



**NORTH CAROLINA  
PRIVATE PROTECTIVE SERVICES BOARD**



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MINUTES

OF THE

THE NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD

SPECIAL MEETING

FUNDING FOR THE UPGRADE OF COMPUTER DATABASE

DATE: February 7, 2013  
TIME: 10:17 a.m.  
PLACE: Conference Call  
SUBMITTED BY: Maia Washington-Powell, Licensing Assistant

Staff Present

Terry Wright  
Anthony Bonapart  
Jeff Gray  
Shannon Thongkheuang  
Garcia Graham

Board Members Presents

Richard Allen  
Jim Stevens  
William MacRae  
Ed Cobbler  
Marc Benson  
Richard Epley  
Monty Clark

Guest

Gary Pastor, Past President NCAPI

Board Members Absent

Ron Burris  
Bill Booth  
Denise Martin  
Clyde Cook  
Eric Weaver Sr.  
Bob Graham

Chairman Richard Allen called the February 7, 2013 conference call to order at 10:17 a.m. The purpose of the meeting was to discuss the funding for the upgrade of the PPS computer database. Specifically, The Private Protective Services Board will be discussing the Management & Tracking Portal System Status & Recommended Contract award.

Attorney Jeff Gray 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.

George Fenton, Department of Justice, Training & Standards, Information Technology (IT) Division, gave opening remarks regarding the project then guided the participants through a slideshow presentation. The presentation covered the following:

- PPS/ASL Request For Proposal (RFP) Evaluation Process
- Alternative Analysis: OSC RFP ITS-006456 Inspections, Licensing & Permits
- Recommendation to Award
- PPS and ASL Cost Distribution
- PPS/ASL Business & Technical Requirements Being Achieved in Option 2-Complete
- Benefits
- Translation to Real World Benefits
- Additional Items Needed for PPS/ASL
- Next Steps

During the presentation Mr. Fenton explained the following cost distribution to fund the computer upgrade:

**PPS and ASL Cost Distribution**

<b>Fiscal Year</b>	<b>DOJ</b>	<b>PPS</b>	<b>ASL</b>
2012-13	\$111,309	\$4,824	\$1,608
2013-14	\$242,016	\$159,018	\$53,006
2014-15	\$0	\$40,752	\$13,584
2015-16	\$0	\$40,752	\$13,584
2016-17	\$0	\$40,752	\$13,584
Total	\$353,325	\$286,098	\$95,366

Mr. MacRae asked what DOJ ITs participation would be after five (5) years in regards to maintaining the system. Mr. Fenton explained that a portion of the funding will pay for IT Staff specialist training. This training will be conducted by the vendor and will enable DOJ IT to maintain the system (perform maintenance) independently after five (5) years have passed.

Mr. Fenton then explained the benefits of moving forward with the proposed vendor (GL Solutions). Mr. MacRae asked that he explain the benefits of the new system as it relates to both enhancing revenues and improving PPS operations. Mr. Fenton directed the Board to slide 8 of his presentation which estimated the benefits for the Private Protective Services Board, Alarm Systems Licensing Board and Department of Justice after 5-Years at \$9,265,359. He then directed the Board to a spreadsheet which provided a detailed breakdown of how the 5-year benefit computations were achieved.

Mr. Jim Stevens asked what the offset would be for the bank credit card fee. Mr. Wright explained that DOJ Financial Services has committed to absorbing the cost for the credit card fee.

Mr. MacRae asked whether or not the project would allow the use of a different badge printer if a cheaper model could be found. Mr. Fenton answered yes, as long as the vendor had the software to support the printer. Mr. Fenton stated that the vendor has a list of printers that the company currently supports.

Gary Pastor asked how long it will take to recoup the full cost of implementation. Per the benefit calculation, the cost should be regained in two (2) years. Jim Stevens stated, although cost is important, the Board must act to improve the Board's operations, which will equate to better customer service for the industry.

Mr. Bonapart pointed out that after the system has been implemented the Board will be able to measure the full benefits. Once the system has been implemented staff will eventually be spending more time approving applications instead of processing correctable denials.

Mr. MacRae asked if GL Solutions had an issue with turnover in management once implementation began. Mr. Fenton stated that he didn't see any cause for concern from that standpoint. Mr. Bonapart stated that the clients of the vendor that were interviewed did not express any change-over in personnel while implementing their system.

Mr. MacRae also wanted to know how long it would take to convert existing files to the GL Solutions database. Director Wright stated that staff has already been discussing the project. Because of the volume of paper records maintained by the Board; the conversion of paper documents to electronic files will be time consuming and we will continue to discuss the matter and determine an appropriate action plan. Our goal is to convert the documents into easily retrievable and searchable electronic files.

Mr. Fenton reminded the Board that scanners will have to be purchased to support the project. He also advised that the data that is currently in the current Power Builder database (PPS2000) will have to be converted to the new system; data clean up for those files is also part of the project.

**MOTION BY MR. STEVENS TO FUND THE UPGRADE OF THE PPS  
COMPUTER DATABASE BY AWARDED THE CONTRACT TO GL  
SOLUTIONS BASED ON THE PRESENTATION AND COST BREAKDOWN  
PRESENTED BY GEORGE FENTON OF THE DEPARTMENT OF JUSTICE  
INFORMATION TECHNOLOGY SECTION. SECONDED BY MR. BENSON;  
MOTION CARRIED.**

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

Meeting adjourned at 11:00 a.m.

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Anthony B. Bonapart  
Deputy Director

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Maia Washington-Powell  
Recorder

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
February 21, 2013  
HOLIDAY INN CRABTREE  
4100 Glenwood Avenue  
RALEIGH, NC 27612**

**BOARD MEMBER PRESENT**

Richard Allen  
Bill Booth  
Judge Burris  
Denise Martin  
Ed Cobbler  
Bob Graham  
Clyde Cook  
Marcus Benson  
William MacRae  
Richard Epley  
James Stevens  
Robert Clark

**BOARD MEMBERS ABSENT**

Eric Weaver Sr.

**STAFF PRESENT**

Terry Wright - Director  
Anthony Bonapart - Deputy Director  
Phillip Stephenson – Field Services Supervisor  
Jeff Gray – Attorney  
Judy Pittman - Training Officer  
Garcia Graham – PPSB Board Secretary  
Maia Washington-Powell – PPSB Licensing Assistant

**GUEST PRESENT**

Gary Pastor  
Leroy Everhart  
David Arndt  
Cory Kramer  
Bill Johnson  
Craig Colegrove  
Keith Houen  
John Pettingell

Larry Alexander  
Lee Alexander  
Donald Williams  
Jeff Kiker  
Phil Hyde  
Collin Berry  
Richard Simmons  
Randy Rabenold

Tiffany Misel  
Greg Walton  
Chris Green  
Danny Barham  
Jonathan Barham  
Brian Yarborough  
Hollie Trivette  
Bill Taboz

Leon Ives  
Dorian Dehnel  
Walter Pylypiw

Nick Nicholson  
David Pettingell

Frank Bianco  
Joe Ferrera

### **CALL TO ORDER**

Chairman Richard Allen called the February 21, 2013 Private Protective Services Board meeting to order at 9:04 a.m. Chairman Allen welcomed all guests.

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

Attorney Jeff Gray 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.

Mr. Gregory Hatten, president of the NCAPI greeted the Board and all of the guests. Mr. Hatten stated that the association held their annual election of officers and then introduced the current board. Mr. Hatten announced that the annual NCAPI conference will be held March 24<sup>th</sup> through March 26<sup>th</sup> in Pinehurst, North Carolina. Information can be obtained from the NCAPI webpage.

### **MINUTES:**

**APPROVAL OF THE DECEMBER 13, 2012 MEETING MINUTES AND THE MINUTES FROM THE FEBRUARY 7, 2013 SPECIAL MEETING FOR FUNDING OF THE UPGRADE OF COMPUTER DATABASE.**

**MOTION BY MR. STEVENS TO ACCEPT THE MINUTES; SECONDED BY MR. GRAHAM; MOTION CARRIED.**

### **SCREENING COMMITTEE REPORT:**

Mr. Clark reported that the Screening Committee met on Wednesday, February 20, 2013 to review a total of 32 applications. (See report). The committee members were Mr. Clark, Mr. Benson, Mr. Cobbler, Mr. MacRae, and Ms. Martin. Mr. Clark read the report for the record.

Mr. Clark presented the following registration report for the period of December 10, 2012 through February 18, 2013. Total registrations 3,969; armed totals were 688 of which 222 were new and 324 were renewals, 2 duplicates, and 140 reissue/dual. There were a total of 8 armed Private Investigators, 1 new Private Investigator and 7 renewals, and 1 new armed Private Investigator Associate, 1 Renewal, and 1 reissue/dual. Unarmed totals were 3,270 which included 1,081 new, 1,946 renewals, 189 transfers, 23 duplicates and 31 reissue/dual. Total denials were 747 of which 242 were for cause and 515 for correctable reasons. There were 710 applications approved which were previously denied for a total of 1,467 denials reviewed.

Mr. Stevens recused himself from numbers 28, 9, 10 and 24.

**MOTION BY JUDGE BURRIS TO ACCEPT THE SCREENING COMMITTEE REPORT AND THE REGISTRATION REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the Grievance Committee met on Tuesday, February 19, 2013 from 8:04 a.m. until 5:00 p.m. and heard a total of 11 cases. The committee members were Judge Burris, Mr. Booth, Mr. Cook, Mr. Epley, Mr. Graham and Mr. Stevens. Judge Burris presented the attached report. (See attachment). Mr. Benson recused himself from numbers 29 and 46.

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

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised that the Training & Education Committee met on Wednesday, February 20, 2013 from 3:00 p.m. until 4:00 p.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. Clark, Mr. Epley and Mr. MacRae.

The following trainer courses are scheduled:

March 4, 2013 (1000-2300)	FT Re-certification & Pre-Qualification	NCJA
March 4-8 2013 (0800 -1700)	UGT Course & Workshop	WTCC
April 1-5, 2013 (0800-1700)	FT Training Certification Course	WTCC
May 6-10, 2013 (0800 -1700)	UGT Course & Workshop	WTCC
June 3, 2013 (1000 – 2300)	FT Re-certification & Pre-Qualification	NCJA

The above listed courses are posted on the PPSB website.

Presently we have 366 certified PPS unarmed guard trainers and 107 PPS certified armed guard trainers.

The following PPS Training Courses for CEU Credits have been completed:

December 13, 2012 Raleigh, 1 p.m. – 5 p.m.

The following PPS Training Courses for CEU Credits have been scheduled:

March 12, 2013	9 am – 1pm	Greensboro
April 18, 2013	1 pm – 5pm	Wilmington
July 13, 2013	9 am – 1 pm	Charlotte
August 22, 2013	1 pm – 5 pm	Asheville

December 12, 2013 1 pm – 5 pm Raleigh

Mr. Epley stated that the following eight (8) continuing education training courses have been submitted for approval: Digital Forensics (2 hours); Interview Techniques (1 hour); Criminal Defense Investigation, Effective Strategies (2 hours); Crisis Management for School Based Incident, Partnering Rural Law Enforcement and the Local School Systems (On-Line) (6 hours); Financial Security Officer Training (12 hours); Death Investigation (8 hours); Domestic Violence Investigation (8 hours) and Work Place Violence Investigation (8 hours).

**MOTION BY MR. BOOTH TO ACCEPT CEU COURSE APPROVALS; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Mr. Booth reviewed recommendations made to the Training and Education Committee to implement the new unarmed and armed armored car service guard registration category. Mrs. Judy Pittman will be scheduling “Train the Trainer” courses to prepare trainers to teach the new unarmed and armed armored car service guard course. The dates for the “Train the Trainer” courses will be posted on the PPSB website. The committee is recommending to the full Board an implementation date of September 1, 2013. (See attached recommendations)

**MOTION BY MR. BOOTH TO ACCEPT RECOMMENDATIONS TO INCLUDE AN IMPLEMENTATION DATE OF SEPTEMBER 1, 2013; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Mr. Bonapart announced the new PPSB education grant cycle PPSB2013-1. All applications must be received by May 31, 2013. The grant recipients will be announced at the June 20, 2013 Board meeting. The project end date is June 30, 2014.

**MOTION BY MR. MACRAE TO ACCEPT THE GRANT PROCESS; SECONDED BY MRS. MARTIN; MOTION CARRIED.**

**SCREENING COMMITTEE:**

Mr. Clark introduced Lt. Cory Kramer, President of the North Carolina Polygraph Association; to discuss possible changes to the section .0500 of the administrative rules regarding polygraph examiners. Lt. Kramer discussed each recommendation with the Board and explained why the change was necessary. Mr. Allen recommended that the Board review Lt. Kramer’s changes and report back at the April Board meeting and the Board will vote at that time.

**74C REWRITE COMMITTEE REPORT:**

Judge Burris advised that the 74C Rewrite Committee met on February 20, 2013 from 3:00 p.m. until 4:00 p.m. The committee members were Judge Burris, Mr. Allen, Mr. Benson, Mr. Booth, Mr. Clark, Mr. Cobbler, Mr. Cook, Mr. Epley, Mr. Graham, Mr. MacRae, Mrs. Martin and Mr. Stevens.



Judge Burris gave an overview to the Board on recommended changes to North Carolina General Statute 74C. After opening remarks the Board discussed and voted on the following 74C Rewrite Committee recommendations:

1. 74C-3(b)(13) – Require Proprietary Employer to renew every two years
2. 74C-8(c)(3) – Extend Time to Find Substitute Qualifying Agent
3. 74C-8(f) – Extend Time for personnel to complete the licensing process (Current Policy is 90 days)
4. 74C-9 – Technical amendments to the Term and Renewal Section to allow the Board to consider disability or medical conditions
5. 74C-12(a) & (a)(1) – Include Provisions that Allow for the Denial or Revocation of a certification

**MOTION BY MR. BENSON TO ACCEPT ALL FIVE PROPOSED 74C CHANGES; SECONDED BY MR. CLARK; MOTION CARRIED.**

**FINANCE COMMITTEE:**

Mr. Clark gave an overview of the February 7, 2013 Special Meeting held to discuss funding of the upgrade of the computer database. Mr. Clark asked Mr. Wright to address the Board and the audience on funding the computer database project.

Mr. Wright gave an overview of the new database and the funding streams. The new database will be funded by the Department of Justice, Alarm Systems Licensing Board and the Private Protective Services Board. Mr. Booth asked what the expected completion date would be. Mr. Wright advised that the project was scheduled to be awarded in March and completion would be a year from that date. The vendor will schedule training for the industry via webinars and other means. The industry will be notified.

**MOTION BY MR. STEVENS TO ACCEPT THE REPORT AND MOVE FORWARD WITH RECOMMENDATION; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**GRIEVANCE COMMITTEE:**

Judge Burris stated that the February 19, 2013 Grievance Committee meeting extended well into the evening. The meeting was long and justified the need to periodically have a three day meeting.

Judge Burris also advised that a legal issue related to pending disciplinary matters has come to the attention of the Board and recommended that the committee go into executive session to discuss a potential legal matter with the Board's attorney.

**JUDGE BURRIS MADE A MOTION THAT THE BOARD GO INTO EXECUTIVE SESSION; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Chairman Allen called the Board back into session.

**JUDGE BURRIS MADE A MOTION THAT THE BOARD DIRECT THE ATTORNEY TO PROCEED WITH THE APPEAL IN 2008-PPS-026 AND 2008-PPS-047 REQUESTED BY THE RESPONDENT IN THOSE TWO CASES; SECONDED BY MR. STEVENS; MOTION CARRIED. MR. BENSON RECUSED HIMSELF FROM VOTE AND CONSIDERATION IN THIS MATTER.**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Deputy Director Bonapart introduced the new licensing assistant, Maia Washington-Powell, to members of the board and audience.

**FINAL AGENCY DECISION**

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following cases:

Jonathan Barham 12-DOJ-09141(attachment 12). Mr. Barham was present. This case was heard by Administrative Law Judge Donald W. Overby on November 27, 2012. This case involved the denial of the Petitioner's application for a private investigator associate license under 74C-8 on the grounds of Petitioner's failure to complete the application process.

Administrative Law Judge Donald W. Overby proposed that the Board rescind the denial of the application and that Petitioner be interviewed within thirty (30) days of the entry of the Final Agency Decision.

**MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S PRIVATE INVESTIGATOR'S ASSOCIATES LICENSE; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Richard L. Simmons 12-DOJ-07591(attachment 11). Mr. Simmons was present. This case was heard by Administrative Law Judge Donald W. Overby on November 27, 2012. This case involved the denial of Petitioner's application for an unarmed guard registration under 74C-12(a)(25) on the grounds that applicant demonstrated intemperate habits or lack of good moral character and 74C-8(d)(2) conviction of any crime involving an act of violence is prima facie evidence that the applicant does not have good moral character or temperate habits.

Administrative Law Judge Donald W. Overby proposed that the Board issue Petitioner an unarmed guard registration with one (1) year probation. Mr. Simmons was present at the Board meeting.

**MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S UNARMED GUARD REGISTRATION; SECONDED BY MR. BENSON; MOTION CARRIED.**

Collin M. Berry 12-DOJ-06590 (attachment 15). Mr. Berry was present. This case was heard by Administrative Law Judge Beecher R. Gray on August 28, 2012. This case involved the denial of Petitioner's application for an armed guard registration permit under 74C-1 on the grounds that Petitioner showed a lack of good moral character and temperate habits as evidenced by a misdemeanor conviction for Exposing Children to Fire.

Administrative Law Judge Beecher R. Gray proposed that the Board reverse its denial of Petitioner's application for an armed guard registration. Mr. Berry was present at the Board meeting.

**MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S ARMED GUARD REGISTRATION; SECONDED BY MR. COOK; MOTION CARRIED.**

Joseph T. Ferrara 12-DOJ-08309 (attachment 16). Mr. Ferrara was present. This case was heard by Administrative Law Judge Donald W. Overby on November 27, 2012. This case involved the denial of Petitioner's armed guard registration under 74C-1 based on lack of good moral character and temperate habits as evidenced by two (2) convictions for DUI and two (2) convictions for misdemeanor Disorderly Conduct in Cumberland County, State of Pennsylvania.

Administrative Law Donald W. Overby proposed that Board deny the Petitioner's application for an armed guard registration for a period of ninety (90) days from November 27, 2012 and then issue an armed guard registration with three (3) years probation with a condition Petitioner receive no further criminal charges. Mr. Ferrara was present at the Board meeting.

**MOTION BY JUDGE BURRIS TO CONTINUE CASE UNTIL THE APRIL BOARD MEETING; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Christopher M. Gatewood 12-DOJ-09071(attachment 9). Mr. Gatewood was present. This case was heard by Administrative Law Judge Donald W. Overby on November 27, 2012. This case involved the denial of the petitioner's application for an armed guard registration based on the Petitioner's lack of moral character and temperate habits and evidenced by a misdemeanor conviction of Brandishing a Firearm in the Common Wealth of Virginia.

Administrative Law Judge Donald W. Overby proposed that the Petitioner be denied for 60 days, then issued an armed guard registration with three (3) years probation. Mr. Gatewood was present at the Board meeting.

**MOTION BY JUDGE BURRIS TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY HIS ARMED GUARD REGISTRATION; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Kenyon B. Jackson 12-DOJ-09186 (attachment 10). Mr. Jackson was not present. This case was heard by Administrative Law Judge Donald W. Overby on November 27, 2012. This case involved the denial of the petitioner's application for an armed guard registration based on the Petitioner's lack of moral character and temperate habits.

Administrative Law Judge Donald W. Overby proposed that the Petitioner's appeal be dismissed without prejudice for failure to prosecute. Mr. Jackson was not present at the Board meeting.

**MOTION BY JUDGE BURRIS TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY HIS ARMED GUARD REGISTRATION; SECONDED BY MR. BENSON; MOTION CARRIED.**

Christopher A. Field 12-DOJ-07548 (attachment 13). Mr. Field was not present. This case was heard by Administrative Law Judge Fred G. Morrison on October 23, 2012. This case involved the denial of the petitioner's application for an unarmed registration based on the Petitioner's lack of moral character and temperate habits.

Administrative Law Judge Fred G. Morrison proposed that the Petitioner's appeal be dismissed without prejudice for failure to prosecute. Mr. Field was not present at the Board meeting.

**MOTION BY JUDGE BURRIS TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY HIS UNARMED GUARD REGISTRATION; SECONDED BY MR. BENSON; MOTION CARRIED.**

Omega Young 12-DOJ-08261 (attachment 14). Mr. Young was not present. This case was heard by Administrative Law Judge Fred G. Morrison on October 23, 2012. This case involved the denial of the petitioner's application for an unarmed registration based on the Petitioner's lack of moral character and temperate habits.

Administrative Law Judge Fred G. Morrison proposed that the Petitioner's appeal be dismissed without prejudice for failure to prosecute. Mr. Young was not present at the Board meeting.

**MOTION BY JUDGE BURRIS TO UPHOLD THE BOARD'S INITIAL DECISION TO DENY HIS UNARMED GUARD REGISTRATION; SECONDED BY MR. BENSON; MOTION CARRIED.**

**SCREENING COMMITTEE RECONVENED:**

The screening committee reconvened to consider the Private Investigator Associate's license of Mr. Jonathan Barham under Barham Investigating Service, Inc., 813 South Main St. Wake Forest, NC. He will be sponsored by Mr. Danny Kaye Barham # 746.

**MOTION BY MR. BENSON TO APPROVE THE APPLICANT'S PRIVATE INVESTIGATOR ASSOCIATE'S LICENSE WITH ZERO HOURS; SECONDED BY MR. COBBLER; MOTION CARRIED.**

Chairman Allen called the Board back into session.

Mr. Clark stated that the Screening Committee reconvened to consider the Private Investigator Associate's license of Mr. Jonathan Barham. The committee voted to approve the Private Investigator's License of Mr. Barham at zero hours.

**MOTION BY MR. BOOTH TO ACCEPT THE RECOMMENDATION BY THE SCREENING COMMITTEE; SECONDED BY MR. GRAHAM; MOTION CARRIED.**

**DIRECTOR'S REPORT:**

Director Terry Wright presented the report. The current PPS budget as of January 31, 2013, has a balance of \$831,329.99; the Education Fund balance is \$60,773.30. As of February 15, 2013, the total registrations for PPS is 18,315, 1,772 licensees, and 618 certifications.

Director Terry Wright noted that there have been a total of 2,374 various correspondences printed from the PPS database, 4,177 registration cards have been printed and a total of 4,656 applications received since the last Board meeting.

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

**ATTORNEY'S REPORT:**

Attorney Gray discussed the following:

**I. CONSENT AGREEMENT, SETTLEMENT AGREEMENTS & CIVIL PENALTIES**

1. Roger Lee Ladd, N.C. Detective Agency, Inc. Consent Agreement in the amount of \$2,631.60 has been paid in full.
2. Cleveland Lamar Bridges, American Citadel Guards, Inc. Consent Agreement in the amount of \$7,711.20 has been paid in full.

3. Robin Brewer Johnson, Imperial Guard and Detective Service, Inc. Consent Agreement in the amount of \$9,628.80 has been paid in full.
4. Stephen Anthony Tarsitano/Crime Prevention Security Patrol. On October 25, 2012 the Private Protective Services Board voted to enter into a consent agreement with Mr. Tarsitano in the amount of \$489.00 for 4 unarmed registration violations. The payment has not been received.
5. Lewis Glover, Jr./Knight Protective Services, Inc. On October 25, 2012 the Private Protective Services Board voted to enter into a consent agreement with Mr. Glover in the amount of \$1,288.20 for 8 unarmed and 2 armed registration violations. The payment has not been received.

## **II. RULES**

1. The following rule changes that were considered and approved by the Rules Review Commission at its December 20, 2012 meeting and are now effective:

- Adoption: 12 NCAC 07D .0014, .1401 through .1407, .1501 through .1507 and .0912;
- Amendment: to 12 NCAC 07D .0105, .0902, .0904, .0909, .0910, .0911 and .1106
- Repeal: 12 NCAC 07D .1108.

2. The following rule changes were adopted at the December 14, 2012, Board meeting:

- Amendment to 12 NCAC 07D .0104, .0203, .0301, .0302, .0401, .0402, .0501, .0601, .0901, .0807 and .0908.

The Notice of Text for each rule amendment was filed on February 8, 2013. The Public Hearing for these rules amendments will be held on Monday, March 25, 2013 at 2:00 p.m. at the Board's office (4901 Glenwood Avenue, Suite 200, Raleigh.)

3. On January 1, 2013, Attorney Gray completed and filed with the Office of State Budget and Management (OSBM) the Board's 2013 Rules Modification and Improvement Program (RMIP) Report. The final of this Report is published by April 1<sup>st</sup> of each year. (The RMIP, which was initially created through Executive Order No. 70 as part of Governor Perdue's initiative to "Set government Straight," is intended to evaluate current rules and their associated requirements to determine if any are unnecessary and report progress on these actions.)

4. On February 15, 2013, Attorney Gray completed and filed with the OSBM the Board's 2013 Rules with Economic Impact (REI) Report. The final of this Report is published annually by March 1<sup>st</sup> and includes (a) a summary of rules with local government impact adopted by agencies in the previous fiscal year, and (b) a schedule of rules with economic impact agencies are proposing to adopt in the following fiscal year.

### III. PENDING BILLS EFFECTING PPS

Two bills have been filed in the General Assembly giving persons other than armed security guards registered pursuant to Chapter 74C the authority to be armed and provide security and protective services on educational property:

- S.B. 59, Armed Security Guards in K-12
- S.B. 27, Public School Protection/Firearms Amendments

Attorney Gray gave an overview of (S.B. 59 and S.B. 27) and their sponsors. Sheriff Epley discussed the Board possibly taking steps to allow armed guards in the school system. Mr. MacRae discussed meetings he has had with different legislators on required training for armed and unarmed security guards. Mr. MacRae further stated that many elected officials are unaware of the Private Protective Services Board to include statutes that the Board enforces. Specifically, the Board should make contact with the legislator and offer to be a resource on security related issues. Chairman Allen recommended that Attorney Gray write letters to the sponsors of these bills to let them know we are here to help.

