

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
February 20, 2014
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
Melvin Lowery
Bill Dover
Robert Carmany
Tammy Rushing
John Morris
Richard Shaffer
Ruth Reynolds
Christopher Maylor
Pam Mayfield

Dorian Dehnel
Charles Rehkamp
Jerry Pitman
Randy Sturkey
William Davis
Larry Flannery
Terry Walser
Audra Coleman
Frank Bianco
Kathy Broom

Beatrice Powers
David Arndt
Jollette Morrison
Benjamin Torain
Sandra Russell
Mark Zudell
Daitwan Hardy
Jeff Kiker
Gerald Elliott Jr.
Stephen Davis

Tamara Tarbutton
Keith Hollen
Chris Green
Hunter Dunn
Mark Wohlnick
Jennifer McCracken

Bill Johnson
Greg Hatten
Ernest Barth
Larry Amaker
Kevin Satterfield
Suzanne Creech

William Dolinger
Frank Sanciento
John Taylor
Lucius McMillon
Anthony McCollum

CALL TO ORDER

Chairman Richard Allen called the February 20, 2014 Private Protective Services Board meeting to order at 9:00 a.m. Chairman Allen welcomed all guests. He explained that the change in credit hours from one (1) hour to two (2) hours for attending board meetings was still in the rule change process, therefore the current meeting would only be worth one (1) credit hour.

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 annual election of NCAPI officers was held in January. He also stated that the Spring Conference is scheduled for March 18, 2014 and he requested that Staff be present.

MINUTES:

APPROVAL OF THE DECEMBER 12, 2013 MEETING MINUTES.

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

Mr. MacRae thanked staff members for emailing the minutes to all board members.

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, February 19, 2014 from 8:04a.m. to 10:51a.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. Stevens recused himself from #42 of the screening report and Mr. MacRae recused himself from #3.

Mr. Clark presented the following registration report for the period of December 11, 2013 to February 17, 2014. Total registrations 4,270; armed totals were 563 of which 191 were new and 281 were renewals, 2 duplicate, and 89 reissue/dual. There were a total of 98 Armed Armored Car, 35 of which were new, 62 were renewals, 1 reissue/dual. There were a total of 6 Armed Private Investigators, 3 of which were new, 3 were renewals; 4 new Private Investigator Associates, 3 renewals and 1 reissue/dual. Unarmed totals were 3,559 which included 1,074 new, 1,7309 renewals, 299 transfers, 15 duplicates and 441 reissue/dual. There were a total of 40 unarmed armored car, 12 of which were new. Total denials were 445 of which 81 were for cause and 364 for correctable reasons. There were 370 applications approved which were previously denied for a total of 815 denials reviewed.

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

GRIEVANCE COMMITTEE REPORT:

Judge Burris reported the Grievance Committee met on Tuesday, February 18, 2014 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).

Mr. Clark recused himself from 2013-PPS-052. In reference to a few of the grievance cases heard by the committee, Mr. Stevens stressed the importance of good record keeping among industry members.

Mr. Cobbler asked if Mr. James DiBeniditto, brought before the grievance committee, was assessed a fine for practicing without first being licensed. Judge Burris explained that the committee found the violation to be a technical violation therefore Mr. DiBeniditto would not be penalized.

MOTION BY MR. GRAHAM 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 19, 2014 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 353 certified PPS unarmed guard trainers and 83 PPS certified armed guard trainers.

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

April 24, 2014	1pm – 5pm	Wilmington, NC
May 22, 2014	1pm – 5pm	Clemmons, NC (following ASLB meeting)
July 30, 2014	9am – 1pm	Charlotte, NC
August 21, 2014	1pm – 5pm	Asheville, NC
December 11, 2014	1pm – 5pm	Raleigh, NC

The following PPS Training Courses have been completed:

January 27-31, 2014	UAGT Course & Workshop had to be cancelled due to inclement weather
February 10-14, 2014	Firearms Trainer Course was held (not completed)

Mr. Stevens reported that trainer courses have been scheduled after the board meetings in an attempt to make courses geographically convenient. Mr. Stevens also reported that the committee discussed reinstating a trainer certification after a lapse without going back through the required training. This issue was brought to the board when a trainer asked that his certification be reinstated without having to go through training again. The board decided to deny the request. The committee also discussed the timing of unarmed and armed training. The issue of whether or not unarmed training would still need to be completed if armed training was completed first. The committee decided that feedback from the industry was needed to make an informed decision.

Mr. Epley reported that there were two (2) courses the subcommittee reviewed for approval: Executive Protection/Body Guard Training, twelve (12) hours, denied; Field Interview, twelve (12) hours, approved.

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

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

GRIEVANCE COMMITTEE:

Judge Burris discussed a complaint brought against licensee Kerry Graves. Mr. Graves allowed his brother, Mr. Kobie Graves, to conduct interviews with clients without being properly licensed to do so.

MOTION BY MR. STEVENS TO ACCEPT THE COMMITTEE’S REPORT; SECONDED BY MR. WEAVER; MOTION CARRIED.

SCREENING COMMITTEE:

Mr. Clark stated that the screening report is final.

74C REWRITE COMMITTEE

Mr. Epley reported the wording of House Bill 466 is correct and currently before the Senate. He will keep the board informed of its' progress.

FINANCE REPORT:

The Finance Committee meeting was not held. Mr. MacRae will continue his analysis of expenses. Mr. Weaver thanked Mr. MacRae for his work and CPA experience.

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

ETHICS COMMITTEE:

Mr. Cook reported that the PPSB staff distributed the newsletter by email. He also reminded all industry members to file their SEI reports by April 15th.

OLD BUSINESS:

Due to dissatisfaction with the Crabtree Holiday Inn, the board discussed moving the meeting location. Mr. Wright informed the board that the best prospect is the Holiday Inn downtown. The hotel has facilities to hold the meeting and the board meeting dates are available.

**MOTION BY MR. BOOTH TO NEGOTIATE RELOCATING BOARD MEETINGS TO
ANOTHER FACILITY; SECONDED BY MR. COBBLER; MOTION CARRIED.**

NEW BUSINESS:

Mr. Bonapart made the PPSB grant announcement summary. Mr. Bill Dover asked if the grant was no longer restricted to a 501C(3) business. Mr. Wright explained that the rule regarding 501C(3) and grants had not changed. Mr. Booth also explained to Mr. Dover that this rule was a Department of Justice rule, not a Private Protective Services rule.

Mr. Bonapart reported that an individual who applied for a grant under South Piedmont Community College did so without knowledge of the institution. As a result, funds were not issued.

The board discussed whether the industry was benefitting from the grants received to conduct training and if members of the industry were made aware of the training. Mr. Booth stated that Stanley Community College sent flyers to industry members and published a newspaper article.

Ms. Kathy Broom asked the board whether or not the training programs financed by the PPSB grants should be made available to all industry members since their contributions fund the

program. Mr. Booth responded that the industry was notified of the “Active Shooter” training at the last board meeting. Mr. Allen asked that staff make it a point to make industry members aware of the grant sponsored training and that they are notified when courses are being offered.

BREAK: 9:59 a.m.
BACK IN SESSION: 10:24 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:

Jose Monserrate Acosta 13 DOJ 15271 (attachment 3). Mr. Acosta was present. This case was heard by Administrative Law Judge Augustus B. Elkins II on October 7, 2013. This case involved the denial of Petitioner’s unarmed guard registration based on the lack of good moral character and temperate habits as evidenced by a conviction of misdemeanor and felony possession of controlled substances.

Administrative Law Judge Augustus B. Elkins proposes that Petitioner be issued an unarmed guard registration.

MOTION BY JUDGE BURRIS TO UPHOLD JUDGE’S DECISION; SECONDED BY MR. BENSON; OPPOSED MR. WEAVER, MR. STEVENS AND MR. COBBLER; MOTION CARRIED.

Benjamin Lee Torain 13 DOJ 14220 (attachment 7). Mr. Torain was present. This case was heard by Administrative Law Judge Augustus B. Elkins II on October 7, 2013. This case involved the denial of Petitioner’s armed guard registration based on lack of good moral character and temperate habits as evidenced by a conviction of felony Aggravated Assault in Philadelphia, PA.

Administrative Law Judge Augustus B. Elkins II proposed that the Board reverse its’ decision and recommends that Petitioner be issued an unarmed guard registration.

MOTION BY MR. STEVENS TO UPHOLD JUDGE’S DECISION; SECONDED BY MR. WEAVER; OPPOSED MR. BENSON; MOTION CARRIED.

Moses Lavan Balls 12 DOJ 7162 (attachment 4). Mr. Balls was not present. This case was heard as a Final Decision Dismissing Contested Case. It was ordered that Petitioner’s appeal be dismissed without prejudice for failure to prosecute.

MOTION BY JUDGE BURRIS TO DENY THE APPEAL; SECONDED BY MR. STEVENS; MOTION CARRIED.

Kenneth Levern Bradley 12 DOJ 8260 (attachment 5). Mr. Bradley was not present. This case was heard as a Final Decision Dismissing Contested Case. It was ordered that case be dismissed without prejudice for failure to prosecute on the part of petitioner.

MOTION BY JUDGE BURRIS TO DENY THE APPEAL; SECONDED BY MR. STEVENS; MOTION CARRIED.

Cathy M. Brown 13 DOJ 14219 (attachment 6). Ms. Brown was not present. This case was heard by Administrative Law Judge Melissa Owens Lassiter on November 26, 2013. This case involved denial of Petitioner's unarmed guard renewal permit based on lack of good moral character and temperate habits as evidenced by a conviction of misdemeanor Larceny and Financial Card Fraud.

Administrative Law Judge Melissa Owens Lassiter recommended that the board deny Petitioner's renewal of her unarmed guard registration.

MOTION BY JUDGE BURRIS TO UPHOLD DENIAL; SECONDED BY MR. BENSON; MOTION CARRIED.

William John Cherpak 12 DOJ 7300 (attachment 8). Mr. Cherpak was not present. This case was heard by Administrative Law Judge Beecher R. Gray on September 25, 2012. This case involved denial of Petitioner's unarmed guard registration renewal based on lack of good moral character and temperate habits as evidenced by a conviction of misdemeanor Assault on a Female.

Administrative Law Judge Beecher R. Gray recommended that Petitioner be issued his unarmed guard registration renewal.

MOTION BY MR. WEAVER TO UPHOLD JUDGE'S DECISION AND ISSUE UNARMED GUARD REGISTRATION; SECONDED BY MR. COOK; MOTION CARRIED.

DIRECTOR'S REPORT:

Director Terry Wright read the report for the record. The current PPS budget as of January 31, 2014, has a balance of \$992,551.01; the Education Fund balance is \$63,949.75. As of January 31, 2014, the total registrations for PPS is 17,524, 1,816 licensees, and 588 certifications.

Mr. Wright reported that there have been a total of 2,341 various correspondences printed from the PPS database, 4,950 registration cards have been printed and a total of 5,582 applications received since the last Board meeting.

Mr. Wright informed the board of an email from Mr. George Fenton advising that after extensive negotiations with GL Solutions, the cost to include Armed Armored Car as an additional business process will cost \$10,000.00.

MOTION BY MR. BOOTH TO START A RULE CHANGE THAT GIVES APPLICANTS SIXTY (60) DAYS TO SUBMIT ALL REQUIRED PAPERWORK; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

Mr. Wright will bring a list of correctable denials and for cause denials to the next board meeting for comparison. The board also discussed the opportunity to host the IAFTA conference in 2015.

MOTION BY MR. WEAVER NOT TO PARTICIPATE IN THE CONFERENCE; SECONDED BY MR. BENSON; MOTION CARRIED.

Lastly, Mr. Wright reported that the issue regarding the refund policy would be tabled in order to discuss the number of refunds that need to be issued. Staff will report back at April meeting.

