2(a) - Holding oneself out as a private investigator without being properly licensed.	Mr. Jerry Wayne Vaughn be issued a cease and desist for holding himself out as a private investigator without being properly licensed.	Approve

**PPSB Grievance After Report for August 18, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2010-PPS-002	Robert Lindeke Schurmeier Jr. U.S. ISS Agency, LLC 13860 Ballantyne Corporate Pky Ste 240 Charlotte, NC 28277-0000	Violation of G.S. 74C-2(a) - Providing private investigative services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Approve
2010-PPS-009	Henry Michael Jackson III Jackson Security Agency, Inc 4647 Byers Ridge Dr Greensboro, NC 27405-0000	Violation of G.S. 74C-11(a), 74C-13(a), 74C-10, 74C-12(a)(29), (31) and (32) - Failing to properly register unarmed and armed security guards. Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board.Failure to maintain liability insurance. Failure to cooperate with the investigator. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public.Lack of financial responsibility.	Revoke the Security Guard and Patrol license of Mr. Henry Michael Jackson for failing to properly register unarmed and armed security guards. Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board. Failing to maintain liability insurance. Failure to cooperate with investigator. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public. Lack of financial responsibility. This matter is to be referred to the Department of Revenue.	Approve

**PPSB Grievance After Report for August 18, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2010-PPS-010	Roger Lee Ladd N.C. Detective Agency, Inc 2102 Fay St Durham, NC 27704-0000	Violation of G.S.74C-12(a), 74C-13a, 12 NCAC 07D .0707, 12 NCAC 07D .0807 - Providing false information regarding unarmed guard training certificates. Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board. Failing to properly train unarmed guards. Training armed guards who had not completed the basic unarmed security guard training course.	Accepted Mr. Roger Lee Ladd's permanent surrender of his Unarmed Guard Trainer Certification for providing false information regarding unarmed guard training certificates. Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board. Failing to properly train unarmed guards. Training armed guards who had not completed the basic unarmed security guard training course. The company must retrain all the individuals who are presently employed by them and bring back evidence of training to the next Board meeting. N.C. Detective Agency, Inc., is prohibited from using their own trainers to train their security guards.	Approve
2010-PPS-011	William John Hagler Hagler Investigative Services 3440 Grange Pl Fayetteville, NC 27303-0000	Violation of G.S.74C-2(a) - Holding oneself out as engaging in the private investigative business without being properly licensed.	Mr. William John Hagler be issued a cease and desist for holding himself out as engaging in private investigative business without being properly licensed. Staff is requested to subpoena the U.S. Post Office to obtain Mr. Hagler's physical address. If additional information is discovered, Staff is to report back to the Board.	Approve

**PPSB Grievance After Report for August 18, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2010-PPS-012	Roger Glenn Self Southeastern Loss Management P.O. Box 497 Dallas, NC 28034-0000	Violation of G.S. 74C-2(a) - Allowing individual's to conduct investigations without being properly licensed.	Issue a letter of warning to Mr. Roger Glenn Self for allowing an individual to conduct investigations without being properly licensed.	Approve
2010-PPS-014	DJ Alderson Hayes Iron & Metal 2508 Walters Mill Rd Providence, NC 27315-0000	Violation of G.S. 74C-13(a) - Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board.	Uphold the Cease and Desist that was issued to Mr. DJ Alderson for allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board.	Approve
2010-PPS-017	Carl Robinson Carl & Beth GIFTS 9 Open Range Dr Bernardsville, NC 28709-0000	Violation of G.S.74C-2(a) - Holding oneself out as providing Security Guard and Patrol services without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Carl Robinson for providing security guard and patrol services without being properly licensed.	Approve
2010-PPS-018	Dennis Edwards Helms Dennis Edwards Helms 1 Cassamia Pl Belmont, NC 28012-0000	Violation of G.S. 74C-2(a) - Holding oneself out as a private investigator without being properly licensed.	Mr. Dennis Edward Helms be issued a cease and desist for holding himself out as a private investigator without being properly licensed.	Approve

**PPSB Grievance After Report for August 18, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2010-PPS-021	Graham Stone Nightlife Security Professional, LLC 197 New Market Ctr 195 Boone, NC 28607-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol Services without being properly licensed.	Uphold the cease and desist that was issued to Mr. Graham Stone for providing security guard and patrol services without being properly licensed.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Christopher Keith Amato Integrity Investigations 129 Bleachery Blvd 163 Asheville, NC 28805-0000	Private Investigator	Approval Private Investigator License.	Approve
2	Randall Lee Benton Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Armored Car Profession	Accept Mr. Benton's verbal request to withdraw his application.	Approve
3	Brandon Marshall Blucher VAUDRA, LTD. 19109 W Catawba Ave Ste 122 Cornelius, NC 28031-0000	Private Investigator Associate Sponsor: Tamara Diane Tarbutton - 3633	Approval Private Investigator Associate License, Level I with 110 hours.	Approve
4	Norman Jackson Boger Jr. U.S. ISS Agency, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Approve
5	Joseph Arthur Booth Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Approval Private Investigator Associate License, Level II with 1000 hours.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Everette Harold Bertrand Butler Southeast Investigative Group 353 Jonestown Rd Ste 217 Winston-Salem, NC 27104-0000	Private Investigator Associate Sponsor: Jeffrey Bryan Deberry - 4036	Approval Private Investigator Associate License, Level I with no hours.	Approve
7	Antuan DeAngelo Caldwell HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License	Approve
8	Stacey Carter Miller Miller Professional Investigations M.P.I 623 E Hidden Mountain Ln Crumpler, NC 28617-0000	Private Investigator Associate Sponsor: Christopher Paul Miller - 4277	Approval Private Investigator Associate License Level I with no hours.	Approve
9	Crystal Lynn Donaldson IDI Services, Inc. d/b/a L & W Investigations 9650 Strickland Rd Ste 103-311 Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Adrian Michael Clarke - 3642	Approval Private Investigator Associate License Level II with 1000 hours.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
10	Thomas John Feeny Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate Sponsor: Wesley Craig Humphrey - 3387	Denied Private Investigator Associate License for an unfavorable criminal and credit history.	Approve
11	Anthony Donald Ferris TDF Forensic Investigation 116 Willow Tree Ln Mt Holly, NC 28120-0000	Private Investigator	Approval Private Investigator License.	Approve
12	Russell Fleming Russell Fleming 927 Meadowlands Trl Calabash, NC 28467-0000	Private Investigator	Approval Private Investigator License.	Approve
13	Dawn Edwards Fullerton A-PLUS INVESTIGATIONS P. O. Box 12551 Gastonia, NC 28052-0000	Private Investigator Associate Sponsor: James Franklin Edwards - 2364	Approval Private Investigator Associate License Level II with 1320 hours.	Approve
14	Douglas William Funderburg Douglas Funderburg 315 Broadmoor Way Clayton, NC 27520-0000	Private Investigator	Approval Private Investigator License.	Approve