Mr. Booth discussed company police officers in schools. Attorney Gray pointed out that company police officers are currently providing security in certain school systems in North Carolina. Mr. MacRae suggested that Attorney Gray write letters to the legislator, specifically, the sponsors of these Bills to offer our assistance. Attorney Gray stated that he would like to get approval from the Attorney General's office first.

**MOTION BY MR. MACRAE TO DIRECT ATTORNEY GRAY TO WRITE LETTERS TO THE SPONSORS OF THESE BILLS OFFERING OUR ASSISTANCE. THE ATTORNEY WILL SEEK PRIOR APPROVAL FROM THE ATTORNEY GENERAL'S OFFICE; SECONDED BY MR. EPLEY; MOTION CARRIED.**

Five other bills have been filed in the General Assembly affecting all occupational and professional licensing boards, including PPS.

- S.B. 32, Periodic Review and Expiration of Rules
- S.B. 33, Use of Criminal History Records by Licensing Boards
- S.B. 36, APA Technical/Clarifying Changes
- S.B. 37, PED Study Occupation Licensing Board Agency
- H.B. 74, Periodic Review and Expiration of Rules (This bill is identical to S.B. 32, except the word "substantive" modifies the word "changes" in the amendment to G.S. 150B-21.2(c)(1).

### IV. LAWSUIT

Attorney Gray reported on the lawsuit filed in Mecklenburg County by Justin Sherrill Kelly against the Board, the Board's Investigator, Sarah Conner, the City of Charlotte and numerous members of the Charlotte-Mecklenburg Police Department. Attorney Gray represented the

Board. Lauren Talley, Assistant Attorney General, represented Investigator Sarah Conner. The lawsuit was dismissed on December 21, 2012. Attorney Gray reported that the Plaintiff has refilled, but only against the City of Charlotte and certain members of the Charlotte-Mecklenburg Police Department.

**MOTION BY JUDGE BURRIS TO ACCEPT THE ATTORNEY’S REPORT;  
SECONDED BY MR. STEVENS; MOTION CARRIED.**

**PUBLIC COMMENT:**

Leroy Everhart, Case-Closed Investigations, asked that a subcommittee be appointed in order to streamline the licensing and application process. The committee would address the obstacles encountered during the process and recommend ways to simplify the process.

Gary Pastor, Private Eyes, suggested that there be stronger enforcement of G.S. 74C. He asked that the Board change the wording of question #1 on the registration application from “Ever been convicted of” to “ever been arrested or charged”. This change may avoid future problems when trying to capture all of the applicant’s criminal history.

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

**12:39 p.m. Adjourned**

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Anthony B. Bonapart, Deputy Director

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Maia Washington-Powell, Licensing Assistant



**PPSB Grievance After Report for February 19, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-019	Marcus Lynn Fuller Alpha Protective Services, Inc. 279 Old Barbour Rd Benson, NC 27504-0000	Violation of G.S. 74C-12(a)(1), 12 NCAC 07D .0807, 12 NCAC 07D .0906 - Made any false statement or given any 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. Submitting inaccurate scores in violation of the Boards armed training requirements. Failing to maintain individual's armed certification file in violation of the Board's records retention requirements.	Revoke the Firearm Trainer Certification held by Marcus Fuller for making false statements or giving false information in connection with any application for license, registration, or permit for the renewal or reinstatement of a license, registration, or permit. Submitting inaccurate scores in violation of the Boards armed training requirements. Staff is requested to contact each individual whose records were falsified in order to be properly retrained.	Accepted
2012-PPS-043	William John Hagler Hagler Investigative Services P.O. Box 174 Oak Island, NC 28465-0000	Violation of G.S. 74C-2(a), 74C-8(a) - Engaging in the private investigator profession without being properly licensed. Failing to meet license requirements as outlined in G.S. 74C prior to engaging in the private protective services profession.	Mr. William John Hagler and Hagler Investigative Services be issued a cease and desist for engaging in the private investigator profession without being properly licensed. Failing to meet license requirements as outlined in G.S. 74C prior to engaging in the private protective services profession. Staff is requested to seek civil injunction against Mr. William John Hagler and Hagler Investigative Services.	Accepted

**PPSB Grievance After Report for February 19, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-047	Tracey L Montague Tracey Montague 300 Plaza Dr Garner, NC 27529-0000	Violation of G.S. 74C-2 (a) - Engaging in the private protective services profession without being properly licensed.	Mr. Tracey L. Montague be issued a cease and desist for holding himself out as providing Security Guard & Patrol Services without being properly licensed.	Accepted
2013-PPS-005	Geary Michael Chlebus A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Violation of G.S. 74C-12(a)(1), 74C-12(a)(25) - Making a false statement or giving false information in connection with any application for a license, registraion or permit or for the renewal or reinstatement of a license, registration or permit. Demonstrated intemperate habits or lack of good moral character.	Revoke the Unarmed Guard Trainer and Firearm Trainer Certifications held by Geary Michael Chelbus for making false statements or giving false information in connection with any application for license, registration, or permit for the renewal or reinstatement of a license, registration, or permit. Demonstrating intemperate habits or lack of good moral character.	Accepted

**PPSB Grievance After Report for February 19, 2013 1:30 pm**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-029	William Basil Ratcliff Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Violation of 74C-2(a), 74C-8(a), 74C-12(a),(6),(25)(32) - Engaging in the private investigator profession without being properly licensed. Engaged in or permitted any employee to engage in the private protective services profession when not lawfully in possession of a valid license issued under the provisions of G.S. 74C. Demonstrated intemperate habits or a lack of good moral character. Demonstrated a lack of financial responsibility.	Mr. William Basil Ratcliff and Cape Fear Investigative Services, Inc., enter into and pay a consent in the amount of \$2040.00 for permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board. This is to be paid in three monthly installments. Mr. Ratcliff be issued a letter of reprimand for Ernest Paul Blackburn for engaging in private protective services profession when not lawfully in possession of a valid license issued under the provisions of G. S. 74C.	Accepted
2012-PPS-032	Melvin Dewitt Downing Triton Security Services Inc. 4421 Redy Fork Pkwy Greensboro, NC 27405-0000	Violation of G.S. 74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Mr. Melvin Dewitt Downing and Triton Security Services Inc., be issued a cease and desist for holding himself out as providing Security Guard & Patrol Services without being properly licensed.	Accepted
2012-PPS-039	Michael S. Walden Walden Security P.O. Box 4374 Chattanooga, TN 37405-0000	Violation of 12 NCAC 07D .0105 - Failing to wear proper uniform and equipment while performing private protective services duties.	Mr. Michael S. Walden and Walden Security be issued a letter of warning for failing to wear proper uniform and equipment while performing private protective services duties.	Accepted

**PPSB Grievance After Report for February 19, 2013 1:30 pm**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-040	Bruce Vernon Seibert Jr. Defender Services, Inc. PO Box 1775 Columbia, SC 29202-1775	Violation of 12 NCAC 07D .0701, 12 NCAC 07D .0706 - Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards.	Mr. Bruce Vernon Seibert and Defender Services, Inc., enter into and pay a consent in the amount of \$8200.80 for registration violations. Accept the management plan submitted by Mr. Seibert. Staff is to conduct a follow up audit for fourth quarters of 2012 and third quarters of 2013.	Accepted
2012-PPS-046	Scott Eric Smithers Eye Spy Investigations 7231 Sloop Ln SE Leland, NC 28451-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20), 12 NCAC 07D .0404(a) - Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered. Failed to provide a descriptive report, chronological report, cover letter and itemized invoices to the client in violation of the administrative rules.	Mr. Scott Eric Smithers and Eye Spy Investigations be issued a letter of reprimand for failing to provide a descriptive report, chronological report, cover letter and itemized invoices to the client in violation of the administrative rules.	Accepted

**PPSB Grievance After Report for February 19, 2013 1:30 pm**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-049	James Hyman Touch Attention Protective Services (TAPS) 7600 Waterford Lakes Dr 2027 Charlotte, NC 28210-0000	Violation of 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Mr. James Hyman and Touch Attention Protective Services (TAPS) be issued a cease and desist for holding himself out as providing Private Investigator services without being properly licensed.	Accepted
2012-PPS-050	Andrew Lawrence Gentile Coastal Carolina Private Investigative Services 7227-1 Beach Dr Ocean Isle Beach, NC 28469-0000	74C-12(a) (8), 74C-12(a)(23), 74C-12(a) (31) - Knowingly made any false report to the employer or client for whom information is being obtained. Divulged to any person, except as required by law, any information acquired by the license holder except at the direction of the employer or client for whom the information 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.	Accepted

**PPSB Screening After Report for February 20, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Mark Emil Angelo Fund Holder Reports 2201 N Lakewood Blvd Ste D175 Long Beach, CA 90815-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Jonathan David Barham Barham Investigating Service, Inc. 813 South Main St Wake Forest, NC 27587-0000	Private Investigator Associate Sponsor: Danny Kaye Barham - 746	Approval Private Investigator Associate License Level I with no hours.	Accepted
3	Frank Joseph Bianco Bianco Investigations 2812 Grande Valley Cir Cary, NC 27513-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Brandon Marshall Blucher VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Mark Alan Bryant Cornerstone Investigations 2197 Bryantown Rd Spring Hope, NC 27882-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for February 20, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	James Todd Courtney G4S Secure Solutions (USA) Inc. d/b/a G4S Rockingham Building 1 Centerview Dr Ste 105 Greensboro, NC 27407-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Suzanne Cerny Creech Pamlico Investigations PO Box 23 Washington, NC 27889-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Eleanor Bray Dale Sentinel Consulting Group, LLC 1589 Skeet Club Rd Ste 102-280 High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Mitchell V Daniels S&S Management Group, LLC d/b/a Case-Closed Investigations P.O. Box 26814 Winston Salem, NC 27114-6814	Electronic Countermeasures Trainee Sponsor: Leroy Wilson Everhart - 29-CI	Approval Electronic Countermeasures Trainee License.	Accepted

**PPSB Screening After Report for February 20, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
10	Mitchell V Daniels S&S Management Group, LLC d/b/a Case-Closed Investigations 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 no hours.	Accepted
11	Troy Alan Davis Savage Investigtions, LLC 4553 Dayspring Dr Rocky Mount, NC 27804-0000	Private Investigator Associate Sponsor: Charles David Savage - 3621	Approval Private Investigator Associate License Level I with no hours.	Accepted
12	Donna Marie Fulton G4S Secure Solutions (USA) Inc. d/b/a G4S Rockingham Building 1 Centerview Dr Ste 105 Greensboro, NC 27407-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Robert Lee Guy RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Christina Marie Hamilton D C Investigations 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.	Accepted



**PPSB Screening After Report for February 20, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
15	Roger Ranson Huff III Carolina Investigative Services, Inc. d/b/a Hill and Associates P.O. Box 596 Clayton, NC 27528-0000	Private Investigator Associate Sponsor: Kevin Louis McLeod - 3051	Approval Private Investigator Associate License Level I with 88 hours.	Accepted
16	William Michael Hutson Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 1000 Charlotte, NC 28208-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Leigh Angeline Jackson L.A. Jackson & Associates 1811 N Lakeshore Dr Chapel Hill, NC 27514-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
18	Leigh Angeline Jackson L.A. Jackson & Associates 1811 N Lakeshore Dr Chapel Hill, NC 27514-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Jeremy Eugene Kaman Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Associate Sponsor: Marcus Don Doyle - 3487	Approval Private Investigator Associate License Level I with 546 hours.	Accepted

**PPSB Screening After Report for February 20, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
20	Rebecca Lynn Kerslake D C Investigations P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate Sponsor: Daniel Scott Cheatham - 3407	Approval Private Investigator Associate License Level I with 95 hours.	Accepted
21	Jemel Rashad Kitchen JK Private Investigations 11024 Sandboar St Charlotte, NC 28215-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Kay Roberts Linker Linker Investigative Services 170 Oliver Rd Rockwell, NC 28138-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Lloyd Ray Manning Inner Banks Investigative Services 2821 Slatestone Rd Washington, NC 27889-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Davis Charles Martin 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 I with 800 hours.	Accepted

**PPSB Screening After Report for February 20, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
25	Michael Scott Mason Scott Mason, Private Investigator P.O. Box 10199 Southport, NC 28461-0000	Private Investigator	Approval Private Investigator License.	Accepted
26	Thomas Joseph McGinty McGinty Investigations 105 Tripp Rd Pittsboro, NC 27312-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Calvin Leroy Neff Jr. Calvin L. Neff Jr. 3892 Lockport Rd Sanborn, NY 14132-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Kenneth Herschel Nicholson S&S Management Group, LLC d/b/a Case-Closed Investigations P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Sponsor: Leroy Wilson Everhart - 847	Approval Private Investigator License.	Accepted
29	Shaun Michael Pennypacker Dehnel & Associates, Inc. d/b/a 3-D Investigators & CriminalRecordCheck.com P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Dorian Dirk Dehnel - 3188	Approval Private Investigator Associate License Level I with no hours.	Accepted

**PPSB Screening After Report for February 20, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
30	Jennifer Perryman Andrews International Government Services, Inc. 4434 Spinnaker St Southport, NC 28461-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
31	Ted Anthony Stidham Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Sponsor: Steven Hassell Wall - 1579	Approval Private Investigator License.	Accepted
32	Jessica Rachael Wiegand VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Accepted

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
April 18, 2013  
COASTLINE CONFERENCE AND EVENT CENTER  
503 Nutt Street  
WILMINGTON, NC 28401**

**BOARD MEMBER PRESENT**

Richard Allen  
Bill Booth  
Judge Burris  
Denise Martin  
Ed Cobbler  
Bob Graham  
Clyde Cook  
Marcus Benson  
William MacRae  
Richard Epley  
James Stevens  
Robert Clark  
Eric Weaver Sr.

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Anthony Bonapart - Deputy Director  
Phillip Stephenson – Field Services Supervisor  
Jeff Gray – Attorney  
Judy Pittman - Training Officer  
Garcia Graham – PPSB Board Secretary  
Maia Washington-Powell – PPSB Licensing Assistant

**GUEST PRESENT**

Gary Pastor  
Kerry Core  
Jeff Kiker  
Rex Lilly  
Pamela Smith  
Scott Pastor  
Bill Johnson  
Charles Gregory

David Arndt  
Hollie Trivette  
Neil Mayzik  
Walter Pylypiw  
Sandra Epley  
Lormie Barefoot  
Chris Green  
Dorian Dehnel

Pam Mayfield  
Jon Knowles  
Chris Green  
Michael Braggs

## **CALL TO ORDER**

Chairman Richard Allen called the April 18, 2013 Private Protective Services Board meeting to order at 9:14 a.m. Chairman Allen welcomed all guests.

## **GOOD OF THE ORDER:**

Attorney Jeff Gray 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.

Mr. Gregory Hatten, president of the NCAPI greeted the Board and all of the guests. Mr. Hatten stated that the association completed their conference on March 26, 2013 where sixty (60) Private Investigators received Continuing Education Credit Hours. The association also visited Washington D.C. for the annual "Hit The Hill" event with federal lawmakers.

Mr. Gary Pastor addressed the Board regarding helpful ideas and possible changes. Mr. Pastor suggested that there be a change to the wording in the current PPSB Application for License or Associate License. Mr. Pastor also suggested that we look at the current policy and consider requiring armed PIA's to have liability insurance. He also suggested that we change the experience requirement for Private Investigators to three (3) years OR three thousand hours. He asked that PPS staff discuss the rule changes with Judge Burris and Attorney Jeff Gray.

## **MINUTES:**

### **APPROVAL OF THE FEBRUARY 20, 2013 MEETING.**

**MOTION BY MR. GRAHAM TO ACCEPT THE MINUTES; SECONDED BY MR. STEVENS; MOTION CARRIED.**

## **SCREENING COMMITTEE REPORT:**

Mr. Clark reported that the Screening Committee met on Wednesday, April 17, 2013 from 2:36 p.m. until 6:18 p.m. to review a total of 57 applications. (See report). The committee members were Mr. Clark, Mr. Benson, Mr. MacRae, Mr. Weaver, Mrs. Martin and Mr. Cobbler. Mr. Clark read the report for the record.

Mr. Clark presented the following registration report for the period of February 19, 2013 to April 15, 2013. Total registrations 3,372; armed totals were 546 of which 179 were new and 341 were renewals, 3 duplicates, and 23 reissue/dual. There were a total of 10 armed Private Investigators, 2 new Private Investigator and 8 renewals, and 3 new armed Private Investigator Associates, 1 Renewal, and 3 reissue/dual. Unarmed totals were 2,809 which included 929 new, 1,689 renewals, 140 transfers, 17 duplicates and 34 reissue/dual. Total denials were 711 of which 142

were for cause and 569 for correctable reasons. There were 625 applications approved which were previously denied for a total of 1,336 denials reviewed.

Mr. Stevens recused himself from numbers 24 and 54.

**MOTION BY MR. MACRAE TO ACCEPT THE SCREENING COMMITTEE REPORT AND THE REGISTRATION REPORT; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the Grievance Committee met on Wednesday, April 17, 2013 from 8:04 a.m. until 2:31 p.m. and heard a total of 10 cases. The committee members were Judge Burris, Mr. Booth, Mr. Cook, Mr. Epley, Mr. Graham and Mr. Stevens. Judge Burris presented the attached report. (See attachment). Mr. Benson recused himself from number 2012-PPS-042.

**MOTION BY MR. BOOTH TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised that the Training & Education Committee met on Thursday, April 18, 2013 from 8:06 a.m. until 9:00 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. Clark, Mr. Epley, Mr. MacRae and Mr. Weaver.

Presently we have 366 certified PPS unarmed guard trainers and 107 PPS certified armed guard trainers.

The following PPS Training Courses for CEU Credits have been scheduled:

March 12, 2013	9 am – 1pm	Greensboro
April 18, 2013	1 pm – 5pm	Wilmington
July 13, 2013	9 am – 1 pm	Charlotte
August 22, 2013	1 pm – 5 pm	Asheville
December 12, 2013	1 pm – 5 pm	Raleigh

Mr. Weaver stated that the following twenty-two (22) continuing education training courses have been submitted for approval: Surveillance Strategies for Success: A Private Investigator's Guide for Conducting Surveillance (6); Statements, Lies and Videotape: A Private Investigator's Guide to Conducting Insurance Claim Investigations (6); Medicolegal Death Investigations for the Private Investigators (6); Specialized Forensic Photography and Diagramming (6); An Investigator's Guide to Forensic Photography (6); Industry Ethics for Private Investigators (6); Apprehending Bail Fugitives: Finding and Taking Bond Forfeitures into Custody (6); Truth or consequences: Hiring for Integrity (6); Grasping at Heels: Deception, Detection, How to Spot a Liar (6); Grasping at Heels: Deception, Detection, How to Spot a Liar (on-line) (6); Sleuthing

Social Sites: A Private Investigator's Guide to Web 2.0 and Social Networks (on-line) (6); Surveillance 100 (8); Private Investigator Training: An Overview (6); How to Protect Yourself & Your Children PPSB-12-787 (2); Responding to Individuals with Mental Illness (2); 2013 Intelligence Update (4); 2013 Legal Update (4); Juvenile Minority Sensitivity: Don't Press Send (2); Hazardous Materials (2); Bloodborne Pathogens (2); Operating In Low Light Conditions (2); and Digital Forensics Examinations – What Not to Do With Digital Evidence (2).

**MOTION BY MR. BENSON TO ACCEPT THE SUBMISSIONS FOR CONTINUING EDUCATION TRAINING; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Mr. Stevens brought to the Board's attention an issue industry professionals are currently encountering regarding locating enough ammunition for armed guards to qualify/re-qualify. The committee suggested the Board approve a 30 round qualification course. This course would be an option for the firearms trainer to use, instead of the current 50 round qualification course. If the trainer chooses to use the 30 round qualification course, the amount of practice rounds is reduced from 150 to 100.

Attorney Jeff Gray will coordinate with the Department of Justice to obtain permission to offer the 30 round course as an option.

**MOTION BY MR. BOOTH TO APPROVE 30 ROUND QUALIFICATION COURSE AS AN OPTION FOR INSTRUCTORS AND REDUCE PRACTICE ROUNDS FROM 150 TO 100; SECONDED BY MR. WEAVER; MOTION CARRIED.**

The committee also discussed the current prequalification system for an instructor course. Due to availability of courses and scheduling of firearms trainer courses, the committee suggested the Board extend the period of prequalification from 180 days to 270 days.

**MOTION BY MR. BOOTH TO INSTRUCT STAFF TO EXTEND PREQUALIFICATION TO A 270 DAY TIMEFRAME; SECONDED BY MR. BENSON; MOTION CARRIED.**

**MOTION BY MR. MACRAE TO ACCEPT THE TRAINING AND EDUCATION REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**GRIEVANCE COMMITTEE:**

Judge Burris reported on a committee concern arising out of the Metro Police and Metro Security case. There is a risk of a security guard acting as a company police officer because of the similarity in uniform and actions.

Judge Burris also reported that the committee discussed an issue with Rule 12 NCAC 07D.0503(9) which currently requires that each chart be signed by the examinee and the examiner at the end of the test. Current polygraph technology has switched from analog to digital



tests, therefore there isn't a printed chart to sign. It is important that the Board rules reflect current practices and technology.

**MOTION BY MR. STEVENS TO ACCEPT THE COMMITTEE'S REPORT; SECONDED BY MR. GRAHAM; MOTION CARRIED.**

**SCREENING COMMITTEE:**

Mr. Clark discussed an issue that was brought to his attention on a personal level. Industry professionals have concerns with having to request permission, in writing, in order to subcontract their PIAs. Mr. Hatten addressed the Board with the same concern and stated that it would be easier to request permission through a phone call to Private Protective Services.

Chairman Allen asked that Judge Burris add this to his list of concerns, discuss with staff to determine the current definition being used, and report back to the Board.

**74C REWRITE COMMITTEE REPORT:**

The committee members were Judge Burris, Mr. Allen, Mr. Benson, Mr. Booth, Mr. Clark, Mr. Cobbler, Mr. Cook, Mr. Epley, Mr. Graham, Mr. MacRae, Mr. Weaver, Mrs. Martin and Mr. Stevens. Judge Burris related that he is not aware of any opposition to House Bill 466 (Amend Private Protective Services Act). He asked various members to contact their representative regarding their support for House Bill 466.

**MOTION BY MR. CLARK TO ACCEPT; SECONDED BY MR. WEAVER; MOTION CARRIED.**

**FINANCE REPORT:**

NONE

**OLD BUSINESS:**

Attorney Jeff Gray reported that the Public Hearing for the administrative rule changes was held on March 25, 2013 at 2:00 p.m. at the Board's office. There were no attendees and no public comment therefore the following rules were before the Board for approval: 12 NCAC 07D.0104, .0203, 0321, .0302, .0401, .0501, .0601, .0901, .0807 and .0908.

**MOTION BY MR. STEVENS TO APPROVE ADOPTED RULES; SECONDED BY MR. BENSON; MOTION CARRIED.**

## **POLYGRAPH DISCUSSION**

Lt. Cory Kramer, President of the North Carolina Polygraph Association, returned to answer questions regarding the revision of section .500 (Polygraph) of the administrative rules, in addition to a revised listing of polygraph schools to be added to the Board Approved List.

**MOTION BY MR. GRAHAM TO APPROVE REVISED POLYGRAPH RULES; SECONDED BY MR. BENSON; MOTION CARRIED.**

**MOTION BY MR. BOOTH TO APPROVE THE UPDATED LISTING OF POLYGRAPH SCHOOLS; SECONDED BY MR. COOK; MOTION CARRIED.**

## **NEW BUSINESS:**

NONE

## **FINAL AGENCY DECISION**

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following cases:

Porschea Renee Williams 12-DOJ-07549 (attachment 8). Ms. Williams was not present. This case was heard by Administrative Law Judge Beecher R. Gray on October 23, 2012. This case involved the denial of the Petitioner's application for an unarmed guard registration under 74C-12(a)(25) on the grounds that applicant demonstrated intemperate habits or lack of good moral character as evidenced by four (4) convictions of Driving While License Revoked (Cabarrus County, 08 CR 707987; Cabarrus County 09 CR 704412; Rowan County, 09 CR 005494; and Rowan County 09 CR 701583) and one (1) misdemeanor conviction of Contributing to the Delinquency of a Juvenile (Guilford County, 06 CR 096603).

Administrative Law Judge Beecher R. Gray finds that Respondent's action denying Petitioner's unarmed guard registration is supported by the evidence and is AFFIRMED.

**MOTION BY JUDGE BURRIS TO ACCEPT THE PROPOSED DECISION DENYING UNARMED GUARD APPLICATION; SECONDED BY MR. STEVENS; MOTION CARRIED.**

Jovan Lamont Sears 12-DOJ-08447 (attachment 9). Mr. Sears was not present. This case was heard by Administrative Law Judge Beecher R. Gray on October 23, 2012. This case involved the denial of Petitioner's application for an unarmed guard registration under 74C-12(a)(25) on the grounds that applicant demonstrated intemperate habits or lack of good moral character as evidenced by a conviction of misdemeanor Larceny by Employee.

Administrative Law Judge Donald W. Overby proposed that the Board issue Petitioner an unarmed guard registration.

**MOTION BY JUDGE BURRIS TO ACCEPT OFFICE OF ADMINISTRATIVE HEARINGS DECISION TO APPROVE THE UNARMED GUARD REGISTRATION; SECONDED BY MR. BENSON; MOTION CARRIED.**

Joseph T. Ferrara 12-DOJ-8309 (attachment 10). Mr. Ferrara was not present. This case was heard by Administrative Law Judge Donald W. Overby on November 27, 2012. This case involved the denial of Petitioner's application for an armed guard registration permit under 74C-12(a)(25) on the grounds that Petitioner showed a lack of good moral character and temperate habits as evidenced by two (2) convictions for DUI and two (2) convictions for misdemeanor Disorderly Conduct in Cumberland County, State of Pennsylvania.

Administrative Law Judge Beecher R. Gray proposed that Petitioner be denied an armed guard registration for a period of 90 days from November 27, 2012, then issued an armed guard registration with three (3) years of probation with a condition he receive no further criminal charges.