MOTION BY MR. WEAVER 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. 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 of \$1,298.86 for registration violations. Received second payment on January 24, 2014.
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 in six monthly installments of \$601.80 for registration violations. Received second payment on February 7, 2014.
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 to be paid in six monthly installments of \$1,162.80 for fifty-seven unarmed guard registration violations. Received second payment on February 14, 2014.
4. 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. Paid in full.
5. Dennis Patric Pridgen/A-1 Security Services, LLC. On December 12, 2013 the Private Protective Services Board voted to enter into a consent agreement with Mr. Pridgen in the amount of \$4,773.60 for registration violations. Payment was due January 19, 2014. Paid in full February 19, 2014.

6. Scott Smithers/Eye Spy Investigations. On December 12, 2013, the Private Protective Services Board voted to assess a civil penalty in the amount of \$1,000.00 for failing to offer a written report to a client. Under appeal.

II. OFFICE OF ADMINISTRATIVE HEARINGS

September 25, 2012	PPSB	Moses Lavan Balls Kenneth Levern Bradley	Unarmed Guard Registration Permit
August 27, 2013	PPSB	Benjamin Torrain	Denial of Armed Permit
September 24, 2013	PPSB	Jose Monserrate Acosta William John Cherpak	Denial of Unarmed Permit Denial of Unarmed Renewal
October 29, 2013	PPSB	Jesse J. Williams Alejandro Maurent	Denial of Unarmed Permit Denial of Armed Permit
November 26, 2013	PPSB	Cathy M. Brown	Denial of Unarmed Permit
December 17, 2013	PPSB	Samuel Thomas Harris	Denial of Armed Permit
January 28, 2014	PPSB	Kelsie Lamel Floyd	Denial of Unarmed Permit
February 25, 2014	PPSB	Calvin Ray Jordan, Jr.	Denial of Armed Permit

III. RULES

1. The Public Hearing for the rule changes to 12 NCAC 07D.0106, .0501, .0502, .0503, .0504 and .1302 was held January 23, 2014 at 2:00 p.m. at the Board's office. No one attended and no public comment was received. The Public comment Period ended on January 31, 2014 and no comments – written or oral – were received. (see attachment 2)
2. At its October 24, 2013 meeting, the Board approved a proposed rule change 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 G.S. 150B-19.1 Certification form for this rule change was filed and the Rules Review Commission certified it at its December 19, 2013 meeting. The Notice of Text was filed on January 10, 2014. The Public Hearing

for this rule change is scheduled for February 25, 2014 at 2:00 p.m. at the Board's office.

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

PUBLIC COMMENT:

NONE

MOTION BY MR. WEAVER TO ADJOURN; SECONDED BY MR. EPLEY; MOTION CARRIED.

11:45 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Maia Washington-Powell, Licensing Assistant

PPSB Grievance After Report for February 18, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-033	Ronnie Dale Smith RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Violation of G.S. 74C-12(a)(7), 12 NCAC 07D.0404(a) - Willfully failed or refused to render service to a client as agreed between the parties and for which compensation has been paid in accordance with the agreement of the parties. Failure to provide the client with 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. Failing to provide the client with signed descriptive reports, chronological reports, cover letters and itemized invoices.	Case be dismissed - No violation of G.S. 74C.	Accepted
2013-PPS-036	David Keith Shelton Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Violation of G.S. 74C-12(31) - 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 February 18, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-039	Kerry Allan Graves Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Violation of G.S. 74C-12(a) (6) (7) (20) - 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. 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.	Suspend Mr. Kerry Graves' license for the period of 90 days for permitting an employee to engage in a private protective services profession when not lawfully in possession of a valid license issued by the Board. 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 written report to a client. Issue a Cease and Desist to Kobie Graves for unlicensed activity.	Accepted
2013-PPS-045	Andrew Anthony Anderson Andrew Anthony Anderson 30011 Hickory Woods Dr Apt 32 Roanoke, VA 24012-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Andrew Anthony Anderson for holding himself out as engaging in the private protective services profession without being properly licensed.	Accepted

PPSB Grievance After Report for February 18, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-046	Norman Gartrell Smith Private Intel 2150 Huntley School Rd Roseboro, NC 28382-0000	Violation of G.S. 74C-12(a)(7), (20), (31) - 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. 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
2013-PPS-049	Brandon Williams Brandon Williams 4100 Bayer Ln 3L Greensboro, NC 27409-0000	Violation of G.S. 74C-2(a) - Providing security guard and patrol services without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Brandon Williams for providing security guard and patrol services without being properly licensed.	Accepted
2013-PPS-050	James M DiBeneditto JGD Consulting, Inc. 624 Holly Springs Rd Ste 315 Holly Springs, NC 27540-6850	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the Private Investigator profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. James M. DiBeneditto and JGD Consulting, Inc., for holding himself out as engaging in the private investigator profession without being properly licensed.	Accepted

PPSB Grievance After Report for February 18, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-051	Brian Daniel Freelan A & O Security 292 Upper Herron Cove Rd Weaverville, NC 28787-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the Security Guard and Patrol profession without being properly licensed.	Uphold the Cease and Desist that was issued to Brian Daniel Freelan and A & O Security for providing security guard and patrol services without being properly licensed.	Accepted
2013-PPS-052	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S. 74C-13(b) - Allowing an armed security guard to carry a firearm during the course of performing armed security guard duties when the Board has not issued him a firearm registration permit.	Issue a letter of warning to Mr. Lynn Hoosier for allowing an armed security guard to carry a firearm during the course of performing armed security guard duties when the Board had not issued him a firearm registration permit.	Accepted
2013-PPS-054	Robert Caruso Metro One Investigations, Inc. 195 Fiddlers Ln Mills River, NC 28759-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the Private Investigator profession without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2013-PPS-055	Grayson Rivers JGR Investigations 232 Vista Falls Rd Mills River, NC 28759-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private investigator profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Grayson Rivers and JGR Investigations for holding himself out as engaging in the private investigator profession without being properly licensed.	Accepted

PPSB Grievance After Report for February 18, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-003	Terry Bryant Eagle Eye Investigations 184 Bethea Dr Hendersonville, NC 28791-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private investigator profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Terry Bryant and Eagle Eye Investigations for holding himself out as engaging in the private investigator profession without being properly licensed.	Accepted

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
1	Ryan Hammond Akins S&S Management Group, LLC d/b/a Case-Closed Investigations P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator	Approval Private Investigator License	Accepted
2	Andrew Dean Barnott Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 600 Charlotte, NC 28208-0000	Private Investigator Associate Sponsor: David Lee Rivers - 4546	Approval Private Investigator Associate License Level II with 1000 hours	Accepted
3	Bryan Roy Bednar Metropolitan Security Services, Inc. d/b/a Walden Security P.O. Box 4374 Chattanooga, TN 37405-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
4	Erin O'Malley Bentley Webb Consulting and Training, LLC 1013 Westhaven St Dunn, NC 28334-0000	Polygraph Trainee Permit Sponsor: Milton Odell Webb Jr. - 378-P	Approval Polygraph Trainee Permit	Accepted

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
5	Terrance Bethea EnForce Security Bureau, LLC 800 Briar Creek Rd Ste AA-520 Charlotte, NC 28205-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
6	Christopher Allen Blake Weiser Security Services, Inc. 1110 Navaho Dr Ste 201 Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
7	Jeffery Robert Bohling Norred & Associates, Inc. 600 S Central Ave Ste B-100 Atlanta, GA 30354-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted
8	Terry Lee Boling Ethos Investigative Services, Inc. P.O. Box 55246 St. Petersburg, FL 33732-0000	Private Investigator	Approval Private Investigator License	Accepted
9	Corey Thomas Burwell More Security Services 35 W Davie St Raleigh, NC 27605-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
10	James Tyler Carawan North Carolina PI 303 Ravenwood Dr Greenville, NC 27834-0000	Private Investigator Associate Sponsor: James Richard Carawan - 1913	Approval Private Investigator Associate Level I with 0 hours	
11	Leon Augustus Carr II Genesis International Management Group, LLC 9300 Harris Coners Pkwy Ste 410 Charlotte, NC 28269-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
12	James Warren Carroll Champion National Security, Inc. 1616 Gateway Blvd Richardson, TX 75080-0000	Security Guard & Patrol	Approval Security Guard & Patrol Licens with condition Mr. Carroll have a face to face interview with investigator Cynthia Hepburn	
13	John Christopher Cassillo Blazer Investigations, LLC 2030 Monterosa Rd Concord, NC 28025-0000	Private Investigator	Approval Private Investigator License	
14	Vincent Paul Cesena Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Private Investigator	Approval Private Investigator License	

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
15	Vincent Paul Cesena Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
16	Elwood James Dale Tyde - Link Company, LLC 1104 Vaugelas Ct Monroe, NC 28110-0000	Private Investigator	Approval Private Investigator License	
17	Elwood James Dale Tyde - Link Company, LLC 1104 Vaugelas Ct Monroe, NC 28110-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
18	Daniel William Degen Angel Security 725 E Azalea Ct Fuquay Varina, NC 27526-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
19	James M DiBeneditto JGD Consulting, Inc. 624 Holly Springs Rd Ste 315 Holly Springs, NC 27540-6850	Private Investigator	Approval Private Investigator License	

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
20	William Joseph Dolinger VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator Associate Sponsor: Tamara Diane Tarbutton - 3633	Approval Private Investigator Associate License Level II with 1000 hours	
21	David Andrew Doren Security Consult, Inc. 1318 Beechdale Dr Charlotte, NC 28212-0000	Private Investigator Associate Sponsor: Julius Leyco Ulanday - 4309	Approval Private Investigator Associate Level I with 400 hours	
22	Randy Dean East Statewide Protective Services, Inc. 303 N Main St Troy, NC 27371-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
23	Timothy Ryan Ebbecke Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Approval Private Investigator Associate License Level II with 1000 hours	
24	Geoffrey Lawrence Jahn Confidential Business Solutions 6006 Embassy Ct Monroe, NC 28110-0000	Courier Service Profession	Approval Courier Service Profession License	

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
25	Geoffrey Lawrence Jahn Confidential Business Solutions 6006 Embassy Ct Monroe, NC 28110-0000	Private Investigator	Approval Private Investigator License	
26	Robert Sheldon Jones Robert Jones d/b/a Exact Results, LLC 2027 East Foxwood Ct Fort Mill, SC 29707-0000	Private Investigator	Approval Private Investigator License	
27	Michael Brent Kaufman Jr. Blueridge Investigations 5606 Little Pine Rd Marshall, NC 28753-0000	Private Investigator	Defer to April board meeting	
28	Stephen John Komorek Global Security and Information, Inc. 3333 Brookview Hills Blvd Ste 206 Winston-Salem, NC 27103-0000	Electronic Countermeasures Trainee Sponsor: Timothy Michael McIntyre - 23-CI	Approval Electronic Countermeasures Trainee License	
29	Stephen John Komorek Global Security and Information, Inc. 3333 Brookview Hills Blvd Ste 206 Winston-Salem, NC 27103-0000	Private Investigator Associate Sponsor: Timothy Michael McIntyre - 496	Approval Full Private Investigator License	

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
30	Clifford Robert Lewin Jerry A. Wiggs Private Investigator LLC 2218 Pleasant Hill Rd Rocky Mount, NC 27804-0000	Polygraph Trainee Permit Sponsor: Jerry Amos Wiggs - 363-P	Approval Polygraph Trainee Permit	
31	Joseph Liberatos PIMA NC 900 Borage Dr Wake Forest, NC 27587-0000	Private Investigator	Approval Private Investigator License	
32	Arthur Leonard Lopez North American Security, Inc. 1801 Beverly Blvd Los Angeles, CA 90057-0000	Private Investigator	Approval Private Investigator License	
33	Arthur Leonard Lopez North American Security, Inc. 1801 Beverly Blvd Los Angeles, CA 90057-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
34	Christopher Ryan Lusby Sharp Investigations, LLC 176 E Silverado Ct Kenly, NC 27542-0000	Private Investigator	Approval Private Investigator License	