### PPSB Screening After Report for August 18, 2010

Number	Name Company Name Address	License	Recommendation	Board Action
15	Frank Garcia-Almodovar UP Armor Security Group, LLC P.O. Box 38555 Charlotte, NC 28278-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
16	Grady Cole Gillenwater Shady Grady PI 2412-P Lake Brandt PI Greensboro, NC 27455-0000	Private Investigator	Approval Private Investigator License.	Approve
17	Stephen Anthony Hairston Case Solved Investigations P. O. Box 393 Winston-Salem, NC 27102-0000	Private Investigator	Approval Private Investigator License.	Approve
18	Stephen Anthony Hairston Case Solved Investigations P. O. Box 393 Winston-Salem, NC 27102-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
19	Paul D. Hansen Hansen Intelligence Services 445 Creekview Ln SE LeLand, NC 28451-0000	Private Investigator	Approval Private Investigator License.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
20	Lois Stanga Harvin Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 119-CI	Approval Electronic Countermeasures Trainee License.	Approve
21	Lois Stanga Harvin Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval Private Investigator Associate License Level I with 800 hours.	Approve
22	Kevin Reid Helms Securitas Security Services, USA, Inc. c/o Paul Carter PO Box 165 New Hill, NC 27562-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
23	Arthur Douglas Horton Dothan Security, Inc. d/b/a DSI Security Services 8720 Red Oak Blvd Ste 115 Charlotte, NC 28217-0000	Private Investigator	Denied Private Investigator License for an unfavorable employment history.	Approve
24	Arthur Douglas Horton Dothan Security, Inc. d/b/a DSI Security Services 8720 Red Oak Blvd Ste 115 Charlotte, NC 28217-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for an unfavorable employment history.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
25	Darryl Keith Johnson C. L. Collins Detective Agency P.O. Box 1337 Knightdale, NC 27545-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete background process.	Approve
26	Darryl Keith Johnson C. L. Collins Detective Agency P.O. Box 1337 Knightdale, NC 27545-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete background process.	Approve
27	David Craig Johnson Night Eagle Investigations P.O. Box 708 Greenville, NC 27835-0000	Private Investigator	Approval Private Investigator License.	Approve
28	Christopher Travis Kirk Kirk Services, Inc. 5504 Spring Pines Way Raleigh, NC 27616-0000	Private Investigator	Defer until October Board meeting.	Approve
29	Jemel Rashad Kitchen Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: William Allison Blackman - 1494	Approval Private investigator Associate License Level I with 800 credit hours.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
30	Michael Edward Lane M E Lane, Inc. 3216 Quinn Dr Wilson, NC 27896-0000	Private Investigator	Defer to the October Board Meeting	Approve
31	Brandy Mims Lee Private Eyes Investigations 1554-B Union Rd Ste 101 Gastonia, NC 28056-0000	Private Investigator	Approval Private Investigator License.	Approve
32	Jason Matthew Lish The Archer Investigative Group, Inc. P.O. Box 30396 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Milton Frederick Archer - 3357	Denied Private Investigator Associate License for an unfavorable employment history.	Approve
33	Anthony David May Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License	Approve
34	Christopher Thomas McCall Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Clifford Jay Carpenter - 3887	Approval Private Investigator Associate License Level II with 1000 hours.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
35	Gerald Vincent Montgomery East Coast Protective Services, Inc. 623 Summit Ave Greensboro, NC 27405-0000	Private Investigator	Approval Private Investigator License.	Approve
36	Gerald Vincent Montgomery East Coast Protective Services, Inc. 623 Summit Ave Greensboro, NC 27405-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
37	Lorin Dowe Mueller Lorin Mueller MB 174 3434 Edwards Mill Rd Ste 112 Raleigh, NC 27612-0000	Private Investigator	Approval Private Investigator License.	Approve
38	Scott Michael Pastor Private Eyes, Inc. P.O. Box 30077 Greenville, NC 27834-0000	Private Investigator	Approval Private investigator License.	Approve
39	Robert Lear Pearson Shetler & Associates, LLC d/b/a Shetler Security Services 7781 Turnberry Ln Stanley, NC 28164-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
40	Tonya Myranda Price Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: William Basil Ratcliff - 3225	Approval Private Investigator Associate License Level I with no hours.	Approve
41	Miguel Angel Rodriguez R.Q. Investigations, Ltd 246 Mineola Blvd Ste 102 Mineola, NY 11501-0000	Private Investigator	Approval Private Investigator License.	Approve
42	Barry Lee Seldin Seldin Security Services, Inc. 1301 N Dearborn Pkwy 1307 Chicago, IL 60610-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
43	Gerald Patrick Sennett Sennett Consulting 7701 Turnberry Ln Stanley, NC 28164-0000	Private Investigator	Approval Private investigator License.	Approve
44	Gregory Ward Shue Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Jimmy Lee Ruark - 1841	Defer until applicant appear before Screening Committee.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
45	Tammy Wright Sparks Phillips Professional Investigation P. O. Box 3361 Pinehurst, NC 28374-0000	Private Investigator Associate	Accept Ms. Sparks request to withdraw her application.	Approve
46	Susanna Layaou Spearman Angelic Investigations 130 Pine State St Ste B Lillington, NC 27546-0000	Private Investigator	Defer until the October Board meeting.	Approve
47	David Mack Stephens U.S. ISS Agency, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator Sponsor: Robert Lindeke Schurmeier Jr. - 3535	Approval Private Investigator License.	Approve
48	David Lee Waddell Waddell Private Investigations P.O. Box 620804 Charlotte, NC 28262-0000	Private Investigator	Approval Private Investigator License.	Approve
49	Vance Keith Warren Safety & Security Solutions, LLC P.O. Box 75116 Dayton, OH 45475-0000	Private Investigator	Approval Private Investigator License.	Approve

**PPSB Screening After Report for August 18, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
50	Vance Keith Warren Safety & Security Solutions, LLC P.O. Box 75116 Dayton, OH 45475-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
51	Douglas Robert Wilkie Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator Associate Sponsor: Kelly Janelle Barefoot - 953	Approval Private Investigator Associate License Level II with 1200 hours.	Approve
52	David Brent Yarski II D C Investigations, Inc. P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate Sponsor: Daniel Scott Cheatham - 3407	Approval Private Investigator Associate License Level I with no hours.	Approve

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
OCTOBER 21, 2010  
HOLIDAY INN RALEIGH NORTH  
2805 HIGHWOODS BLVD.  
RALEIGH, NC 27604**

**BOARD MEMBER PRESENT**

Richard Allen  
Ron Burris  
James Stevens  
David Pendry  
Bill Booth  
Eric Jones  
Sally Pleasant  
Mack Donaldson  
Robert M. Clark  
Sheriff Jenkins  
Brenda Bishop  
Steve Johnson

**BOARD MEMBERS ABSENT**

Sheriff Ashe

**STAFF PRESENT**

Terry Wright – Director  
Anthony Bonapart - Deputy Director  
Charles McDarris – Attorney  
Phillip Stephenson – Investigator  
Judy Pittman - Training Officer  
Joyce McClure - Board Secretary  
Garcia Graham - Licensing Assistant

**GUEST PRESENT**

John Williams	Heather Livingston	Jeff Kiker
Ruth Reynolds	Paul Schroll	Larry Flannery
David Ardent	Jeff Cathcart	Gary Pastor
Audra Coleman	Sybil Richard	Bill Dover
Henry Zazzi	Neil Mayzik	Jim Davis
Thomas Clark	Mark Zudell	Frederick Newingham
Jeffrey Jones	Thomas Childrey	Michael Cole
George Saleeby	Scott Pastor	Dorian Dehnel

Chairman Richard Allen called the October 21, 2010 Private Protective Services Board meeting to order at 9:30 AM.. Mr. Allen welcomed all guests and requested they be sure to sign in on all three of the sign in sheets, turn off cell phones and introduce themselves.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

### **GOOD OF THE ORDER:**

Mr. Larry Flannery, President of NCAPI, updated the Board regarding the results of the “Hit the Hill Campaign” which took place on September 28, 29 and 30, 2010. NCAPI sent eight representatives to Washington DC to speak with the fourteen North Carolina Congressmen and the two Senators to discuss the issues with the bills that relate to the private investigator industry.

Representatives of the NCAPI met with the president of NCISS, which has been the voice of the industry in Washington for the last thirty five years, to discuss issues. It was noted that the website NCISS.org lists the bills and legislation that affect the industry. The president of NCISS will be in North Carolina in January and will speak at the NCAPI annual conference.

Mr. Flannery reminded everyone that the fall conference will be held November 4-6, 2010 in Wilmington and the classes that will be given are already approved for the Continuing Education credits.

### **APPROVAL OF THE AUGUST 19, 2010 MEETING MINUTES:**

**MOTION BY MR. STEVENS TO ACCEPT THE MINUTES AS PRESENTED;  
SECONDED BY MR. BOOTH; MOTION CARRIED.**

### **SCREENING COMMITTEE REPORT:**

Mrs. Bishop reported that the Screening Committee met on Wednesday October 20, 2010 from 2:00 PM until 6:20 PM to review a total of 51 applications with 1 Withdrawal, 2 Denials and 2 Deferrals; the remainder of the applications were approved (see report). Committee members were, Mrs. Bishop, Mrs. Pleasant, Steve Johnson, Robert Clark and Mr. Pendry. Mrs. Bishop read the report for the record.

It was noted that Mr. Pendry and Mr. Donaldson recused themselves on #16 & #17 Robert F. Graham III, Mr. Booth recused himself on #14 & #15 Michael Ray Epperly, and Mrs. Bishop recused herself on #5 Danny Breedlove and Mrs. Pleasant recused herself from #22 Benita Kee Jackson.

Mrs. Bishop presented the following registration report for the period of August 17, 2010 through October 18, 2010. Total registrations 3775; armed totals were 622 of which 268 were new, 332 were renewals, 1 duplicate and 21 reissue/dual. There were 1 private investigator armed renewal and 2 new armed Private Investigator Associates. Unarmed totals were 3150 which include 1266 new, 1738

renewals, 123 transfer, 10 duplicates and 13 reissues/dual. Total denials 686 of which 119 for cause and 236 for correctable. There were 331 applications approved which were previously denied for a total of 686 denials reviewed.

**MOTION BY MR. BOOTH TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the committee met on Wednesday October 20, 2010 from 8:00 AM until 12:10 PM. and heard a total of eleven cases. The committee members were Judge Burris, Mr. Booth, Mr. Stevens, Sheriff Jenkins, Eric Jones and Mr. Donaldson. Judge Burris presented the attached report. (See attachment)

**MOTION BY MR. JOHNSON TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. STEVENS; MOTION CARRIED.**

**FINAL AGENCY DECISIONS -**

Attorney Charles McDarris removed himself as counsel to the Board to present the following cases.

Thomas Neil Marshall 09 DOJ 3340 was heard at the August 2010 meeting but is being presented again due to new information that was not available when the case was originally presented. The Administrative Law Judge, Beecher R. Gray proposed that the Board uphold its initial decision to deny the application for armed security guard registration.

After hearing the new information the following motion was made,

**MOTION BY JUDGE BURRIS TO UPHOLD THE ORIGINAL DECISION OF THE BOARD TO DENY THE APPLICATION AND HAVE THE APPLICANT REAPPLY. THE NEW APPLICATION IS TO BE BROUGHT TO THE SCREENING COMMITTEE; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

Michael Luther Cole 10 DOJ 1102 was presented. This case was also deferred from the last Board meeting. Mr. McDarris gave a brief summary stating that the original decision was to deny the application for an armed guard registration.

Administrative Law Judge Melissa Owens Lassiter proposed that the Board reverse the initial decision to deny the armed guard application.