**MOTION BY MR. BOOTH TO ACCEPT FINDINGS OF FACT BUT NOT THE CONCLUSIONS OF LAW AND RECOMMENDED DECISION AND DENY THE ARMED GUARD REGISTRATION; SECONDED BY MR. COOK; MOTION CARRIED.**

**DIRECTOR'S REPORT:**

Deputy Director Anthony Bonapart read the report for the record. The current PPS budget as of March 31, 2013, has a balance of \$808,726.82; the Education Fund balance is \$61,550.67. As of April 15, 2013, the total for PPS is 18,183 registrations, 1,793 licensees, and 610 certifications.

Deputy Director Bonapart noted that there have been a total of 2,416 various correspondences printed from the PPS database, 3,270 registration cards have been printed and a total of 4,523 applications received since the last Board meeting.

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

**ATTORNEY'S REPORT:**

Attorney Gray discussed the following:

**I. CONSENT AGREEMENT, SETTLEMENT AGREEMENTS & CIVIL PENALTIES**

1. Stephen Anthony Tarsitano/Crime Prevention Security Patrol. On October 25, 2012, the Private Protective Services Board voted to enter into a consent agreement with Mr.

Tarsitano in the amount of \$489.00 for 4 unarmed registration violations. The payment has not been received.

2. Lewis Glover, Jr./Knight Protective Services, Inc. On October 25, 2012, the Private Protective Services Board voted to enter into a consent agreement in the amount of \$1,288.20 for 8 unarmed and 2 armed registration violations. The payment has not been received.
3. Bruce Vernon Seibert/Defender Services, Inc. On February 21, 2013, the Private Protective Services Board voted to enter into a consent agreement with Mr. Seibert in the amount of \$8,200.80 for 69 unarmed guard registration violations. The payment has not been received.
4. William Basil Ratcliff/Cape Fear Investigative Services. Consent agreement in the amount of \$2,040.00 has been paid.

## II. OFFICE OF ADMINISTRATIVE HEARINGS

January 28, 2013	None		
February 26, 2013	PPSB	JonPaul Wallace Jerome Mayfield Cameron Clinkscale	Denial of Unarmed Permit Denial of Armed Permit Denial of Unarmed Permit
March 26, 2013	PPSB	Eddie Hardison Robert McCrury	Denial of Unarmed Permit Revoke Security Guard and Patrol License
April 23, 2013	PPSB	Antonio Dickens Danielle Rankin Bedri Kulla Jesse A. Tyner	Denial of Unarmed Permit Denial of Unarmed Permit Denial of Unarmed Permit Denial of Unarmed Permit

## III. RULES

The following rule changes were adopted at the December 14, 2012, Board meeting. The Public Hearing for these rules was held on March 25, 2013 at 2:00 p.m. at the Board's office (4901 Glenwood Avenue, Suite 200, Raleigh.) There were no attendees and no public comment – written or oral – received:

- Amendment to 12 NCAC 07D .0104, .0203, .0301, .0302, .0401, .0402, .0501, .0601, .0901, .0807 and .0908.

#### IV. PENDING BILLS EFFECTING PPS

1. The bill to amend Chapter 74C has been introduced. It is House Bill 466 and was sponsored by Representatives Allen McNeil (R.; Randolph Co.) Justin Burr (R.; Stanley Co.), Josh Dobson (R.; McDowell Co.) and Edward Hanes (R.; Forsyth Co.) (see attachment 3).

Judge Burris, and the board staff, have been actively involved with reviewing drafts and communication with the bill sponsors.

2. At the Board's meeting on February 21<sup>st</sup> Attorney Gray reported on two bills filed in the General Assembly giving persons other than armed security guards registered pursuant to Chapter 74C the authority to be armed and provide security and protective services on educational property:

- S.B. 59, Armed Security Guards in K-12
- S.B. 27, Public School Protection/Firearms Amendments

There has been no action on either of these bills.

Since that time, two more bills have been introduced with similar provisions:

- S.B. 146, Private Schools/Firearms Amendments
- H.B. 595, Goldstar Officer Program/School Volunteer

There has been no action on either of these bills.

Chairman Allen has written the sponsor of each of these bills to make them aware of the Board and the basic provisions of Chapter 74C.

3. One of a number of bills amending the firearms laws in North Carolina could potentially impact the Board. Senate Bill 342, Amend Gun Laws, amends that portion of the concealed handgun permit law which allows a State agency or unit of local government to adopt ordinances to prohibit the carrying of a concealed handgun, even with a permit, in specified areas by expanding and further defining "recreational facilities." Without an exception for registered armed security guards – such as is found in N.C.G.S. 14-269.3(4) – armed security guards could not carry concealed (and possibly even openly) on these premises (attachment 6).

At the February 21, 2013 Board meeting, the Board requested that Attorney Gray draft a letter to respective legislators to inform them that these particular bills may not be necessary.

**MOTION BY MR. BOOTH TO ACCEPT THE LETTERS AND FOR CHAIRMAN ALLEN TO SIGN; SECONDED BY MRS. MARTIN; MOTION CARRIED.**

Attorney Gray informed the Board that the Department of Justice has requested that his contract be reviewed and submitted early for budget reasons. Chairman Allen requested that the Board move into closed session to discuss the Attorney contract.

CLOSED SESSION: 11:26 a.m.

RECONVENED: 11:58 a.m.

**MOTION BY JUDGE BURRIS TO APPROVE THE ATTORNEYS CONTRACT AS PROPOSED PROVIDED THAT ATTORNEY MONTHLY INVOICES BE PROVIDED TO THE CHAIR OF THE FINANCE COMMITTEE FOR REVIEW. SECONDED BY MR. BOOTH; MOTION CARRIED.**

**MOTION BY MR. CLARK TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**PUBLIC COMMENT:**

NONE

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

**12:04 p.m. Adjourned**

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Anthony B. Bonapart, Deputy Director

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Maia Washington-Powell, Licensing Assistant

**PPSB Grievance After Report for April 17, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-026	Theodore Tracy Walker Securemaxx 2011 Orange Grove Rd Hillsborough, NC 27278-0000	Violation of G.S. 74C-2(a), 74C-12(a)(6),74C-13(a) - Providing security guard and patrol services without being properly licensed. Engaged in or permitted any employee to engage in the security guard and patrol profession when not lawfully in possession of a valid license issued by the Board. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	Accepted
2012-PPS-033	Melissa Armstrong Reigher North Carolina Polygraph Services, Inc. 3029-108 Stonybrook Dr Raleigh, NC 27604-0000	Violation of G.S. 74C-12 (a) (31), 12NCAC 07D .0503 (2) (7) (10) - Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failed to label the beginning of the first chart with the date of the examination. Made a conclusive verbal or written examination report without having administered two or more tests consisting of the same questions. Conducted more than ten examinations in a 24 hour period.	Ms. Melissa Armstrong Reigher be issued a letter of reprimand for engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failing to label the beginning of the first chart with the date of the examination. Making a conclusive verbal or written examination report without having administered two or more tests consisting of the same questions. Conducting more than ten examinations in a 24 hour period.	Accepted

**PPSB Grievance After Report for April 17, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-034	Leslie Stanmore Fulmer Jr. L S Fulmer Inc. PO Box 688 Davidson, NC 28036-0000	Violation of G.S. 74C-12 (a) (31), 12 NCAC 07D .0503 (1) (2) (9) (10) (11) - Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failed to obtain written consent from the individual to be examined which shall be signed in the presence of both the examiner and examinee. Failed to provide the examinee with a consent form advising the examinee that he may terminate the examination at any time. Failed to ensure charts were labeled at the beginning of the first chart with the name of the examinee, date of examination, type of examination, time the examination started, location of examination and name of license number of the examiner. Failed to ensure charts were signed by the examinee and the examiner, at the end of the chart before the end of the recording. Conducted more than ten examinations in a 24 hour period. Failed to keep a daily log of examinations.	Mr. Leslie Fulmer be issued a letter of reprimand for engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failing to label the beginning of the first chart with the name of the examinee, date of examination and name, type of examination, time the examination started, location of examination and name of license number of the examiner. Failing to ensure charts were signed by the examinee and the examiner, at the end of the chart before the end of recording. Conducting more than ten examinations in a 24 hour period. Failed to keep a daily log of examinations.	Accepted



**PPSB Grievance After Report for April 17, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-042	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S.74C-12 (a) (5) (31) - Impersonated or permitted or aided and abetted any other person to impersonate a law enforcement officer of the United States, this State, any other state, or any political subdivision of a state. 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.	Accepted
2012-PPS-048	Kenneth Ray Hutchens K Hutch Investigations P.O. Box 508 Lewisville, NC 27023-0000	Violation of G.S. 74C-12(a) (23)(31) - Divulged to any person, except as required by law, any information acquired by the license holder except at the direction of the employer or client for whom the information 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.	Accepted

**PPSB Grievance After Report for April 17, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-004	William John Hagler Hagler Investigative Services P.O. Box 174 Oak Island, NC 28465-0000	Violation of G.S. 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Mr. William John Hagler and Hagler Investigative Services be issued a cease and desist for engaging in the private investigator profession without being properly licensed. If staff receives any additional complaints against Mr. Hagler, Attorney is to file a TRO.	Accepted
2013-PPS-008	Brian Joseph White Eagle Eye Security 5121 Little Beaver Dam Rd Holly Springs, NC 27540-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0807 - Failing to properly register unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failure of armed guards to train using their duty weapon and their duty ammunition or ballistic equivalent ammunition.	Mr. Brian White and Eagle Eye Security enter into and pay a consent in the amount of \$3916.80 for 26 registration violations. The consent to be paid in two monthly installments. Mr. White and his compliance officer are to attend the registration training session on April 18, 2013.	Accepted
2013-PPS-010	Samuel Gonzalez Topp Dawg Investigation Services, LLC 616 Rock Hill Church Rd Matthews, NC 28104-0000	Violation of G.S. 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted

**PPSB Grievance After Report for April 17, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-011	Andre Lemarr Hatcher Securemaxx 2011 Orange Grove Rd Hillsborough, NC 27278-0000	Violation of G.S.74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Uphold the cease and desist that was issued to Mr. Andre Lemarr Hatcher and Securemaxx for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-012	Paul David Monaghan A.O.G. Security Specialist LLC 5071 Salem Church Rd Haw River, NC 27258-0000	Violation of G.S. 74C-2(a), 74C-2(a)(6), 12 NCAC 07D .0801 - Engaging in the security guard and patrol profession without being properly licensed. Engaged in or permitted any employee to engage in the security guard and patrol profession when not lawfully in possession of a valid license issued by the Board. Failed to submit and sign an application form for the registration of each armed security guard applicant.	Uphold the cease and desist that was issued to Mr. Paul David Monaghan and A.O.G. Security Specialist LLC for engaging in the security guard and patrol profession without being properly licensed. Permitting an employee to engage in the security guard and patrol profession when not lawfully in possession of a valid license issued by the Board. Failing to submit and sign an application form for the registration of each armed security guard applicant.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
1	Jeffrey Wayne Barley Barley Investigations P.O. Box 921 Pilot Mountain, NC 27041-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
2	Jeffrey Wayne Barley Barley Investigations P.O. Box 921 Pilot Mountain, NC 27041-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Stephen John Bill Right-to-Carry.com LLC 10017 Fountain Chapel Hill, NC 27517-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
4	James Peter Biot JPB Investigations 150 East Rock Creek Rd New Bern, NC 28562-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Kenneth Scott Brinson OverWatch Group, LLC 3013 Chisholm Ct Waxhaw, NC 28173-0000	Private Investigator Associate Sponsor: George Thomas Lowe - 4241	Approval Private Investigator License.	Accepted
6	Tracie Atkinson Bryant Investigate Carolinas, LLC 52 Union St S Ste 7 Concord, NC 28025-0000	Private Investigator Associate Sponsor: Joseph Everett Talbot Jr. - 2778	Approval Private Investigator Associate License Level I with 800 hours.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
7	Douglas Faron Burker Academi Consulting Services LLC P.O. Box 1029 Moyock, NC 27958-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete background process.	Accepted
8	Leon Augustus Carr II OPSEC International, LLC 11929 Canter Ln Charlotte, NC 28227-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
9	Leon Augustus Carr II OPSEC International, LLC 11929 Canter Ln Charlotte, NC 28227-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
10	Leon Augustus Carr II OPSEC International, LLC 11929 Canter Ln Charlotte, NC 28227-0000	Private Investigator	Approval Private Investigator License.	Accepted
11	Leon Augustus Carr II OPSEC International, LLC 11929 Canter Ln Charlotte, NC 28227-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
12	John Gerard Cashin Jigsaw Investigations 17 Ascot Point Cir U-103 Asheville, NC 28803-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
13	Jerry Pasley Cashwell II Barb Investigative Services P.O. Box 342 Stedman, NC 28391-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Lyndon Scott Caviness Sentinel Consulting Group, LLC 1589 Skeet Club Rd Ste 102-280 High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Stephen Paul Chandler Chandler Investigative & Private Protective Services P.O. Box 13505 Greensboro, NC 27415-0000	Courier Service Profession	Denied Courier Service Profession License for lack of good moral character.	Accepted
16	Stephen Paul Chandler Chandler Investigative & Private Protective Services P.O. Box 13505 Greensboro, NC 27415-0000	Private Investigator	Denied Private Investigator License for lack of good moral character.	Accepted
17	Yvonne Ludlum Cobourn Aegis Investigations P.O. Box 8145 Asheville, NC 00028-8404	Private Investigator	Approval Private Investigator License with the condition the applicant surrender her sworn status prior to the issurance of the license.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
18	Celeste Teresa Consoli Consoli Investigations 7335 Great Laurel Dr Raleigh, NC 27616-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Scott Alan Cruce Investigate Carolinas, LLC 52 Union St S Ste 7 Concord, NC 28025-0000	Private Investigator Associate Sponsor: Joseph Everett Talbot Jr. - 2778	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
20	Matthew Lloyd Davis True Blue Investigations and Security 1 Park Ridge Ct Asheville, NC 28803-0000	Private Investigator	Approval Private Investigator License.	Accepted
21	Matthew Lloyd Davis True Blue Investigations and Security 1 Park Ridge Ct Asheville, NC 28803-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
22	Mark Craig DiVito Phillips & Associates, Inc. of Georgia P.O. Box 1132 Toccoa, GA 30577-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
23	Robert Jackson Dunn Dunn Investigations P.O. Box 61 Halifax, NC 27839-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Penny Kay Holden Efird S&S Management Group, LLC d/b/a Case-Closed Investigations P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate Sponsor: Wesley Craig Humphrey - 3387	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
25	Uri Gal Professional Security Consultants 11454 San Vicente Blvd Fl 2 Los Angeles, CA 90049-6208	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
26	James Melvin Geiger Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate	Approval Private Investigator License.	Accepted
27	Barbara Ann Green A Galvin Detective Agency 8604 Tanzanite Ct Raleigh, NC 27615-0000	Private Investigator Associate	Approval Private Investigator License.	Accepted



### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
28	Billy Dee Greenwood The Greenwood Project, LLC 2 Featherglenn Ct Durham, NC 27703-0000	Private Investigator	Denied Private Investigator License for an unfavorable employment history	
29	Dominique Leigh Grizzle 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 no hours.	Accepted
30	Dionne Sheree Harris Savvy Investigations & Solutions 901 Town Centre Blvd Ste 276 Clayton, NC 27520-0000	Private Investigator	Approval Private Investigator License.	Accepted
31	Joshua Henry Hess 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 no hours.	Accepted
32	James Brandon Hodges Acuitus International, Inc. 2547 Ravenhill Dr Fayetteville, NC 28303-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
33	James Brandon Hodges Acuitus International, Inc. 2547 Ravenhill Dr Fayetteville, NC 28303-0000	Electronic Countermeasures Profession	Denied Electronic Countermeasures Profession License for lack of verifiable experience.	Accepted
34	James Brandon Hodges Acuitus International, Inc. 2547 Ravenhill Dr Fayetteville, NC 28303-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	James Brandon Hodges Acuitus International, Inc. 2547 Ravenhill Dr Fayetteville, NC 28303-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
36	Luis Iglesias Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
37	Marc Anthony Jones Office of Special Investigations 2127 Jake Alexander Blvd Salisbury, NC 28146-0000	Private Investigator	Approval Private Investigator License.	Accepted
38	Timothy Eugene Kemp T. E. Kemp Investigations P.O. Box 182 Lewisville, NC 27023-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
39	Eric Kent Lunsford Special Operations Security Patrol and Services d/b/a Signal 88 Security of Winston-Salem 155 Calloway Ln Union Grove, NC 28689-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
40	Robert Wesley Miner Jr. Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 1000 Charlotte, NC 28208-0000	Private Investigator	Approval Private Investigator License.	Accepted
41	Cheryl Beverly Murphy Capital Investigative Agency P. O. Box 61008 Raleigh, NC 27661-0000	Private Investigator	Approval Private Investigator License.	Accepted
42	Jeremy Scott Neer A & J Holdings, LLC 7718 Market St Wilmington, NC 28411-0000	Proprietary	Denied Proprietary application for failure to contact investigator to complete background process.	Accepted
43	Ronald Leon Nicholson Ron's PI Company 382 Gregory Ct Asheboro, NC 27205-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
44	Karen Lucrezia O'Shea Dehnel & Associates, Inc. d/b/a CriminalRecordCheck.com and CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Dorian Dirk Dehnel - 3188	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
45	Jacob Andrew Pennington The Treadstone Group, Inc. 3272 Lakeshore Rd S Denver, NC 28037-8232	Private Investigator Associate Sponsor: Ross Dewese Bulla - 1664	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
46	Arthur Robert Pierce Corporate Resolutions, Inc. 4104 Millyork Ct Apex, NC 27539-0000	Private Investigator Associate Sponsor: Donald Robert Andersen Jr. - 1620	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
47	Edward Raleigh Reason Pace Investigations, LLC P.O Box 206 Gresham, SC 29546-0000	Private Investigator Associate Sponsor: Glenn Roberts Pace - 4225	Approval Private Investigator Associate License Level I with no hours.	Accepted
48	Miles Joseph Risha BCSi Security, Inc. 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
49	Lisa Moore Ross 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 I with 800 hours.	Accepted
50	Teague Michael Ryan Kroll Associates, Inc. 600 Third Ave New York, NY 10016-0000	Private Investigator	Approval Private Investigator License.	Accepted
51	Stephen Savage IDI Services, Inc. d/b/a L & W Investigations 9650 Strickland Rd Ste 103-311 Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
52	Waseem Shehzad Brigandine, Inc. 13 Brickstone Pl Durham, NC 27712-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License.	Accepted
53	Jennifer Jo Simmons Justice Private Investigations P.O. Box 38682 Charlotte, NC 28278-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for April 17, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
54	Julie Melinda Stevens S&S Management Group, LLC d/b/a Case-Closed Investigations P.O. Box 218 Morehead City, NC 28557-0000	Private Investigator	Approval Private Investigator License.	Accepted
55	Christopher Gordon Stewart HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License.	Accepted
56	Van Darrell Tuley Rimkus Consulting Group, Inc. 5900 Northwoods Business Pkwy Ste J Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Accepted
57	James Harold Waugh Jr. Spartan Investigative Services, LLC P. O. Box 1565 Mebane, NC 27302-0000	Private Investigator Associate Sponsor: Tony Jones Parrott - 4302	Approval Private Investigator Associate License Level I with no hours.	Accepted



**NORTH CAROLINA  
PRIVATE PROTECTIVE SERVICES BOARD**



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Raleigh, North Carolina 27612  
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MINUTES  
OF THE  
THE NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD  
SPECIAL MEETING  
OUT OF STATE CRIMINAL RECORD CHECK

DATE: May 29, 2013  
TIME: 10:00 a.m.  
PLACE: Conference Call  
SUBMITTED BY: Maia Washington-Powell, Licensing Assistant

Staff Present

Terry Wright  
Anthony Bonapart  
Jeff Gray  
Maia Washington-Powell

Board Members Present

Richard Allen  
Jim Stevens  
William MacRae  
Ed Cobbler  
Marcus Benson  
Monty Clark  
Eric Weaver  
Bob Graham  
Denise Martin  
Bill Booth

Board Members Absent

Judge Burris  
Clyde Cook  
Richard Epley

Chairman Richard Allen called the May 29, 2013 conference call for Out of State Criminal Record Check to order at 9:54 a.m. Chairman Allen explained that the purpose of the special meeting is to discuss the Criminal Record Check Subcommittee recommendation for the appointment of a vendor to conduct out of state criminal records checks.

Attorney Jeff Gray 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.

Mr. Terry Wright opened the discussion by explaining that the PPSB/ASLB Out-of-State Criminal Record Checks Subcommittee had recommended a vendor to provide both Boards with out of state criminal record checks. He stated that the Alarm System Licensing Board adopted the committee's recommendation at their May 23<sup>rd</sup> Board meeting. However, prior to forwarding the recommendation on to DOJ-Purchasing, the Private Protective Services Board needed to vote on the committee's recommendation.

Mr. Wright explained that seven (7) companies placed a bid for the contract. The subcommittee met on May 1, 2013 to review the bids and then met again on May 14, 2013 with the two (2) finalists. The subcommittee recommended that both Boards stay with their current vendor, CriminalRecordCheck.Com (CRC).

Mr. Wright reported that in the three (3) years that CRC has been the vendor for PPS, according to their representative, they have processed over 14,000 criminal record checks. Of those 14,000 only eleven (11) were challenged with only two (2) being upheld. Mr. Wright also explained how user friendly CRC's system is for applicants and that CRC was the only vendor that responded to all aspects of the Request for Proposal (RFP).

Mr. Booth asked if there was a change in cost since CRC was initially given the contract. Mr. Wright stated the committee only compared the cost of all vendors based on the current proposal and was unsure whether there was any change from CRC.com's previous proposal.

Mr. Jim Stevens asked what the price comparison was for CRC versus the other companies that submitted bids. Mr. Wright explained that the subcommittee compared prices among the seven vendors and found no significant difference in overall average prices.

Mr. Stevens stated that the subcommittee is on the right track remaining with CRC. The company provides good service and comparable prices. They have a great record, no complaints or conflicts, and have a representative present at each Board meeting.

Mr. MacRae asked what the basis was of two (2) or three (3) of the challenges. Mr. Bonapart explained the basis of one challenge. He could recall where an applicant took issue with a search being done under her maiden name.



Mr. MacRae also asked who handles the complaints and who makes the final decision. Mr. Bonapart and Mr. Wright both explained that the customer (company) works with CRC to agree on a final solution. Mr. Bonapart explained that several complaints were brought before the Board for review and decision.

Mr. Booth stated that he agreed with Mr. Stevens and that CRC has done a superb job.

Mr. Clark said that he was also in agreement and would vote to keep CRC.

**MOTION BY MR. STEVENS TO ACCEPT THE SUBCOMMITTEE'S RECOMMENDATION TO STAY WITH CRIMINALRECORDCHECK.COM TO CONTINUE TO PROVIDE THE BOARD WITH ALL OUT OF STATE CRIMINAL RECORDS; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Mr. Gray stated that the Board was a few days too early in voting to adopt the Amendment to the Rules 12 NCAC 07D .0104, .0203, .0301, .0302, .0401, .0501, .0601, .0901, .0807 and .0908 at the April 18<sup>th</sup> Board meeting and that the Board needed to vote again to approve the rules as published.

**MOTION BY MR MACRAE TO ADOPT THE AMENDMENT TO THE RULES; SECONDED BY MR. COBLER; MOTION CARRIED.**

Meeting adjourned at 10:31 a.m.

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Anthony B. Bonapart  
Deputy Director

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Maia Washington-Powell  
Recorder

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
June 20, 2013  
HOLIDAY INN CRABTREE VALLEY  
4100 Glenwood Avenue  
RALEIGH, NC 27612**

**BOARD MEMBER PRESENT**

Richard Allen  
Bill Booth  
Judge Burris  
Denise Martin  
Ed Cobbler  
Bob Graham  
Clyde Cook  
Marcus Benson  
William MacRae  
Richard Epley  
James Stevens  
Eric Weaver Sr.

**BOARD MEMBERS ABSENT**

Robert Clark

**STAFF PRESENT**

Terry Wright - Director  
Anthony Bonapart - Deputy Director  
Phillip Stephenson – Field Services Supervisor  
Jeff Gray – Attorney  
Judy Pittman - Training Officer  
Garcia Graham – PPSB Board Secretary  
Maia Washington-Powell – PPSB Licensing Assistant

**GUEST PRESENT**

Kerry Core  
Jeffrey Jones  
David Arndt  
Donna W. Campbell  
Larry Flannery  
Audra Coleman  
Dorian Dehnel  
James Green  
Hollie Trivette

Richard Jason Carver  
John Pettingell  
Gregory Hatten  
Gary Pastor  
Ruth Reynolds  
Tiffany Misel  
James Barefoot  
Jeff Kiker

Marc Benson  
Patrick M. Lewis  
Reginald James  
Scott Pastor  
Bill Dover  
Pam Mayfield  
Bill Johnson  
W.M. Pylypiw

## **CALL TO ORDER**

Chairman Richard Allen called the June 20, 2013 Private Protective Services Board meeting to order at 9:03 a.m. Chairman Allen welcomed all guests.

## **GOOD OF THE ORDER:**

Attorney Jeff Gray 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.

Mr. Gregory Hatten, president of the NCAPI greeted the Board and all of the guests. Mr. Hatten stated that the association was making arrangements for their fall conference scheduled for November in Greensboro. He also stated that members were working with the state legislature on issues of concern.

Ms. Ruth Reynolds also addressed the Board to inform all members of the P.I. Summit that she will be conducting with Kee Collin on August 17<sup>th</sup> and 18<sup>th</sup> at the Marriott in downtown Charlotte, North Carolina. She also stated that there would be speakers coming from all over the country.

## **MINUTES:**

### **APPROVAL OF THE APRIL 18, 2013 MEETING MINUTES.**

**MOTION BY MR. GRAHAM TO ACCEPT THE MINUTES; SECONDED BY MR. MACRAE; MOTION CARRIED.**

## **SCREENING COMMITTEE REPORT:**

Mrs. Martin reported that the Screening Committee met on Wednesday, June 19, 2013 from 2:06 p.m. until 4:54 p.m. to review a total of 49 applications. (See report). The committee members were Mrs. Martin, Mr. Benson, Mr. MacRae, Mr. Weaver and Mr. Cobbler. Mrs. Martin read the report for the record.