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
35	Carmine Salvatore Mento HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License	
36	David Robert Meyers Rimkus Consulting Group, Inc. 5900 Northwoods Business Pkwy Ste J Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License	
37	Donald Mabory Million Dothan Security, Inc. d/b/a DSI Security Services 8720 Red Oak Blvd Ste 115 Charlotte, NC 28217-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	
38	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	
39	Mary Catherine Minshull Mary Catherine Minshull d/b/a MCM Claims Adjusting P.O. Box 1583 Gulf Breeze, FL 32562-0000	Private Investigator	Approval Private Investigator License	

PPSB Screening After Report for February 19, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
40	Margaret Elizabeth Nichol Nichol Investigative Services, LLC 229 Northfort Dr Clayton, NC 27527-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with 0 hours	
41	James Patrick Oldenburg Jr. Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Private Investigator	Approval Private Investigator License	
42	William Raymond Price Quinn Investigations, LLC 199 St. John Church Rd Goldsboro, NC 27534-0000	Private Investigator	Approval Private Investigator License	
43	Brian Daniel Schnee Servatus, LLC 2402 S Miami Blvd Ste 104 Durham, NC 27703-0000	Private Investigator	Approval Private Investigator License	

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
April 24, 2014
COASTLINE CONFERENCE CENTER AND EVENT CENTER
303 Nutt Street
WILMINGTON, NC 28401**

BOARD MEMBER PRESENT

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

BOARD MEMBERS ABSENT

William MacRae

STAFF PRESENT

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

GUEST PRESENT

David Arndt
Kevin Satterfield
Frederick Stipe
Gregory Hatten
Michael Braggs
Lisa Butler
Pam Mayfield
Stuart Harris
Walter Pylypiw

Kenny Morgan
Sandra Epley
Phil Hyde
Kenneth Roe
Edie Robinson
Bill Dover
Jollette Morrison
Alex Vinson

Randy Harrison
Michael Altilio
Robert Kinard
Charles Gregory
Glenn Burrell
Daphne Barringer
Thomas Lewin
Chris Green

CALL TO ORDER

Chairman Richard Allen called the April 24, 2014 Private Protective Services Board meeting to order at 9:08 a.m. Chairman Allen welcomed all guests.

GOOD OF THE ORDER:

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

Mr. Gregory Hatten, president of the NCAPI greeted the Board and all of the guests. He reported that NCAPI had a successful trip to Washington, D.C. with eleven (11) industry members in attendance. Their annual Fall Conference is scheduled for November 14th and 15th in Cherokee, NC. All information regarding the conference is available on the NCAPI website.

MINUTES:

APPROVAL OF THE FEBRUARY 20, 2014 MEETING MINUTES.

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

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, April 23, 2014 from 2:01 p.m. to 3:51 p.m. to review a total of 38 applications. (See report). The committee members were Mr. Clark, Mr. Benson, Mrs. Martin and Mr. Cobbler. Mr. Clark read the report for the record.

Mr. Stevens recused himself from #13 of the screening report.

Mr. Clark presented the following registration report for the period of February 18, 2014 to April 21, 2014. Total registrations 3,575; armed totals were 410 of which 146 were new and 225 were renewals, 1 duplicate, and 38 reissue/dual. There were a total of 133 Armed Armored Car, 29 of which were new, 102 were renewals, 2 reissue/dual. There were a total of 14 Armed Private Investigators, 7 of which were new, 7 were renewals; 3 new Private Investigator Associates, 2 renewals and 1 reissue/dual. Unarmed totals were 2,997 which included 990 new, 1,785 renewals, 58 transfers, 24 duplicates and 140 reissue/dual. There were a total of 18 unarmed armored car, 13 of which were new. Total denials were 675 of which 150 were for cause and 525 for correctable reasons. There were 427 applications approved which were previously denied for a total of 1,102 denials reviewed.

MOTION BY JUDGE BURRIS 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, April 23, 2014 from 8:02 a.m. until 10:49 a.m. and heard a total of 5 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. BOOTH TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. COOK; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Stevens advised that the Training & Education Committee met on Thursday, April 24, 2014 from 8:00 a.m. until 9:00 a.m. The committee members were Mr. Stevens, Mr. Allen, Mr. Booth, Mr. Clark, Mr. Epley and Mr. Weaver.

Presently we have 358 certified PPS unarmed guard trainers and 87 PPS certified armed guard trainers.

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

April 24, 2014	1pm – 5pm	Wilmington, NC
May 22, 2014	1pm – 5pm	Clemmons, NC (following ASLB meeting)
July 30, 2014	9am – 1pm	Charlotte, NC
August 21, 2014	1pm – 5pm	Asheville, NC
December 11, 2014	1pm – 5pm	Raleigh, NC

The following PPS Training Courses have been completed:

January 27-31, 2014	UAGT Course & Workshop had to be cancelled due to inclement weather
March 10-14, 2014	UAGT Course & Workshop WTCC
March 3, 2014	FT Re-certification & Pre-Qualification Course NCJA
March 31-April 4, 2014	FT Certification Course NCJA

Mr. Stevens reported that additional firearms trainer courses have been scheduled to alleviate the backlog. The courses will possibly be held in Cabarrus County. The committee did not reverse the decision to deny the CEU request from Mr. David Grimes. The committee also decided to return the CEU request from Mr. Frank Bianco for more information. He may resubmit once he provides the instructor biography.

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

GRIEVANCE COMMITTEE:

Judge Burris discussed the issue that has arisen from virtual offices versus the traditional branch office and whether there should be a 74C statute requirement. The committee also discussed if staff should be required to inspect offices. Staff will discuss this issue and report back to the Board at the June or August meeting.

The committee also discussed Mr. William Shafer and the issue with a licensed private investigator with an armed endorsement versus a concealed carry. This case also involved licensees wearing a badge or credential for public display and holding oneself out as law enforcement. Chairman Allen asked that staff come up with recommendations to present to the Board. A subcommittee will be formed at that point, if need be.

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

SCREENING COMMITTEE:

Mr. Phillip Stephenson discussed the current issue with proprietary licensees and executive protection. It was decided that employees may provide executive protection so long as they are properly registered.

MOTION BY MR. BOOTH TO ACCEPT; SECOND BY MR. COOK; MOTION CARRIED.

Proprietary employee is not site specific.

MOTION BY JUDGE BURRIS TO ACCEPT; SECOND BY MR. BENSON; MOTION CARRIED.

BREAK: 10:25 a.m.
BACK IN SESSION: 10:52 a.m.

74C REWRITE COMMITTEE

Mr. Epley reported the wording of House Bill 466 is now going before the senate and contact your respective Senators to stay informed.

MOTION BY MR. CLARK; SECOND BY MR. BENSON; MOTION CARRIED.

FINANCE REPORT:

NONE

ETHICS COMMITTEE:

Mr. Cook reported that if industry members had not filed their SEI report by the April 15th deadline there is a \$250.00 fine for late filing or not filing.

OLD BUSINESS:

Chairman Allen reminded everyone that meetings will now be held at the Holiday Inn on Highwoods Boulevard.

NEW BUSINESS:

Mr. Kenny Morgan from ShowPros Entertainment of Charlotte was present and read a letter previously sent to the board regarding registration of employees. Chairman Allen suggested that the issue be given to the 74C Rewrite Committee for recommendations. He also requested that staff place a copy of the letter in the company file.

FINAL AGENCY DECISION

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

The Board received the official record for the following cases:

Samuel T. Harris 13 DOJ 19262 (attachment 6). Mr. Harris was not present. This case was heard by Administrative Law Judge Donald W. Overby on December 17, 2013. This case involved the denial of Petitioner's armed guard registration renewal based on lack of good moral character and temperate habits as evidenced by a conviction of felony Grand Theft Motor Vehicle.

Administrative Law Judge Donald W. Overby proposes that Petitioner be issued an unarmed guard registration.

MOTION BY MR. CLARK TO UPHOLD JUDGE'S DECISION; SECONDED BY MR. BOOTH; MOTION CARRIED.

DIRECTOR'S REPORT:

Deputy Director Anthony Bonapart read the report for the record. The current PPS budget as of March 31, 2014, has a balance of \$928,965.00; the Education Fund balance is \$65,592.05. As of April 21, 2014, the total registrations for PPS is 17,887, 1,788 licensees, and 601 certifications.

Mr. Bonapart reported that there have been a total of 2,766 various correspondences printed from the PPS database, 4,950 registration cards have been printed and a total of 5,582 applications received since the last Board meeting.

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

ATTORNEY'S REPORT:

Attorney McDarris 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 with the first payment due January 1, 2014. The fourth payment was received on April 2, 2014. (\$1,298.86).
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 in six monthly installments of \$601.80 for registration violations. The fourth payment was received on April 11, 2014.
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 to be paid in six monthly installments of \$1,162.80 for fifty-seven unarmed guard registration violations with first payment due January 1, 2014. The fourth payment was received on April 1, 2014.
4. Scott Smithers/Eye Spy Investigations. On December 12, 2013, the Private Protective Services Board voted to suspend Mr. Smithers's private investigator license for a period of ninety (90) days, but suspend the suspension if he provided his client a written report and then only assess a civil penalty in the amount of \$1,000.00 for failing to offer a written report to a client. The licensee rejected the offer of settlement and requested an administrative hearing. A hearing was held in the Office of Administrative Hearings on February 25, 2014.

II. OFFICE OF ADMINISTRATIVE HEARINGS

February 25, 2014	PPSB	Calvin Jordan	Requested Withdrawal of Petition
October 29, 2013	PPSB	Jesse J. Williamson Alejandro Maurent	Denial of Unarmed Permit Denial of Armed Permit
December 17, 2013	PPSB	Samuel T. Harris	Denial of Armed Permit
January 28, 2014	PPSB	Kelsie Lamel Floyd	Denial of Unarmed Permit
April 29, 2014	PPSB	Kerry Allen Graves	Suspension of license for 90 Days
February 25, 2014	PPSB	Alvin Thomas Bennett	Summary Suspension of Firearms Registration Permits

III. RULES

1. The rule changes to 12 NCAC 07D.0106, .0501, .0502, .0503, .0504 and .1302 were approved by the Rules Review Commission at its April 17, 2014 meeting. They are effective May 1, 2014.
2. At its October 24, 2013 meeting, the Board approved a proposed rule change 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 G.S. 150B-19.1 Certification form for this rule change was filed and the Rules Review Commission certified it at its December 19, 2013 meeting. The Notice of Text was filed on January 10, 2014. The Public Hearing was held on February 25, 2014 at 2:00 p.m. at the Board's office. No one attended and no public comment was received. The Public comment Period ended April 14, 2014 and no comments –written or oral—were received.
3. Board staff recently discovered that there are no rules governing “authorized firearms” or “uniforms and equipment” in the recently adopted Unarmed Armored Car Service Guards and Armed Armored Car Service Guard administrative rules (i.e. 12 NCAC 07D Section .1400 and 12 NCAC 07D Section .1500). Arguably, with the new categories, an individual or company could contend the rules governing unarmed and armed security guards in these areas – 12 NCAC 07D.0809 and 12 NCAC 07D .0105 – do not apply to unarmed and armed armored car service guards. It was recommended by staff at the Board's February

20, 2014 meeting that these rules be amended to correct these deficiencies. The Board voted to accept the recommendation. If acceptable, a motion to proceed with the rulemaking process is in order.

4. During discussions regarding implementation of the Board's new on-line application and renewal program, staff also realized that there is no rule regulating the length of time between submission of an application for a license, registration for renewal of a license or registration and the completion of the application process.

The lack of a "cut-off" for the application process will prevent closure of the file in the new system and such applications will otherwise remain open indefinitely. At the Board's February 20, 2014 meeting, Director Wright recommended a rule adoption to address this issue.

5. As previously reported during the 2012 Session of the Legislature, the Joint Legislative Administrative Oversight Committee replaced the Joint Select Regulatory Reform Committee. This Committee has oversight over the study by the Program Evaluation Division (PED) 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. At its' December 3, 2013 meeting, the Director of the PED reported to the committee on the status of this study.