**MOTION BY MR. CLARK TO APPROVE THE APPLICATION FOR HIS ARMED GUARD REGISTRATION WITH THE STIPULATION THAT HE HAS NO FURTHER VIOLATIONS, OTHERWISE UPON RENEWAL, BRING HIS RENEWAL TO SCREENING; SECONDED BY SHERIFF JENKINS; MOTION CARRIED.  
MRS. PLEASANT, JUDGE BURRIS, MR. STEVENS WERE “NO” VOTES**

Frederick Newingham 03 DOJ 1103 was presented. This case relates to a denial of a renewal application for an unarmed guard registration for lack of good moral character.

Administrative Law Judge Melissa Owens Lassiter recommended that the Board uphold the initial decision to deny the renewal of his unarmed guard registration.

After the presentation of new information by Mr. Newingham, the following was decided:

**MOTION BY MR. CLARK TO ISSUE THE REGISTRATION AND RESCIND THE ADMINISTRATIVE LAW JUDGE'S RECOMMENDATION; SECONDED BY MRS. BISHOP;**

**SHERIFF JENKINS, MR. JONES, JUDGE BURRIS, MR. BOOTH, MR. STEVENS, MRS. PLEASANT AND MR. PENDRY WERE OPPOSED**

**MOTION BY MR. STEVENS TO ACCEPT THE ADMINISTRATIVE LAW JUDGE'S DECISION; SECONDED BY MRS. PLEASANT; MOTION CARRIED**

**MR. CLARK, MR. JOHNSON, MR. DONALDSON AND MRS. BISHOP WERE OPPOSED;**

Steven Daniel Blue 10 DOJ 1250 was noticed but was not present. The case was the denial of an armed registration application for lack of good moral character or temperate habits.

Administrative Law Judge Joe Webster recommended that the Board approve the application for the renewal of the armed registration permit.

**MOTION BY JUDGE BURRIS TO UPHOLD THE INITIAL DECISION TO DENY; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Thomas Bernard Clark 09 DOJ 1009 was present and the case was regarding the denial of an unarmed guard registration permit for lack of good moral character.

Administrative Law Judge Melissa Owens Lassiter proposed that the Board uphold its initial decision to deny the application for an unarmed registration permit.

After a lengthy discussion, the following decision was proposed:

**MOTION BY JUDGE BURRIS TO ACCEPT THE ADMINISTRATIVE LAW JUDGE'S DECISION TO DENY; SECONDED BY SHERIFF JENKINS; MOTION CARRIED.**

**MRS. BISHOP AND MR. CLARK WERE "NO" VOTES**

John Williams 10 DOJ 1007 was present. This case was deferred from the August meeting in order to allow the applicant to obtain letters of recommendation. This case involves military records and required the Board to go into closed session to discuss the issues.

**MOTION BY MR. STEVENS TO GO INTO CLOSED SESSION TO HEAR THE CASE OF JOHN WILLIAMS VS NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD DUE TO THE FACT THERE ARE CONFIDENTIAL MILITARY RECORDS INVOLVED; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

**MOTION BY JUDGE BURRIS TO COME OUT OF CLOSED SESSION; SECONDED BY**

**MR. STEVENS; MOTION CARRIED.**

Administrative Law Judge Fred G. Morrison proposed that the Board reverse its initial decision and renew his unarmed guard permit.

Mr. Williams provided the documentation that was requested by the Board and the following was decided

**MOTION BY JUDGE BURRIS TO ACCEPT THE RECORDS PROVIDED BY MR. WILLIAMS; SECONDED BY MR. STEVENS; MOTION CARRIED.**

**MOTION BY MR. CLARK TO UPHOLD THE ADMINISTRATIVE LAW JUDGE'S PROPOSAL TO ISSUE THE UNARMED GUARD REGISTRATION; SECONDED MR. DONALDSON; MOTION FAILED  
MR. DONALDSON, MR. JOHNSON AND MR. CLARK VOTED TO ACCEPT; MRS. BISHOP AND MR. BOOTH ABSTAINED**

**MOTION BY MR. STEVENS TO UPHOLD THE ORIGINAL DECISION TO DENY BASED ON HIS CRIMINAL RECORD; SECONDED BY JUDGE BURRIS; MOTION CARRIED.  
MR. DONALDSON, MR. CLARK AND MR. JOHNSON WERE OPPOSED; MR. BOOTH AND MRS. BISHOP ABSTAINED**

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised the Training & Education Committee met on Thursday October 21, 2010 from 8:30AM until 9:15 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mr. Johnson and Mrs. Pleasant.

Mr. Stevens read the training report. The following trainer courses are scheduled:

November 12, 2010	UGT Course Workshop	WTCC
November 16, 2010	Firearms Trainer Re-Certification course	NCJA
February 11, 2011	UGT Course Workshop	WTCC
February 28, 2011	Firearms Trainer Re-Certification course	NCJA
April 4-8, 2011	Firearms Trainer Certification Course	NCJA
May 6, 2011	UGT Course Workshop	WTCC
June 13, 2011	Firearms Trainer Re-Certification course	NCJA

The following PPS trainer courses have been completed :

September 13-17, 2010	Firearms Trainer Certification Course	NCJA
September 28, 2010	Firearms Trainer Re-Certification course	NCJA

Presently we have 351 unarmed guard trainers and 106 armed guard trainers.

Mr. Stevens advised that there were two recommendations regarding the policy for Continuing Education Courses

**MOTION BY MR. BOOTH TO ADOPT THE FOLLOWING “THE COURSE TIME ALLOWED FOR COURSE PREPARATION WAS DISCUSSED AND IT WAS RECOMMENDED THAT THE ALLOTMENT TIME FOR PREPARATION BY THE INSTRUCTOR BE 5 HOURS PER TEACHING HOUR WITH A CAP OF 8 HOURS ALLOWABLE EVERY TWO YEARS.” AND “THE PRIVATE PROTECTIVE SERVICES BOARD HAS GRANTED STANDING APPROVAL FOR EDUCATIONAL INSTITUTIONS SUCH AS COLLEGES, UNIVERSITIES, AND TRADE SCHOOLS. OTHER DEGREE GRANTING INSTITUTIONS WILL BE GRANTED STANDING APPROVAL WHEN INSTITUTIONS ARE LICENSED BY THE DEPARTMENT OF PUBLIC INSTRUCTION OR THE STATE APPROVING AGENCY WHEN THE COURSE IS APPROPRIATE TO THE LICENSEE AND WILL APPLY TO COURSES RELATED TO LAW, CRIMINAL JUSTICE, SECURITY PROFESSION, FINANCE, ETHICS, FORENSICS, CRIME PREVENTION, AND INVESTIGATION. APPROVAL IS ONE HOUR PER CONTACT HOUR NOT TO EXCEED EIGHT HOURS.” TO BE ENDORSED AS FORMAL POLICY UNTIL THE RULE COMES INTO EFFECT. FURTHER IT IS MOVED THAT A RULE BE DRAFTED IN ORDER TO INITIATE THE RULE PROCESS; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

The Training and Education Committee approved a total of 39 Continuing Education Courses. The following courses were submitted by the Committee: ‘Beginning Spanish’- Shirley Smith; Internet for Investigators-David Vine and Associates; DNA & Toxicology Testing- Terri McCulloch; Service of Process- Ruth Reynolds; Introduction to Theories & Use of Court Video Surveillance Equipment - Donald Kneece; Testifying in a Criminal Case - Bernard Kromenacker; and a total of 33 online courses submitted by John Fay of Learning Shop USA.

**MOTION BY MR. BOOTH TO APPROVE THE COURSES; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

The Training and Education Committee addressed an inquiry from Mr. Dickson Skipper regarding the language in the Firearms Re-Certification Course. Mr. Skipper had the following questions:

- I. Can I cover safety and marksmanship 0800-1000; go to the range to qualify the two students 1000-1200; and then return to the classroom for the additional 2 hours of the remaining armed topics?
- II. In the future on a re-cert class, can I start out at the range qualifying, and cover the 4 hours of classroom after shooting (not the best practice normally but all of my students are veteran shooters)?

The committee appointed Mr. Johnson, Mrs. Pleasant and Mr. Bonapart to draft language to address this issue.

**MOTION BY MR. JOHNSON TO ADD THE FOLLOWING LANGUAGE TO THE**

**FIREARMS TRAINING MANUAL ‘ WHILE THE PRIVATE PROTECTIVE SERVICES BOARD WOULD PREFER THAT ALL CLASSROOM TOPICS BE TAUGHT PRIOR TO ANY LIVE FIRE EXERCISES OR QUALIFICATIONS, THE PPSB REQUIRES THAT THE CERTIFIED FIREARMS INSTRUCTOR REVIEW SAFETY AND BASIC MARKSMANSHIP FUNDAMENTALS PRIOR TO ANY LIVE FIRE EXERCISES OR QUALIFICATION’ SECONDED MR. BOOTH; MOTION CARRIED.**

The Training and Education Committee was advised of the upcoming Conference that the NCAPI will be holding on November 5, 6, 7, 2010 at the Coastline Convention Center in Wilmington, NC.

Mrs. Reynolds wanted to know if there is reciprocity with courses being held in South Carolina. She was advised to submit courses for approval if she is requested CE credit. NCAPI will be sending all the courses that PPS has approved to South Carolina.