Mr. Wright presented the following registration report for the period of April 15, 2013 to June 17, 2013. Total registrations 3,902; armed totals were 651 of which 158 were new and 422 were renewals, 1 duplicate, and 70 reissue/dual. There were a total of 7 armed Private Investigators, 3 new Private Investigators and 4 renewals, 6 new armed Private Investigator Associates, and 2 Renewals. Unarmed totals were 3,236 which included 1,065 new, 1,897 renewals, 175 transfers, 9 duplicates and 90 reissue/dual. Total denials were 642 of which 152 were for cause and 490 for correctable reasons. There were 763 applications approved which were previously denied for a total of 1,405 denials reviewed.

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

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the Grievance Committee met on Wednesday, June 19, 2013 from 8:06 a.m. until 12:06 p.m. and heard a total of 7 cases. The committee members were Judge Burris, Mr. Booth, Mr. Cook, Mr. Epley, Mr. Graham and Mr. Stevens. Judge Burris presented the attached report. (See attachment). Mr. Epley recused himself from case 2013-PPS-009.

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

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised that the Training & Education Committee met on Thursday, June 20, 2013 from 8:06 a.m. until 9:00 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. Clark, Mr. Epley, Mr. MacRae and Mr. Weaver. Mr. Stevens requested that PPS Field Services Supervisor Phillip Stephenson read the report. Mr. Stephenson provided the following updates:

Presently we have 366 certified PPS unarmed guard trainers and 99 PPS certified armed guard trainers.

The following PPS Training Courses for CEU Credits have been scheduled:

July 31, 2013	9 am – 1 pm	Charlotte
August 22, 2013	1 pm – 5 pm	Asheville
December 21, 2013	1 pm – 5 pm	Raleigh

Mr. Epley suggested that we change the number of credit hours for attending Board meetings from one (1) to two (2) hours for a maximum of four (4) hours per year. After discussing the issue, the Board's attorney was directed to initiate the rule change. Tentative effective date is January 1, 2014.

**MOTION BY MR. BENSON TO ACCEPT THE RULE CHANGE TO GRANT TWO (2) HOURS OF CE CREDIT FOR ATTENDING BOARD MEETINGS; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Mr. Stevens stated that the following twelve (12) continuing education training courses have been submitted for approval: Non Violent Crisis Intervention (8), Active Shooter Training (12), Tradecraft for Asset Handlers (6), Specialized Interviewing Techniques for Children and Families (4), Understanding Domestic Violence (2), Crime Awareness & Personal Protection (2),

Defending our Homeland: A Private Investigator's Perspective on Homeland Security (online) (2), Defending our Homeland: A Private Investigator's Perspective on Homeland Security (2), Electronic Countermeasures (4), Analytical Interview System (12), Computer Voice Stress Analyzer (CVSA) Recertification Course (12) and Police/Security Bicycle Patrol (12).

**MOTION BY MR. BOOTH TO APPROVE THE ABOVE COURSES FOR CONTINUING EDUCATION TRAINING; SECONDED BY MR. EPLEY; MOTION CARRIED.**

**MOTION BY MR. WEAVER TO ACCEPT THE TRAINING AND EDUCATION COMMITTEE REPORT; SECONDED BY MRS. MARTIN; MOTION CARRIED.**

**GRIEVANCE COMMITTEE:**

Judge Burris discussed the issue of when it is acceptable to publish a disciplinary action. There has been discussion as to whether it is appropriate to publish the grievance report after the Board meeting or should individuals who have the right to appeal the Board's decision only have their rulings listed on the web once all the appeals have been exhausted. This issue will be deferred until the August Board meeting.

Judge Burris also reported that there will be a change to the audit process regarding late unarmed registration renewals. Effective immediately, if the unarmed late fee has been paid the registration will be considered on time and will not be reported as a violation upon conducting an audit. This policy change will not be retroactive.

**MOTION BY MR. BOOTH TO ACCEPT THE COMMITTEE'S REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**SCREENING COMMITTEE:**

On October 24, 2012 the Private Protective Services Board approved the Private Investigator License of Mr. Ordie Hazu McFarland Jr. with the condition that staff conduct a compliance review of his work and report back to the Board in six months.

Mr. McFarland's performance review will be deferred to the December Board meeting due to illness. Mr. MacRae recused himself from consideration of this matter.

**MOTION BY MR. BENSON TO DEFER REVIEW TO DECEMBER MEETING; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Mr. Bonapart read the official response to a letter submitted by industry member Gary Pastor, Private Eyes, Inc., regarding Armed Private Investigator Associates being required to have liability insurance. Board members discussed whether or not a PIA is considered a licensee. It was determined that a PIA should not be classified any differently than any other armed licensee or registrant for the purposes of liability insurance.

**MOTION BY JUDGE BURRIS THAT A PIA BE CLASSIFIED AS A LICENSEE; SECONDED BY MR. BENSON; MOTION CARRIED.**

Mr. Wright suggested that on the issue of whether or not an armed PIA or just the sponsor is responsible for carrying liability insurance be deferred to staff and the Board attorney until the August Board meeting. The Board stated until that time the current practice will stay in place.

The Board also reviewed a new question that will be added to PPS applications to provide applicants with a clearer understanding of Prayer for Judgments. The question will read:

**Have you ever pled guilty, been granted a Prayer for Judgment or been convicted of any crime (Felony or Misdemeanor)?**

**MOTION BY MR. BENSON TO INSERT THE NEW QUESTION ON ALL APPLICATIONS; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**74C REWRITE COMMITTEE REPORT:**

Judge Burris reported on the status of House Bill 466 (amendments to Chapter 74C). Representatives Burr and McNeil sponsored the Bill. The Bill passed the House on April 25<sup>th</sup>. The Bill was forwarded to the Senate and is currently in the Judiciary I Committee.

**FINANCE REPORT:**

NONE

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

The Board discussed new meeting dates for the year 2014. Mr. Benson suggested that due to low turnout and Raleigh being centrally located, the Board should meet in Raleigh for all meetings. The Board discussed the issue in addition to hearing from industry members present at the meeting. The Board settled on the following dates and locations:

Meeting Type	Location	Dates
PPSB (3 day meeting)	Raleigh	February, 18 - 20 2014
PPSB	Wilmington	April, 23-24 2014
PPSB	Raleigh	June 25 - 26 2014
PPSB	Asheville	August 20-21 2014
PPSB (3 day meeting)	Raleigh	October 21 -23 2014
PPSB	Raleigh	December 10 -11 2014

**MOTION BY MR. COBBLER TO KEEP THE SAME MEETING LOCATIONS FOR 2014; SECONDED BY JUDGE BURRIS; MOTION CARRIED.**

Mr. Bonapart made the grant announcement for 2013. The Private Protective Services Board is pleased to announce that they are open to receiving grant applications from 8:00 a.m. on June 21, 2013 until 5:00 p.m. on September 30, 2013.

Chairman Allen discussed the feasibility of organizing a training session for the October 2013 meeting. He suggested that PPS staff organize a work session to discuss current issues and questions they receive from industry members. Attorney Gray can provide an overview of the rules/statutes. Staff can provide Board members with examples of inquires that are received from licensees and other entities concerning the private protective services profession. The October meeting is scheduled for October 21- 23. The workshop should be scheduled for the 2nd day (October 22<sup>nd</sup> ) of the three day meeting.

**BREAK: 10:36 A.M.**  
**BACK IN SESSION: 10:54 A.M.**

**FINAL AGENCY DECISION**

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following cases:

Jowan E. Smith 12-DOJ-09950 (attachment 7). Mr. Smith was present. This case was heard by Administrative Law Judge Donald W. Overby on December 11, 2012. This case involved the denial of the Petitioner's application for an unarmed guard registration under G.S. 74C-12(a)(25) on the grounds that applicant demonstrated intemperate habits or lack of good moral character as evidenced by conviction of misdemeanor Possession of Drug Paraphernalia and misdemeanor Possession of Marijuana, ½ to 1 ½ ounce.

Administrative Law Judge Donald W. Overby finds that Petitioner be denied for a period of 30 days, then issued an unarmed guard registration with twelve months probation.

**MOTION BY JUDGE BURRIS TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S UNARMED REGISTRATION; SECONDED BY MR. COBBLER; MOTION CARRIED.**

Eddie Hugh Hardison 13-DOJ-08765 (attachment 4). Mr. Hardison was present. This case was heard by Senior Administrative Law Judge Fred G. Morrison, Jr. on March 26, 2013. This case involved the denial of Petitioner's renewal application for an unarmed guard registration under G.S. 74C-12(a)(25) on the grounds that applicant demonstrated intemperate habits or lack of good moral character as evidenced by Petitioner received a PJC upon payment of costs in a misdemeanor Assault on a Female case.

Senior Administrative Law Judge Fred G. Morrison, Jr. proposed that the Board reverse its initial decision to deny Petitioner's renewal application for unarmed security guard registration.

Chairman Allen recused himself.

**MOTION BY MR. MACRAE TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S UNARMED REGISTRATION; SECONDED BY MR. BENSON; MOTION CARRIED.**

Reginald E. James 12-DOJ-8195 (attachment 3). Mr. James was present. This case was heard by Senior Administrative Law Judge Fred G. Morrison, Jr. on October 23, 2012. This case involved the denial of Petitioner's application for an unarmed guard registration permit under G.S. 74C-12(a)(25) on the grounds that Petitioner showed a lack of good moral character and temperate habits as evidenced by Petitioner's criminal record.

Senior Administrative Law Judge Fred G. Morrison, Jr. proposed that the Board reverse its denial of Petitioner's application for an unarmed guard registration permit.

**MOTION BY MR. BENSON TO REVERSE THE BOARD'S INITIAL DECISION AND GRANT THE APPLICANT'S UNARMED REGISTRATION; SECONDED BY MR. WEAVER; MOTION CARRIED.**

Seelam T. Jones 12-DOJ-09951 (attachment 5). Mr. Jones was not present. This case was heard by Administrative Law Judge Donald W. Overby on December 11, 2012. This case involved the denial of Petitioner's application for an unarmed guard registration permit under G.S. 74C-12(a)(25) on the grounds that Petitioner showed a lack of good moral character and temperate habits as evidenced by multiple felony and misdemeanor convictions in the State of South Carolina.

Administrative Law Judge Donald W. Overby recommends that Petitioner be denied an unarmed guard registration for a period of one (1) year.

**MOTION BY MR. WEAVER TO DENY THE APPLICANT'S UNARMED REGISTRATION; SECONDED BY MR. BENSON; MOTION CARRIED.**

Steven C. Vorse 12-DOJ-06060 (attachment 6). Mr. Vorse was not present. On October 23, 2012 this case was heard by Administrative Law Judge Beecher R. Gray. Judge Gray recommended that the Petitioner's appeal is dismissed without prejudice for failure to prosecute.

**MOTION BY JUDGE BURRIS TO ACCEPT THE DISMISSAL; SECONDED BY MR. BENSON; MOTION CARRIED.**



**DIRECTOR'S REPORT:**

Director Wright reported that an amendment was warranted to the Screening report. Christopher Lee Amburn (#5) was recommended for full PI license, the Screening report incorrectly reads PIA.

**MOTION BY MR. BOOTH TO APPROVE APPLICANT FOR FULL LICENSE; SECONDED BY MR. BENSON; MOTION CARRIED.**

Director Terry Wright read the report for the record. The current PPS budget as of April 30, 2013, has a balance of \$838,696.99; the Education Fund balance is \$61,725.45. As of June 17, 2013, the total for PPS is 18,217 registrations, 1,807 licensees, and 597 certifications.

Mr. Wright noted that there have been a total of 2,234 various correspondences printed from the PPS database, 4,950 registration cards have been printed and a total of 5,242 applications received since the last Board meeting.

Mr. Booth asked about the status of the new computer system. Mr. Wright advised that the new system was at the State IT Level.

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

Mr. Wright advised the Board that there has been a change in the type of information that staff can provide licensees when criminal charges/convictions are listed on the FBI report and no other public document. If criminal convictions are only listed on the FBI report, staff is prohibited from informing anyone other than the applicant of the convictions. Mr. Wright advised that a memo will be sent to the industry once the new process has been approved by the State Bureau of Investigation (SBI). Mr. Wright also requested that the Board form a subcommittee to establish standards for acceptance of the on-line North Carolina Criminal Record Checks provided by vendors via the North Carolina Administrative Office of the Courts.

Chairman Allen appointed Mr. Booth, Mr. Weaver, and Mrs. Martin to this subcommittee.

**ATTORNEY'S REPORT:**

Attorney Gray discussed the following:

**I. CONSENT AGREEMENT, SETTLEMENT AGREEMENTS & CIVIL PENALTIES**

1. Stephen Anthony Tarsitano/Crime Prevention Security Patrol. On October 25, 2012, the Private Protective Services Board voted to enter into a consent agreement with Mr. Tarsitano in the amount of \$489.00 for 4 unarmed registration violations. The payment has not been received.

2. Lewis Glover, Jr./Knight Protective Services, Inc. On October 25, 2012, the Private Protective Services Board voted to enter into a consent agreement in the amount of \$1,288.20 for 8 unarmed and 2 armed registration violations. The payment has not been received.
3. Bruce Vernon Seibert/Defender Services Inc. Consent Agreement in the amount of \$8,200.80 has been paid in full.
4. Brian Joseph White/Eagle Eye Security. On April 18, 2013, the Private Protective Services Board voted to enter into a consent agreement in the amount of \$3,916.80 in two (2) monthly installments. First payment received on June 3, 2013, in the amount of \$2,000.00.

## **II. OFFICE OF ADMINISTRATIVE HEARINGS**

January 28, 2013	None		
February 26, 2013	PPSB	JonPaul Wallace Jerome Mayfield Cameron Clinkscale	Denial of Unarmed Permit Denial of Armed Permit Denial of Unarmed Permit
March 26, 2013	PPSB	Eddie Hardison Robert McCrury	Denial of Unarmed Permit Revoke Security Guard and Patrol License
April 23, 2013	PPSB	Antonio Dickens Danielle Rankin Bedri Kulla Jesse A. Tyner	Denial of Unarmed Permit Denial of Unarmed Permit Denial of Unarmed Permit Denial of Unarmed Permit
May 28, 2013	PPSB	Randy Sawyer	Denial of Unarmed Permit
June 25, 2013	PPSB	None	
July 23, 2013	PPSB	Myron T. Davidson Marcus Fuller	Denial of PI License Revoke Firearm Trainer Certificate

### **III. RULES**

1. Mr. Gray stated that the below rules changes were adopted at the April 18, 2013, Board meeting. Due to an error in calculating the Public Comment period, Mr. Gray advised that he had obtained the Board's approval too soon. They were "re-adopted" at the special Board meeting via telephone conference call on May 29, 2013.
  - Amendment to 12 NCAC 07D .0104, .0203, .0301, .0302, .0401, .0402, .0501, .0601, .0901, .0807 and .0908.
2. The G.S. 150B-19.1 Certification forms for the following rules changes were submitted to the Rules Review Commission on May 16, 2013:
  - Amendment to 12 NCAC 07D .0501, .0502, .0503 and .0504.

### **IV. PENDING BILLS EFFECTING PPS**

1. House Bill 466, the bill to amend Chapter 74C, passed the House on April 25, 2013. It was referred to the Senate Committee on Judiciary I on April 29, 2013, with a serial referral to the Finance Committee upon a Favorable Report. Sponsored by Representatives Allen McNeill (R.; Randolph Co.) Justin Burr (R.; Stanly Co.), Josh Dobson (R.; McDowell Co.) and Edward Hanes (R.; Rosyth Co.), the bill appears to have no opposition and has not been amended.

Judge Burris, and the Board staff, have been actively involved with communicating with the bill sponsors, as well as supporters in the Senate.

2. At the Board's meeting on April 18<sup>th</sup> Mr. Gray advised that he had reported on four bills filed in the General Assembly giving persons other than armed security guards registered pursuant to Chapter 74C the authority to be armed and provide security and protective services on educational property:
  - S.B. 59, Armed Security Guards in K-12
  - S.B. 27, Public School Protection/Firearms Amendments
  - S.B. 146, Private Schools/Firearms Amendments
  - H.B. 595, Goldstar Officer Program/School Volunteer

There has been no action on these bills.

Chairman Allen has written the sponsors of each of these bills to make them aware of the Board and the basic provisions of Chapter 74C.

3. One of a number of bills amending the firearms laws in North Carolina could potentially impact the Board. Senate Bill 342, Amend Gun Laws, amends that portion

of the concealed handgun permit law which allows a State agency or unit of local government to adopt ordinances to prohibit the carrying of a concealed handgun, even with a permit, in specified areas by expanding and further defining “recreational facilities.” Without an exception for registered armed security guards – such as is found in N.C.G.S. 14-269.3(4) – armed security guards could not carry concealed (and possibly even openly) on these premises.

Another firearms related bill has seen a lot of action over the past two weeks, House Bill 937, “Amend Various Firearms Laws,” which had passed the House on May 7, 2013, was basically rewritten in the Senate Judiciary Committee on June 11, 2013. This omnibus bill would now expand places where holders of a concealed handgun permit may take a handgun and would add penalties for use of any gun in committing a crime. The Senate version of the bill would make further changes, including eliminating pistol purchase permits. Currently, a handgun buyer must get a purchase permit from a sheriff or hold a concealed handgun permit, which requires a background check. Under the Senate’s revision to the bill, a concealed handgun permit or a criminal background check would be needed to buy a handgun from a licensed dealer, but private sales of handguns, as often occur at gun shows, would no longer require a purchase permit and no background check would be needed. The Senate bill would clarify current law to say concealed handgun permit holders may carry on trails and other recreation areas, as well as in playgrounds. Cities would be able to ban handguns from athletic events. The new bill also would extend the rights of concealed handgun permit holders to lock their guns in their cars on all educational properties, including colleges and public school campuses, although private schools would be able to opt out.

A provision in the Senate bill was added that would close the records of those with concealed handgun permits from public view. That information now is public record.

Current law prohibits carrying firearms at parades and funeral processions, but the Senate bill would lift that prohibition for concealed handgun permit holders. Judges, registers of deeds, clerks of court and magistrates who hold concealed handgun permits would be able to take their firearms into a courthouse, a privilege that currently extends only to district attorneys.

The Senate bill also would allow hunting with noise suppressors and add penalties for concealed handgun permit holders who violate permit rules, such as carrying a handgun after having consumed alcohol.

Police chiefs from UNC system campuses and others expressed opposition. The N.C. Sheriff’s Association backed the changes in the bill that strengthened background checks for those with mental health problems and that increased penalties for gun crimes. The Senate sponsor of the measure, Sen. Buck Newton, (R., Wilson Co.), received support from Grass Roots North Carolina and the N.C. Pistol and Rifle Association.

4. At the April meeting Mr. Gray reported that five bills have been filed in the General Assembly affecting all occupational and professional licensing boards, including the PPSB. The status of the bills is as follows:

- SB 32, Periodic Review and Expiration of Rules – Re-referred to Committee on Program Evaluation 5/14/13.
- SB 33, Use of Criminal History Records by Licensing Boards – Signed by Governor 4/9/13 (see attachment 2)
- SB 36, APA Technical/Clarifying Changes (This bill is identical to HB 165.) – SB 36 passed Senate, then House with amendments; failed to pass Senate; Conference Committee appointed 4/24/13. (No action on HB 165.)
- SB 37, PED Study Occupational Licensing Board Agency (This bill is identical to HB 166.) – No action on either bill.
- HB 74, Periodic Review and Expiration of Rules (This bill is identical to SB 34, except the word “substantive” modifies the word “changes” in the amendment to G.S. 150B-21.2(c) (1).) – HB 74 passed House; referred to Senate Rules Committee. (No action on SB 34.)

The Board discussed the issue of applicants providing false information to the Boards vendor that provides criminal record checks. The CRC is eventually submitted to the Board. The Board recommended that there should be a penalty for providing false information to the Board’s CRC vendor. The Board recommended that attorney Gray draft a change to the administrative rules specifying that submitting false information to the Board’s CRC vendor is a violation.

**MOTION BY MR. BENSON TO ACCEPT RECOMMENDATION; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Attorney Gray updated the Board on the investigation of Mr. William Hagler, who may be charged with Obtaining Property by False Pretense. The Board has a temporary restraining order against Mr. Hagler. A preliminary injunction hearing will be heard before the judge on June 24, 2013.

Attorney Gray also informed the Board that a new retainer agreement needs to be signed because the agreement must be in the law office’s name and include a new cap on travel expenses.

**MOTION BY MR. EPLEY TO GO INTO CLOSED SESSION; SECONDED BY MR. WEAVER; MOTION CARRIED.**

CLOSED SESSION: 12:06 p.m.

RECONVENED: 12:23 p.m.

**MOTION BY MR. BOOTH TO ACCEPT THE ATTORNEY’S REPORT TO INCLUDE THE MATTER HEARD IN CLOSED SESSION; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Mr. Benson recused himself from the Attorney's Report.

**PUBLIC COMMENT:**

NONE

**MOTION BY MR. MACRAE TO ADJOURN; SECONDED BY MR. COBBLER;  
MOTION CARRIED.**

**12:33 p.m. Adjourned**

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Anthony B. Bonapart, Deputy Director

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Maia Washington-Powell, Licensing Assistant

**PPSB Grievance After Report for June 19, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-041	Kenneth Wayne Berg Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Violation of G.S. 74C-13(a), 12 NCAC 07D .0806 - Failing to properly register armed guards. Allowing armed guards to carry a firearm during the course of performing their duties without a firearms permit issued by the Board.	Mr. Kenneth Wayne Berg and Garda CL East, Inc., enter into and pay a consent in the amount of \$6,793.20 for registration violations. Submit a corrective action plan that addresses registration deficiencies and who will be responsible for registering employees. Staff is to conduct a follow up audit for the last six months of 2013.	Accepted
2012-PPS-051	James Daughtry Mabry Jr. Foresight Consultants, Inc. P. O. Box 2565 Kinston, NC 28502-0000	Violation of G.S. 74C-12(a) (7), 12 NCAC 07D.0404 - Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failing to make and offer to the client a written report containing the findings and details of the investigation within 30 days after the completion of the investigation for which the client has paid the investigator for the services.	Case be dismissed - No violation of G.S. 74C.	Accepted

**PPSB Grievance After Report for June 19, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-052	Abel Montes de Oca Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Violation of G.S. 74C-12(a)(30), 12 NCAC 07D.0109(a)(c) - Failed to properly make any disclosure to the Board or provide documents or information required by G.S. 74C. Failed to have records available for inspection between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday. Failed to maintain records for three years in violation of 12 NCAC 07D .0109(c).	Issue a letter of reprimand to Mr. Abel Montes de Oca and Garda CL East, Inc., for failing to have records available for inspection. Submit a corrective action plan addressing the retention of records.	Accepted
2012-PPS-053	JayJay Miller 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.	Mr. JayJay Miller and Landmark Security, Inc. enter into and pay a consent in the amount of \$4,096.32 for registration violations. The consent is to be paid in three monthly installments.	Accepted
2013-PPS-009	Pamela Webb Mayfield United Security PO Box 2551 Morganton, NC 28680-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Ms. Pamela Webb Mayfield and United Security, enter into a consent in the amount of \$3,855.60 for registration violations.	Accepted