It is anticipated that the PED will begin the process of evaluation of the Board in May, 2014, which will commence with a visit to the office and an interview of staff. Its final report on all occupational and professional licensing boards is due to the Administrative Procedures Oversight committee by December 31, 2014.

6. During the 2013 Session of the legislature, the General Assembly passed S.L. 2013-413 (still commonly referred to as "House Bill 74) which amended Chapter 150B of the General Statutes to add a new section, N.C.G.S. § 150B-21.3A, required a periodic review and expiration of existing rules. The review of all rules for all State agencies is anticipated to be a five (5) year process. Administrative rules governing the review process are being adopted by the Rules Review Commission and a chart of the review schedule has recently been released. The Board's rules are scheduled for review in August, 2018.

IV. PENDING CASES

As previously reported, the Plaintiff has refiled the civil action against Board Investigator Sarah Conner, the Board, the city of Charlotte, the Charlotte-Mecklenburg Police Department and various officers of the Charlotte-Mecklenburg PD in *Kelly v. Conner, et al.*, No. 3:13-CV-636—WDNC. Mr. Kelly was unlicensed as a security guard business and unregistered,

but performing security guard and patrol services. He is also a convicted felon. He was arrested and charged with, among other violations, violating Chapter 74C.

The Plaintiff's Attorney has had difficulty serving all parties, and one party failed to answer; this party has now been defaulted and there is "joinder of parties" under the Federal Rules of Civil Procedure. The time for discovery and the filing of motions began to run on April 9, 2014. Attorney Gray has begun preparing, and will soon file a Motion to Dismiss on behalf of the Board. The Attorney General's Office is again representing Ms. Conner.

V. MISCELLANEOUS

At the Board's February 20, 2014 meeting, the board requested that Attorney Gray research and then prepare a Memorandum explaining the difference between employees and independent contractors, or "W-2 employees" vs. "1099 employees."

MOTION BY MR. WEAVER TO ACCEPT ATTORNEY'S REPORT; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

The Board discussed adopting the proposed rule in Attachment 2 of the Attorney's Report.

MOTION BY WEAVER TO MOVE FORWARD WITH RULE ADOPTION; SECONDED BY MR. STEVENS; MOTION CARRIED.

The Board discussed beginning the process regarding uniforms and equipment for Unarmed Armored Car and Armed Armored Car registration in Attachment 3 of the Attorney's Report.

MOTION BY MR. WEAVER TO BEGIN THE PROCESS; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

The suggestion was made that the cutoff period for the application and renewal application process be sixty (60) days.

MOTION BY JUDGE BURRIS TO ACCEPT CUTOFF PERIOD; SECONDED BY MR. WEAVER; MOTION CARRIED.

Judge Burris suggested that a memorandum regarding these changes be made available to the industry by posting on the Board's website.

MOTION BY JUDGE BURRIS TO ACCEPT THE ATTORNEY'S REPORT; SECONDED BY MR. COBBLER; MOTION CARRIED.

PUBLIC COMMENT:

NONE

Mr. Hatten announced that NCAPI will not meet after the board meeting.

MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY MR. BENSON; MOTION CARRIED.

11:30 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Maia Washington-Powell, Licensing Assistant

PPSB Grievance After Report for April 23, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-001	Cynthia Louise Breeden BCSi Security, Inc. 2600 Network Blvd Ste 420 Frisco, TX 75034-0000	Violation of G.S. 74C-13(a), 12 NCAC 07D .0806 - 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.	Ms. Cynthia Louise Breeden and BCSi Security, Inc. enter into and pay a consent in the amount of \$938.40 for registration and branch office violations.	Accepted
2014-PPS-002	Charles Marshall Guest Jr. Xpicor Building Security, Inc. P.O. Box 19310 Greensboro, NC 27419-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Find a violation as set forth in the report for failing to properly register thirty (30) unarmed guards. Should Mr. Charles Marshall Guest reapply, this matter will be referred to the Screening Committee.	Accepted
2014-PPS-004	Maurice La-Von Hayes Carolina Security Agency 25 Tinsbury Pl Durham, NC 27713-0000	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. Maurice La-Von Hayes and Carolina Security Agency and issue a letter of warning for engaging in the security guard and patrol profession without being properly licensed. Should Mr. Hayes reapply, staff will conduct an audit for a possible consent agreement.	Accepted

PPSB Grievance After Report for April 23, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-005	Christopher Lee Green Inside Investigations LLC P.O. Box 545 Wilmington, NC 28402-0000	Violation of 74C-2(a), 74C-9(d) - Holding oneself out as providing Security Guard and Patrol services without being properly licensed. Failing to file in writing with the Board the addresses of each branch office within 10 working days after the establishment of the branch office.	Case be dismissed - No violation of G.S. 74C.	Accepted
2014-PPS-006	William Albert Shafer Angelarc Surveillance and Investigations, LLC P. O. Box 20863 Winston-Salem, NC 27120-0863	Violation of G.S. 74C-13(a) (1) (d1), 12 NCAC 07D.0405 - Carrying a firearm during the course of performing private protective services duties without having first met the qualifications of the Board. Failing to carry a firearms registration permit issued by the Board together with valid identification. Failing to properly display Private Investigator's badge while engaged in official duties.	Issue a letter of warning to Mr. Shafer for carrying a firearm during the course of performing private protective services duties without having first met the qualifications of the Board. Failing to properly display Private Investigator's badge while engaged in official duties.	Accepted

PPSB Screening After Report for April 23, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
1	Matthew Joseph Bernier Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Electronic Countermeasures Trainee	Approval Electronic Countermeasures Trainee License.	Accepted
2	Matthew Joseph Bernier Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Private Investigator Associate Sponsor: David Keith Shelton - 3578	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
3	Nick Joseph Boelens St. Moritz Security Services, Inc. 4600 Clairton Blvd Pittsburgh, PA 15236-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
4	Edward Henry Brigham Ed Brigham, Private Investigation 4716 Benridge Ln Charlotte, NC 28226-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Larry Scott Buff Old Dominion Security Company, Inc. 4011 West Chase Blvd Ste 160 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for April 23, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
6	Jaime Kenneth Carothers J. Carothers and Associates 12810 Westmoreland Farm Rd Davidson, NC 28036-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Robbie Lyn Eaton Carolina Surveillance Pros 6406 Fox Hunt Rd Indian Trail, NC 28079-0000	Private Investigator	Defer to June meeting.	Accepted
8	Rashad Gaynor Shamrock Investigations 5402 Patuxent Dr Raleigh, NC 27616-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Charles Philip Gayton Charles P. Gayton 5629 Apalachicola Dr Raleigh, NC 27616-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Stoney Hilliard Hooker Titan Investigative Alliance, LLC 9030 Red Branch Rd Ste 100 Columbia, MD 21045-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 23, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
11	Gregory Michael Johnson Huffmaster Crisis Response, LLC 1300 Combermere Troy, MI 48083-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
12	Donald Lewis Lawrence Donlaw Investigations 108 Woodvale St Cherryville, NC 28021-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Carol Anne Lee S & S Investigations LLC 6923-J Highway 70 Newport, NC 28570-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Joseph Robert Lewis Jr. J.R. Lewis and Associates, Security Consultants, Litigation Support and Investig 7511 Olde Sycamore Dr Mint Hill, NC 28227-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	George Neal Maddox III Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 23, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
16	Alyssa Rose Mahal Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Thomas Michael Caune - 2436	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
17	Marc Patrick Marziale Servatus, LLC 2402 S Miami Blvd Ste 104 Durham, NC 27703-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	LaBarron LaKeith McBride Spot On Defense LLC 507 Pebble Spruce Jacksonville, NC 28546-0000	Private Investigator	Approval Private Investigator License.	Accepted
19	Jackie Lee Milam Civil Solutions 5401 Beechmont Dr Greensboro, NC 27410-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Travis Wayne Oldenburg Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Private Investigator Sponsor: Gregory Stephen Smith - 4383	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 23, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
21	Carla Post Pasi Macks Pickett Investigative Services, Inc. P O Box 32006 Raleigh, NC 27622-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Angela Dawn Ramsey Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee	Approval Electronic Countermeasures Trainee License.	Accepted
23	Angela Dawn Ramsey 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 500 hours.	Accepted
24	Reginald Jerome Reed Weiser Security Services, Inc. 8510 McAlpine Park Dr Ste 208 Charlotte, NC 28211-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
25	Jarrett Greg Roth National Claimant Services LLC d/b/a Venio LLC 1001 Avenue of Americas Fl 14th New York, NY 10018-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 23, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
26	Melissa Ann Seiler Seiler Surety 4410 Crowne Lake Cir Apt 1F Jamestown, NC 27282-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Edwin Earl Shaver III EFI Global, Inc. 9307 Monroe Rd Ste M Charlotte, NC 28270-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Clinton Clay Storms 131 Group Inc. 12731 N.C. Hwy 131 Bladenboro, NC 28320-0000	Security Guard & Patrol	Deny Security Guard & Patrol License.	Accepted
29	Wilfredo Tudela Protect Investigations 430 Dewberry Ln Roseboro, NC 28382-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Alex Vinson Harris & Associates Investigative Services 1423 Ladora Dr Charlotte, NC 28262-0000	Private Investigator Sponsor: Stuart Roger Harris - 4505	Approval Private Investigator License.	Accepted

PPSB Screening After Report for April 23, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
31	Gregory Dixon Welborn First Op Security, LLC 3628 Heathrow Dr Winston Salem, NC 27127-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
32	Stephen J. Whittington Steve Whittington 77 Whittington Ln Newland, NC 28657-0000	Private Investigator	Defer to June meeting.	Accepted
33	Stephen J. Whittington Steve Whittington 77 Whittington Ln Newland, NC 28657-0000	Security Guard & Patrol	Defer to June meeting.	Accepted
34	Samuel Coggins Witty Red Coats, Inc. d/b/a Admiral Security Services 3717 National Dr Ste 100 Raleigh, NC 27612-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
June 26, 2014
HOLIDAY INN NORTH
2805 Highwoods Blvd.
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

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

BOARD MEMBERS ABSENT

Clyde Cook

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

Bill Fletcher
William I. Brown
Audra Coleman
Gary Pastor
Hollie Trivette
Daphne Barringer
Johnny Mims
Chris Green
Marcus Benson
Frederick Rose
Radivaj Cvjetnicaniw

Warren Hall
Paul Schali
David Arndt
Matthew Malinski
Pam Mayfield
David Wall
Brandy Lee
Chris Hammye
Sandra Epley
Keith Hollen
James Miller

Joseph S. Henry
Warren Hall, II
Gregory Hatten
Larry Flannery
Jolette Morrison
Stephen Davis
John Taylor
Walt Pylypiw
Bill Dover
Kathy Broom
Jerry Pitman

Jeff Kiker
Dorian Dehnel

Anthony McCollum
Joe Welch

Mark Greenfield

CALL TO ORDER

Chairman Richard Allen called the June 26, 2014 Private Protective Services Board meeting to order at 8:59 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. He reported that the 2014 Fall Conference will take place November 13th and 14th in Cherokee, NC. The conference has already been submitted for continuing education credit and registration numbers are high. He invited the PPS staff to the conference.

Ms. Kathy Broom from Eagle Eye Investigations reported on the success of the Charlotte Super Summit. They have received several requests for another conference. Ms. Broom reported that on September 27th Eagle Eye Investigations group will host "Internet Profiling & Intelligence Gathering" with guest speaker Michelle Stuart.

MINUTES:

Judge Burris asked staff for an update regarding the resolution for investigator Helen Parker. Mr. Gray reported that a draft resolution has been completed. Staff is working on formatting the resolution for approval by the Board. Once the Board approves the resolution it will be framed and presented to investigator Helen Parker's family.