**GRIEVANCE COMMITTEE REPORT - NONE**

**SCREENING COMMITTEE REPORT - NONE**

**74C RE-WRITE COMMITTEE - NONE**

**FINANCE COMMITTEE: NONE**

**OUT OF STATE CRIMINAL RECORD CHECKS : NONE**

**FINAL AGENCY DECISION:**

**MOTION BY MR. BOOTH TO HAVE STAFF INCLUDE LANGUAGE ON THE APPLICATION THAT WILL INCLUDE TRAFFIC VIOLATIONS IN THE STATE OF NORTH CAROLINA; SECONDED BY SHERIFF JENKINS; MOTION CARRIED**

**OLD BUSINESS**

Mr. Dorian Dehnel of CriminalRecordChecks.com gave an overview of the out - of - state criminal record checks that spanned the period of September 1, 2010 to the present. They are receiving approximately 100 applications per week. As per the conference call, the only issue that has been encountered was the additional cost for undisclosed information which has been about 14.5% to date. At the present time, Criminal Records Check is strictly following the RFP. Mr. Dehnel feels that they stay within the original RFP as they have safeguards in place at present. The Board and the RFP are requiring the full background check.

Chairman Allen recommended that all of the fees charged by Criminal Record Checks be listed on the site so that it will not appear to be any hidden fees. Mr. Dehnel will list all of the fees at the top of their pricing page.

Criminal Record Checks will be implementing a Corporate Solution site for companies to access submission for their applicants which can eliminate the one -on- one application. This will take effect on November 23, 2010. On line, mail and fax is available for submission.

**MOTION BY MR. BOOTH TO STAY WITH THE RFP REQUIREMENTS WITH NO CHANGES TO THE APPLICATION PROCESS; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Mr. Dehnel stated that they can provide international searches. However, the request for international searches must be via mail or fax. Mr. Dehnel also stated that the feedback has been mostly positive.

They have implemented an opt-out function for North Carolina. They cannot manipulate any submitted data, this is a safeguard.

Mr. Dehnel will be present at the next Board meeting.

**NEW BUSINESS: NONE**

**DIRECTOR'S REPORT:**

Mr. Wright presented his written report. The budget as of September 30, 2010 has a balance of \$520,148.05; the Education Fund balance is \$112,747.67. As of October 18, 2010 we have a total of 14,158 PPS registrations, 1,705 licenses, 456 certifications, one endorsement for a total of 16,320 active personnel for PPS. Active licenses and registrations for both Boards are 22,292.

Mr. Wright noted that there has been a total of 2,272 various correspondence printed from the PPS database, 2,693 registration cards printed from the new identification card system, and 4,808 applications received since the last Board meeting.

**MOTION BY MR. STEVENS TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.**

**ATTORNEY'S REPORT:**

Consents and Settlement Agreements are all current, executed and paid .

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are listed in the Attorney's report.

12 NCAC 7D .0201, (.0203, .0701, .0801, .0902 ) are all technical amendments regarding the criminal record check and are being held pending the decision of the Third Party Criminal Record Check Committee.

12 NCAC 7D .0807 is the proposed amendment to change the "duty ammo" to "ballistic equivalent " and additional attempts to pass the firearms course after initial failure was approved by the Rules Review Commission with an effective date of October 1, 2010.

12NCAC 7D .0404 amends the maintenance requirements for reports and was approved by the Rules Review Commission with an effective date of October 1, 2010.

12 NCAC 7D .0203, .0706, .0806, .0904, .0911 address the extension of time to renew for military personnel and was approved by the Rules Review Commission with an effective date of October 1, 2010.

12 NCAC .0701 is a technical amendment to the rule and is in the public comment period with the public hearing scheduled for November 1, 2010.

12 NCAC 7D .1200 addresses the repeal of the courier experience requirements and is in the public comment period with the public hearing scheduled for November 1, 2010.

12 NCAC .0201 is the amendment to require applicants to meet with staff is in the public comment period with the public hearing scheduled for November 1, 2010.

Miscellaneous items include the following:

Thomas Frey – Injunction filed in Superior Court was filed. Mr. Frey did not file an Answer so we obtained an Entry of Default. The hearing on the Default Judgment is scheduled for October 28, 2010.

PPSB v. Richard Johnson – Motion to Show Cause was filed in Robeson County Superior Court. The matter was heard and the Court issued an Order for 30 days suspended sentence upon his payment of \$5,000 to the Board to cover all costs associated with the case.

That concluded the Attorney's report.

**MOTION BY MR. STEVENS TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY MR. CLARK; MOTION CARRIED.**

12:50 PM Adjourned

---

Terry M. Wright, Director

---

Joyce McClure, Board Secretary

**PPSB Grievance After Report for October 20, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009PPS032A	Linsey Hall Dunbar Armored, Inc. 2410 Presidential Dr Ste 116 Durham, NC 27703-0000	Violation of G.S. 74C-13(a), 12 NCAC 07D .0707, 12 NCAC 07D .0807 - Carrying a firearm during the course of performing private protective services duties without first having met the qualifications of the Board. Failing to complete a basic training course for unarmed security guards within 30 days from the date of permanent hire. Failing to complete the basic armed security guard course consisting of 20 hours.	Case be dismissed - No violation of G.S. 74C.	Approve
2009-PPS-035	Michael Wayne McFalling National Public Security Agency 5404-1 Portree Pl Raleigh, NC 27606-0000	Violation of G.S. 74C-12(a)(32), 74C-11(a), 74C-11(b), 74C-13(a), 12 NCAC 07D .0113 - Demonstrated a lack of financial responsibility. Failed to properly register unarmed security guards. Carrying a firearm in the performance of providing private protective services duties without having first met the qualifications of the Board. Failing to inform the Board of change of address and telephone number within 15 days of change.	Defer until the December 8, 2010 Grievance Committee meeting.	Approve

**PPSB Grievance After Report for October 20, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-061	Ricky Derrick Johnson Johnson Security Services 7404 Paxton Dr Fayetteville, NC 28303-0000	Violation of prior order issued by Superior Court	Accept the judge's order.	Approve
2009-PPS-070	Richard Renard Porter Metri Security Services 8 W Third St Winston-Salem, NC 27101-0000	Violation of G.S. 74C-11(a), 74C-12(a), 74C-13(a) - Failing to properly register unarmed security guards. Engaged in a private protective services profession under a name other than the name under which the license was obtained. Carrying a firearm in the performance of providing private protective services duties without having first met the qualifications of the Board.	Mr. Richard Renard Porter enter into and pay a consent in the amount of \$2,366.40 for 22 registration violations. The consent to be paid in three montly installments. The staff is to conduct a follow up audit within the next six months and report the findings to the Board.	Approve
2009-PPS-074	Ricky Derrick Johnson Johnson Security Services 7404 Paxton Dr Fayetteville, NC 28303-0000	Violation of prior order issued by Superior Court	Accept the judge's order.	Approve

**PPSB Grievance After Report for October 20, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-075	Ricky Derrick Johnson Johnson Security Services 7404 Paxton Dr Fayetteville, NC 28303-0000	Violation of prior order issued by Superior Court	Accept the judge's order.	Approve
2009-PPS-077	Ricky Derrick Johnson Johnson Security Services 7404 Paxton Dr Fayetteville, NC 28303-0000	Violation of prior order issued by Superior Court	Accept the judge's order.	Approve
2010-PPS-010	Roger Lee Ladd N.C. Detective Agency, Inc 2102 Fay St Durham, NC 27704-0000	Violation of G.S.74C-12(a), 74C-13a, 12 NCAC 07D .0707, 12 NCAC 07D .0807 - Providing false information regarding unarmed guard training certificates. Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board. Failing to properly train unarmed guards. Training armed guards who had not completed the basic unarmed security guard training course.	Accepted Mr. Roger Lee Ladd's voluntary surrender of his Unarmed Guard Trainer Certification in lieu of suspension of his Certification for providing false information regarding unarmed guard training certificates. Allowing armed guards to carry a firearm during the course of performing their duties without first having met the qualifications of the Board. Failing to properly train unarmed guards. Training armed guards who had not completed the basic unarmed security guard training course. Also, no Trainer Certification to be issued to Mr. Ladd for a period of 5 years.	Approve