**PPSB Grievance After Report for June 19, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-014	James Vernon Gilchrist Lighthouse Investigative Services 612 Tisbury Ln Wilmington, NC 28412-0000	Violation of G.S. 74C-12(a) (6) (25) - Engaged in or permitted any employee to engage in a private protective services profession when not lawfully in possession of a valid license issued by the Board. Demonstrated intemperate habits or a lack of good moral character. The acts under G.S. 74C-8(d)(2) are prima facie evidence of the same under this subdivision.	Issue a letter of warning to Mr. James Vernon Gilchrist and Lighthouse Investigative Services for divulging information acquired by the license holder except at the direction of employer or client for whom the information was obtained.	Accepted
2013-PPS-016	Melanie Lynne Keene McMillen Keene Investigative Services, Inc. P. O. Box 16302 Wilmington, NC 28408-0000	Violation of G.S. 74C-12(a) (23) (25) - Divulged to any person, except as required by law, any information acquired by the license holder except at the direction of the employer or client for whom the information was obtained. Demonstrated intemperate habits or a lack of good moral character. The acts under G.S. 74C-8(d)(2) are prima facie evidence of the same under this subdivision.	Case be dismissed - No violation of G.S. 74C.	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Wendy Porter Ackermann Datacheck Systems Inc. P O Box 10162 Greensboro, NC 27404-0162	Private Investigator	Approval Private Investigator License	Accepted
2	Scott Daniel Aldridge Behavior Testing & Forensics PO Box 53623 Fayetteville, NC 28305-0000	Polygraph Trainee Permit Sponsor: Terrence Vincent O'Malley - 256-P	Approval Polygraph Trainee Permit License	Accepted
3	Scott Daniel Aldridge WNC Investigative Services 38 Happy Hollow Rd Clyde, NC 28721-0000	Private Investigator	Approval Private Investigator License	Accepted
4	Michael Anthony Altilio ILM Investigations 6705 Emberwood Rd Wilmington, NC 28405-0000	Private Investigator	Approval Private Investigator License	Accepted
5	Christopher Lee Amburn SPI, Inc. 425 N Main St Salisbury, NC 28144-0000	Private Investigator Associate	Approval Private Investigator License	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Yvette Cheree Brown Yvette C. Brown d/b/a Hawkeye Investigations 6221 Shelley Ave Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License	Accepted
7	Yohiji Mahasen Bryant Supreme Forces Investigations, LLC P.O. Box 783 Pineville, NC 28134-0000	Private Investigator	Approval Private Investigator License	Accepted
8	Deborah Harris Capps Agents-See & Verify MB 105 3434 Edwards Mill Rd Ste 112 Raleigh, NC 27612-0000	Private Investigator	Approval Private Investigator License	Accepted
9	Charles Herbert Carnes Jr. Carnes Security and Investigations 1691 Piney Green Rd Jacksonville, NC 28546-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
10	Nancy Elizabeth Coberly Coberly Consulting, LLC 511 S Fifth St Sanford, NC 27330-0000	Polygraph Examiner	Approval Polygraph Examiner License with condition that applicant pass an examination and a performance test administered by a panel of polygraph examiners designated by the Board	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
11	Nancy Elizabeth Coberly Coberly Consulting, LLC 511 S Fifth St Sanford, NC 27330-0000	Private Investigator	Approval Private Investigator License	Accepted
12	Richard Vincent Cucina Jr. Master Security Company, LLC 10946 Beaver Dam Rd Ste D Hunt Valley, MD 21030-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
13	Daniel William Degen Angel Security 725 E Azalea Ct Fuquay Varina, NC 27526-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
14	Sebastian David Dehnel Dehnel & Associates, Inc. d/b/a CriminalRecordCheck.com and CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator	Approval Private Investigator License	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
15	John Raymond Farill Rimkus Consulting Group, Inc. 5900 Northwoods Business Pkwy Ste J Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License	Accepted
16	Richard Edward Finnin The Mims Group P.O. Box 2690 Southern Pines, NC 28388-0000	Private Investigator Associate Sponsor: Charles Lee Mims - 4267	Approval Private Investigator Associate License Level I with 800 hours	Accepted
17	Gregory Allen Foster Scott & Associates Investigations, Inc. d/b/a Scott Investigative Group PO Box 29593 Greensboro, NC 27429-0000	Private Investigator Associate Sponsor: Melvin Gregory Scott - 806	Approval Private Investigator Associate License Level I with 800 hours	Accepted
18	Patsy Phillips Fulcher Agents-See & Verify MB 105 3434 Edwards Mill Rd Ste 112 Raleigh, NC 27612-0000	Private Investigator	Approval Private Investigator License	Accepted
19	Donald Angus Gale Ex-Files Consulting, Inc. 5513 Crofton Ave Kannapolis, NC 28081-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender sworn status prior to issuance of license	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
20	Russell William Gilmore Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	Private Investigator	Approval Private Investigator License	Accepted
21	Bruce Scott Goldstein Blue Line Investigations 116 Cori Ln Matthews, NC 28104-0000	Private Investigator	Approval Private Investigator License	Accepted
22	Billy Dee Greenwood The Greenwood Project, LLC 2 Featherglan Ct Durham, NC 27703-0000	Private Investigator	Denied Private Investigator License for an unfavorable employment history	Accepted
23	Wesley Stuart Hicks Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator Associate Sponsor: Martin Leo Baier - 3057	Approval Private Investigator Associate License Level II with 1200 hours	Accepted
24	Kathleen Lemire Hoosier Metro Special Police & Security Services, Inc. d/b/a Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
25	Crystal Nicole Justesen A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801	Approval Private Investigator Associate License Level I with no hours	Accepted
26	Patrick Michael Lewis Vogue Investigations, Inc. 1818 MLK Jr. Blvd Chapel Hill, NC 27514-0000	Private Investigator Associate Sponsor: Brian Calvin Yarborough - 3271	Approval Private Investigator Associate Level I with 400 hours	Accepted
27	Robert Brann Lipscomb Robert Lipscomb 2505 Jonquil Trl Mebane, NC 27302-0000	Private Investigator	Approval Private Investigator License	Accepted
28	Robert Brann Lipscomb Robert Lipscomb 2505 Jonquil Trl Mebane, NC 27302-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
29	Antonio Javon Martin 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
30	Lynne McAllister Mauney Blueline Advantage, LLC 200 First Ave NW Ste 408 Hickory, NC 28601-0000	Private Investigator Associate Sponsor: William David Munday - 4226	Approval Private Investigator Associate License Level I with no hours	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
31	Bret Allen McNeely Delta Associates Investigations, Inc. P.O. Box 3129 Suwanee, GA 30024-0000	Private Investigator	Approval Private Investigator License	Accepted
32	Mathew Thomas McNutt J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator	Denial Private Investigator License for failure to contact investigator to complete background process	Accepted
33	Gavin Maur Naquin Sentinel Consulting Group, LLC 1589 Skeet Club Rd Ste 102-280 High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License	Accepted
34	Glenn Scott Naquin Sentinel Consulting Group, LLC 1589 Skeet Club Rd Ste 102-280 High Point, NC 27265-0000	Private Investigator Associate Sponsor: Gregory Alan Leimone - 4646	Approval Private Investigator Associate License Level I with no hours	Accepted
35	Kelly Watson Packer Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator Associate License Level II with 1200 hours	Accepted



**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
36	Thomas Rowe Price Impavidus Solutions, LLC 516-D River Highway Ste 282 Mooresville, NC 28117-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted
37	Thomas Rowe Price Impavidus Solutions, LLC 516-D River Highway Ste 282 Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License	Accepted
38	Thomas Rowe Price Impavidus Solutions, LLC 516-D River Highway Ste 282 Mooresville, NC 28117-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
39	Cynthia Dawn Pye-Labod Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: Michael Anthony Fey - 4366	Approval Private Investigator Associate License Level I with no hours	Accepted
40	Willie James Smith Jr. Smith Information Security, LLC 2885 Merchant Ct Waldorf, MD 20603-0000	Security Guard & Patrol	Approval Security Guard & Patrol license with condition that he surrender sworn status prior to the issuance of the license	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
41	Michael Joseph Spane HSI, Inc. 110 Lake Dr Lexington, SC 29072-0000	Private Investigator	Approval Private Investigator License	Accepted
42	Michael Joseph Spane HSI, Inc. 110 Lake Dr Lexington, SC 29072-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
43	Julie Margaret Spear Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator	Approval Private Investigator License	Accepted
44	Raymond Jamal Tahir Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License	Accepted
45	Mary Meadows Thompson Southland of Nashville Incorporated 1137 E Marion St Ste 235 Shelby, NC 28150-0000	Private Investigator Associate Sponsor: Wyatt Jefferson Thompson - 3719	Approval Private Investigator Associate License Level I with no hours	Accepted

**PPSB Screening After Report for June 19, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
46	David Tomalesky Measured Response Group Security Services 4753 Friar Ave Fayetteville, NC 28304-0000	Private Investigator	Approval Private Investigator License	Accepted
47	David Tomalesky Measured Response Group Security Services 4753 Friar Ave Fayetteville, NC 28304-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
48	John Benjamin Whitehurst Delta Group Investigations and Security 104 Rial Ct Manteo, NC 27954-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
49	Jarvis Thomas Woodburn 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 I with no hours	Accepted



**NORTH CAROLINA  
PRIVATE PROTECTIVE SERVICES BOARD**



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Raleigh, North Carolina 27612  
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MINUTES

OF THE

PRIVATE PROTECTIVE SERVICES BOARD/ ALARM SYSTEMS LICENSING  
BOARD JOINT COMMITTEE ON CRIMINAL RECORDS

SPECIAL MEETING

IN STATE CRIMINAL RECORD CHECK FORMAT

DATE: July 25, 2013  
TIME: 11:30 a.m.  
PLACE: Holiday Inn Crabtree Valley  
SUBMITTED BY: Maia Washington-Powell, Licensing Assistant

Staff Present

Terry Wright  
Anthony Bonapart  
Shannon Thongkheuang  
Nan Williams (ASLB)  
Maia Washington-Powell  
Jeff Gray

Committee Members (PPSB)

Bill Booth  
Denise Martin

Committee Member absent (PPSB)

Eric Weaver Sr.

Guest

Dorian Dehnel

Committee Members (ASLB)

Brad Smith  
Mack Donaldson

Director Terry Wright called the July 25, 2013 special committee meeting to order and explained that the Private Protective Services Board and Alarm Systems Licensing Board need to discuss a process to ensure that all criminal records provided by vendors meet the same standards.

PPS Registration Supervisor, Mrs. Shannon Thongkheuang opened the discussion by explaining the purpose of the special meeting. Mrs. Thongkheuang stated that staff members receive North Carolina on-line criminal record checks from approximately

thirty different AOC vendors. The information listed on the actual criminal record varies depending on the vendor. Staff has received some record checks that are missing pages or just include the name of licensee/applicant, date of birth, and simply state, "No Record Found".

After much discussion about the process to include how searches are conducted, who conducts searches and PPS documents submitted with the CRC, the committee decided that there should be one format for all AOC vendors.

The committee requested that staff revise the current Certification of Criminal Record Review form that is used by licensees to certify that they have reviewed the applicant's criminal record. The form will be revised to include recommendations made by the committee. The form will be forwarded to the committee members for review. After all changes have been made, the committee members will present the form to their respective Board for approval.

The committee will recommend to their respective Boards that the updated Certification of Criminal Record Review form be made a mandatory part of the CRC submission process. The form will be signed by the licensee certifying that the CRC belongs to his or her applicant. The committee will also recommend that specific mandatory queries be added to the criminal record check itself. All AOC vendors will be required to document on the criminal record that the queries were run.

Meeting adjourned at 12:30 p.m.

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Anthony B. Bonapart  
Deputy Director

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Maia Washington-Powell  
Recorder

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
August 22, 2013  
RENAISSANCE ASHEVILLE  
31 Woodfin Street  
ASHEVILLE, NC 28801**

**BOARD MEMBER PRESENT**

Richard Allen  
Bill Booth  
Judge Burris  
Denise Martin  
Ed Cobbler  
Bob Graham  
Clyde Cook  
William MacRae  
Richard Epley  
James Stevens  
Eric Weaver Sr.

**BOARD MEMBERS ABSENT**

Robert Clark  
Marcus Benson

**STAFF PRESENT**

Anthony Bonapart - Deputy Director  
Phillip Stephenson – Field Services Supervisor  
Jeff Gray – Attorney  
Judy Pittman - Training Officer  
Garcia Graham – PPSB Board Secretary  
Maia Washington-Powell – PPSB Licensing Assistant

**GUEST PRESENT**

Gary Pastor  
Kerry Core  
Jeff Kiker  
Rex Lilly  
Pamela Smith  
Scott Pastor  
Bill Johnson  
Charles Gregory

David Arndt  
Hollie Trivette  
Neil Mayzik  
Walter Pylypiw  
Sandra Epley  
Lormie Barefoot  
Chris Green  
Dorian Dehnel

Pam Mayfield  
Jon Knowles  
Chris Green  
Michael Braggs

## **CALL TO ORDER**

Chairman Richard Allen called the August 22, 2013 Private Protective Services Board meeting to order at 9:02 a.m. Chairman Allen welcomed all guests.

## **GOOD OF THE ORDER:**

Attorney Jeff Gray 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 recuse themselves from deliberation and vote on that matter and so state on the record.

Mr. Gregory Hatten, president of the NCAPI greeted the Board and all of the guests. Mr. Hatten stated that NCAPI would be holding their next conference on November 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> at the Village Inn in Clemmons, NC. He also informed the Board that the PI Summit held last month was a huge success and thanked staff members for their presence. He also asked that staff members attend the NCAPI conference on November 14<sup>th</sup> and 15<sup>th</sup>.

Mr. Allen also attended the PI Summit and stated that it was a well-organized, professional and great networking experience. He also recognized investigators Sarah Conner and Cynthia Hepburn for their outstanding job representing PPS.

## **MINUTES:**

**APPROVAL OF THE JUNE 20, 2013 BOARD MEETING MINUTES AND JULY 25, 2013 SPECIAL COMMITTEE MEETING MINUTES.**

**MOTION BY MR. BOOTH TO ACCEPT THE MINUTES; SECONDED BY MR. WEAVER; MOTION CARRIED.**

## **SCREENING COMMITTEE REPORT:**

Mrs. Martin reported that the Screening Committee met on Wednesday, August 21, 2013 from 2:00 p.m. until 5:10 p.m. to review a total of 46 applications. (See report). The committee members were Mr. MacRae, Mr. Weaver, Mrs. Martin and Mr. Cobbler. Mrs. Martin read the report for the record.

Mr. Bonapart presented the following registration report for the period of June 17, 2013 to August 19, 2013. Total registrations 4,268; armed totals were 690 of which 216 were new and 383 were renewals, 2 duplicates, and 89 reissue/dual. There were a total of 9 armed Private Investigators, 4 new Private Investigators and 5 renewals, 3 new armed Private Investigator Associates, and 4 Renewals. Unarmed totals were 3,562 which included 1,293 new, 2,036 renewals, 65 transfers, 15 duplicates and 153 reissue/dual. Total denials were 676 of which 189 were for cause and 487 for correctable reasons. There were 669 applications approved which were previously denied for a total of 1,345 denials reviewed.

Mrs. Martin recused herself from numbers 14 and 15. Mr. Weaver recused himself from number 30.

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

**GRIEVANCE COMMITTEE REPORT:**

Judge Burris reported the Grievance Committee met on Wednesday, August 21, 2013 from 8:00 a.m. until 11:55 a.m. and heard a total of 7 cases. The committee members were Judge Burris, Mr. Booth, Mr. Cook, Mr. Epley, Mr. Graham and Mr. Stevens. Judge Burris presented the attached report. (See attachment).

**MOTION BY MR. WEAVER TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised that the Training & Education Committee met on Thursday, August 22, 2013 from 8:00 a.m. until 8:40 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. MacRae and Mr. Weaver.

Presently we have 366 certified PPS unarmed guard trainers and 92 PPS certified armed guard trainers.

The following PPS Training Courses for CEU Credits have been scheduled:

August 22, 2013      1 pm – 5 pm    Asheville  
December 12, 2013    1 pm – 5 pm    Raleigh

Mr. Stevens stated that the following continuing education training course has been submitted for approval: Internet For Investigators One-Day Workshop (7).

**MOTION BY MR. WEAVER TO ACCEPT THE SUBMISSION FOR CONTINUING EDUCATION TRAINING; SECONDED BY MR. BOOTH; MOTION CARRIED.**

The Board discussed whether potential law enforcement firearms trainers who attend the NCJA law enforcement firearms trainer pre-qualification course and shoot at least a 92 on the firearms trainer pre-qualification course will be allowed to use those scores for pre-qualification with PPS.



**MOTION BY MR. MACRAE TO ACCEPT THE SCORE FROM LAW ENFORCEMENT FIREARMS TRAINERS WHO SHOOT AT LEAST A 92 ON AN APPROVED LAW ENFORCEMENT FIREARMS TRAINER PRE-QUALIFICATION COURSE FROM THE JUSTICE ACADEMY FOR PRE-QUALIFICATION WITH PPS; SECONDED BY MR. WEAVER; MOTION CARRIED.**

The Board also discussed whether or not unarmed armored car industry members who leave the profession for more than one (1) year have to repeat the sixteen (16) hour training course.

**MOTION BY MR. BOOTH TO HAVE UNARMED ARMORED CAR INDUSTRY MEMBERS WHO LEAVE THE PROFESSION FOR MORE THAN ONE (1) YEAR REPEAT THE TRAINING COURSE; SECONDED BY MR MACRAE; MOTION CARRIED.**

**GRIEVANCE COMMITTEE:**

NONE

**SCREENING COMMITTEE:**

NONE

**74C REWRITE COMMITTEE REPORT:**

Judge Burris reported that House Bill 466 passed the House without any opposing votes.

**FINANCE REPORT:**

At the last board meeting in June, Mr. MacRae asked staff for an update on the database. Mr. Bonapart read the report for the record. (see Memo) He also informed the board that there will be a kickoff meeting for the new database on August 27, 2013 where the timeframe will be discussed. The Chairman of the Finance Committee would also be present at this meeting via teleconference.

Ruth Reynolds asked that Mr. Bonapart to explain the new database system for those industry members who are unfamiliar with it. Mr. Bonapart explained that the system will allow the Qualifying Agent (QA) to submit applications electronically. The system's structure will guide the QA through the application process and calculate fees. The QA will be able to query his/her roster in real time. Once implemented the new system will dramatically reduce denials and allow PPS staff to spend more time approving applications than creating denial letters for missing information.

**MOTION BY MR. WEAVER TO ACCEPT THE FINANCE REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**OLD BUSINESS:**

NONE

**NEW BUSINESS**

Chairman Allen called for the election of officers. He turned over the nomination process to Attorney Gray. Attorney Gray stated that according to 74C-4(f), election of officers is to be held annually at the first meeting after July 1 of each year. Attorney Gray took the nominations.

**MR. STEVENS MADE A MOTION TO NOMINATE MR. RICHARD ALLEN AS CHAIRMAN; SECONDED BY MR. MACRAE. MOTION CARRIED. NONE OPPOSED.**

**MR. MACRAE MADE A MOTION TO NOMINATE MR. ERIC WEAVER AS VICE CHAIRMAN; SECONDED BY MR. STEVENS. MOTION CARRIED. NONE OPPOSED.**

**MR. BOOTH MADE A MOTION TO NOMINATE JUDGE BURRIS AS CHAIRMAN OF THE GRIEVANCE COMMITTEE; SECONDED BY MR. EPLEY. MOTION CARRIED. NONE OPPOSED.**

**CHAIRMAN ALLEN MADE A MOTION TO NOMINATE MR. MONTY CLARK AS CHAIRMAN OF THE SCREENING COMMITTEE; SECONDED BY MR. COBBLER. MOTION CARRIED. NONE OPPOSED.**

**MR. WEAVER MADE A MOTION TO NOMINATE MR. RICHARD EPLEY AS CHAIRMAN OF THE 74C REWRITE COMMITTEE; SECONDED BY MR. MACRAE. MOTION CARRIED. NONE OPPOSED.**

**MR. WEAVER MADE A MOTION TO NOMINATE MR. WILLIAM MACRAE AS CHAIRMAN OF THE FINANCE COMMITTEE; SECONDED BY MR. BOOTH. MOTION CARRIED. NONE OPPOSED.**

**MR. WEAVER MADE A MOTION TO NOMINATE MR. JIM STEVENS TO CHAIRMAN OF THE TRAINING AND EDUCATION COMMITTEE; SECONDED BY MR. BOOTH. MOTION CARRIED. NONE OPPOSED.**

**MOTION BY MR. EPLEY TO NOMINATE MR. CLYDE COOK AS THE ETHICS LIAISON; SECONDED BY MR. MACRAE. MOTION CARRIED. NONE OPPOSED.**

Chairman Allen recommended that all new chairpersons reach out to those members who have previously held the position for insight on their duties.

### **FINAL AGENCY DECISION**

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following cases:

Cameron Imhotep Clinkscale 13-DOJ-05095 (attachment 6). Mr. Clinkscale was not present. This case was heard by Administrative Law Judge Gene Cella on February 26, 2013. This case involved the denial of the Petitioner's application for an unarmed guard registration under 74C-12(a)(25) on the grounds that applicant demonstrated intemperate habits or lack of good moral character as evidenced by two (2) convictions of misdemeanor Disorderly Conduct in the State of Ohio.

Administrative Law Judge Gene Cella found that Petitioner presented evidence sufficient to explain the factual basis for the charge, had rebutted the presumption, and recommended that Petitioner be issued an unarmed guard registration.

**MOTION BY JUDGE BURRIS TO ACCEPT THE PROPOSED DECISION TO GRANT PETITIONER AN UNARMED GUARD REGISTRATION; SECONDED BY MR. COBBLER; MOTION CARRIED.**

Jerome Douglas Mayfield 13-DOJ-04393 (attachment 6). Mr. Mayfield was not present. This case was heard by Administrative Law Judge Gene Cella on February 26, 2012. This case involved the summary suspension of Petitioner's armed guard registration and the denial of Petitioner's application for an unarmed guard registration under 74C-12(a)(25) on the grounds that applicant demonstrated intemperate habits or lack of good moral character as evidenced by a conviction of misdemeanor Assault Inflicting Serious Injury and misdemeanor Assault with a Deadly Weapon.

Administrative Law Judge Gene Cella recommended that the summary suspension of Petitioner's armed guard registration be lifted and Petitioner's application for unarmed guard registration be approved.

**MOTION BY MR. WEAVER TO CONTINUE TO DENY REGISTRATION; SECONDED BY MR. COOK; SIX (6) OPPOSE; MOTION FAILS. MOTION BY MRS. MARTIN TO ACCEPT DECISION AND GRANT PETITIONER REGISTRATION; SECONDED BY MR. BOOTH; TWO (2) OPPOSE; MOTION CARRIED.**

On the issue of the consent agreement regarding Robert McCrory for not properly registering guards, it was proposed that Mr. McCrory enter into a consent agreement totaling \$10,098.00 to be paid in six (6) installments.

**MOTION BY MR. BOOTH TO ACCEPT THE PROPOSED CONSENT AGREEMENT;  
SECONDED BY MR. WEAVER; MOTION CARRIED.**

**BREAK: 10:19 a.m.**  
**BACK IN SESSION: 10:34 a.m.**

**DIRECTOR'S REPORT:**

Deputy Director Anthony Bonapart read the report for the record. The current PPS budget as of May 31, 2013, has a balance of \$837,416.79; the Education Fund balance is \$63,047.43. As of August 16, 2013, the total registrations for PPS is 18,303, 1,809 licensees, and 596 certifications.

Deputy Director Bonapart noted that there have been a total of 2,416 various correspondences printed from the PPS database, 4,361 registration cards have been printed and a total of 4,523 applications received since the last Board meeting.

Mr. Booth inquired about the current backlog for registration. Mr. Bonapart reported that staff has processed unarmed guard registrations up to July 1, 2013. Armed registrations have been processed up to August 12, 2013.

Mr. Bonapart reported on the upcoming IASIR Conference scheduled for November 13-15, 2013 in Quebec Canada. He asked if the Board intended to send representatives to the conference. The Board discussed the conference and funding. After much discussion the Board decided not to attend the 2013 conference.

**MOTION BY MR. BOOTH TO NOT ATTEND THE 2013 IASIR CONFERENCE BUT  
TO SUPPORT THE CONFERENCE WHEN IT IS HELD CLOSER TO NORTH  
CAROLINA WHERE PRICES MAY BE CHEAPER; SECONDED BY MR. COOK;  
MOTION CARRIED.**

Mr. Bonapart also reported that IT was offering a Business Analysis Boot Camp regarding the new database system. He would like to send the registration supervisor, Mrs. Shannon Thongkheuang to the course. Mr. MacRae expressed concerns about PPS paying extra money for training. Judge Burris stated that he feared that if PPS did not take the class it may delay the project as a whole.

**MOTION BY JUDGE BURRIS TO APPROVE SENDING STAFF TO THE TRAINING  
CLASS; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Mr. Bonapart asked the Board to consider whether or not it should be mandatory for applicants to apply online when the new database is fully functional. The Board decided that it would be best to place that question on hold until closer to bringing the new database on-line. The Board members would need time to assess how everything will work.

Mr. Bonapart asked the Board whether forms that require notarization would be accepted online with an electronic signature. After a brief discussion the Board decided that an electronic signature is acceptable.

Mr. Bonapart presented the registration and licensing appeals report covering the period July 1, 2012 through June 30, 2013. This is the second year the Board has received the report. The statistics show that the process is fair and a petitioner's chance of prevailing improves as he/she moves through the appeals system.

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

**ATTORNEY'S REPORT:**

Attorney Gray discussed the following:

**I. CONSENT AGREEMENT, SETTLEMENT AGREEMENTS & CIVIL PENALTIES**

1. Stephen Anthony Tarsitano/Crime Prevention Security Patrol. On October 25, 2012, the Private Protective Services Board voted to enter into a consent agreement with Mr. Tarsitano in the amount of \$489.00 for 4 unarmed registration violations. Paid in full.
2. Lewis Glover, Jr./Knight Protective Services, Inc. On October 25, 2012, the Private Protective Services Board voted to enter into a consent agreement in the amount of \$1,288.20 for 8 unarmed and 2 armed registration violations. The payment has not been received.
3. Mr. Kenneth Wayne Berg/Garda CL, Inc. On June 20, 2013, the Private Protective Services Board voted to enter into a consent agreement with Mr. Berg in the amount of \$6,793.20 for 37 armed registration violations. The payment has not been received.
4. Jay Jay Miller/Landmark Security, Inc. Board voted to enter into a consent agreement in the amount of \$4,096.32 in three monthly installments for 42 unarmed registration violations. First payment received on 8/12/2013 (\$1,365.44).
5. Pamela Webb Mayfield/United Security. On June 20, 2013, the Private Protective Services Board voted to enter into a consent agreement in the amount of \$3,855.60 for 32 unarmed registration violations. Paid in full.

## II. OFFICE OF ADMINISTRATIVE HEARINGS

May 28, 2013	PPSB	Randy Sawyer	Denial of Unarmed Permit
June 25, 2013	PPSB	None	
July 23, 2013	PPSB	Myron T. Davidson	Denial of Private Investigator License
		Marcus Fuller	Revoke the Firearm Trainer Certification
August 27, 2013	PPSB	Cathy Brown	Denial of Unarmed Permit
		Torrain Benjamin	Denial of Armed Permit

## III. RULES

1. The below rules changes were “re-adopted” at the special Board meeting via telephone conference call on May 29, 2013.
  - Amendment to 12 NCAC 07D .0104, .0203, .0301, .0302, .0401, .0402, .0501, .0601, .0901, .0807 and .0908.

At its July 18, 2013, the Rules Review Commission objected to the Board’s proposed amendments to 12 NCAC 07D .0301, .0302, .0401, .0501, .0601, .0807, .0901 and .0909 which were amended to comply with the new law regarding acceptance of military occupational specialty for purposes of licensure for former members of the armed forces and easing the licensure requirements for spouses of active duty military on the grounds of a lack of statutory authority as to requiring military spouses to have a license or experience.

2. The G.S. 150B-19.1 Certification forms for the following rules changes were submitted to the Rules Review Commission on May 16, 2013.
  - Amendment to 12 NCAC 07D.0501, .0502, .0503 and .0504.
3. At the Board’s June 20, 2013 meeting, a motion was made to change the number of credit hours for attending Board meetings from one (1) to two (2) hours for a maximum of four (4) hours per year. This will necessitate a rule amendment and Attorney Gray was requested to prepare it. Also, at the same meeting the Board agreed to the staff’s

suggestion that in light of the recent practice of relying on third-party criminal history records checks there should be a penalty for providing false information equal to that of providing it to the Board directly. This, too, necessitates a rule amendment.

#### **IV. PENDING BILLS EFFECTING PPS**

1. House Bill 466, the bill to amend Chapter 74C, passed the House on April 25, 2013. It was referred to the Senate Committee on Judiciary I on April 29, 2013, with a serial referral to the Finance Committee upon a Favorable Report. Sponsored by Representatives Allen McNeill (R.; Randolph Co.) Justin Burr (R.; Stanley Co.), Josh Dobson (R.; McDowell Co.) and Edward Hanes (R.; Forsyth Co.), the bill appeared to have no opposition, was not amended, but failed to pass the Senate. Having passed the House in the “long” Session it is eligible for consideration in the “short” session which convenes May 2014.