APPROVAL OF THE APRIL 24, 2014 MEETING MINUTES

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

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, June 25, 2014 from 2:00 p.m. to 6:00 p.m. to review a total of 49 applications. (See report). The committee members were Mr. Clark, Mr. Benson, Mrs. Martin Mr. Cobbler, Mr. MacRae and Mr. Weaver. Mr. Clark read the report for the record.

Mr. MacRae recused himself from #22 and Mr. Weaver recused himself from #10 and #22 of the screening report.

Mr. Clark presented the following registration report for the period of April 22, 2014 to June 24, 2014. Total registrations 4,407; armed totals were 614 of which 188 were new and 349 were renewals, 1 duplicate, and 76 reissue/dual. There were a total of 141 Armed Armored Car, 67 of which were new, 72 were renewals, 2 reissue/dual. There were a total of 9 Armed Private Investigators, 8 were renewals, 1 reissue/dual; 2 new Private Investigator Associates, 2 renewals and 1 reissue/dual. Unarmed totals were 3,612 which included 1460 new, 1,914 renewals, 66 transfers, 23 duplicates and 149 reissue/dual. There were a total of 26 unarmed armored car, 13 of which were new, 13 were renewals. Total denials were 998 of which 257 were for cause and 741 for correctable reasons. There were 556 applications approved which were previously denied for a total of 1,554 denials reviewed.

MOTION BY MR. COBBLER 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, June 25, 2014 from 8:00 a.m. until 1:08 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. CLARK 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, June 26, 2014 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 358 certified PPS unarmed guard trainers and 89 PPS certified armed guard trainers.

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

July 30, 2014	9am – 1pm	Charlotte, NC
August 21, 2014	1pm – 5pm	Asheville, NC
December 11, 2014	1pm – 5pm	Raleigh, NC

The following PPS Training Courses have been completed:

May 19, 2014(1000-2300) FT Re-certification & Pre-Qualification Course NCJA
June 23, 2014(1000-2300) FT Re-certification & Pre-Qualification Course NCJA (date changed from June 30)

Mr. Epley reported that there were sixteen (16) continuing education courses submitted for approval and he recommended approval for all.

MOTION BY MR. EPLEY TO ACCEPT ALL COURSES SUBMITTED FOR CONTINUING EDUCATION APPROVAL; SECONDED BY MR. MACRAE; MOTION CARRIED.

Mr. Epley stated that the Grant Review Committee recommends the following organization be awarded a grant in the following amount for grant cycle PPSB 2014-1 under the Private Protective Services Board grant program:

Central Piedmont Community College – recommendation is \$5,000.00.

MOTION BY MR. EPLEY TO APPROVE THE GRANT AWARD TO CENTRAL PIEDMONT COMMUNITY COLLEGE; SECONDED BY MR. GRAHAM; MOTION CARRIED.

Mr. Clark addressed the Board regarding his concern of the approval of continuing education training courses submitted by Randy Searles. His concern is that Mr. Searles is no longer associated with the company under which the courses were submitted. The Board discussed the issue then requested Mr. Bonapart to have staff contact Mr. Searles to correct the company name. Ms. Graham will contact Mr. Searles to initiate the correction.

Mr. Stevens discussed course material received from Mr. Kevin Eugene Wetzel, SLC Security Services LLC, license #168-CI. Mr. Wetzel submitted a large amount of course material to the T & E Committee to review. He would like his course approved as one of the Electronic Countermeasures School approved by the Board. The Board currently approved two (2) Electronic Countermeasures schools. The committee will review the material and make a recommendation to the Board at a future meeting.

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

GRIEVANCE COMMITTEE:

Judge Burris discussed the issue brought before the grievance committee regarding Mr. Julien Duncan and falsifying records. He reported the Board's decision to have those individuals whose certification were found to be insufficient would be required to requalify at the firing range within sixty (60) days or have their certification revoked.

MOTION BY MR. EPLEY TO ACCEPT THE COMMITTEE'S REPORT; SECONDED BY MR. BENSON; MOTION CARRIED.

SCREENING COMMITTEE:

Mr. Clark reported the Screening Committee received a request from Mr. Jerry Spencer, Spencer Investigations, asking for a medical waiver. His Private Investigators license is up for renewal (expires 7/31/2014) and he has undergone several operations on his shoulder. He would like to be placed in an inactive status until he can return to work. He has been licensed for approximately five years. Mr. Spencer believes he can return to work in January 2015.

Mr. Wright reminded the Board that in accordance with 12 NCAC 07D .0203(b) if a licensee has maintained a license at least two years and then allows the license to expire, the license may be re-issued if application is made within three years of the expiration date.

Judge Burris suggested letting staff handle his renewal administratively when Mr. Spencer is able to return to work. The members agreed no action is required of the Board.

MOTION BY JUDGE BURRIS TO ACCEPT THE COMMITTEE'S REPORT; SECOND BY MR. COBBLER; MOTION CARRIED.

74C REWRITE COMMITTEE

Mr. Epley reported that Senate Bill 466 has not been discussed by the Senate. Because of the current schedule he does not believe the Senate will hear additional issues this year.

FINANCE REPORT:

Mr. MacRae reported that a bar graph of expenses from July 1, 2013 to June 30, 2014 was made available to all Board members. (Mr. Bonapart emailed the report to all Board members). There is also a spreadsheet available containing the same information. All members were made aware that the current House budget will impact the current computer upgrade.

MOTION BY MR. STEVENS TO ACCEPT THE COMMITTEE'S REPORT; SECOND BY MR. CLARK; MOTION CARRIED.

ETHICS COMMITTEE:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

Mr. Wright presented the board meeting dates for 2015 for approval. The Board discussed moving the 2015 meeting, typically held in the Western part of the state, from Asheville to Charlotte. Mr. Benson suggested that all meetings be held in Raleigh. Mr. MacRae asked staff to provide the number of attendees for Board meetings over the past two (2) years. Judge Burris made the suggestion to hold the February 2015 meeting in Charlotte and to discuss where the remaining 2015 meetings should be held at the August meeting.

BREAK: 9:59 a.m.
BACK IN SESSION: 10:12 a.m.

Mr. Cobbler asked whether the rules about concealed carry endorsement while performing duties is necessary for private investigators. Mr. Gray advised that the statute and administrative rule require armed security guards and armed private investigators to obtain a Concealed Handgun Permit pursuant to Chapter 54B of the General Statutes if they carry a handgun concealed while performing duties defined by statute. To not enforce this law and rules both would have to be repealed. Chairman Allen suggested that the issue be referred to the 74C Rewrite Committee. Mr. Benson will work with a subcommittee on this particular issue.

MOTION BY JUDGE BURRIS TO ACCEPT THE REPORT; SECOND BY MR. MACRAE; MOTION CARRIED.

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 case:

Alejandro Maurent 13 DOJ 17940(attachment 4 to Attorney's Report). Mr. Maurent was present. This case was heard by Administrative Law Judge Augustus B. Elkins II on December 9, 2013. This case involved the denial of Petitioner's armed guard registration renewal based on lack of good moral character and temperate habits as evidenced by a conviction of felony Possession of a Controlled Substance in the State of Florida in 1998.

Administrative Law Judge Augustus B. Elkins, II, proposes that Petitioner be granted an armed guard registration.

MOTION BY MR. CLARK TO UPHOLD JUDGE'S DECISION AND GRANT AN ARMED GUARD REGISTRATION; SECONDED BY MR. WEAVER; MOTION CARRIED.

DIRECTOR'S REPORT:

Director Terry Wright read the report for the record. The current PPS budget as of May 31, 2014, has a balance of \$1,003,965.70; the Education Fund balance is \$66,736.90. As of June 23, 2014, the total registrations for PPS is 17,799, 1,731 licensees, and 600 certifications.

Mr. Wright reported that there have been a total of 3,089 various correspondences printed from the PPS database, 3,681 registration cards have been printed and a total of 5,663 applications received since the last Board meeting.

MOTION BY MR. MACRAE TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY MR. BENSON; 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 with the first payment due January 1, 2014. The sixth payment was received on May 23, 2014. (\$1,298.86).
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 in six monthly installments of \$601.80 for registration violations. Paid in full.
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 to be paid in six monthly installments of \$1,162.80 for fifty-seven unarmed guard registration violations with first payment due January 1, 2014. Paid in full.
4. Scott Smithers/Eye Spy Investigations. On December 12, 2013, the Private Protective Services Board voted to suspend Mr. Smithers' private investigator license for a period of ninety (90) days, but suspend the suspension if he provided his client a written report and then only assess a civil penalty in the amount of \$1,000.00 for failing to offer a written report to a client. The licensee rejected the offer of settlement and requested an

administrative hearing. A hearing was held in the Office of Administrative Hearings on February 25, 2014. The board is awaiting the Proposed Final Decision from the Administrative Law Judge.

5. Cynthia Louise Breeden/BCSi Security, Inc. On April 24, 2014 the Board voted to enter into a consent agreement with Ms. Breeden in the amount of \$938.40 for registration and branch office violations. Paid in full.

II. OFFICE OF ADMINISTRATIVE HEARINGS

October 29, 2013	PPSB	Jesse J. Williamson Alejandro Maurent	Denial of Unarmed Permit Denial of Armed Permit
January 28, 2014	PPSB	Kelsie Lamel Floyd	Denial of Unarmed Permit
June 24, 2014	PPSB	Kerry Allen Graves	Suspension of license for 90 days
	PPSB	Angel Ruberto Anderson	Summary suspension of firearms registration permit
February 25, 2014	PPSB	Alvin Thomas Bennett	Summary suspension of firearms registration permit
	PPSB	Scott Eric Smithers	Appeal of Civil Penalty
May 27, 2014	PPSB	Thomas Eliza Anderson	Denial of Unarmed Permit
July 29, 2014	PPSB	David R. Beatson	Denial of Unarmed Permit

III. RULES

1. The rule changes to 12 NCAC 07D.0106, .0501, .0502, .0503, .0504 and .1302 were approved by the Rules Review Commission at its April 17, 2014 meeting. They are effective May 1, 2014.
2. The rule change 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 was approved by the Rules Review Commission at its June 18, 2014 meeting. It is effective July 1, 2014.
3. Board staff recently discovered that there are no rules governing “authorized firearms” or “uniforms and equipment” in the recently adopted Unarmed Armored Car Service Guards and Armed Armored Car Service Guard administrative rules (i.e. 12 NCAC 07D Section .1400 and 12 NCAC 07D Section .1500). The G.S.

150B-19.1 Certification form for these rule changes were filed May 14, 2014 and the Rules Review Commission certified amended 12 NCAC 07D.0809 and 12 NCAC 07D and new 12 NCAC 07D.1408 and 12 NCAC 07D.1508 at its June 18, 2014 meeting. Mr. Gray was present for the filing of the Notice of Text.

4. During discussions regarding implementation of the Board's new on-line application and renewal program, staff also realized that there is no rule regulating the length of time between submission of an application for a license, registration for renewal of a license or registration and the completion of the application process.

The lack of a "cut-off" for the application process will prevent closure of the file in the new system and such applications will otherwise remain open indefinitely. G.S. 150B-19.1 Certification form for this rule change was filed on May 14, 2014 and the Rules Review Commission certified amended 12 NCAC 07D.0116 at its June 18, 2014 meeting.

5. At its April 24, 2014 meeting, the Board approved a change requested by staff to drop the use of the term "dual" and begin using the term "transfer" when referring to an unarmed security guard registered with more than one company. This change in designation will require a rule change. If acceptable, a motion to proceed with the rule making process is in order.
6. Mr. Gray has previously reported that during the 2012 Session of the Legislature, the Joint Legislative Administrative Oversight Committee replaced the Joint Select Regulatory Reform Committee. This Committee has oversight over the study by the Program Evaluation Division (PED) of the structure, organization and operation of all occupational licensing boards in the State and the feasibility of a single "umbrella" agency as required by Section 10(a) of S.L. 2013-413. Mr. Gray has attended the meetings of this Committee. At its June 23, 2014 meeting, the Principal Evaluator of the PED (in lieu of the Director) reported to the Committee on the status of this study.