**PPSB Grievance After Report for October 20, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2010-PPS-023	Pamela Shenell Ward Northeastern Detective Agency P. O. Box 26 Seaboard, NC 27876-0000	Violation of G.S. 74C-2(a) - Holding oneself out as a Private Investigator without being licensed as a PI.	Case be dismissed - No violation of G.S. 74C.	Approve
2010-PPS-030	Samuel Macks Pickett Jr. Macks Pickett Investigative Services, Inc. P O Box 32006 Raleigh, NC 27622-0000	Violation of G.S. 74C-12(a)(22), 74C-12(a)(31) - Engaged in private protective services profession under a name other than the name under which the license was obtained. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - No violation of G.S. 74C.	Approve
2010-PPS-032	Samuel Herbert Lankford Lankford Protective Services, Inc. 2711 Pinedale Rd Ste B Greensboro, NC 27408-0000	Alleged violation of G.S. 74C	Case be dismissed - No violation of G.S. 74C.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Vicci Rene Bane Elite Private Investigations 914 Golden Gate Dr Hendersonville, NC 28739-0000	Private Investigator	Approval Private Investigator License.	Approve
2	Stephen John Bill Brinks, Inc. 601 Mercury St Raleigh, NC 27603-0000	Armored Car Profession	Approval Armored Car Profession License.	Approve
3	James Arthur Boyett Eatmon & Associates d/b/a Eatmon & Associates Investigative Group PO Box 3004 Wilson, NC 27896-0000	Private Investigator Associate Sponsor: Richard Glenn Eatmon - 1756	Approval Private Investigator Associate License, Level III with 2060 hours.	Approve
4	Leon James Bracy TigerSwan, Inc. 3452 Apex Peakway Apex, NC 27502-0000	Private Investigator Associate Sponsor: Dennis Martin Johnson - 4108	Approval Private Investigator Associate License, Level I with 800 hours.	Approve
5	Danny Joel Breedlove Gate City Security Agency, Inc. d/b/a Gate City Courier 2304 Jane St Greensboro, NC 27407-0000	Courier Service Profession	Approval Courier Service Profession License.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Glenn Eric Brown Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator	Approval Private Investigator License	Approve
7	Jeffrey Al Brown Pinpoint Investigations, Inc. 6455 Darely Ct Cumming, GA 30040-0000	Private Investigator	Approval Private Investigator License.	Approve
8	Robert William Buchanan Cannon Investigations, LLC 11056 Renaissance Dr 201 Davidson, NC 28036-0000	Private Investigator	Approval Private Investigator License.	Approve
9	Lee Talton Connelly Info, Inc. d/b/a Info, Inc. SC P.O. Box 5415 Columbia, SC 29250-0000	Private Investigator	Approval Private Investigator License.	Approve
10	Clyde Robert Cook Jr. Clyde Cook Associates 302 Lakeside Dr Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License.	Approve
11	Robert Octavia DiNozzi Safe Environment Business Solutions, LLC 8 Revolutionary Rd Ossining, NY 10562-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
12	Daniel Patrick Dorminey The Max Woodrow Corporation P.O. Box 18816 Asheville, NC 28814-0000	Private Investigator	Approval Private Investigator License.	Approve
13	William Jeremie Dunning Research Consultants Group, Inc. P.O. Box 19109 Charlotte, NC 28219-0000	Private Investigator	Approval Private Investigator License.	Approve
14	Michael Ray Epperly Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	Electronic Countermeasures Trainee Sponsor: Billy Gordon Green Jr. - 89-CI	Approval Electronic Countermeasures Trainee License.	Approve
15	Michael Ray Epperly Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	Private Investigator	Approval Private Investigator License.	Approve
16	Robert Few Graham III American Security Programs, Inc. 1 Centerview Dr Ste 105 Greensboro, NC 27407-0000	Private Investigator	Approval Private Investigator License.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
17	Robert Few Graham III American Security Programs, Inc. 1 Centerview Dr Ste 105 Greensboro, NC 27407-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
18	Beverly Ann Gurkin Martin Edwards & Associates, Inc. P.O. Box 35 Erwin, NC 28339-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
19	Donald Eugene Harris Harris Investigations 1005 Beverly Dr Raleigh, NC 27610-0000	Private Investigator	Accept Mr. Harris request to withdraw his application.	Approve
20	Tommy Joe Harvey Secrets Unveiled Private Investigations P.O. Box 621871 Concord, NC 28027-0000	Private Investigator	Approval Private Investigator License.	Approve
21	Stefanie Danielle Herrera RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Ronnie Dale Smith - 2569	Denied Private Investigator Associate License for failure to contact investigator to complete background process.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
22	Benita Kee Jackson Tarheel Investigations P. O. Box 1097 Concord, NC 28026-0000	Private Investigator Associate Sponsor: Cynthia A. Gunther - 3144	Approval Private Investigator Associate License, Level I with no hours.	Approve
23	Raymond Lee Jackson RJ Investigations 5674 Mountain Crescent Stone Mountain, GA 30087-0000	Private Investigator	Approval Private Investigator License.	Approve
24	Dennis Martin Johnson TigerSwan, Inc. 3452 Apex Peakway Apex, NC 27502-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
25	John Michael Johnson T.J. Conner & Associates P.O. Box 1859 Enka, NC 28728-0000	Private Investigator Sponsor: Gregory Allen Hatten - 2034	Approval Private Investigator License.	Approve
26	Harvey Katowitz Vets Securing America, Inc. 4701 Wyndfield Ln Charlotte, NC 28270-0000	Private Investigator	Approval Private Investigator License.	Approve
27	Harvey Katowitz Vets Securing America, Inc. 4701 Wyndfield Ln Charlotte, NC 28270-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
28	Chassity Ilene Kearns Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License, Level I with no hours.	Approve
29	Christopher Travis Kirk Kirk Services, Inc. 5504 Spring Pines Way Raleigh, NC 27616-0000	Private Investigator	Approval Private Investigator License.	Approve
30	Pamela Peoples Lash Jan Lee Detective Agency 615 Carolina Blvd Salisbury, NC 28146-0000	Private Investigator Associate Sponsor: James Leroy Lash - 748	Approval Private Investigator Associate License, Level I with no hours.	Approve
31	Patricia Delacy Marvil Securiguard, Inc. 6858 Old Dominion Dr Ste 307 McLean, VA 22101-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
32	Jackie Lee Milam CA Investigations 5401 Beechmont Dr Greensboro, NC 27410-0000	Private Investigator	Approval Private Investigator License.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
33	John Francis Nash Celtic Investigation Services 232 Marsh Oaks Dr Wilmington, NC 28411-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete background process.	Approve
34	Floyd Robert Nesbit LP Innovations, Inc. 37 Birch St Milford, MA 01757-0000	Private Investigator	Defer until the December 8, 2010 Screening Committee meeting.	Approve
35	Kevin Wayne Pitt Stealth Security North Carolina, Inc. 107 Kilson Dr Ste 106 Mooresville, NC 28117-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approve
36	Richard Renard Porter Metri Data Source P.O. Box 21692 Winston-Salem, NC 27101-0000	Private Investigator	Approval Private Investigator License.	Approve
37	Michelle Annette Priddy Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License, Level I with no hours.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
38	Michael Scott Robinson Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Sponsor: Marcus Don Doyle - 3487	Approval Private Investigator License.	Approve
39	David Lee Roebuck Private Eyes, Inc. P.O. Box 30077 Greenville, NC 27834-0000	Private Investigator Associate Sponsor: Gary Patrick Pastor - 2664	Approval Private Investigator Associate License, Level I with no hours.	Approve
40	Jason Shay Roop Eye Spy Investigations 2408 Metts Ave Wilmington, NC 28403-0000	Private Investigator Associate Sponsor: Scott Eric Smithers - 3450	Approval Private Investigator Associate License, Level I with no hours.	Approve
41	Emerson Edward Russell ERMC II, L.P. 6148 Lee Hwy Ste 300 Chattanooga, TN 37421-0000	Security Guard & Patrol	Approval to Change Company Name upon receipt of proper documentation.	Approve
42	William Alexander Schafer G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Lou Allen Rogers - 3546	Approval Private Investigator Associate License, Level I with 400 hours.	Approve

**PPSB Screening After Report for October 20, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
43	Julian Douglas Scott Drugs & Alcohol Risk Management, Inc. P.O. Box 70 Kipling, NC 27543-0000	Private Investigator	Approval Private Investigator License.	Approve
44	Gregory Ward Shue Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Jimmy Lee Ruark - 1841	Defer until December 8, 2010 Screening Committee meeting.	Approve
45	Susanna Layaou Spearman Angelic Investigations 130 Pine State St Ste B Lillington, NC 27546-0000	Private Investigator	Approval Private Investigator License.	Approve
46	Ricky Lee Stanley C.S.I. Carolina Special Investigations 296 Emerson Rd Dobson, NC 27017-0000	Private Investigator	Approval Private Investigator Associate License, Level I with no hours with the condition the applicant obtain a sponsor prior to issuance of license.	Approve
47	Alexander Johnstone Steel Jr. OSHA Solutions and Investigative Services 41 Benning Cir Clayton, NC 27527-0000	Private Investigator	Approval Private Investigator License.	Approve

PPSB Screening After Report for October 20, 2010

Number	Name Company Name Address	License	Recommendation	Board Action
48	Thomas Edward Thompson Jr. ACCAR-PI, Inc. PO Box 666 Stokesdale, NC 27357-9325	Private Investigator Sponsor: Ramon Neil Bell - 2244	Approval Private Investigator License.	Approve
49	John Bradley Walters Kiker Investigations, LLC 133 E Council St Salisbury, NC 28144-0000	Private Investigator Associate Sponsor: James Franklin Kiker - 2236	Approval Private Investigator Associate License, Level I with 38 hours.	Approve

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
DECEMBER 9, 2010  
HOLIDAY INN RALEIGH NORTH  
2805 HIGHWOODS BLVD.  
RALEIGH, NC 27604**

**BOARD MEMBER PRESENT**

Richard Allen  
Brenda Bishop  
James Stevens  
David Pendry  
Bill Booth  
Eric Jones  
Sally Pleasant  
Mack Donaldson  
Robert M. Clark  
Steve Johnson  
Sheriff Ashe

**BOARD MEMBERS ABSENT**

Judge Burris  
Sheriff Jenkins

**STAFF PRESENT**

Terry Wright – Director  
Anthony Bonapart - Deputy Director  
Charles McDarris – Attorney  
Judy Pittman - Training Officer  
Joyce McClure - Board Secretary

**GUEST PRESENT**

Andrew Ives	Frank Santiago	Jeff Kiker
Jeff Cathcart	Joshua Jacobs	Larry Flannery
David Ardnt	Bill Dover	Gary Pastor
Audra Coleman	Randall Rabenold	Willie Rorie
Ruby Rorie	Scott Pastor	Stephen Bill
Kenya Solomon	Michael Cundiff	Rebecca Lem
Lucius McMillon	Rory James	Leroy Everhart

Michael Cheek  
Alice Perry  
Tiffany Solomon

Dorian Dehnel  
Bill Johnson  
McCoy Faulkner

Larry Amaker  
Karen Johnson  
Don Williams

Chairman Richard Allen called the December 9, 2010 Private Protective Services Board meeting to order at 9:30 AM.. Mr. Allen welcomed all guests and requested they be sure to sign in on all three of the sign in sheets, turn off cell phones and introduce themselves.