Judge Burris and the Board staff were very actively involved with communicating with the bill sponsors, as well as supporters in the Senate.

2. At the Board’s meeting on April 18<sup>th</sup> Attorney Gray reported on four bills filed in the General Assembly giving persons other than armed security guards registered pursuant to Chapter 74C the authority to be armed and provide security and protective services on educational property:

- S.B. 59, Armed Security Guards in K-12
- S.B. 27, Public School Protection/Firearms Amendments
- S.B. 146, Private Schools/Firearms Amendments
- H.B. 595, Goldstar Officer Program/School Volunteer

None of these bills passed either chamber of the Legislature.

Chairman Allen had written the sponsors of each of these bills to make them aware of the Board and the basic provisions of Chapter 74C.

3. One of a number of bills amending the firearms laws in North Carolina could potentially impact the Board. Senate Bill 342, Amend Gun Laws, amends that portion of the concealed handgun permit law which allows a State agency or unit of local government to adopt ordinances to prohibit the carrying of a concealed handgun, even with a permit, in specified areas by expanding and further defining “recreational facilities.” Without an exception for registered armed security guards – such as is found in N.C.G.S. 14-269.3(4) – armed security guards could not carry concealed (and possibly even openly) on these premises. The bill did not pass either chamber of the Legislature, however, this same provision was included in House Bill 937, below.

4. House Bill 937, “Amend Various Firearms Laws,” was ratified by the Legislature on July 24, 2013, and signed by the Governor on July 29<sup>th</sup>. It contains the following pertinent provisions.

- The bill expands the list of individuals in N.C.G.S. 14-269(b) who are exempt from the general prohibition on carrying a concealed weapon. The list now includes qualified retired law enforcement officers under H.R. 218 (the Law Enforcement Officers Safety Act of 2004), North Carolina judges and magistrates with concealed handgun permits, and North Carolina elected clerks of court and register of deeds with concealed handgun permits.
- N.C.G.S. 14-415.21 is modified to increase the penalty for a concealed handgun permittee who is carrying a concealed handgun in a posted area or after consuming alcohol from a Class 2 to a Class 1 misdemeanor.
- The bill clarifies what areas may be posted by units of local government. Units of local government may post recreational facilities as off limits to carrying a concealed handgun. The term “recreational facility” is defined as an athletic field and its appurtenant facilities, such as restrooms during an organized athletic event; a swimming pool, including any appurtenant facilities used for dressing or storage of personal items; and any facilities used for athletic events such as a gymnasium. The term “recreational facility” specifically does not include a greenway, designated biking or walking path, or an area customarily used as such although not specifically designated as one. No exemption was made for armed security guards.
- Lists of individuals issued concealed handgun permits will no longer be a public record, although the information would be available upon request to State and local law enforcement agencies.
- The bill modifies N.C.G.S. 14-269.2 and expands the list of individuals who may possess a handgun on institutions of higher education, non-public post-secondary educational institutions, or public or non-public schools. Employees of any of these institutions who live on the campus will be allowed to possess the handgun at the employee’s residence or in the employee’s vehicle being driven to or from campus, except non-public schools may still prohibit the possession of a handgun by these employees. Any individual with a valid concealed handgun permit, or who is exempt from obtaining a permit, may leave the handgun in a closed (locked or unlocked) compartment in the person’s locked vehicle or leave the handgun in a locked container securely affixed to the vehicle while on campus.
- N.C.G.S. 12-269.3 is modified to allow persons with a concealed handgun permit, or who are exempt from obtaining a permit, to carry a concealed handgun into any assembly where a fee is charged for admission or an establishment where alcoholic beverages are sold and consumed so long as the premises has not been posted prohibiting the carrying of concealed handguns.



- N.C.G.S. 14-277.2 is modified to allow persons with concealed handgun permits to participate in or be present at parades or funeral processions with a concealed handgun unless the premises have been posted prohibiting the carrying of concealed handguns.
- N.C.G.S. 15A-1340.16A is modified to provide for enhanced sentences if a defendant is convicted of a class A, B1, B2, C, D or E felony and the defendant used, displayed, or threatened to use or display a firearm or deadly weapon during the commission of the felony.

The bill also makes numerous modifications to the pistol purchase permit laws. Among these changes, if a sheriff denies a purchase permit, he must provide a statement to the applicant citing the specific facts and law on which he based his denial.

Additionally, the bill also creates a new status of being an armed habitual felon. Anyone who has been convicted of one firearm related felony and commits a second will be sentenced as a Class C felony. (The term “firearm related felony” includes any felony committed by a person where that person used or displayed a firearm while committing the felony.)

The pertinent provisions of this bill above are effective October 1, 2013. (Other provisions may have a different effective date.)

Police chiefs from UNC system campuses and others expressed opposition. The N.C. Sheriffs Association backed the portions of the bill that strengthened background checks for those with mental health problems and that increased penalties for gun crimes. The Senate sponsor of the measure, Sen. Buck Newton, (R., Wilson Co.), received support from Grass Roots North Carolina and the N.C. Pistol and Rifle Association.

Passage of this bill has necessitated revisions to the Legal block of instruction for the Firearms Instructor Training course and the instructor and student manual for the armed guard course.

5. At the April and June meetings Attorney Gray reported that five bills have been filed in the General Assembly affecting all occupational and professional licensing boards, including the PPSB. The status of the bills is as follows:

- SB 32, periodic Review and Expiration of Rules – Re-referred to Committee on Program Evaluation 5/14/13.
- SB 33, Use of Criminal History Records by Licensing Boards – Signed by Governor 4/9/13.
- SB 36, APA Technical/Clarifying Changes (This bill is identical to HB 165) – SB 36 passed Senate, then House with amendments; failed to pass Senate; Conference Committee appointed 4/24/13; eligible for consideration in “short” session. (No action on HB 165.)

- SB 37, PED Study Occupational Licensing Board Agency (This bill is identical to HB 166.) – No action on either bill, however, this study appeared in HB 79, below.
- HB 74, Periodic Review and Expiration of Rules (This bill is identical to SB 34, except the word “substantive” modifies the word “changes” in the amendment to G.S. 150B-21.2(c)(1).) – HB 74 passed House; referred to Senate Rules Committee.; eligible for consideration in “short” session. (No action on SB 34.)
- HB 79, Improve and Streamline the Regulatory Process, passed the General Assembly and is awaiting signature or veto by the Governor.

## V. PENDING CASES

At the March 2013 Board meeting, the Board was informed by deputies with the Brunswick Co. Sheriff’s Office that William Haglar of Oak Island, NC was under criminal investigation for performing private investigation services and holding himself out as private investigator without a license. Mr. Haglar has received five (5) C&D letters from the Board over a six (6) year period for the same activities. On March 25, 2013 Attorney Gray filed a Complaint for Injunctive Relief on behalf of the Board in *NC PPSB v. William John Hagler*, 13 CVS 004090 – Wake Co. Mr. Haglar filed an Answer, pro se, to the Complaint. In early June Attorney Gray learned from the Sheriff’s Office that Mr. Haglar had posted LinkedIn and other social network postings on-line holding himself out as a PI after the lawsuit was filed. Attorney Gray filed a motion on June 13<sup>th</sup> and obtained an Order Granting Preliminary Injunction on June 24, 2013 in Wake County Superior Court to enjoin Mr. Haglar’s activities.

The Brunswick County Sheriff’s Office arrested and criminally charged Mr. Haglar for violation of the Board’s law and rules as well as felony obtaining property by false pretenses. He is free on \$10,000 secured bond awaiting trial.

Detective Ed Carter, who appeared at the Board’s April meeting, should be commended for his hard work and diligence in pursuing Mr. Haglar.

The Board discussed the draft amendment to 12 NCAC 07D .0301(b), .0401(b), .0501(b), .0601(b) and .0901(f) requiring military spouses to hold a current license, certification or registration from another jurisdiction in order to be licensed by the Private Protective Services Board. The Rules Review Commission objected to the requirement. After considering the provision, the recommendation was to drop the requirement for a military spouse to hold a current license, certification or registration from another jurisdiction.

**MOTION BY MR. BOOTH TO DROP THE REQUIREMENT FOR A MILITARY SPOUSE TO HOLD A CURRENT LICENSE, CERTIFICATION OR REGISTRATION FROM ANOTHER JURISDICTION; SECONDED BY MR. WEAVER; MOTION CARRIED.**

The Board also discussed the other two (2) proposed rules changes. The first being that industry members will receive two (2) credit hours instead of one (1) for attending Board meetings and the other being the penalty shall be the same for providing false information to a third party criminal record check vendor as providing false information to the Board. Attorney Gray discussed the wording of the rule change regarding credit hours. It was decided that an industry member will receive no more than four (4) credit hours a year or eight (8) per renewal period for attending Board meetings.

**MOTION BY JUDGE BURRIS TO ACCEPT THE RULE CHANGES; SECONDED BY MR. WEAVER; MOTION CARRIED.**

Chairman Allen recommended that the Board send a letter of appreciation to the Brunswick County Sheriff's Department regarding their assistance with the case against Mr. William Hagler.

Judge Burris asked for clarification on the status of the consent agreement with Mr. Lewis Glover. Mr. Bonapart advised that to date Mr. Glover has not made a payment and he was sent a letter asking him to appear before the Grievance Committee on October 22, 2013.

**MOTION BY MR. STEVENSON TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. WEAVER; MOTION CARRIED.**

**PUBLIC COMMENT:**

NONE

**MOTION BY MR. COBBLER TO ADJOURN; SECONDED BY MR. GRAHAM; MOTION CARRIED.**

**11:40 a.m. Adjourned**

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Anthony B. Bonapart, Deputy Director

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Maia Washington-Powell, Licensing Assistant

**PPSB Grievance After Report for August 21, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-013	Michael Luther Swygert Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Violation of G.S. 74C-2(a), 74C-12(a) (6) (23) (31), 12 NCAC 07D.1101, 12NCAC 07D.1107 - Engaged in the security guard and patrol profession without being properly licensed. Engaged in or permitted any employee to engage in a private protective services profession when not lawfully in possession of a valid license issued by the Board. Divulged to any person as required by law, any information acquired by the license holder except at the direction of the employer or client for whom the information 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. A violation by the Associate may be deemed to be a violation of the sponsor if the violation is found to be the result of insufficient supervision.	Case be dismissed against Mr. Michael Swygert. No violation against Mr. Kerry Graves for 74C-12(a) (6) (23) (31), 12NCAC07D.1101, 12NCAC.07D.1107. Mr. Kerry Graves be issued a letter of warning for unlicensed activity.	Accepted

**PPSB Grievance After Report for August 21, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-017	Altrice Gales Altrice Gales 503 Edgewood Trce McDonough, GA 30253-0000	Violation of G.S. 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Ms. Altrice Gales be issued a cease and desist for engaging in the private investigator profession without being properly licensed.	Accepted
2013-PPS-019	Brian Trent Woodell Eagle Protective Services, Inc. 2357 Hezekiah Rd Maxton, NC 28364-0000	Violation of 74C-9(d), 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706, 74C-13(a), 12 NCAC 07D .0109, 12 NCAC 07D .0806 - Failing to properly register a branch office. Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit renewal applications for armed guards. Failing to maintain required records between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.	Mr. Brian T. Woodell and Eagle Protective Services, Inc. enter into and pay a consent in the amount of \$6,487.20 for registration violations. Mr. Woodell is to submit a written management plan to Mrs. Pittman. The plan will be presented at the October 2013 Board Meeting.	Accepted

**PPSB Grievance After Report for August 21, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-021	Daniel Alexander Scipio Secure Event Staffing 1512 Benedict St Cayce, SC 29033-0000	Violation of 74C-2(a), 74C-13(a) (b) - Engaging in the security guard and patrol profession without being properly licensed. Failing to register armed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board.	Mr. Daniel Scipio and Secure Event Staffing be issued a cease and desist for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-024	Charles Sayers Secure Event Staffing 1512 Benedict St Cayce, SC 29033-0000	Violation of G.S. 74C-2(a) 74C-13(a) - Engaging in the security guard and patrol profession without being properly licensed. Failing to register armed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board.	Mr. Charles Sayers be issued a cease and desist for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-031	Joseph Daniel Washington A1 Tactical Protection Services, LLC 5952 Collier Hill Dr Hilliard, OH 43026-0000	Violation of G.S. 74C-2(a), 74C-11(a), 74C-13(a) - Providing security guard and patrol services without being properly licensed. Failing to properly register unarmed guards. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board.	Uphold cease and desist for providing security guard and patrol services without being properly licensed. This matter will be forwarded to the Screening Committee.	Accepted

**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Bruce Alan Alexander Security 1 Solutions LLC 1 Centerview Dr Ste 105 Greensboro, NC 27407-0000	Security Guard & Patrol	Defer to October Board Meeting.	Accepted
2	Kimberly Lynn Altman 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 hours.	Accepted
3	Daniel Joseph Angelini 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 II with 1200 hours.	Accepted
4	Philip Matthew Behe Advanced Investigations and Surveillance Services 403 Liveoak Rd Reidsville, NC 27320-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Lisa White Brewster Eastern Carolina Investigations, LLC 225 Devonshire Ln Wilmington, NC 28409-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Lisa White Brewster Eastern Carolina Investigations, LLC 225 Devonshire Ln Wilmington, NC 28409-0000	Private Investigator Associate Sponsor: David Ray Brewster - 4015	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
7	Rodney Scott Budd Academi Consulting Services LLC P.O. Box 1029 Moyock, NC 27958-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Sean Anderson Carter DWC Investigations 3937 Mossyrock Rd Greensboro, NC 27406-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Nicole Shawyne Cassady Kodiak International, Inc. d/b/a On Guard Security 6120 Brookshire Blvd Ste U Charlotte, NC 28216-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
10	Daniel J. Castleman FTI Investigations, LLC 3 Times Square Fl 11th New York, NY 10036-0000	Private Investigator	Approval Private Investigator License.	Accepted



**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
11	Thomas Michael Caune II Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Thomas Michael Caune - 2436	Approval Private Investigator Associate Level I with no hours.	Accepted
12	Dwight Odell Chapman II Brinks, Inc. 2415 Executive St Charlotte, NC 28208-0000	Armored Car Profession	Approval Armored Car Profession License with stipulation that Brinks, Inc. enter into and pay a consent in the amount of \$2,040.00.	Accepted
13	Robert Wayne Cook Cooks P.I. Service 431 Merrells Lake Rd Mocksville, NC 27028-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Julien Cell Duncan Rock Security Enforcement Task Force, Inc PO Box 18 900 Wilmington St Ste 217 Raleigh, NC 27609-0000	Private Investigator Associate Sponsor: Mervin Bernard Vaught - 4691	Approval Private Investigator Associate Level II with 1000 hours.	Accepted
15	Julien Cell Duncan Rock Security Enforcement Task Force, Inc PO Box 18 900 Wilmington St Ste 217 Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
16	James Andrew Ebert Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Michael David Flowers - 3814	Approval Private Investigator Associate License Level I with no hours.	Accepted
17	William Jefferson Fletcher Jr. Bureau of Security Specialists, Inc. PO Box 911 Wilkesboro, NC 28697-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
18	Chad Gabriel Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator Associate Sponsor: Martin Leo Baier - 3057	Approval Private Investigator Associate License Level I with no hours.	Accepted
19	Victor Hernandez Gonzalez 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 and the stipulation that sponsor, Mr. Kerry Graves, not exceed five (5) associates.	Accepted
20	Barry Lee Green Green's Management Group P.O. Box 434 Wingate, NC 28174-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted

### PPSB Screening After Report for August 21, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
21	Mark Lee Greenfield Kiker Investigations, LLC 133 E Council St Salisbury, NC 28144-0000	Private Investigator Associate Sponsor: Jeffrey Lee Kiker - 3222	Approval Private Investigator Associate License Level I with no hours.	Accepted
22	Beth Ann Guinn A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator	Denied Private Investigator License for failure to contact investigator to complete the background process.	Accepted
23	Sharlene Arlette Helman Sharlene Helman P.I. 2430 Belvinwood Dr Fuquay Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	David Zachary Hubbard Phoenix PSI P.O. Box 489 McLeansville, NC 27301-0000	Private Investigator	Approval Private Investigator License with the stipulation Mr. Hubbard and Phoenix PSI enter into and pay a consent in the amount of \$2,040.00 for unlicensed activity. Consent is to be paid within ninety (90) days.	Accepted
25	Gregory Michael Iannuzzi Covenant Security Services, Ltd. 400 Quadrangle Dr Ste A Bolingbrook, IL 60440-0000	Security Guard & Patrol	Approval Security Guard & Patrol.	Accepted

**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
26	Brian Lee Knopp Brian Lee Knopp - Investigator PO Box 2481 Asheville, NC 28802-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Paul Joseph Latorre Jr. On Point Protection Agency LLC 3801 Wake Forest Rd Ste 102 Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
28	Patrick John McGinley III Patrick J. McGinley Associates, Inc. P.O. Box 358 Lafayette Hill, PA 19444-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Dennis Angel Menendez Private Intel 2150 Huntley School Rd Roseboro, NC 28382-0000	Private Investigator Associate Sponsor: Norman Gartrell Smith - 3258	Approval Private Investigator Associate License Level II with 1033 hours.	Accepted
30	Randy Douglas Miller NCIS Global Solutions, Inc Proposed Location: 2232 Page Rd Ste 202 Durham, NC 27703-0000	Branch Office	Approval Branch Office License.	Accepted

**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
31	Phillip Eugene Moore Carolina Criminal and Civil Investigations 3058 North Ridge Dr Farmville, NC 27828-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	Lawrence Joseph O'Brien Jr. Allegiance Security Group, LLC 812 Salem Woods Dr Ste 101 Raleigh, NC 27615-0000	Security Guard & Patrol	Approval Qualifying Agent for two (2) companies.	Accepted
33	Walter Michael Pylypiw Federal Security Services, LLC Proposed Location: 53 E Depot St Angier, NC 27501-0000	Branch Office	Approval Branch Office License.	Accepted
34	Lisa Colette Ray Secure International, Inc. P.O. Box 51216-03 Durham, NC 27717-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	John Clifford Reed Command Security Corporation 512 Herndon Pkwy Ste A Herndon, VA 20170-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted

**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
36	Christopher Michael Rodermond Marksmen, Inc. P.O. Box 968 Chapel Hill, NC 27514-0000	Private Investigator Associate Sponsor: Kenneth Howard Taylor - 3145	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
37	Daniel Alexander Scipio Superior Super Market P.O. Box 561011 Charlotte, NC 28256-0000	Proprietary	Accept Mr. Daniel Alexander Scipio's verbal request to withdraw his proprietary application.	Accepted
38	Taylor Isaac Spangler Claims Verification Inc 6700 North Andrews Ave Ste 200 Fort Lauderdale, FL 33309-0000	Private Investigator Associate Sponsor: Travis Neil Borden - 2840	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
39	William Herbert Stocks Professional Investigations & Paralegal Services P. O. Box 1632 Kinston, NC 28503-0000	Private Investigator Associate Sponsor: Jerry Lee Waller - 1477	Approval Private Investigator Associate License Level II with 1200 hours.	Accepted
40	Donald Frank Talley North State Security Group, LLC 1300 Charity Church Rd Boonville, NC 27011-0000	Security Guard & Patrol	Approval Securiry Guard & Patrol License.	Accepted

**PPSB Screening After Report for August 21, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
41	Kevin Shelton Tate D C Investigations 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.	Accepted
42	Kristine Anne Thomas Hart Private Investigations, LLC P.O. Box 58143 Fayetteville, NC 28305-0000	Private Investigator Associate Sponsor: Danielle Ann Hart - 4050	Approval Private Investigator Associate License Level II with 1500 hours.	Accepted
43	Joseph Daniel Washington A1 Tactical Protection Services, LLC 5952 Collier Hill Dr Hilliard, OH 43026-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the stipulation Mr. Washington and A1 Tactical Protection Services, LLC enter into and pay consent in the amount of \$2,040.00	Accepted
44	George Allen Woodcock Sr. Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate	Denied Private Investigator Associate for failure to obtain qualified sponsor and failure of applicant to contact investigator to complete background process.	Accepted
45	Thomas Steven Wright Wright Fire Consulting Inc. 500 Golf View Dr Greenville, NC 27834-0000	Private Investigator	Approval Private Investigator License.	Accepted

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
October 24, 2013  
HOLIDAY INN CRABTREE VALECY  
4100 Glenwood Avenue  
RALEIGH, NC 27612**

**BOARD MEMBER PRESENT**

Richard Allen  
Bill Booth  
Judge Burris  
Denise Martin  
Ed Cobbler  
Bob Graham  
Clyde Cook  
Marcus Benson  
William MacRae  
Richard Epley  
James Stevens  
Eric Weaver Sr.  
Robert Clark

**BOARD MEMBERS ABSENT**

**STAFF PRESENT**

Terry Wright - Director  
Anthony Bonapart - Deputy Director  
Phillip Stephenson – Field Services Supervisor  
Jeff Gray – Attorney  
Judy Pittman - Training Officer  
Garcia Graham – PPSB Board Secretary  
Maia Washington-Powell – PPSB Licensing Assistant

**GUEST PRESENT**

Jeff Kiker	Jolette Morrison	Matt Smolecki
Anthony McCollum	Christopher Mayhue	Bill R. Dover
David Roebuck	Sandra Russell	Gary Pastor
Michael Walker	James Davis	Christine Spencer
Gregory Hatten	Bill Johnson	Larry Flannery
Marcus Fuller	Jason Carver	Chris Green
Randy Sturkey	Hollie Trivette	Pam Mayfield
Eddie Harant	Dorian Dehnel	Danny Love
Jamie Russell	Harry House	Robert McCrury
Stephanie Talbot	Joseph Talbot	Robert Hallisy



**CALL TO ORDER**

Chairman Richard Allen called the October 24, 2013 Private Protective Services Board meeting to order at 9:03 a.m. Chairman Allen welcomed all guests.

**GOOD OF THE ORDER:**

Attorney Jeff Gray 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.

Mr. Gregory Hatten, president of the NCAPI greeted the Board and all of the guests. Mr. Hatten stated that the NCAPI Conference is scheduled for November 13<sup>th</sup> through the 15<sup>th</sup> in Clemmons, NC. A golf tournament will kick off the conference on the 13<sup>th</sup>; classes will begin on the 14<sup>th</sup> for twelve (12) credit hours.

**MINUTES:**

**APPROVAL OF THE AUGUST 22, 2013 MEETING MINUTES.**

**MOTION BY MR. WEAVER TO ACCEPT THE MINUTES; SECONDED BY MR. GRAHAM; MOTION CARRIED.**

**SCREENING COMMITTEE REPORT:**

Mr. Clark reported that the Screening Committee met on Wednesday, October 23, 2013 from 8:00 a.m. until 4:00 p.m. to review a total of 37 applications. (See report). The committee members were Mr. Clark, Mr. Benson, Mr. MacRae, Mr. Weaver, Mrs. Martin and Mr. Cobbler. Mrs. Clark read the report for the record. Mr. Stevens recused himself from #5 and #24. Mr. Allen recused himself from #27. Mr. Weaver recused himself from #19.

Mr. Clark presented the following registration report for the period of August 20, 2013 to October 18, 2013. Total registrations 4,210; armed totals were 659 of which 181 were new and 403 were renewals, 3 duplicate, and 72 reissue/dual. There were a total of 20 Armed Armored Car, 6 of which were new, 14 were renewals. There were a total of 12 armed Private Investigators, 5 new Private Investigator and 7 renewals, and 3 new armed Private Investigator Associate, 1 New, 1 Renewal, 1 Reissue/Dual. Unarmed totals were 3,515 which included 1,329 new, 1,854 renewals, 140 transfers, 24 duplicates and 168 reissue/dual. Total denials were 545 of which 144 were for cause and 401 for correctable reasons. There were 505 applications approved which were previously denied for a total of 1,050 denials reviewed.

Mr. Wright stated that the Screening Committee made a recommendation that the first step of the affidavit policy be removed and the Board needed to approve it.

**MOTION BY MR. WEAVER TO AMEND PPSB AFFIDAVIT POLICY TO REMOVE STEP ONE AND MAINTAIN OTHER STEPS; SECONDED BY MR. CLARK; MOTION CARRIED.**

Attorney Gray stated that the policy would need to be reworded and it will be brought back to the December board meeting.

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

**GRIEVANCE COMMITTEE REPORT:**

Chairman Allen reported the Grievance Committee met on Tuesday, October 22, 2013 from 8:06 a.m. until 12:06 p.m. and heard a total of 11 cases. The committee members were Judge Burris, Mr. Booth, Mr. Cook, Mr. Epley, Mr. Graham and Mr. Stevens. Judge Burris presented the attached report. (See attachment). Judge Burris recused himself from number 2012-PPS-024.

**MOTION BY MR. GRAHAM TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. BENSON; MOTION CARRIED.**

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised that the Training & Education Committee met on Wednesday, October 23, 2013 from 8:06 a.m. until 9:00 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. Clark, Mr. Epley, Mr. MacRae and Mr. Weaver.

Presently we have 351 certified PPS unarmed guard trainers and 88 PPS certified armed guard trainers.

The following PPS Training Courses for CEU Credits have been scheduled:

December 12, 2013                      1 pm – 5 pm   Raleigh

The following PPS Training Courses have been completed:

August 22, 2013                      1 pm – 5 pm   Asheville

**MOTION BY MR. BENSON TO ACCEPT THE RULE CHANGE; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Mr. Stevens stated that the following seven (7) continuing education training courses have been submitted for approval: Safe Termination Models Workshop (6 classroom) (4 online), Advanced Internet Search (1 DVD Course), Free Public Records Via Internet (1 DVD Course), Internet Information Management (1 DVD Course), Internet Privacy and Personal Data Removal (1 DVD Course), Link Analysis and Data Visualization (1 DVD Course), Social Networking for Professionals (1 DVD Course).