The PED began the process of evaluation of boards in May, 2014. Only four (4) boards were visited and the staffs interviewed. The remainder will be evaluated through a "questionnaire" currently being developed. Its final report on all occupational and professional licensing boards is due to the Administrative Procedures Oversight committee by December 31, 2014.

7. During the 2013 Session of the legislature, the General Assembly passed S.L. 2013-413 (still commonly referred to as "House Bill 74") which amended Chapter 150B of the General Statutes to add a new section, N.C.G.S. § 150B-21.3A, requiring a periodic review and expiration of existing rules. (See, October 24, 2013 Attorney's Report.) The review of all rules for all State agencies is

anticipated to be a five (5) year process. Administrative rules governing the review process have been adopted by the Rules Review Commission and a chart of the review schedule has been released. The Board's rules are scheduled for review in August, 2018. A flow chart detailing the review process was attached in the April 24, 2014 Attorney's Report.

IV. PENDING CASES

1. 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 over a six (6) year period for the same activities. As a result, and upon motion of the Board, on March 25, 2013 Mr. Gray filed a Complaint for Injunctive Relief on behalf of the Board in *NC PPSB v. William John Haglar*, 13 CVS 004090 – Wake County Mr. Haglar file an Answer, *pro se*, to the Complaint.

In early June Mr. Gray learned from the Sheriff's Office that Mr. Haglar had posted LinkedIn and other social network postings online holding himself out as a PI after the lawsuit was filed. Mr. Gray filed a motion on June 13th 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.

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, and then filed a Motion for Order to Show Cause on September 23, 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 was re-calendared for hearing on Thursday, October 31st. The presiding Judge found Mr. Haglar in both civil and criminal contempt of the June 24th Order. He was jailed in the Wake County Detention Center for 48 hours.

This matter was called for trial (for the second time) for the June 9, 2014 Trial Calendar. The Defendant signed a Consent Order agreeing not to further engage in the private protective services business unless licensed by the Board. Mr. Gray is awaiting return of the signed Order from the presiding Judge.

2. As previously reported, the Plaintiff has refiled the civil action against Board Investigator Sarah Conner, the Board, the City of Charlotte, the Charlotte-Mecklenburg Police Department and various officers of the Charlotte-Mecklenburg PD in *Kelly v. Conner, et al.*, No.3:13-CV-636—WDNC. Mr. Kelly was unlicensed as a security guard business and unregistered, but performing security guard and patrol services. He is also a convicted felon. He was arrested and charged with, among other violations, violating Chapter 74C.

The Plaintiff's attorney had difficulty serving all parties, and one party failed to answer; this party has now been defaulted and there is "joinder of parties" under Federal Rules of Civil Procedure. The time for discovery and the filing of motions began to run on April 9, 2014. The Board received Plaintiff's First Set of Interrogatories and Request for Production of Documents on May 29, 2014. Mr. Gray and staff have begun preparing responses to Plaintiff's discovery requests but will not make the initial deadline of June 30th. The Plaintiff's attorney has stipulated to a 30-day extension of time. Once the discovery responses are served, Mr. Gray will then file a Motion to Dismiss on behalf of the Board. The Attorney General's Office is again representing Ms. Conner.

V. MISCELLANEOUS

At the Board's April 24, 2014 meeting, the Board requested that Mr. Gray prepare a Memorandum regarding the statute and rules governing armed private investigators. A copy of the memorandum was attached to the Attorney's Report.

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

The Board reviewed a draft of the resolution for Helen Parker.

MOTION BY MR. STEVENS TO ACCEPT THE RESOLUTION; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

PUBLIC COMMENT:

Mr. John Taylor sent a memo to the Board requesting that they increase the number of reciprocal agreements for five (5) additional states, Maryland, New Jersey, Pennsylvania, Washington D.C. and West Virginia. Mr. Clark suggested that before the Board reviews his request that he check with these states about their reciprocal agreements. He also advised that if he needed further guidance to contact staff or Mr. Clark himself who would act as liaison for the Board.

Mr. Gary Pastor addressed the Board to ask if it was possible to change the firearms renewal period from one year to two years. Mr. Clark replied stating that anyone holding a firearms

certification should be required to requalify at the range as a matter of safety to the public. Chairman Allen asked staff to explore the pros and cons of Mr. Pastor's suggestion and report back to the Board.

Judge Burris recognized Chairman Allen and Mrs. Denise Martin who will not be returning as Board members.

Mr. Gray advised the Board that his contract was up for renewal.

MOTION BY JUDGE BURRIS TO DEFER DISCUSSION OF ATTORNEY GRAY'S CONTRACT TO THE NEXT MEETING; SECONDED BY MR. MACRAE; MOTION CARRIED.

MOTION BY MR. GRAHAM TO ADJOURN; SECONDED BY MR. MACRAE; MOTION CARRIED.

11:13 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Maia Washington-Powell, Licensing Assistant

PPSB Grievance After Report for June 25, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-008	Julien Cell Duncan Sterling Services Enterprise 511 E Arcadia Rd Riegelwood, NC 28456-0000	Violation of 74C-12(a) (1)(8), 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 license, registration or permit. Knowingly made any false report to the employer or client for whom information is being obtained. Failing to accurately submit firearms range qualification scores. Failing to maintain the Certified Trainer's Documentation Record in the individual's armed certification file. Failing to retain the individual B-27 target for a minimum of 18 calendar months.	Mr. Julien Duncan Firearms Trainer Certification be suspended for false statement or giving any false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of license, registration or permit; knowingly making any false report to the employer or client for whom information is being obtained; failing to accurately submit firearms range qualification scores; failing to maintain the Certified Trainer's Documentation Record in the individual's armed certification file; failing to retain the individual B-27 target for a minimum of 18 calendar months. Suspend the suspension if he requalifies individuals who's scores were inaccurate. Staff will conduct an audit within one year to ensure proper records are being kept. Staff will revoke the armed registration of those who fail to show for requalification.	Accepted
2014-PPS-009	Fred Breeden Jr. Fred Breeden 1901 Victor Pl Goldsboro, NC 27530-0000	Violation of G.S. 74C-2(a), - Providing security guard and patrol services without being properly licensed.	Continue the cease and desist issued to Mr. Fred Breeden, Jr. for providing security guard and patrol services without being properly licensed.	Accepted

PPSB Grievance After Report for June 25, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-010	Pete Pistone International Collectibles and Antiques 7100 Statesville Rd Charlotte, NC 28269-0000	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.	Continue the cease and desist issued to Mr. Pistone and John Rutherford for carrying a firearm while performing private protective services duties without first having met the qualifications of the Board.	Accepted
2014-PPS-014	Jermaine Chareem Norfleet Extreme Security 2937 Skycrest Dr Fayetteville, NC 28304-0000	Violation of G.S. 74C-2(a) - Providing security guard and patrol services without being properly licensed.	Uphold the cease and desist to Mr. Jermaine Chareem Norfleet and Extreme Security for providing security guard and patrol services without being properly licensed. Staff is to refer this matter to the Screening Committee for unlicensed activity.	Accepted
2014-PPS-015	Erin A. Purgason Highland Canine Training, LLC 145 Foxfield Dr Harmony, NC 28634-0000	Violation of G.S. 74C-2(a) - Engaging in the Guard Dog Service profession without being properly licensed.	Case be dismissed. No violation of G.S. 74C.	Accepted

PPSB Grievance After Report for June 25, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-016	Ronnie Dale Smith RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Violation of 74C-12(a) (7) (20), 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. 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. Failing to provide descriptive reports, chronological reports, cover letters, and itemized invoices to the client that are signed by the licensee.	Mr. Ronnie Dale Smith and RDS Investigations, Inc. be issued a letter of reprimand for failing or refusing to offer a report to a client within thirty (30) days of clients written request after the client has paid for services rendered. Failing to provide descriptive reports, chronological reports, cover letters and itemized invoices to the client that are signed by the licensee. No violation of 12 NCAC 07D.0404 was found.	Accepted
2014-PPS-021	Courtney Marie Vencil Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Violation of G.S. 74C-2(a) - Representing or holding oneself out as a private investigator without being properly licensed.	Case be dismissed. No violation of G.S. 74C.	Accepted
2014-PPS-026	John Kennedy Adams SecurAmerica,LLC. 4268 Lakeview Dr Interlochen, MI 49643-0000	Violation of 12 NCAC 07D .0105 (e) - Failure to wear the required uniform while performing security guard duties.	Issue a letter of warning for failure to wear the required uniform while performing security guard duties.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
1	James David Anttonen Elite Investigations 6520 Pacific Ave Fayetteville, NC 28314-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Amanda Danielle Bolin 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 1000 hours.	Accepted
3	Robert E. Brown Robert Brown Investigative Services (RBIS) 3421 Whispering Meadow Ln Fayetteville, NC 28306-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Stephen Patrick Brown New England Fire Cause & Origin, Inc. P.O. Box 7399 Rochester, NH 03839-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Thomas Michael Caune Piedmont Private Investigations, Inc. d/b/a Piedmont Protective Services 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluator License.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
6	Thomas Michael Caune II Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluator License.	Accepted
7	Miles Zachary Davis 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 800 hours.	Accepted
8	Joseph Carl Fellhauer NC Security Plus, LLC 3163 Alamance Rd Burlington, NC 27215-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Accepted
9	Dana Michelle Frentz Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	Private Investigator Associate Sponsor: Russell William Gilmore - 3480	Approval Private Investigator Associate License Level I with 1000 hours.	Accepted
10	Richard Wade Grayson Capital Personnel Solutions, LLC 4208 Six Forks Rd Ste 1000 Raleigh, NC 27609-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
11	Shaun Richard Heptinstall Richards & Black, LLC 1002 Pine Twig Way Matthews, NC 28106-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
12	Shaun Richard Heptinstall Richards & Black, LLC 1002 Pine Twig Way Matthews, NC 28106-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Tokunboh Muri Ilupeju ILSEC, LLC 1812-113 Orange Grove Rd Hillsborough, NC 27278-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
14	Allison Herrick Josey VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator Associate Sponsor: Tamara Diane Tarbutton - 3633	Approval Private Investigator Associate Level I with 1000 hours.	Accepted
15	Gregory Scott Keller AAA Carolinas Detective Agency, Inc. 1235 East Blvd 175 Charlotte, NC 28203-0000	Private Investigator Associate Sponsor: John David Corcoran - 1404	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
16	Roger Lee Killion Roger Lee Killion P.O. Box 704 Linville, NC 28646-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
17	Blake William Lafond L3 Investigations And Consulting 6115 Unity Ln Concord, NC 28027-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Matthew Jeffrey Malinski Private Eyes, Inc. d/b/a The North Carolina Protection Group P.O. Box 30077 Greenville, NC 27834-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted
19	Matthew Jeffrey Malinski Private Eyes, Inc. d/b/a The North Carolina Protection Group P.O. Box 30077 Greenville, NC 27834-0000	Private Investigator Associate Sponsor: Gary Patrick Pastor - 2664	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
20	Jeffery Grant McAllister Champion National Security, Inc. 1616 Gateway Blvd Richardson, TX 75080-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with conditon that three (3) years of supervisory experience be verified.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
21	William Hardee Merritt Quest Tactical Solutions, LLC d/b/a Quest Solutions Security 6118 J. Farrington Rd Chapel Hill, NC 27514-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the stipulation the company come in compliance with G.S 74C.	Accepted
22	Lawrence Donnell Morrisey Lolair Protection Agency, Inc. 5448 Apex Peakway 120 Apex, NC 27502-0000	Security Guard & Patrol	Approval Qualifying Agent for two companies.	Accepted
23	William Anthony Murphy Security Alliance Corporation 8323 NW 12th St Unit 218 Miami, FL 33126-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
24	Timothy Michael Neal Surveillance and Security Solutions 366 Lake Royale Louisburg, NC 27549-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted
25	Timothy Michael Neal Surveillance and Security Solutions 366 Lake Royale Louisburg, NC 27549-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
26	Timothy Michael Neal Surveillance and Security Solutions 366 Lake Royale Louisburg, NC 27549-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
27	Jermaine Chareem Norfleet Extreme Security 2937 Skycrest Dr Fayetteville, NC 28304-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for violating the cease and desist order that was issued for unlicensed activity.	Accepted
28	Bryant Keith Peterson Sr. The Homeland Group LLC 3317 Windchester Dr Greensboro, NC 27406-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Anthony Peter Phillips A. Phillips Investigations 9935-D Rea Rd Ste 109 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Charles Scott Phillips Miller Professional Investigations M.P.I 623 E Hidden Mountain Ln Crumpler, NC 28617-0000	Private Investigator Associate Sponsor: Christopher Paul Miller - 4277	Approval Private Investigator Associate License Level I with 500 hours.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
31	Brandon Larue Pitts 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 II with 1400 hours.	Accepted
32	Teia Marie Poulin Unit 77, LLC 2222 Sedwick Rd Durham, NC 27713-0000	Private Investigator	Approval Private Investigator License.	Accepted
33	Jason Shane Purgason Highland Canine Training, LLC 145 Foxfield Dr Harmony, NC 28634-0000	Guard Dog Service Profession	Approval Guard Dog Service Profession License.	Accepted
34	David Lee Raines Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Approval Private Investigator Associate License Level I with 1000 hours.	Accepted
35	David Andrew Rock III Lighthouse Investigative Services 612 Tisbury Ln Wilmington, NC 28412-0000	Private Investigator Associate Sponsor: James Vernon Gilchrist - 4082	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
36	John Rutherford Metrolina Tradeshow Expo P.O. Box 26668 Charlotte, NC 28221-0000	Proprietary	Approve Proprietary Application.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
37	Michael Wayne Sloop U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
38	Michael Wayne Sloop U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
39	Laura Young Steele Laura Steele 249 New Castle Ct Thomasville, NC 27360-0000	Private Investigator	Denied Private Investigator License for unfavorable employment history.	Accepted
40	Gerald John Stickl Universal Protection Service, LLC 3117 Poplarwood Ct Ste 303 Raleigh, NC 27604-0000	Security Guard & Patrol	Approval Qualifying Agent for two companies.	Accepted
41	Lindsey Anne Taylor 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 0 hours.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
42	Anthony John Troeger AARDWOLF International, LLC 4016-H Battleground Ave Ste 221 Greensboro, NC 27410-0000	Private Investigator	Approval Private Investigator License.	Accepted
43	Gregory Joseph Twardowski Whelan Security Protection Services, Inc. 1699 S. Hanley Rd St. Louis, MO 63144-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
44	Cynthia Elaine Weatherly Delta Group Investigations and Security 104 Rial Ct Manteo, NC 27954-0000	Private Investigator Associate Sponsor: John Benjamin Whitehurst - 4538	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
45	Robert Michael Weaver Intelligence Application Group, LLC 2606 Polenta Rd Clayton, NC 27520-0000	Private Investigator	Approval Private Investigator License.	Accepted
46	Stephen J. Whittington Steve Whittington 77 Whittington Ln Newland, NC 28657-0000	Private Investigator	Defer until August Board meeting.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
47	Stephen J. Whittington Steve Whittington 77 Whittington Ln Newland, NC 28657-0000	Security Guard & Patrol	Defer until August Board meeting.	Accepted
48	Gregory John Wholean MVM Inc. 44620 Guilford Dr Ste 150 Ashburn, VA 20147-6054	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
49	Matthew Jan Wongrey HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
AUGUST 21, 2014
RENAISSANCE ASHEVILLE HOTEL
31 WOODFIN STREET
ASHEVILLE, NC 28801**