Attorney Charles McDarris explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

Chairman Allen reminded the Board to sign up and take the Ethics training that is required every two years.

**GOOD OF THE ORDER:**

Mr. Larry Flannery, President of NCAPI, related to the Board that NCAPI is continuously working on courses for the Continuing Education Classes. He also stated that this will be his last meeting as the President of NCAPI as they are having their conference January 28<sup>th</sup> and 29<sup>th</sup> and will have elections for the new officers and Board for NCAPI. He also stated that all are welcome to attend since the president of NCISS will be there to update everyone on the new legislative issues that will be pertinent to the industry. Mr. Flannery wished everyone a Merry Christmas and a Happy New Year from NCAPI and himself personally.

**APPROVAL OF THE OCTOBER 21, 2010 MEETING MINUTES:**

**MOTION BY MR. STEVENS TO ACCEPT THE MINUTES AS PRESENTED;  
SECONDED BY MR. BOOTH; MOTION CARRIED.**

**SCREENING COMMITTEE REPORT:**

Mrs. Bishop reported that the Screening Committee met on Wednesday December 8, 2010 from 2:00 PM until 6:10 PM to review a total of 40 applications with 1 Denial and 1 Deferral; the remainder of the applications were approved (see report). Committee members were, Mrs. Bishop, Mrs. Pleasant, Steve Johnson, Sheriff Ashe, Monty Clark and Mr. Pendry. Mrs. Bishop read the report for the record. It was noted that Mr. Donaldson recused himself on # 3 Amanda Bouleris, Mr. Stevens recused himself on # 4 Jerry Callicutt, Mr. Johnson recused himself on # 34 Franklin Strickland and Mrs. Pleasant recused herself on # 26 Laura Moorehead.

Mrs. Bishop presented the following registration report for the period of October 18, 2010 through December 7, 2010. Total registrations 3022; armed totals were 512 of which 163 were new, 329 were renewal, 2 duplicate and 18 reissue/dual. There were 5 renewals Private Investigators and 1 renewal Private Investigator Associate. Unarmed totals were 2504 which include 939 new, 1359 renewals, 182 transfer, 6 duplicates and 18 reissues/dual. Total denials 343 of which 67 were for cause and 276 for correctable. There were 288 applications approved which were previously denied for a total of 631 denials reviewed.

**MOTION BY MR. BOOTH TO ACCEPT THE SCREENING REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT:**

Mr. Stevens reported the committee met on Wednesday December 8, 2010 from 8:00 AM until 10:15 AM. and heard a total of eight cases. The committee members were Mr. Stevens, Mr. Booth, Eric Jones and Mr. Donaldson. Mr. Stevens presented the attached report. (See attachment)

Mr. Donaldson recused himself on case 2010-PPS-034 against Mark Harvey.

**MOTION BY MRS. PLEASANT TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised the Training & Education Committee met on Thursday December 9, 2010 from 8:30AM. until 9:20 AM. The committee members were Mr. Stevens, Mr. Clark, Mr. Booth, Mr. Allen, Mr. Johnson, Sheriff Ashe and Mrs. Pleasant.

Mrs. Pittman read the course schedule. The following trainer courses are scheduled:

February 7-11, 2011	UGT Course Workshop	WTCC
February 28, 2011	Firearms Trainer Re-Certification course	NCJA
April 4-8, 2011	Firearms Trainer Certification Course	NCJA
May 2- 6, 2011	UGT Course Workshop	WTCC
June 13, 2011	Firearms Trainer Re-Certification course	NCJA

The following PPS trainer courses have been completed :

November 8-12, 2010	UGT Course Workshop	WTCC
November 16, 2010	Firearms Trainer Re-Certification course	NCJA

Presently we have 355 unarmed guard trainers and 107 armed guard trainers.

Mr. Stevens stated that an issue had come up regarding the language for the sequence of Armed Certification in the Training Manual. Mr. Johnson recommended that the following language be inserted under number 11 in the Training Manual:

“As it concerns yearly requalification for the Armed recertification class, the PPSB would prefer all classroom topics be taught prior to any live fire exercises or qualification. However, it is a requirement that the certified trainer present, at a minimum, the blocks concerning Safety and Marksmanship before any live fire is conducted.”

**MOTION BY SHERIFF ASHE TO ACCEPT THE CHANGE; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

The Training and Education Committee approved a total of 24 Continuing Education Courses. The following courses were submitted by the Committee: “Introduction to Surveillance Operations”, “Auto Theft 101”, “Workers Compensation Fraud”, “Use of Surveillance in an Insurance Investigation”, “Subrogation & the Investigation”, “Staged Automobile Accidents”, “Understanding your Client’s Objectives”, “Transient Criminal Activity in Insurance”, “Transient Criminal Activity in Insurance”, “Premium & Application Fraud for W/C & Auto”, “Recorded Statements”, “Pretext & Privacy”, “The Neighborhood Investigation”, “Mold: A Growing Concern”, “Life & Disability”, “Insurance Overview”, “Homeland Security & Terrorism”, “Introduction to Insurance Fraud”, “Healthcare Fraud Ethics for Private Investigations”, “Catastrophes & Fraud”, “Auto Body & Repair Shop Fraud”, “Workers Compensation Premium Fraud”, “Concepts of Product Liability”, “Introduction to Elicitation”, “Advanced Theories & Use of Covert Video Surveillance Equipment”. There is one course that is still pending.

**MOTION BY MR. BOOTH TO APPROVE THE COURSES; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

Mr. Stevens recommended approving the application from Ruth Reynolds for the SCALI conference.

**MOTION BY MR. BOOTH TO APPROVE; SECONDED BY SHERIFF ASHE; MOTION CARRIED.**

Mr. Stevens wanted to clarify the amount of hours that will be granted for the following classes, if it is a degree granting institution, the allowable hours will be for 8 hours and if it is an online class, the allowable hours will be 6 hours.

Mr. Booth reviewed the recommendation from the Training and Education Committee, that the Board sponsor, for next year, four classes to be given in four different parts of the state. They recommended that the classes be presented by Staff to cover the Registration process and an overview

of 74C for four credit hours and at no cost to the attending licensees. Staff is to provide the Board with the suggested curriculum and upon approval the classes will be offered for no cost to the participants, with all expenses incurred by Staff to present the classes to be funded by the Education Fund.

**MOTION BY MR. BOOTH TO ACCEPT THE RECOMMENDATION BY THE TRAINING AND EDUCATION COMMITTEE; SECONDED BY MR. JOHNSON**

Sheriff Ashe recommended to the Board that the motion be amended to state that as funds are available, the four training class for continuing education will continue to be made available to industry members in the coming years.

**MOTION BY MR. BOOTH TO AMEND THE ORIGINAL MOTION AND INCLUDE THE CONTINUING YEARS; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT - NONE**

**SCREENING COMMITTEE REPORT -**

Mr. Bonapart reviewed three requests that had been presented to the Screening Committee. The first request was from a gentleman that wants to establish a Drug Sniffing Dog Company and wanted to know if he needed to be licensed. It was recommended that he appear before the Screening Committee to review his request.

The second request was from an arson investigator that inquired whether or not a person doing clean up at a fire would be required to be licensed. It was recommended that he also present his request before the Screening Committee.

The last request came from a person wanting to know if his hours as an Auxillary Police Officer could be used for a license. It was determined that it would be the same requirements as any other applicant with the stipulation that he give up his sworn status.

Chairman Allen noted that a letter was received regarding training and the person had been through BLET training and was inquiring if the PPS training could be more like the BLET training.

**74C RE-WRITE COMMITTEE - NONE**

**FINANCE COMMITTEE: NONE**

**OUT OF STATE CRIMINAL RECORD CHECKS : NONE**

**OLD BUSINESS**

Mr. Dorian Dehnel of CriminalRecordCheck.com gave an overview of the out of state criminal record checks that spanned the period of September 1, 2010 to the present. They are dealing with approximately 14 applications per day, the requests up to December were totaling approximately 978, and they are anticipating it to rise after the first of the year.

The price sheet has been updated and there has been an increase of \$2.50 for the North Carolina in-state background checks due to a new process that AOC has instituted. They are no longer providing automatic case information. To access that, the cost is 23 cents per page or you must go to the individual court houses.