**MOTION BY MR. BOOTH TO ACCEPT THE SUBMISSIONS FOR CONTINUING EDUCATION TRAINING AND DENY DVD COURSES; SECONDED BY MR. WEAVER; MOTION CARRIED.**

Mr. Booth stated that there have been several issues regarding the use of training funds and courses not being offered when trainers needed to take them. A subcommittee has been formed with Mr. Booth, Mr. Epley, and Mr. MacRae to resolve these issues and all industry members are invited. The date and location will be made available on the PPS website.

**MOTION BY MR. CLARK TO ACCEPT THE TRAINING AND EDUCATION COMMITTEE REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.**

**GRIEVANCE COMMITTEE:**

Judge Burris discussed a recent issue that was brought before the Grievance Committee. The simple act of forming a corporation and filing it with the Secretary of State's office is not a violation of 74C. There has to be some additional findings beyond the filing to be a violation.

**MOTION BY MR. BOOTH TO ACCEPT THE COMMITTEE'S REPORT; SECONDED BY MR. WEAVER; MOTION CARRIED.**

Judge Burris also stated that another issue brought before the committee was violations from Event Planning companies such as "Show Pros", the issue being is how does the statute apply to them? A lot of out state companies who are brought before the Grievance Committee claim not to know the statute or what rules apply to their company and how.

**MOTION BY JUDGE BURRIS FOR 74C REWRITE COMMITTEE TO EXAMINE "EVENT STAFFING" COMPANIES AND HOW STATUTE APPLIES; SECONDED BY MR. STEVENS; MOTION CARRIED.**

**MOTION BY MR. MACRAE TO ACCEPT THE GRIEVANCE COMMITTEE'S REPORT; SECONDED BY MR. BENSON; MOTION CARRIED.**

**SCREENING COMMITTEE:**

Mr. Clark discussed the six DVD courses that were submitted by David Vine as Continuing Education Courses that the Board denied.

**MOTION BY MR. COBBLER TO ACCEPT THE SCREENING COMMITTEE'S REPORT; SECONDED BY MR. COOK; MOTION CARRIED.**

**74C REWRITE COMMITTEE**

Mr. Epley reported that the 74C Rewrite Committee did not meet and the Board attended a 74C training session.

**FINANCE REPORT:**

Mr. MacRae reported that he and Mr. Wright met and discussed the types of reports that can be reviewed. They created several new reports and once it has been verified that the columns add up they will present to the Board.

**MOTION BY MR. BENSON TO ACCEPT THE FINANCE REPORT; SECONDED BY MR. WEAVER; MOTION CARRIED.**

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

The Board discussed rescheduling the 74C training session to the Wednesday of the three day Board meeting in February. The Board also decided to begin the Board meeting at 8:30 a.m. instead of 9:00 a.m. There was also discussion of possibly moving the Raleigh Board meetings to another location as there are numerous problems with the service and acoustics in the Holiday Inn location.

**BREAK: 10:10 A.M.**  
**BACK IN SESSION: 10:30 A.M.**

**FINAL AGENCY DECISION**

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following cases:

Marcus L. Fuller 13-DOJ-13653 (attachment 7). Mr. Fuller was present. This case was heard by Administrative Law Judge Fred G. Morrison on July 23, 2013. This case involved the issue of whether the Petitioner's firearms trainer certification should be revoked for making a false statement or giving false information in connection with any application for license registration or permit or for renewal or reinstatement of a license, registration or permit, and for submitting inaccurate scores in violation of the Board's armed training requirements.

Administrative Law Judge Fred G. Morrison finds that the revocation of Petitioner's firearms instructor certificate be upheld.

**MOTION BY MR. WEAVER TO ACCEPT UPHOLDING SUSPENSION; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Danielle J. Rankin 13-DOJ-9038 (attachment 10). Ms. Rankin was present. This case was heard by Senior Administrative Law Judge Augustus B. Elkins II on April 23, 2012. This case involved the denial of Petitioner's application for a new unarmed guard registration permit pursuant to N.C.G.S. 74C-1 et seq. based on Petitioner's lack of good moral character and temperate habits as evidenced by Petitioner's criminal record.

Senior Administrative Law Judge Fred G. Morrison, Jr. proposed that the Board reverse its initial decision to deny Petitioner's unarmed guard registration.

**MOTION BY MR. CLARK TO ACCEPT OFFICE OF ADMINISTRATIVE HEARINGS DECISION AND GRANT MS. RANKIN A REGISTRATION; SECONDED BY MRS. MARTIN; MOTION CARRIED.**

Cameron Clinkscale 13-DOJ05095 (attachment 8). Mr. Clinkscale was not present. This case was heard by Administrative Law Judge Gene Cella on February 26, 2013. This case involved the denial of Petitioner's unarmed guard registration based on Petitioner's lack of good moral character and temperate habits as evidenced by two (2) convictions of misdemeanor Disorderly Conduct in the State of Ohio.

Administrative Law Judge Gene Cella proposed that the Board reverse its denial of Petitioner's application for an unarmed guard registration.

**MOTION BY MR. MACRACE TO CONTINUE THE MATTER TO THE NEXT BOARD MEETING; SECONDED BY MR. BENSON; MOTION CARRIED.**

JonPaul D Wallace 13-DOJ-02422 (attachment 9). Mr. Wallace was not present. The Petitioner's appeal is dismissed without prejudice for failure to prosecute.

**MOTION BY JUDGE BURRIS TO UPHOLD DECISION TO DISMISS; SECONDED BY MR. BOOTH; MOTION CARRIED.**

Antonio R. Dickens 13-DOJ-08953 (attachment 11). Mr. Dickens was not present. This case was heard by Administrative Law Judge Augustus B. Elkins II on April 23, 2013. This case involved the denial of Petitioner's application for a new unarmed guard registration permit pursuant to N.C.G.S. 74C-1 as evidenced by Petitioner's criminal record.

Administrative Law Judge Augustus B. Elkins II finds sufficient evidence to uphold the denial of Respondent's unarmed guard registration permit.

**MOTION BY MR. BENSON TO ACCEPT THE ORIGINAL DECISION; SECONDED BY MR. BENSON; MOTION CARRIED.**

**DIRECTOR'S REPORT:**

Director Terry Wright read the report for the record. The current PPS budget as of September 30, 2013, has a balance of \$400,116.23; the Education Fund balance is \$64,929.58. As of October 21, 2013, the total registrations for PPS is 18,548, 1,823 licensees, and 591 certifications.

Mr. Wright noted that there have been a total of 2,465 various correspondences printed from the PPS database, 4,950 registration cards have been printed and a total of 5,771 applications received since the last Board meeting.

**MOTION BY MR. COBBLER TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Mr. Wright updated the Board on the status of the new computer system upgrade. Mr. Wright stated that GL Solutions is not abiding by the RFP and that the DOJ IT has sent a formal letter of dispute. GL Solutions has ten (10) days to respond and thirty (30) days to make corrections and as of right now the project is on hold. To date no payments have been made. Mr. Wright advised if anything comes up before the next Board meeting and a teleconference needs to be scheduled he will advise the Chairman of such.

**ATTORNEY'S REPORT:**

Attorney Gray discussed the following:

**I. CONSENT AGREEMENT, SETTLEMENT AGREEMENTS & CIVIL PENALTIES**

1. Lewis Glover, Jr./Knight Protective Services, Inc. On October 25, 2012, the Private Protective Services Board voted to enter into a consent agreement in the amount of \$1,288.20 for 8 unarmed and 2 armed registration violations. The payment has not been received.
2. Mr. Kenneth Wayne Berg/Garda CL, Inc. On June 20, 2013, the Private Protective Services Board voted to enter into a consent agreement with Mr. Berg in the amount of \$6,793.20 for 37 armed registration violations.
3. JayJay Miller/Landmark Security, Inc. On June 20, 2013 the Private Protective Services board voted to enter into a consent agreement with Mr. Miller in the amount of \$4096.32

in three monthly installments for 42 unarmed registration violations. Second payment received on 9/24/2013(\$1,365.44)

4. Brian Joseph White/Eagle Eye Security. On August 22, 2013, the Private Protective Services Board voted to enter into a consent agreement with Mr. Woodell in the amount of \$6,487.20 for 50 unarmed and 2 armed registrations violations. Paid in full.
5. Dwight Odell ChapmanII/Brinks, Inc. On August 22, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Chapman in the amount of \$2,040.00 for the company operating without Qualifying Agent. Paid in full.
6. Joseph Daniel Washington/A1Tactical Protection Services, LLC. ON August 22, 2013 Protective Services Board voted to enter into a consent agreement with Washington in the amount of \$2,040.00 for unlicensed activity. Paid in full.
7. David Zachary Hubbard/Phoenix PSI. On August 22, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Hubbard in the amount of \$2,040.00 for unlicensed activity. The consent is to be paid within ninety (90) days. The payment has not been received.

## **II. OFFICE OF ADMINISTRATIVE HEARINGS**

July 23, 2013	PPSB	Myron T. Davidson Marcus Fuller	Denial of PI License Revoke the Firearm Trainer Certification
August 27, 2013	PPSB	Cathy Brown Torrain Benjamin	Denial of Unarmed Permit Denial of Armed Permit
September 24, 2013	PPSB	NONE	
October 29, 2013	PPSB	Jesse J. Williams Alejandro Maurent Cathy Brown	Denial of Unarmed Permit Denial of Armed Permit Denial of Unarmed Permit

### **III. RULES**

1. The below rules changes were approved by the Rules Review Commission on September 19, 2013, with an effective date of October 1, 2013.
  - Adoption 12 NCAC 07D.0115.
  - Amendment to 12 NCAC 07D .0104, .0203, 0301, 0302, .0401, .0402, .0501, .0601, .0901, .0807 and .0909.
2. The G.S. 150B-19.1 Certification forms for the following rules changes were submitted to the Rules Review Commission on October 4, 2013 and certified on October 17, 2013:
  - Amendment to 12 NCAC 07D .0106, .0501, .0502, .0503, .0504 and .1302.

### **IV. PENDING BILLS EFFECTING PPS**

At the April, June and August meetings, Attorney Gray reported on five (5) bills filed in the General Assembly affecting all occupational and professional licensing boards, including the PPSB. Two of these bills passed:

- SB 33, Use of Criminal History Records by Licensing Boards- Signed by Governor 4/9/13 (see attachment to June 20, 2013 Attorney's Report).
- HB 74, Improve and Streamline the Regulatory Process, (see attachment 3; only pp. 1-3).

As previously reported, the Board has complied with the requirements of SB33 for many years. House Bill 74, however, is a different story. It adds numerous additional steps to the rulemaking process in an effort to "improve" it. A chart showing the new permanent rule making process is attached (see attachment 4). Further, and as part of the "streamlining" intended by the legislature, HB74 mandates an extensive under-taking for all of State government and will require the Board to review all of its existing administrative rules. Attorney Gray has already attended a training session where the proposed procedure was explained. At this point Attorney Gray does not know when the process for occupational licensing boards will begin but the proposed procedure anticipates it will be towards the end of an estimated five (5) year process.

### **V. PENDING CASES**

At the March 2013 Board meeting, the Board was informed by deputies with the Brunswick County Sheriff's Office that Bill Haglar of Oak Island, NC was under criminal investigation for performing private investigation services and holding himself out as a private investigator without a license. Mr. Haglar has received five (5) C&D letters from the Board, on



March 25, 2013 Attorney Gray filed a Complaint for Injunctive Relief on behalf of the Board in NC PPSB v. *William John Haglar*, 13 CVS 004090 – Wake Co. Mr. Haglar filed an Answer, *pro se*, to the Complainant.

In early June Attorney Gray learned from the Sheriff's Office that Mr. Haglar had posted LinkedIn and other social network postings online holding him out as a PI after the lawsuit was filed. Attorney Gray filed a motion on June 13<sup>th</sup> and obtained an Order Granting Preliminary Injunction on June 24, 2013 in Wake County Superior Court to enjoin Haglar's activities.

The Brunswick County Sheriff's Office arrested and criminally charged Mr. Haglar for violation of the board's law and rules as well as felony obtaining property by false pretenses. He is free on \$10,000 secured bond awaiting trial.

On August 20, 2013, Mr. Haglar represented himself to Heather Howle, Assistant Director of the Brunswick County Senior Center, as a private investigator. He also gave Ms. Howle a business card with his name and "Investigative Services" under it and the logo of "Haglar Investigative Services." He admitted to the investigating officer he had done so and that he is unlicensed. I obtained an affidavit from Ms. Howle and Sgt. M.L. Williams of the Southport Police Department, then filed a Motion for Order to Show Cause and a hearing was set for Monday, October 14, 2013. Mr. Haglar appeared, represented by counsel, and the Court allowed the matter to be continued since his attorney had not been retained except for that appearance. The matter has not been re-calendared for hearing.

Also, at the request of the Board, Detective Ed Carter, who appeared at the Board's April meeting, was commended in a letter to his Sheriff from Anthony Bonapart for his hard work and diligence in pursuing Mr. Haglar and his assistance to Attorney Gray.

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

**PUBLIC COMMENT:**

NONE

Chairman Allen stated that Mr. Weaver's place of employment, SAS Institute, was recently named the second best company to work for in the world. He also "re-introduced" Mr. Benson who recently cut off his signature ponytail and donated it to a children's cancer charity.

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

**11:36 a.m. Adjourned**

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Anthony B. Bonapart, Deputy Director

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Maia Washington-Powell, Licensing Assistant

**PPSB Grievance After Report for October 22, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-024	Lewis Glover Jr. Knight Protective Services, Inc. 6411 Ivy Ln Ste 320 Greenbelt, MD 20770-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0807, 12 NCAC 07D .0809 - Failing to properly register unarmed and armed guards. Failing to provide armed guards with required training as established by the Board. Allowing an armed guard to carry a firearm in the performance of official duties that he has not been properly trained on.	Mr. Lewis Glover Jr., and Knight Professional Services, Inc., be issued a cease and desist for failure to pay consent agreement in the amount of \$1,288.20 for registration violations. This matter be brought before the Screening Committee should Mr. Lewis re-apply for his license.	Accepted
2013-PPS-018	Felicia Kimberly Myers Absolute Contracting Service, Inc. P.O. Box 473 Dunn, NC 28339-0000	Violation of G.S. 74C-11(a), 13(a) &(b), 23, 12 NCAC 07D. 12(a)22,0701(a)&0801(a) - Failure to properly register unarmed and armed guards. Allowing an individual to carry a firearm in the performance of security guard and patrol duties without first having met the qualifications of the Board. Failure to notify the Director of the acquisition or change of ownership within five business days of the transfer of ownership.Engaged in the private protective services profession under a name other than the name in which the license was issued.	Ms. Felicia Myers and Absolute Contracting Service, Inc., enter into and pay a consent in the amount of \$6,976.80 for fifty-seven (57) unarmed guard registration violations. The consent is to be paid in six monthly installments.	Accepted

**PPSB Grievance After Report for October 22, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-027	Charles A Joyce Carolina Security Patrol Inc. PO Box 104 Wilmington, NC 28402-0000	Violation of G.S. 74C-2(a) - Holding oneself out as a Security Guard and Patrol company without being properly licensed.	Case be dismissed - No violation of G.S. 74C. The company name Carolina Security Patrol Inc., is registered with the North Carolina Secretary of State's office is not a violation of 74C.	Accepted
2013-PPS-028	Wendy Sue Thomas Thomas Protective Service, Inc. P.O. Box 883 Kaufman, TX 75142-0883	Violation of G.S. 74C-11(a) - Failure to properly register unarmed guards.	Ms. Wendy Sue Thomas and Thomas Protective Service, Inc., enter into and pay consent agreement in the amount of \$4,651.20 for registration violations.	Accepted
2013-PPS-029	Karl Leon DeLaguerra Vogue Investigations, Inc. 1818 MLK Jr. Blvd Chapel Hill, NC 27514-0000	Violation of 74C-2(a) & 74C-12(a) - Providing private protective services without being properly licensed. Engaged in the private protective services profession under a name other than the name that the license was issued.	Mr. DeLaguerra be issued a cease and desist for providing private protective services without being properly licensed and engaging in the private protective services profession under a name other than the name that the license was issued. No violation be found regarding the case of William Fletcher.	Accepted
2013-PPS-030	William Steele Brown WSB Environmental & Unarmed Security Service 199 Richard Rd Lexington, NC 27292-0000	Violation of G.S. 74C-2(a) - Providing security guard and patrol services without being properly licensed.	Uphold cease and desist that was issued to Mr. William Steele Brown for providing security guard and patrol services without being properly licensed. This matter be referred to the screening committee should Mr. Brown apply for his license.	Accepted

**PPSB Grievance After Report for October 22, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-032	Christopher Bryan Williams North Carolina Central Region Special Police 5224 Tallwood Estates Thomasville, NC 27360-0000	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.	Uphold cease and desist that was issued to Mr. Christopher & Dana Williams, North Carolina Central Region Special Police, NC Central Region Patrol and NC Central Region Management for providing security guard and patrol services without being properly licensed and failing to properly register unarmed guards. Staff is to notify the District Attorney in Guilford and Forsyth County and North Carolina Department of Revenue. Staff is authorized to seek a civil injunction against Mr. Williams should he violate the cease and desist. Seek the injunction under the name NC Central Region Patrol, NC Region Special Police and NC Central Region Management.	Accepted

**PPSB Grievance After Report for October 22, 2013 1:30 pm**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2012-PPS-005	Paul Joseph Manley Jr. Show Pros Entertainment Services of Charlotte, Inc. 514 Springbrook Rd Ste A Charlotte, NC 28217-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706 - Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards.	Mr. Paul Manley, Jr., and Show Pros Entertainment Services of Charlotte, Inc., enter into and pay a consent agreemnt in the amount of \$15,586.40 for registration violations to be paid in twelve (12) monthly installments. Staff is to conduct a follow up audit. Show Pros Entertainment and Mr. Manley are requested to pay for the audit, not to exceed \$1,000.00.	Accepted
2013-PPS-020	Brian Thomas Lassiter B K Lass Enterprises, Inc 4300 Forbes Blvd Ste 220 Landham, MD 20706-0000	Violation of G.S. 74C-11(a) & 13(a) - Failing to properly register unarmed and armed guards.	Mr. Brian Lassiter and B K Lass Enterprises, Inc., enter into and pay consent agreement in the amount of \$3,610.80 for registration violations to be paid in six monthly installments.	Accepted

**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Cindy Michelle Blevins Point 2 Point Global Security, Inc. 624 Jetton St Ste 135 Davidson, NC 28036-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
2	Robert Gary Brockway Contemporary Services Corporation 8181 N Stadium Dr Ste 200 Houston, TX 77054-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with stipulation that Contemporary Services Corporation enter into and pay a consent in the amount of \$408.00.	Accepted
3	Cathy Ann Champion 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 0 hours.	Accepted
4	Kelton Gray Cofer Kelton G. Cofer - Private Investigator 3900 Guinevere Ln Winston-Salem, NC 27104-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Steven James Dodge U. S. Security Associates, Inc. 534 Pylon Dr Raleigh, NC 27606-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
6	Ronald Lewis Fox Fox Consulting Services 3140 Mt. Vernon Hickory Mounta Siler City, NC 27344-0000	Polygraph Examiner	Approval Polygraph Examiner License with condition that applicant pass an examination and a performance test administered by a panel of polygraph examiners designated by the Board.	Accepted
7	Ronald Lewis Fox Fox Consulting Services 3140 Mt. Vernon Hickory Mounta Siler City, NC 27344-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Joseph Eric Gates Amerifact Investigations & Protective Services 662 Memorial Park Dr Sparta, NC 28675-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Kerry Allan Graves Graves Investigations, Inc. Proposed Location: 1143 Executive Cir Cary, NC 27511-0000	Branch Office	Approval Branch Office License.	Accepted
10	Kerry Allan Graves Graves Investigations, Inc. Proposed Location: 123 Gleenwood Dr Raleigh, NC 27609-0000	Branch Office	Approval Branch Office License.	Accepted



**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
11	Alexander Thomas Greyard RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Private Investigator Sponsor: Ronnie Dale Smith - 2569	Approval Private Investigator License.	Accepted
12	Richard Trent Hill Hill Integrated Investigative Group 6018 Delta Crossing Ln B Charlotte, NC 28212-0000	Private Investigator Associate Sponsor: Reginald Tracy Hill - 3278	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
13	Ryan Michael Laurent 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 1,000 Hours.	Accepted
14	Milagro Eliset Lino Milagro E. Lino 4010 Briarcliffe Rd Winston Salem, NC 27106-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Luisa Gabriella Lopez Lopez Investigations 202 N Willow Ln Jacksonville, NC 28546-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
16	Elvalorie Jean Matthews Private Eyes, Inc. d/b/a The North Carolina Protection Group P.O. Box 30077 Greenville, NC 27834-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Joshua Elbert McArthur Sandhill Regional Security Services Inc. 4362 Seapines Dr Southport, NC 28461-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for unfavorable criminal history.	Accepted
18	Hobart Meyer III 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 III with 2,000 hours.	Accepted
19	Michael Anthony Miller NCIS Global Solutions, Inc P.O. Box 253 Raleigh, NC 27602-0000	Private Investigator Associate Sponsor: Randy Douglas Miller - 3960	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
20	Jimmy Christopher Mintz Mintz Investigative Solutions 4027 River Falls Dr Lowell, NC 28034-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
21	Lorrie Anne Pearson Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee	Denied Electronic Countermeasures Trainee License for failure to contact investigator to complete background process.	Accepted
22	Lorrie Anne Pearson Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Denied Private Investigator Associate License for failure to contact investigator to complete background process.	Accepted
23	Anthony Peter Phillips A. Phillips Investigations 9935-D Rea Rd Ste 109 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Deron Bryan Pittman S&S Management Group, LLC d/b/a Case-Closed Investigations P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate	Approval for Private Investigator Associate License Level I with 500 Hours.	Accepted
25	William Raymond Price Quinn Investigations, LLC 199 St. John Church Rd Goldsboro, NC 27534-0000	Private Investigator	Defer to February Board meeting.	Accepted

**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
26	Brett Franklin Rowley Off Duty Services, Inc. 6701 Hwy Blvd Ste 107 Katy, TX 77494-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
27	Tammy Braswell Rushing Allen's Professional Investigations, Inc. PO Box 262 Wadesboro, NC 28170-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Deborah L. Stevenson Deborah L. Stevenson LLC. 9935D Rea Rd Unit 145 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Melvin Darrell Taylor Darrell Taylor 2340 St. John Rd East Bend, NC 27018-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	June Cathy Thoreson-Rogers June T Rogers Investigations 10219 Blairbeth St Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
31	Ronnie Todd Totherow ARMATAE, INC. P.O. Box 1171 Mebane, NC 27302-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	Jason Ross Trusso 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 II with 1000 hours.	Accepted
33	Arica Dawn Turner All Inclusive Private Investigator P.O. Box 2548 Smithfield, NC 27577-0000	Private Investigator	Approval Private Investigator License.	Accepted
34	Marsha Elizabeth Ward Marshburn's Investigation Agency 207 N Third St Smithfield, NC 27577-0000	Private Investigator Associate Sponsor: David Thomas Marshburn - 4657	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
35	Royall Eugene Williams Jr. Vestigium Investigations 801 Highland Trl Chapel Hill, NC 27516-0000	Private Investigator	Approval Private Investigator License.	Accepted

**PPSB Screening After Report for October 23, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
36	Michael Worriax 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 0 hours.	Accepted

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD MEETING  
December 12, 2013  
HOLIDAY INN CRABTREE VALECY  
4100 Glenwood Avenue  
RALEIGH, NC 27612**

**BOARD MEMBER PRESENT**

Richard Allen  
Bill Booth  
Judge Burris  
Denise Martin  
Ed Cobbler  
Bob Graham  
Clyde Cook  
Marcus Benson  
William MacRae  
Richard Epley  
James Stevens  
Eric Weaver Sr.  
Robert Clark

**BOARD MEMBERS ABSENT**

**STAFF PRESENT**

Terry Wright - Director  
Anthony Bonapart - Deputy Director  
Phillip Stephenson – Field Services Supervisor  
Jeff Gray – Attorney  
Judy Pittman - Training Officer  
Garcia Graham – PPSB Board Secretary  
Maia Washington-Powell – PPSB Licensing Assistant

**GUEST PRESENT**

Walter Pylypiw  
Jeff Cathcart  
Kerry Core  
Pam Mayfield  
Francis Sancinato  
Christopher Carcione  
David C. Arndt  
Harry House  
Mark Wohlneck  
Bill Dover

L. Alexander  
Fred Stipe  
Neil Mayzik  
Randy Sawyer  
Ryan Moran  
David Bloomfield  
Val Matthews  
Suzanne Creech  
Mark Zudell  
Hollie Trivette

Robert McCrury  
Frank Bianco  
Anthony McCollum  
Kenneth Lewis  
Lee Alexander  
Gary Hatten  
Larry Flannery  
Jollette Morrison  
Gary Pastor  
Dorian Dehnel

Robert Graham

**CALL TO ORDER**

Chairman Richard Allen called the December 12, 2013 Private Protective Services Board meeting to order at 9:18 a.m. Chairman Allen welcomed all guests.

**GOOD OF THE ORDER:**

Attorney Jeff Gray 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.

Mr. Gregory Hatten, president of the NCAPI greeted the Board and all of the guests. Mr. Hatten reported that the NCAPI Fall Conference was a success with 148 attendees. He also stated that the Spring Conference is scheduled for March of 2014 and he requested that Staff be present.

**MINUTES:**

**APPROVAL OF THE OCTOBER 21, 2013 MEETING MINUTES.**

**Attorney Gray stated that the motion to continue for page six (6) of the Final Agency Decisions will be left as is and will be addressed during the Final Agency Decisions.**

**MOTION BY MR. WEAVER TO ACCEPT THE MINUTES; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**SCREENING COMMITTEE REPORT:**

Mr. Clark reported that the Screening Committee met on Wednesday, December 11, 2013 from 2:03 p.m. until 4:55 p.m. to review a total of 43 applications. (See report). The committee members were Mr. Clark, Mr. Benson, Mr. MacRae, Mr. Weaver, Mrs. Martin and Mr. Cobbler. Mr. Clark read the report for the record.

Mr. Clark also reported that Mr. Clarence Cox appeared before the Screening Committee to have his license reinstated. The committee recommended that his license be reinstated upon his completion of the required twelve (12) continuing education credit hours.