BOARD MEMBER PRESENT

Bill Booth
Ed Cobbler
Clyde Cook
Marcus Benson
William MacRae
Richard Epley
Eric Weaver Sr.
Robert Clark
Bud Cesena
Donald Foster

BOARD MEMBERS ABSENT

Judge Burris

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

David Wall
David Arndt
Sam Poston
Gregory Hatten
Pam Mayfield
Richard Smith
Keith Hession
Yvonne Coburn
Barbara Green

Jason Vasilko
Vincent Cesena
Jonathan Lynch
Sandra Epley
Steven Atkinson
Robert Talton
Keith Warren
Bill Fletcher

Bill Dover
Hayden Church
Chris Green
Beatrice Powers
Dorian Dehnel
Cory Barnette
Ruth Reynolds
Jerry Pitman

CALL TO ORDER

Chairman Eric Weaver called the August 21, 2014 Private Protective Services Board meeting to order at 9:02 a.m. Chairman Weaver welcomed all guests and recognized new board members Vincent "Bud" Cesena and Donald Foster.

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 conflicts 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. He reported that there are currently over 320 industry members registered for the 2014 Fall Conference to be held in Cherokee, NC.

Attorney Jeff Gray conducted the election of the new Board officers.

MR. EPLEY MADE A MOTION TO APPOINT MR. ERIC WEAVER AS CHAIRMAN; SECONDED BY MR. COOK. MOTION CARRIED. NONE OPPOSED.

MR. BOOTH MADE A MOTION TO APPOINT MR. MONTY CLARK AS VICE CHAIRMAN; SECONDED BY MR. COBBLER. MOTION CARRIED. NONE OPPOSED.

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

MR. COBBLER MADE A MOTION TO APPOINT MR. BILL BOOTH AS CHAIRMAN OF THE GRIEVANCE COMMITTEE; SECONDED BY MR. CLARK. MOTION CARRIED. NONE OPPOSED.

MR. WEAVER MADE A MOTION TO APPOINT MR. RICHARD EPLEY AS CHAIRMAN OF THE LAW AND RULES COMMITTEE (FORMERLY 74C REWRITE COMMITTEE); SECONDED BY MR. BOOTH. MOTION CARRIED. NONE OPPOSED.

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

MR. WEAVER MADE A MOTION TO APPOINT MR. CLYDE COOK AS THE PPSB ETHICS LIASION; SECONDED BY MR. COBBLER. MOTION CARRIED. NONE OPPOSED.

MR. WEAVER MADE A MOTION TO APPOINT MR. ED COBBLER AS CHAIRMAN OF THE TRAINING & EDUCATION COMMITTEE; SECONDED BY MR. BOOTH. MOTION CARRIED. NONE OPPOSED.

MINUTES:

APPROVAL OF THE APRIL 24, 2014 MEETING MINUTES

Mr. MacRae informed staff that he and Mr. Weaver were not listed in the minutes as part of the T&E committee. Mr. Bonapart advised that the minutes would be corrected before being posted on the website.

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

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, August 20, 2014 from 2:00 p.m. to 5:24 p.m. to review a total of 49 applications. (See report). The committee members were Mr. Clark, Mr. Weaver, Mr. Cobbler, Mr. MacRae and Mr. Benson. Mr. Clark read the report for the record.

Mr. Weaver recused himself from #5, #26 and #32 of the screening report.

Mr. Clark discussed the business plan submitted by Black Diamond regarding whether or not a license is necessary to carry a firearm during transportation.

On July 9, 2014, Mr. Daniel Newell submitted a business plan to the Board outlining his new company. He stated that the principle service he will offer to citizens is transportation. His main area of operation will be Charlotte. He stated that he will provide limousine services to a wide variety of clients from NBA stars, NFL players, celebrities and NASCAR. He stated that he would like to provide armed drivers at an additional cost to his customers. He explained that he would only hire personnel that have attended personal protection classes.

The committee discussed the business plan with Mr. Newell. The Board determined that the company would need to apply for the private investigator license to offer those services.

Mr. Clark also discussed the letter submitted to the Board by Mr. Leonard Wolf in reference to the requirements to obtain a guard dog profession license. Due to the fact that this might require a change in the statutes, the matter was referred to the Law and Rules Committee.

Mr. Clark presented the following registration report for the period of June 25, 2014 to August 18, 2014. Total registrations 3,874; armed totals were 565 of which 159 were new and 263 were renewals, and 143 reissue/dual. There were a total of 127 Armed Armored Car, 55 of which were new, 69 were renewals, 1 duplicate and 2 reissue/dual. There were a total of 11 Armed Private Investigators, 5 were new and 6 renewals; 2 new Private Investigator Associates, 5 renewals and

1 reissue/dual. Unarmed totals were 3,149 which included 1,264 new, 1,703 renewals, 174 transfers, 4 duplicates and 4 reissue/dual. There were a total of 14 unarmed armored car, 10 of which were new. Total denials were 827 of which 184 were for cause and 643 for correctable reasons. There were 716 applications approved which were previously denied for a total of 1,543 denials reviewed.

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

GRIEVANCE COMMITTEE REPORT:

Mr. Booth reported the Grievance Committee met on Wednesday, August 20, 2014 from 8:04 a.m. until 10:39 a.m. and heard a total of 5 cases. The committee members were Mr. Booth, Mr. Weaver, Mr. Cook and Mr. Epley. Mr. Booth presented the attached report. (See attachment).

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

TRAINING & EDUCATION COMMITTEE:

Mr. Clark advised that the Training & Education Committee met on Thursday, August 21, 2014 from 8:03 a.m. until 9:00 a.m. The committee members were Mr. Weaver, Mr. Cobbler, Mr. Cesena, Mr. Booth, Mr. Epley, Mr. MacRae and Mr. Clark.

Presently we have 350 certified PPS unarmed guard trainers and 92 PPS certified armed guard trainers.

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

August 21, 2014	1pm – 5pm	Asheville, NC
December 11, 2014	1pm – 5pm	Raleigh, NC

The following PPSB Training Courses for CEU credit have been completed:

July 30, 2014	9am- 1pm	Charlotte, NC
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The following PPS Training Courses have been completed:

July 28- August 1	UAGT Course & Workshop
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The following PPS Trainer courses are scheduled:

September 8-12, 2014	(1800-1700) FT Certification Course NCJA
September 15, 2014	(1000-2300) FT Re-certification & Pre-Qualification Course NCJA

September 22-26, 2014 (0800-1700) UAGT Course & Workshop at WTCC
November 3-7, 2014 (0800-1700) UAGT Course & Workshop at WTCC
November 17, 2014 (1000-2300) FT Re-certification & Pre-Qualification Course NCJA

Mr. Epley reported that there were sixteen (16) continuing education courses submitted for approval. All submissions are recommended for approval.

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

The Board discussed the issue regarding changing the firearms re-qualification from one year to two years.

MOTION BY MR. BOOTH TO KEEP THE FIREARMS RE-QUALIFICATION AS IS; SECONDED BY MR. MACRAE; MOTION CARRIED.

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

GRIEVANCE COMMITTEE:

NONE

SCREENING COMMITTEE:

NONE

LAW AND RULES COMMITTEE

Mr. Epley related that he would like to spend time with Mr. Gray to review the recent House Bill. He would like to discuss and develop a plan of action to submit changes of PPSB statutes to the legislature. Mr. Epley would also like to address reducing the members of the Law and Rules Committee. Mr. Weaver responded that those are good issues and suggested tabling the discussion until the three day meeting in October. The three-day meeting is scheduled for October 21-23, 2014 which will provide more time to discuss various issues.

FINANCE REPORT:

Mr. MacRae reported that he distributed the financial activity sheet to all Board members. He related that he spoke with Mr. Wright and Mr. Bonapart about an expense for temporary services. We use temporary employees that are provided by the temp agency. During this period the cost for temp services increases substantially. Mr. Wright will be researching that expense to find out why the increase occurred.

MOTION BY MR. CLARK TO ACCEPT THE COMMITTEE'S REPORT; SECONDED BY MR. COBBLER; MOTION CARRIED.

ETHICS COMMITTEE:

Mr. Cook stated that some Board members may want to talk with him one-on-one about ethics issues. He will gladly meet with any Board member to discuss any ethical issues that may arise. He reminded all Board members to maintain required training. Additionally, Board members are mandated to submit Statement of Economic Interest (SEI) annual reports.