Criminal Record Checks launched their Corporate Solution site for companies to access submission for their applicants which can eliminate the one on one application. This took effect on November 23, 2010 and they currently have twelve corporate accounts. The turnaround time is approximately one to two days.

Criminal Record Check has the nationwide capability per the RFP to go to specific states repositories to access the data. Some states do not have a repository that is readily available and they then go to the specific counties.

The federal access is by name only and access to a federal court system.

There are no fees for becoming a Corporate user, just a payment verification plan. It was established to make it more for convenient for the corporate entity to enter the individual and they in turn receive the results.

**NEW BUSINESS:**

The Staff is researching having the meeting in Asheville for the June Board meeting.

**MOTION BY MR. STEVENS TO PURSUE; SECONDED BY SHERIFF ASHE; MOTION CARRIED.**

**FINAL AGENCY DECISIONS -**

Attorney Charles McDarris removed himself as counsel to the Board to present the following cases.

The Board received the official record for each of the following cases:

James O'Neil Shannon 10-DOJ-4286 Mr. Shannon was present. This case reviewed the denial of the petitioner's application for an unarmed registration for lack of good moral character and temperate habits based on a conviction for False Entry In and Willful Concealment of Books and Records.

Administrative Law Judge Donald Overby proposed that the Board approve the Petitioner's application for an unarmed registration permit, but that Petitioner be placed on active suspension for sixty days as well as placed under probationary status for a three year period.

**MOTION BY MR. CLARK TO GRANT HIS UNARMED REGISTRATION PERMIT;  
SECONDED BY MR. PENDRY**

Mr. Donaldson recused himself; the vote was 3 in favor and 6 opposed, **THE MOTION DIED.**

**MOTION BY MR. STEVENS TO UPHOLD THE BOARD'S ORIGINAL DECISION TO DENY DUE TO FALSIFICATION OF THE APPLICATION; SECONDED BY SHERIFF ASHE;**

The vote was 6 approved; 3 opposed, **THE MOTION CARRIED.**

Willie T. Rorie 10-DOJ-5461 Mr. Rorie was present. This case reviewed the denial of the Petitioner's application for an unarmed registration for demonstrating intemperate habits or a lack of good moral character.

Administrative Law Judge Beecher Gray proposed that the Board reverse the initial decision to deny the Petitioner's application for unarmed security guard registration and issue an unarmed security guard registration to Petitioner.

**MOTION BY MR. DONALDSON TO ISSUE MR. RORIE AN UNARMED REGISTRATION PERMIT AS A RENEWAL; SECONDED BY MR. CLARK; MOTION CARRIED.**

Jayson Rodriguez 10-DOJ-5614 Mr. Rodriguez was present. This case reviewed the denial of the Petitioner's application for unarmed registration for lack of good moral character.

Administrative Law Judge Beecher Gray proposed that the Board reverse its initial decision to deny the application for unarmed security guard registration and issue an unarmed security guard registration to Petitioner subject to a probationary period of one year as long as Petitioner does not violate Board statutes or rules or any criminal laws, other than minor traffic offenses, during the one year period.

**MOTION BY MR. BOOTH TO MODIFY THE ADMINISTRATIVE LAW JUDGE AND GRANT THE REGISTRATION WITH NO CONDITION; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

Rory Franklin Jones 10-DOJ-5155 Mr. Jones was present. This case reviewed the denial for unarmed registration due to lack of good moral character.

Administrative Law Judge Beecher Gray proposed that the Board reverse its initial decision to deny Petitioner's application for unarmed security guard registration and issue an unarmed security guard registration to Petitioners subject to a probationary license for one year, as long as Petitioner does not violate Board statutes or rules or any criminal laws, other than minor traffic offenses during the one year period.

**MOTION BY MR. BOOTH TO UPHOLD THE ADMINISTRATIVE LAW JUDGE'S DECISION WITH THE MODIFICATION THAT THE PERMIT BE ISSUED WITH NO CONDITIONS; SECONDED BY MR. DONALDSON; MOTION CARRIED.**

Joshua N. Jacobs 10-DOJ-4633 Mr. Jacobs was present. This case reviewed the denial of the Petitioner's application for unarmed registration for committing an unlawful assault and for lack of good moral character.

Administrative Law Judge Beecher Gray proposed that the Board Uphold its initial decision to deny the Petitioner's application for unarmed security guard registration; however, the denial should be suspended and the Board should issue a provisional license for one year, as long as Petitioner does not violate Board statutes or rules during the one year period.

Mr. Jones recused himself.

**MOTION BY MR. CLARK TO REVERSE THE INITIAL DECISION TO DENY; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Kenya Solomon 10-DOJ-1004 Mr. Solomon was present. This case reviewed the denial of the Petitioner's unarmed guard permit based on the "For Cause" grounds that the Petitioner had three convictions.

Administrative Law Judge Melissa Owens Lassiter proposed that the board reverse its initial decision to deny Petitioner's application for a renewed unarmed registration permit, and issue an unarmed guard permit to Petitioner on the condition that Petitioner notify Respondent of the official disposition of his pending DWLR charges in Durham and Wake Counties within a reasonable time after the dispositions of those cases.

**MOTION BY SHERIFF ASHE TO UPHOLD THE ALJ'S DECISION ON THE CONDITION THAT PENDING CASES MUST BE TAKEN CARE OF IN A REASONABLE TIME; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Everett Calvin Hensley 10-DOJ-5460 Mr. Hensley was noticed but was not present. This case reviewed the denial of an armed registration for lack of good moral character.

Administrative Law Judge Beecher Gray proposed that the Board reverse its initial decision to deny Petitioner's application for armed security guard registration and issue an armed security guard registration to Petitioner subject to a probationary period of one year, as long as Petitioner does not violate Board statutes or rules or any criminal laws, other than minor traffic offenses, during the one year period.

**MOTION BY MR. BOOTH TO UPHOLD THE BOARD'S ORIGINAL DECISION TO DENY; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

Leroy Wilson Jr. 10-DOJ-3179 Mr. Wilson was noticed but not present. This case was reviewed the denial of the Petitioner's application for a Security Guard and Patrol License for lack of verifiable experience, an unfavorable credit history, falsifying the application and negative employment history.

Administrative Law Judge Donald Overby proposed that the Board uphold its decision to deny Petitioner's application for a Security Guard and Patrol License.

**MOTION BY MR. STEVENS TO UPHOLD THE ALJ'S DECISION TO DENY; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

Rebecca Lem from the Attorney General's office represents the Home Inspection Board. she addressed the Screening Committee and the Board to request an exemption from licensing for the Contract Inspectors that work for the Home Inspection Board. Ms. Lem stated that their Board is proposing to hire two outside contract inspectors as the Board has only one inspector for the entire state and that inspector only investigates the Home Inspectors. She stated that if there is any Criminal Activity on the part of an inspector, they are reported to the Department of Insurance for prosecution.

**MOTION BY MR. BOOTH TO ADOPT THE POSITION THAT THE CONTRACT HOME INSPECTOR INVESTIGATORS ARE NOT REQUIRED TO BE LICENSED BY PPS; SECONDED BY SHERIFF ASHE; MOTION CARRIED.**

**DIRECTOR'S REPORT:**

Mr. Wright presented his written report. The budget as of October 31, 2010 has a balance of \$605,431.40; the Education Fund balance is \$113,047.78. As of December 6, 2010 we have a total of 13,748 PPS registrations, 1,752 licenses, 483 certifications, one endorsement for a total of 15,984 active personnel for PPS. Active licenses and registrations for both Boards are 22,000.

Mr. Wright noted that there has been a total of 1468 various correspondence printed from the PPS database, 4000 registration cards printed from the new identification card system, and 3799 applications received since the last Board meeting.

Mr. Jones encouraged the practice of sending any Board paperwork electronically rather than printing it out.

**MOTION BY MR. STEVENS TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**ATTORNEY'S REPORT:**

Consents and Settlement Agreements are all current, executed and paid .

Mr. McDarris stated that all of the current appeals have been filed with the Office of Administrative Hearings and are listed in the Attorney's report.

12 NCAC 7D .0201, (.0203, .0701, .0801, .0902 ) are all technical amendments regarding the criminal record check should be reviewed now that the 3<sup>rd</sup> Party CRC company has implemented the RFP.

12 NCAC .0701 a technical amendment to the rule is before the Board for adoption.

12 NCAC 7D .1200 addresses the repeal of the courier experience requirements and is before the Board for adoption.

12 NCAC .0201 this is the amendment to require applicants to meet with staff is before the Board for adoption.

**MOTION BY MR. BOOTH TO ADOPT THE RULE CHANGES AND SEND TO RULES REVIEW; SECONDED BY MRS. PLEASANT; MOTION CARRIED.**

12 NCAC 7D .1303 language is attached for review regarding continuing education. The Board asked that it be amended. If the language is acceptable, the rule process can begin.

**MOTION BY MR. BOOTH TO BEGIN THE RULES PROCESS FOR .1303; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

Miscellaneous items include the following:

Thomas Frey – Injunction filed in Superior Court was filed. Mr. Frey did not file an answer so we obtained an Entry of Default. The hearing on the Default Judgment was heard during the October 28, 2010 session. The Court entered an Order enjoining the Defendant and his employees from engaging in private protective services.

Request for Proposal - 3<sup>rd</sup> Party Criminal Record Checks.

That concluded the Attorney's report.