Mr. Clark presented the following registration report for the period of October 22, 2013 to December 9, 2013. Total registrations 3,425; armed totals were 414 of which 137 were new and 232 were renewals, 2 duplicate, and 43 reissue/dual. There were a total of 72 Armed Armored Car, 28 of which were new, 43 were renewals, 1 reissue/dual. There were a total of 7 armed



Private Investigators, 6 new Private Investigator and 1 renewal, and 2 armed Private Investigator Associate, 1 New, 1 Renewal. Unarmed totals were 2,921 which included 1,158 new, 1,329 renewals, 211 transfers, 15 duplicates and 208 reissue/dual. There were a total of 9 unarmed armored car, 5 of which were new. Total denials were 326 of which 70 were for cause and 316 for correctable reasons. There were 459 applications approved which were previously denied for a total of 845 denials reviewed.

Mr. Booth asked what “May Work” means in the Registration report. Mr. Wright explained that an applicant who is denied may be granted an extension to work at the discretion of the Director.

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

**GRIEVANCE COMMITTEE REPORT:**

Chairman Allen reported the Grievance Committee met on Wednesday, December 11, 2013 from 8:06 a.m. until 12:06 p.m. and heard a total of 8 cases. The committee members were Judge Burris, Mr. Booth, Mr. Cook, Mr. Epley, Mr. Graham and Mr. Stevens. Judge Burris presented the attached report. (See attachment).

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

**TRAINING & EDUCATION COMMITTEE:**

Mr. Stevens advised that the Training & Education Committee met on Thursday, December 12, 2013 from 8:00 a.m. until 9:00 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. Clark, Mr. Epley, Mr. MacRae and Mr. Weaver.

Presently we have 350 certified PPS unarmed guard trainers and 87 PPS certified armed guard trainers.

The following PPS Training Courses for CEU Credits have been scheduled:

December 12, 2013                      1 pm – 5 pm   Raleigh

The following PPS Training Courses have been completed:

November 18-22, 2013                  8 am – 5 pm   UGT Course and Workshop WTCC  
November 25, 2013                    10 am – 11 pm FT Re-Certification & Pre-Qualification course

Mr. Booth reported on the Firearms Trainers subcommittee meeting. The following recommendations were made:

- PPSB will contract with the Justice Academy to hold catch up classes. Tentatively in January and February in the western part of the state.
- PPSB will change the expenditure of the Education Fund. A maximum of \$5,000.00 will be used to offset the balance of scheduled classes so that there will be no need to cancel the class if not enough participants. The minimum number of participants will be lowered to three (3).
- PPSB Staff will contact the Justice Academy to inquire if the current fee can be changed to a non-refundable fee.
- Staff will notify the Board when funds will need to be used in order to offset the balance of a scheduled class.

**MOTION BY MR. BOOTH TO ACCEPT THE SUBCOMMITTEES RECOMMENDATIONS; SECOND BY MR. MACRAE; MOTION CARRIED.**

Mr. Stevens reported on an inquiry by licensee Peter Rubino in reference to a course he submitted for continuing education credit. Staff sent Mr. Rubin a letter informing him that the OSHA course he submitted was not pertinent to the private investigation field and therefore denied the course. The committee's recommendation is to uphold the decision of staff.

**MOTION BY MR. BOOTH TO DENY THE CONTINUING EDUCATION COURSE; SECONDED BY MR. MACRAE; MOTION CARRIED.**

Mr. Stevens reported that there was one course the subcommittee reviewed for approval: Legal Aspects and Techniques of Surveillance Investigation, six (6) credit hours.

**MOTION BY MR. EPLEY TO ACCEPT THE CONTINUING EDUCATION COURSE; SECONDED BY MR. WEAVER; MOTION CARRIED.**

**MOTION BY MR. BENSON TO ACCEPT THE TRAINING AND EDUCATION COMMITTEE REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.**

**GRIEVANCE COMMITTEE:**

Judge Burris discussed a recent issue that was brought before the Grievance Committee. He discusses the possibility of additional sanction options as the structured punishment for violations may be too lenient or too harsh and how to use the twenty (20) day probation. Mr. Stevens stated that the amount of fines could quite possibly put smaller companies out of business and whether there should be flexibility in assessing fines. Judge Burris stated that a lot of the licensees/companies that are brought before the grievance committee use not understanding the statute 74C as an excuse.

Mr. Phillip Stevens stated that the statute is addressed in the licensee's face to face interview with the investigators. Mr. Clark suggested that the statute be divided into parts, for example

private investigator, security guard and patrol, etc. Mr. Booth also suggested that an index be added to the statute to make it easier for the licensee to reference.

Judge Burris suggested that this issue be given to Attorney Gray and staff for further discussion.

**MOTION BY MR. MACRAE TO ACCEPT THE COMMITTEE'S REPORT;  
SECONDED BY MR. BOOTH; MOTION CARRIED.**

**SCREENING COMMITTEE:**

Mr. Gary Pastor wrote a letter to staff and board members asking whether Private Investigator Associates are allowed to distribute business cards with their names before they become licensed. The Board recommended that private investigator associates may hand out general business cards for the company they work for as long as it does not list their name.

Mr. Stephenson stated that asking applicants to submit their own Equifax Credit Reports has become cumbersome and costly for staff. He recommended that staff go back to running their own credit reports so that investigators only receive the information that is needed and money is not wasted on postage and making copies.

**MOTION BY MR. CLARK TO ACCEPT THE STAFF RECOMMENDATIONS ON  
BUSINESS CARDS AND STAFF RUNNING THE APPLICANT CREDIT REPORT;  
SECONDED BY MR. BENSON; MOTION CARRIED.**

**MOTION BY MR. BOOTH TO ACCEPT THE SCREENING COMMITTEE'S REPORT;  
SECONDED BY MR. WEAVER; MOTION CARRIED.**

**74C REWRITE COMMITTEE**

Mr. Epley reported the Board is working to schedule more firearms training classes, one tentatively to be held in Charlotte, in order to alleviate the backlog of those waiting for training.

**MOTION BY MR. CLARK TO ACCEPT THE 74C REWRITE COMMITTEES  
REPORT; SECONDED BY MR. COOK; MOTION CARRIED.**

**FINANCE REPORT:**

Mr. MacRae reported that he and Mr. Wright met and created a new format for the monthly reports that will show the revenues and expenditures for the fiscal years. Mr. MacRae will continue to work with Mr. Wright and Mr. Bonapart to create a predictive report to assist the board in appropriated funds. Mr. MacRae also stated that there will be another finance committee meeting at the next board meeting.

**MOTION BY MR. BOOTH TO ACCEPT THE FINANCE REPORT; SECONDED BY MR. GRAHAM; MOTION CARRIED.**

**BREAK: 10:45 a.m.**  
**BACK IN SESSION: 11:08 a.m.**

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

Mr. MacRae requested that the board meeting minutes be made available to the board members before the board meeting either by mail or email.

**FINAL AGENCY DECISION**

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases.

The Board received the official record for the following cases:

Myron Troy Davidson 13 DOJ 13379 (attachment 4). Mr. Davidson was present. This case was heard by Senior Administrative Law Judge Fred G. Morrison Jr. on July 23, 2013. This case involved the denial of Petitioner's private investigator license based on the lack of good moral character as evidenced by a conviction of misdemeanor possession of stolen goods, numerous convictions of traffic related offenses, and a lack of financial responsibility.

Administrative Law Judge Fred G. Morrison proposes that while the Board has grounds to deny Petitioner's application, it should consider granting a probationary license with conditions satisfactory to the Board.

**MOTION BY MR. WEAVER TO UPHOLD THE BOARDS DECISION; SECONDED BY MR. STEVENS; OPPOSED MRS. MARTIN; MOTION CARRIED.**

Randy L. Sawyer, Sr. 13 DOJ 10980 (attachment 6). Mr. Sawyer was present. This case was heard by Administrative Law Judge Melissa Owens Lassiter on May 28, 2013. This case involved the denial of Petitioner's unarmed guard permit based on lack of good moral character and temperate habits as evidenced by a conviction of felony Assault With A Deadly Weapon Inflicting Serious Injury.

Administrative Law Judge Melissa Owens Lassiter proposed that the Board reverse its' decision and recommends that Petitioner be issued an unarmed guard registration.

**EXECUTIVE SESSION:**  
**BACK IN SESSION: 12:00 p.m.**

**MOTION BY MR. BENSON TO UPHOLD ORIGINAL DECISION; SECONDED BY MR. STEVENS; MOTION CARRIED.**

**MOTION BY MR. WEAVER TO FOR STAFF TO PERFORM AN AUDIT OF XPICOR SECURITY; SECONDED BY MR. COOK; MOTION CARRIED.**

**DIRECTOR'S REPORT:**

Director Terry Wright read the report for the record. The current PPS budget as of October 31, 2013, has a balance of \$549,391.79; the Education Fund balance is \$63,643.48. As of October 21, 2013, the total registrations for PPS is 18,548, 1,823 licensees, and 591 certifications.

Mr. Wright noted that there have been a total of 2,465 various correspondences printed from the PPS database, 4,950 registration cards have been printed and a total of 5,771 applications received since the last Board meeting.

Mr. Wright also reported that staff met with GL Solutions from November 18<sup>th</sup> through November 21<sup>st</sup> to address all issues and concerns regarding the computer upgrade. The new projected go live date for the computer system will be announced at the next board meeting. Mr. Wright also announced that the Alarm Board will be hosting the IAFTA in 2015.

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

**ATTORNEY'S REPORT:**

Attorney Gray discussed the following:

**I. CONSENT AGREEMENT, SETTLEMENT AGREEMENTS & CIVIL PENALTIES**

1. Paul Manley Jr./Show Pros Entertainment Services of Charlotte, Inc. On October 24, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Manley in the amount of \$15,586.40 in twelve monthly installments for registration violations. Payment has not been received.
2. Brian T. Lassiter/B K Lass Enterprises, Inc. On October 24, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Lassiter in the amount of \$3,610.80 for registration violations. Payment has not been received.
3. Felicia Myers/Absolute Contracting Services, Inc. On October 24, 2013 the Private Protective Services Board voted to enter into a consent agreement with Ms. Myers in the

amount of \$6,976.80 in six (6) monthly installments for 57 unarmed guard registration violations. Payment has not been received.

4. Wendy Sue Thomas/Thomas Protective Service, Inc. (Complaint #2013-PPS-028). On October 24, 2013 the Private Protective Services Board voted to enter into a consent agreement with Ms. Thomas in the amount of \$4,651.20 for registration violations. Paid in full.
5. Robert Gary Brockway (Screening) On October 24, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Brockway in the amount of \$408.00 for a branch office violation. Payment has not been received.
6. David Zachary Hubbard/Phoenix PSI (Screening) On August 22, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Hubbard in the amount of \$2, 040.00 for unlicensed activity to be paid within ninety (90) days. Paid in full.
7. JayJay Miller/Landmark Security, Inc. On June 20, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Miller in the amount of \$4, 096.32 in three (3) monthly installments for 42 unarmed guard registration violations. Paid in full.

**II. OFFICE OF ADMINISTRATIVE HEARINGS**

July 23, 2013	PPSB	Myron T. Davidson Marcus Fuller	Denial of PI License evoke the Firearm Trainer Certification
August 27, 2013	PPSB	Cathy Brown Torrain Benjamin	Denial of Unarmed Permit Denial of Armed Permit
September 24, 2013	PPSB	NONE	
October 29, 2013	PPSB	Jesse J. Williams Alejandro Maurent Cathy Brown	Denial of Unarmed Permit Denial of Armed Permit Denial of Unarmed Permit
November 26, 2013	PPSB	Kelsie Floyd (will need to reschedule)	Denial of Unarmed Permit

### **III. RULES**

1. The Notice of Text for the following rule changes were filed on November 5, 2013.

- Amendment to 12 NCAC 07D .0106, .0501, .0502, .0503, .0504 and .1302

The Public Hearing will be held January 23, 2014 at 2:00 p.m. at the Board's office.

2. Board staff requested that a rule change be made to 12 NCAC 07D .0901(e) to delete the provision allowing firearms instructors certified by the Criminal Justice Education and Training Commission to pay only one-half the course fee amount to attend the required portion of the firearms trainer course. The board approved a proposed rule change at its October 24, 2013 meeting, The G.S. 150B-19.1 certification form for this rule changed has been filed and it will be considered the certification at the next Rules Review Commission meeting.

### **IV. REVIEW OF RULES**

1. Section 57 of S.L. 2011-398 (SB781) required each State agency, board, commission or other body with rule making powers to submit a report listing all permanent rules adopted by the agency to include in each rule the following information:

- Whether the rule is mandated by a federal law or regulation.
- If the rule is not mandated by a federal law or regulation, whether there is a federal regulation that is analogous to the rule. For purposes of this provision, "analogous" means the federal regulation regulates the same conduct or activity as the State regulation.
- If there is federal law or regulation analogous to the rule, where the rule is more stringent than the federal law or regulation.

This required report was made to the Joint Select Regulatory Reform Committee in 2011.

S.L. 2011-398 also amended N.C.G.S § 150B to require the Board to conduct annual review of its administrative rules using statutory criteria analyzing the reasonableness and necessity of the rule and the burden on those that must comply with the rule. This task has been assigned to the 74C Re-write Committee and

staff. The requisite review has been conducted for 2013 and no rule has been identified for repeal. A motion so finding is recommended.

2. During the 2012 Session of the Legislature, the Joint Legislative Administrative Oversight Committee replaced the Joint Select Regulatory Reform Committee referenced above. This Committee again has oversight over the study by the Program Evaluation Division of the structure, organization and operation of all occupational licensing boards in the State as required by Section 10(a) of S.L. 2013-413 and reported to the Board at its August and October meetings.

Attorney Gray has been attending the meetings of this Committee as reported at the October 24<sup>th</sup> Board meeting. At its December 3, 2013 meeting the Director of the Program Evaluation Division reported to the Committee on the status of this study.

## **V. BOARD POLICY**

Following a vote by the Board at its October 24<sup>th</sup> meeting to delete the requirement in the Board Affidavit Policy requiring an appearance before the Screening Committee prior to submitting an Affidavit in support of work experience. Attorney Gray was asked to re-visit the Policy accordingly. Adoption by the Board of this revised Policy is recommended.

## **VI. PENDING CASES**

At the March 2013 Board meeting, you were informed by deputies with the Brunswick Co. Sheriff's Office that Bill Haglar of Oak Island, NC was under criminal investigation for performing private investigation services and holding himself out as a private investigator without a license. Mr. Haglar has received five (5) C&D letters from the Board over a six (6) year period for the same activities. As a result, and upon motion of the Board, on March 25, 2013 Attorney Gray filed a Complaint for Injunctive Relief on behalf of the Board in *NC PPSB v. William John Haglar*, 13 CVS 004090 – Wake Co. Mr. Haglar filed an Answer, *pro se*, to the Complaint.

In early June, Attorney Gray learned from the Sheriff's Office that Mr. Haglar had posted LinkedIn and other social network postings on-line holding him out as a PI after the lawsuit was filed. Attorney Gray filed a motion on June 13<sup>th</sup> and obtained an Order Granting Preliminary Injunction on June 24, 2013 in Wake County Superior Court to enjoin Mr. Haglar's activities.

The Brunswick County Sheriff's Office arrested and criminally charged Mr. Haglar for violation of the Board's law and rules as well as felony obtaining property by false pretenses. He is free on a \$10,000 secured bond awaiting trial.

Attorney also informed the Board that Mr. Kelly is suing PPSB & Investigator Sarah Conner and the Charlotte-Mecklenburg County ABC.



**MOTION BY JUDGE BURRIS TO ACCEPT THE NEW AFFIDAVIT POLICY;  
SECONDED BY MR. BOOTH; MOTION CARRIED.**

**MOTION BY MR. MACRAE TO ACCEPT ATTORNEY'S REPORT; SECONDED BY  
MR. COBBLER; MOTION CARRIED.**

**PUBLIC COMMENT:**

**NONE**

**MOTION BY MR. BENSON TO ADJOURN; SECONDED BY MR. MACRAE; MOTION  
CARRIED.**

**12:27 p.m. Adjourned**

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Anthony B. Bonapart, Deputy Director

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Maia Washington-Powell, Licensing Assistant

**PPSB Grievance After Report for December 11, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-026	Scott Eric Smithers Eye Spy Investigations 7231 Sloop Ln SE Leland, NC 28451-0000	Violation of G.S. 74C-12(a) (7), (20), (23) & (31) - Willfully failed or refused to render to a client service agreed between the parties and for which compensation has been paid in accordance with the agreement of the parties. Failed or refused to offer a written report to the client within 30 days of the client's written request after the client has paid for services rendered. Divulging information without the prior approval or consent of the client. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Suspend Mr. Scott Smithers' license for the period of 90 days and Mr. Smithers be assessed a civil penalty in the amount of \$1000.00 for failing to offer a written report to a client. The suspension will be lifted on the following condition: Mr. Smithers pay the civil penalty and submit a written report to the client and staff. Report must comply with requirements in 12NCAC 07D .0404.	Accepted
2013-PPS-035	Kenneth Maurice McClary Jr. Presidential Executive Protective Service 1349 Waybridge Ln Winston-Salem, NC 27103-0000	Violation of G.S. 74C-2(a), 74C-13(a) - Providing security guard and patrol services without being properly licensed. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board.	Issue Cease and Desist to Mr. Kenneth McClary Jr. and Presidential Executive Protective Service. Refer this matter to Forsyth County Sheriff's Department. Should Mr. McClary apply for a license this matter will be brought before the Screening committee.	Accepted

**PPSB Grievance After Report for December 11, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-037	Marvin Rahmeen Mackey Securitas Security Services USA, Inc. 8829 US Hwy 601 Dobson, NC 27017-0000	Violation of G.S. 74C-13(a) - Carrying a firearm while performing private protective services duties without first having met the qualifications of the Board.	No violation against David Arndt and Securitas Security Services USA, Inc. Issue letter of reprimand to Marvin Mackey for carrying a firearm while performing private protective services duties without first having met the qualifications of the Board. Also, a copy of the letter of reprimand be placed in his file in the event Mr. Mackey applies for registration or licensure.	Accepted
2013-PPS-040	Dennis Patric Pridgen A-1 Security Services, LLC P.O. Box 12611 Wilmington, NC 28405-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701 (a)(d), 12 NCAC 07D .0706 (a) - Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards.	Dennis Pridgen and A-1 Security Services, LLC enter into and pay consent in the amount of \$4,773.60 for failing to properly register unarmed guards. Staff will perform an audit for last quarter of 2013 and first three quarters of 2014 at which time Board will consider remaining consent amount of \$10,159.20. Mr. Pridgen and all associates are requested to attend a registration training session.	Accepted
2013-PPS-041	Tony Leroy Turner Jr. T-Fense Bodyguard 5141 Burnaby Ct Charlotte, NC 28269-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Issue a Cease and Desist to Mr. Tony Turner and T-Fense Bodyguard for holding himself out as engaging in the private protective services profession without being properly licensed. Refer to Mecklenburg County Sheriff's Department. Should Mr. Turner apply for a license this matter will be forwarded to the Screening committee.	Accepted

**PPSB Grievance After Report for December 11, 2013 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-042	Candace Lynn Dumont Safe and Found 20319 Cathedral Oaks Dr Cornelius, NC 28031-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Issue a Cease and Desist to Candace Lynn Dumont and Safe and Found for holding oneself out as engaging in the private protective services profession without being properly licensed.	Accepted
2013-PPS-043	Jacob Horne Raptor Security 116 Ray Dr China Grove, NC 28023-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the security guard and patrol profession without being properly licensed.	Issue a Cease and Desist to Jacob Horne and Raptor Security for holding oneself out as engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-044	Alfred Gonzalez The Ceiba Group, Inc. 214 West Millbrook Rd Raleigh, NC 27609-0000	Violation of G.S. 74C-2(a) - Engaging in or holding himself out as engaging in the private protective services profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Gonzalez for holding himself out as engaging in the private protective services profession without being properly licensed.	Accepted

### PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
1	William Bradley Aydelette True Point Investigations & Surveillance 6013 Evans Mill Rd High Point, NC 27265-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Brian D Baker Brian Baker P.I. P.O. Box 10279 State College, PA 16805-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Blake James Barreto J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator Associate Sponsor: Joseph Dominic Paonessa - 2452	Approval Private Investigator Associate License Level II with 2000 hours.	Accepted
4	Kimberly Jones Carawan North Carolina PI 303 Ravenwood Dr Greenville, NC 27834-0000	Private Investigator Associate Sponsor: James Richard Carawan - 1913	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
5	Michael Holland Cook Sr. Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
6	Andre Bernard Cunningham L.D. Hammond Investigation 1801 Chapel Hill Rd Ste B Durham, NC 27707-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Stephen Patrick Davis Stephen P. Davis P.O. Box 38569 Charlotte, NC 28278-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Teresa Michelle Dinkins S&S Management Group, LLC d/b/a Case-Closed Investigations 3069 Trenwest Dr Ste 101 Winston Salem, NC 27103-0000	Private Investigator Associate	Deferred to February Board meeting.	Accepted
9	Daniel Joseph Fenton Dehnel & Associates, Inc. d/b/a CriminalRecordCheck.com P.O. Box 90998 Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Joan Marshall Fleming Fleming Investigative Services 7261 Turner Fish Rd Willow Springs, NC 27592-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
11	Kevin Timothy Foley U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Joseph Scott Carl Geitgey PT&C Forensic Consulting Services, P.A. 5180 Roswell Rd Ste N100 Atlanta, GA 30342-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Mark Alister Gray Eyes of Gray, LLC P.O. Box 1 Currituck, NC 27929-0000	Private Investigator	Approval Private Investigator License with the condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
14	Denise Michelle Hamilton CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Sebastian David Dehnel - 4121	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
15	Daniel Kevin Harmon Dan Harmon Investigation P.O. Box 1638 Boone, NC 28607-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
16	Paul Ray Hedrick Hedrick Detective Agency P.O Box 1017 Claremont, NC 28610-0000	Private Investigator	Approval Private Investigator License with the condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
17	Lawrence Eugene Helton New England Fire Cause & Origin, Inc. P.O. Box 7399 Rochester, NH 03839-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	David Lee Holstein Holstein Investigations 1550 Kluttz Rd Salisbury, NC 28146-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
19	Laura Bordeaux Hughes Nichols Investigations 275 Waterfront Cir Hampstead, NC 28443-0000	Private Investigator Associate Sponsor: Billy Ray Nichols - 1234	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
20	David Lee Idol Hall Bonding & Investigation 471 W Hunting Ridge Dr Thomasville, NC 27360-0000	Private Investigator Associate Sponsor: Frank Raymond Hall Jr. - 4213	Approval Private Investigator Associate License Level I with 0 hours.	Accepted



### PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
21	David Watson Leonard Black Hawk International Security, LLC 195 Cooper Creek Dr Ste 101-812 Mocksville, NC 27028-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
22	David Watson Leonard Black Hawk International Security, LLC 195 Cooper Creek Dr Ste 101-812 Mocksville, NC 27028-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
23	Ronald Kent Mann Quality Investigations, Inc. 401 W Tenth Ave Gastonia, NC 28052-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Robert Edward Martin Detect, Inc. P O Box 9123 Alexandria, VA 22304-0000	Private Investigator	Approval Private Investigator License	Accepted
25	Marcus Lamar Mattox Central Investigations, LLC 7513 Orchard Crest Ct Apex, NC 27539-0000	Private Investigator Associate Sponsor: Charles Joseph Rehkamp Jr. - 4687	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

### PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
26	Joshua Owen Meadows 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.	Accepted
27	Joshua Owen Meadows 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 400 hours.	Accepted
28	Karen Teal Milton Southeastern Public Safety Group, Inc. d/b/a Southeastern Protective Service P.O. Box 668571 Charlotte, NC 28266-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
29	Sidney Raymond Moen NMS Security Services, LLC 6463 Robison Ln Saline, MI 48176-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
30	Ryan William Moran Sunstates Security Services, LLC 801 Corporate Center Dr Ste 110 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

### PPSB Screening After Report for December 11, 2013

Number	Name Company Name Address	License	Recommendation	Board Action
31	Coy Deray Musick Security Group Services, LLC PO Box 74 Nitro, WV 25413-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
32	James Robert Peery CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator	Approval Private Investigator License.	Accepted
33	David James Petrie Advanced Private Investigations and Security Management 218 Howland Ave Cary, NC 27513-4212	Private Investigator Associate Sponsor: James Barry Petrie - 3315	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
34	Jeremy Allen Piper Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Private Investigator Associate Sponsor: Spencer Kelly Summey - 4476	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
35	Tara Jeanine Schaeffer Eagle Eye Private Investigations, LLC 7505 Nichols Rd Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Paul D. Hansen - 4430	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
36	Andrew Fred Schlegel Donan Engineering Company, Inc. 7450 Chapman Hwy Ste 315 Knoxville, TN 27920-0000	Private Investigator	Approval Private Investigator License with condition that applicant complete face to face interview with investigator.	Accepted
37	John Currie Shoenfelt LEM Investigations, LLC 762 9th St 683 Durham, NC 27705-0000	Private Investigator	Approval Private Investigator License.	Accepted
38	Cleobis Sierra Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Christine NMN Spencer Private Eyes, Inc. d/b/a The North Carolina Protection Group P.O. Box 30077 Greenville, NC 27834-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Jeanne Freeman Stroud Servatus, LLC 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Private Investigator Associate Sponsor: John Michael Morris - 4215	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

**PPSB Screening After Report for December 11, 2013**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
41	Milton Odell Webb Jr. Webb Consulting and Training, LLC 1013 Westhaven St Dunn, NC 28334-0000	Polygraph Examiner	Approval Polygraph Examiner License with the condition that applicant pass an examination and a performance test administered by a panel of polygraph examiners designated by the Board.	Accepted
42	Milton Odell Webb Jr. Webb Consulting and Training, LLC 1013 Westhaven St Dunn, NC 28334-0000	Private Investigator	Approval Private Investigator License.	Accepted
43	Michael Lee Wineman Donan Engineering Company, Inc. 7450 Chapman Hwy Ste 315 Knoxville, TN 27920-0000	Private Investigator	Approval Private Investigator License.	Accepted