**MOTION BY MR. STEVENS TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. JOHNSON; MOTION CARRIED.**

**MOTION BY MR. STEVENS TO ADJOURN; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**12:30 PM Adjourned**

---

Anthony B. Bonapart, Deputy Director

---

Joyce McClure, Board Secretary

**PPSB Grievance After Report for December 8, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2009-PPS-067	Tony Anthony Bullock BCSi Security, Inc. 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Violation of 12 NCAC 07D .0907 - Failing to properly submit a Pre-Delivery report not less than five days prior to commencing a firearms trainer course.	Case be dismissed - No violation of G.S. 74C.	Accepted
2009-PPS-068	Tony Anthony Bullock Martin Edwards & Associates, Inc. P.O. Box 35 Erwin, NC 28339-0000	Violation of 12 NCAC 07D .0907 - Failing to submit a Pre-Delivery report not less than five days prior to commencing a firearms training course.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-004	Lester Bernard Davis Weiser Security Services, Inc. 8510 McAlpine Park Dr Ste 208 Charlotte, NC 28211-0000	Violation of G.S.74C-12(a)(1), 12 NCAC 07D .0707 - Making false statements or giving false information in connection with any application for a license, registration, permit or for the renewal or reinstatement of a license, registration, or permit. Failing to complete the basic unarmed security guard course consisting of 20 hours.	Finding of a violation of making false statements or giving false information in connection with any application for a license, registration, permit or for the renewal or reinstatement of a license, registration, or permit. Failing to complete the basic unarmed security guard course consisting of 16 hours. However, Mr. Lester Bernard Davis does not hold a training certificate. Therefore, the matter should be referred to the Screening Committee in the event the applicant should apply for a Certification.	Accepted

**PPSB Grievance After Report for December 8, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2010-PPS-005	Frances P. Little Weiser Security Services, Inc. 8510 McAlpine Park Dr Ste 208 Charlotte, NC 28211-0000	Violation of G.S. 74C-12(a)(1), 12 NCAC 07D .0707 - Making false statements or giving false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration, or permit. Failing to complete the basic unarmed security guard course consisting of 20 hours.	Finding of a violation of making false statements or giving false information in connection with any application for a license, registration, permit or for the renewal or reinstatement of a license, registration, or permit. Failing to complete the basic unarmed security guard course consisting of 16 hours. However, Ms. Frances P. Little does not hold a training certificate. Therefore, the matter should be referred to the Screening Committee in the event the applicant should apply for a Certification.	
2010-PPS-013	Cleveland Lamar Bridges American Citadel Guard, Inc. 6030 Unity Dr Ste D Norcross, GA 30071-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701(a), 12 NCAC 07D .0706(a) - Failing to properly register unarmed guards. Failing to submit and sign an application for the registration of unarmed guards and the renewal of unarmed guards.	Mr. Cleveland Lamar Bridges and American Citadel Guard, Inc. enter into and pay a consent in the amount of \$11,424.00 for 112 registration violations. The staff is to conduct a follow up audit for all quarters for calendar year 2010.	Accepted

**PPSB Grievance After Report for December 8, 2010 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2010-PPS-020	Charles William Daniel II Charles William Daniel II P. O. Box 53 Fuquay Varina, NC 27526-0000	Violation of G.S. 74C-2(a) - Providing private investigative services without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Charles William Daniel II for holding himself out as a private investigator without being properly licensed. This matter be referred to the Harnett County Sheriff Department. The committee also request that the Private Protective Services Investigator meet with representatives of the Sheriff Department to discuss this matter.	Accepted
2010-PPS-034	Mark Anthony Harvey Claims Bureau USA, Inc. P.O. Box 1100 Burlington, MA 01803-0000	Violation of G.S. 74C-12(a)(24) - Fraudulently held himself out as employed by or licensed by the State Bureau of Investigation or any other governmental authority.	Mr. Mark Anthony Harvey request for a continuance was denied. Case be dismissed - No violation of G.S. 74C.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Andre Barron Banks Digital Consultants, LLC P.O. Box 621613 Charlotte, NC 28262-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Thomas Newton Bates Bates Investigations P.O. Box 3702 Cary, NC 27579-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Amanda McLaurin Bouleris G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Thomas Gene Shane - 3370	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
4	Jerry Cagle Callicutt WJC Security, Inc. d/b/a Signal 88 Security of Charlotte, North 1724 White Pond Ln Waxhaw, NC 28173-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
5	Ronald Nathan Craig New River Security & Investigations, Inc P O Box 264 Wytheville, VA 24382-0000	Private Investigator Associate Sponsor: Frankie Scott - 2324	Approval Private Investigator Associate License Level I with 400 hours.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Christopher Lynn Davis Broome Private Investigations 3607 Truxton Ct Waxhaw, NC 28173-0000	Private Investigator Associate Sponsor: Brandon Chandler Broome - 4019	Approval Private Investigator Associate License Level I with no hours.	Accepted
7	George Lamont Davis Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level I with no hours.	Accepted
8	Joseph Riley Dean Jr. Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Associate Sponsor: Andrew Holland Wolfe - 2677	Approval Private Investigator Associate License Level I with no hours.	Accepted
9	Tony Douglas Hall Tony D. Hall, Investigations 905 Hwy 321 NW PMB 322 Hickory, NC 28601-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	William Jeffery Huggins Jr. Inquest Solutions, Inc. 5665 Highway 9 Ste 103-192 Alpharetta, GA 30004-0000	Private Investigator Associate Sponsor: Kevin Michael Hession - 3395	Approval Private Investigator Associate License Level III with 2064 hours.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
11	John Morris Jones Security Industry Specialists, Inc. 6071 Bristol Pkwy Culver City, CA 90230-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Charles Randy Knight Knight Investigations 72 Jackson Ridge Ct Willow Spring, NC 27592-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Stephen John Komorek Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Associate Sponsor: Andrew Holland Wolfe - 2677	Defer until the February Board meeting, extend the temporary permit.	Accepted
14	Steven Forrest Latta Old Dominion Security Company, Inc. 1058 West Club Blvd Ste 6658 Durham, NC 27701-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the condition that the president of the company Mr. Rafe Wilkinson and Old Dominion Security Company, Inc. enter into and pay a consent in the amount of \$2,040.00 for conducting private protective services business without a qualifying agent.	Accepted
15	Dennis Tashiang Liu Aegis Training Associates, LLC 118 Billets Bridge Rd Camden, NC 27921-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
16	Howard Frank MacDonald Sr. Unique Investigative Solutions P.O. Box 252 Greensboro, NC 27402-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Nick Charles Mahan Executive Event Services 5291 Stonehedge Ct Yorba Linda, CA 92886-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
18	Barry David Mallek Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Sponsor: Grady William Conner - 818	Approval Private Investigator License.	Accepted
19	Glen Alan Malpass Point Man Security P.O. Box 2264 Apex, NC 27502-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
20	Roger Dale McDaniels DANIELS P.I. P. O. Box 142 Union Grove, NC 28689-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
21	Lisa Renee McKee Lisa McKee Investigations 2501 Oak Spring Rd Matthews, NC 28104-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Calvin McNair A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Frank William Mento Palone's Catering, LLC P.O. Box 79045 Charlotte, NC 28271-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	James Timothy Midkiff Executive Outcomes Investigative Services P. O. Box 354 Pinnacle, NC 27043-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Lonnie Michael Moore Moore Investigations P. O. Box 563 Maiden, NC 28650-0000	Private Investigator	Approval Private Investigator License.	Accepted
26	Laura Ann Moorehead Select Investigations P.O. Box 256 Albemarle, NC 28001-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
27	Floyd Robert Nesbit LP Innovations, Inc. 37 Birch St Milford, MA 01757-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Richard Thomas Osvai Citywide Investigations, LLC P. O. Box 25 Waxhaw, NC 28173-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Richard Thomas Osvai Citywide Investigations, LLC P. O. Box 25 Waxhaw, NC 28173-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
30	Frederick Douglas Rose III Forensics Unlimited Investigations PO Box 455 Knightdale, NC 27545-0000	Private Investigator	Approval Private Investigator License.	Accepted
31	Gregory Ward Shue Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Jimmy Lee Ruark - 1841	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
32	Peter Gordon Skidmore Skidmore & Associates 3555-C Centre Dr Fort Mill, SC 29715-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
33	Dorothy Rebecca Spence Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Catherine Davis Flowers - 2141	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
34	Franklin Eugene Strickland Oxford Detective Agency 112 Planters PL Oxford, NC 27565-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	Spencer Kelly Summey Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License.	Accepted
36	Spencer Kelly Summey Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Private Investigator	Approval Private Investigator License.	Accepted
37	Charles Edward Sutaris CSI Investigations, LLC 2782 Cashlin Dr Raleigh, NC 27616-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for December 8, 2010**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
38	Scott Joseph Thomas Meridian Investigative Group, Inc. 6822 22nd Ave N Ste 119 St. Petersburg, FL 33710-0000	Private Investigator	Approval Private Invesstigator License.	Accepted
39	Henry Allen Watson Langham and Associates Inc. PO Box 1227 Morehead City, NC 28557-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Stephen Carroll Wilkie True Insight Investigations and Protective Services, LLC 29 Vintage Barn Ln Hendersonville, NC 28791-0000	Private Investigator	Approval Private Investigator License.	Accepted