BREAK: 9:56 a.m.
BACK IN SESSION: 10:17a.m.

OLD BUSINESS:

Mr. Weaver discussed the location of the 2015 Board meetings. All meetings are scheduled for Raleigh except the February 2015 Board meeting dates. Mr. Benson reiterated his position that all Board meetings should be held in Raleigh. It is more cost effective to have all meetings in Raleigh. He thanked Mr. Bonapart for providing data on attendance at previous Board meetings showing that attendance is high in Raleigh. Mr. MacRae reviewed the attendance data provided to the Board. The data shows only one person attending Board meetings from specific counties. He stated that until there are stronger attendance numbers in other locations, the meetings should stay in Raleigh. Mr. Foster stated that we need data on where the bulk of our licenses are located in the state. Data showing where our licenses reside in the state will help us make better decisions. Mr. Booth agreed and stated we need to know where our licenses are from. The last two years we are getting only one representative from specific counties. Mr. Cook stated that the board should try to cut expenses and keep all meetings in Raleigh.

After much discussion the Board agreed to hold the February 17-19, 2015 (three-day) meeting in Charlotte. All other 2015 Board meetings will be held in Raleigh.

MOTION BY MR. EPLEY TO ACCEPT THE PROPOSED 2015 MEETING DATES; SECONDED BY MR. BOOTH; NAY MR. BENSON AND MR. CESENA; MOTION CARRIED.

Mr. Bonapart presented his report on registration and licensing appeals caseload statistics.

MOTION BY MR. MACRAE TO ACCEPT THE REPORT; SECONDED BY MR. BOOTH; MOTION CARRIED.

NEW BUSINESS:

Mr. Benson asked if it were possible for the Board members to be assigned email addresses through the Department of Public Safety. Mr. Wright advised that he would be meeting with DPS on August 25th and will inform the Commissioner of the request.

Mr. Benson also inquired about the assignment of a proxy for chairpersons. Mr. Weaver advised that this would be handled at the October Board meeting during the work session. He also stated

that if there were any Board members who did not wish to serve on a particular committee to let him know.

BREAK: 10:59 a.m.
BACK IN SESSION: 11:10 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 case:

Thomas Eliza Anderson 11 DOJ 10367 (attachment 3). Mr. Anderson was not present. This case was heard by Administrative Law Judge Melissa Owens Lassiter on May 27, 2014. This case involved the denial of Petitioner's unarmed guard registration renewal based on lack of good moral character and temperate habits as evidenced by a conviction of misdemeanor Assault on a Female on February 16, 2010.

Administrative Law Judge Melissa Owens Lassiter proposes that Respondent issue an unarmed guard permit to Petitioner.

MOTION BY MR. CLARK TO UPHOLD JUDGE'S DECISION AND GRANT AN UNARMED GUARD REGISTRATION; SECONDED BY MR. COBBLER; MOTION CARRIED.

DIRECTOR'S REPORT:

Deputy Director Anthony Bonapart read the report for the record. The current PPS budget as of July 31, 2014, has a balance of \$1,069,613.87; the Education Fund balance is \$68,335.35. As of August 18, 2014, the total registrations for PPS is 18,514, 1,709 licensees, and 588 certifications.

Mr. Bonapart reported that there have been a total of 2,891 various correspondences printed from the PPS database, 4361 registration cards have been printed and a total of 5,032 applications received since the last Board meeting.

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

Mr. Wright advised the Board that the online system is scheduled to go live in the Winter of 2014.

A Resolution honoring Ms. Helen Parker's dedicated service to the State of North Carolina was read by Mr. Bonapart.

Attorney Gray advised the board that the issue regarding virtual offices had not been discussed.

MOTION BY MR. BOOTH TO DEFER THE DISCUSSION OF VIRTUAL OFFICES TO THE OCTOBER MEETING; SECONDED BY MR. MACRAE; MOTION CARRIED.

Attorney Gray also advised the Board that a vote was needed on the renewal of his contract.

MOTION BY MR. BOOTH TO RENEW ATTORNEY GRAY'S CONTRACT FOR ONE YEAR WITH A TWO YEAR OPTION; SECONDED BY MR. MACRAE; 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 with the first payment due January 1, 2014. The eighth payment was received on August 1, 2014. (\$1,298.86).
2. Scott Smithers/Eye Spy Investigations. On December 12, 2013, the Private Protective Services Board voted to suspend Mr. Smithers' private investigator license for a period of ninety (90) days, but suspend the suspension if he provided his client a written report and then only assess a civil penalty in the amount of \$1,000.00 for failing to offer a written report to a client. The licensee rejected the offer of settlement and requested an administrative hearing. A hearing was held in the Office of Administrative Hearings on February 25, 2014. The Amended Proposal for Decision and the Official Record have been received and the Final Agency Decision hearing is scheduled for the Board's October 23rd meeting.

II. OFFICE OF ADMINISTRATIVE HEARINGS

June 24, 2014	PPSB Kerry Allen Graves	Suspension of license for 90 days
	PPSB Thomas Eliza Anderson	Denial of Unarmed Permit
February 25, 2014	PPSB Alvin Thomas Bennett	Summary suspension of firearms registration permits
	PPSB Scott Eric Smithers	Suspension of license for 90 days

May 27, 2014	PPSB Thomas Eliza Anderson	Denial of Unarmed Permit
July 29, 2014	PPSB David R. Beatson	Denial of Unarmed Permit
August 26, 2014	PPSB Jermaine Chareem Norfleet	Denial of Security Guard & Patrol License

III. RULES

1. The rule change 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 was approved by the Rules Review Commission at its June 18, 2014 meeting. It became effective July 1, 2014.
2. Board staff recently discovered that there are no rules governing “authorized firearms” or “uniforms and equipment” in the recently adopted Unarmed Armored Car Service Guards and Armed Armored Car Service Guard administrative rules (i.e. 12 NCAC 07D Section .1400 and 12 NCAC 07D Section .1500). The G.S. 150B-19.1 Certification form for these rule changes were filed May 14, 2014 and the Rules Review Commission certified amended 12 NCAC 07D.0809 and 12 NCAC 07D and new 12 NCAC 07D.1408 and 12 NCAC 07D.1508 at its June 18, 2014 meeting. Attorney Gray filed the Notice of Text for these rules on July 8, 2014. The Public Hearing will be held at the Board’s office, 4901 Glenwood Avenue, Suite 200, Raleigh, North Carolina 27612 on August 27, 2014 at 2:00 p.m., and the Public Comment Period ends September 30, 2014.
3. During discussions regarding implementation of the Board’s new on-line application and renewal program, staff also realized that there is no rule regulating the length of time between submission of an application for a license, registration for renewal of a license or registration and the completion of the application process.

The lack of a “cut-off” for the application process will prevent closure of the file in the new system and such applications will otherwise remain open indefinitely. The G.S. 150B-19.1 Certification form for this rule change was filed on May 14, 2014 and the Rules Review Commission certified amended 12 NCAC 07D.0116 at its June 18, 2014 meeting. Attorney Gray filed the Notice of Text for this rule amendment on July 8, 2014. The Public Hearing will be held at the Board’s office, 4901 Glenwood Avenue, Suite 200, Raleigh, North Carolina 27612 at 2:00 p.m., and the Public Comment Period ends September 30, 2014.

4. Mr. Gray has previously reported that during the 2012 Session of the Legislature, the Joint Legislative Administrative Oversight Committee replaced the Joint Select Regulatory Reform Committee. This Committee has oversight over the

study by the Program Evaluation Division (PED) of the structure, organization and operation of all occupational licensing boards in the State and the feasibility of a single “umbrella” agency as required by Section 10(a) of S.L. 2013-413. Mr. Gray has attended the meetings of this Committee. At its June 23, 2014 meeting, the Principal Evaluator of the PED (in lieu of the Director) reported to the Committee on the status of this study.

The PED began the process of evaluation of boards in May, 2014. Only four (4) boards were visited and the staffs interviewed. The remainder will be evaluated through a “questionnaire” which all boards, including the PPSB, received on July 9th. It contained 58 questions, the majority of which were related to financial issues. The responses were submitted by the deadline of July 31st. The PED’s final report on all occupational and professional licensing boards is due to the Administrative Procedures Oversight Committee by December 31, 2014.

5. During the 2013 Session of the legislature, the General Assembly passed S.L. 2013-413 (still commonly referred to as “House Bill 74”) which amended Chapter 150B of the General Statutes to add a new section, N.C.G.S. § 150B-21.3A, requiring a periodic review and expiration of existing rules. (See, October 24, 2013 Attorney’s Report.) The review of all rules for all State agencies is anticipated to be a five (5) year process. Administrative rules governing the review process have been adopted by the Rules Review Commission and a chart of the review schedule has been released. The Board’s rules are scheduled for review in August, 2018. A flow chart detailing the review process was attached in the April 24, 2014 Attorney’s Report.

IV. LEGISLATION

1. The General Assembly has yet to adjourn for its 2013-2014 Biennial Session. To date, there has been no further movement of House Bill 466, “Amend Private Protective Services Act/Fees,” since passage by the House and referral to the Senate Judiciary I Committee on April 29, 2013.
2. As you are aware, a provision in the State Budget (Senate Bill 784) transferred the Private Protective Services Board and the Alarms Systems Licensing Board to the Department of Public Safety. In addition to the transfer, the provision changes the designated representative to the Secretary of Public Safety and gives the Governor the Attorney General’s two (2) appointments.

Staff has already had two initial meetings with the head of financial and human resources for DPS.

V. PENDING CASES

1. As previously reported, the Plaintiff has refiled the civil action against Board Investigator Sarah Conner, the Board, the City of Charlotte, the Charlotte-Mecklenburg Police Department and various officers of the Charlotte-Mecklenburg PD in *Kelly v. Conner, et al.*, No. 3:13-CV-636 – WDNC. Mr. Kelly was unlicensed as a security guard business and unregistered, but performing security guard and patrol services. He is also a convicted felon. He was arrested and charged with, among other violations, violating Chapter 74C.

The Plaintiff's attorney had difficulty serving all parties, and one party failed to answer; this party has now been defaulted and there is "joinder of parties" under the Federal Rules of Civil Procedure. The time for discovery and the filing of motions began to run on April 9, 2014. The board received Plaintiff's First Set of Interrogatories and Request for Production of Documents on May 2, 2014. Staff and Attorney Gray have begun preparing responses to Plaintiff's discovery requests but will not make the initial deadline of June 30th. The Plaintiff's attorney stipulated to a 30 day extension of time and the Board's discovery responses were served on August 1st. Attorney Gray will file a Motion to Dismiss on behalf of the board. The Attorney General's Office is again representing Ms. Conner.

VI. MISCELLANEOUS

1. On July 10, 2014 Governor Pat McCrory signed SB 741 (S.L. 2014-67), "An Act to Enhance the Effectiveness of the Occupational Licensing of Military Service Members." This Act amends the recently enacted amendments to Chapter 93B of the General Statutes regarding military-trained applicants and applicants who are spouses of active duty military. (Note: The Board's amendments to its administrative rules to effectuate these requirements were effective October 1, 2013.)

The Act deleted the provision in N.C.G.S 93B-15.1(a)(1) that the applicant's experience is a determination to be made by the Board. It also requires the Board to notify the military-trained applicant within 30 days following receipt of an application whether the applicant's military training and experience satisfies the requirements for licensure that are satisfied by military training and experience and publish it on the Board's website and the website of the North Carolina Division of Veterans Affairs. The Board must further contact training offices at military installations or any other federal offices that provide information on military occupational specialties and training for the purpose of acquiring information necessary for determining the applicability and correlation of military training and experience to the criteria and requirements for licensure, certification or registration.

No later than September 1, 2014, each occupational licensing board shall submit a report to the co-chairs of the Legislative Research Commission Study Committee on Civilian Credit for Military Training and State Adjutant Selection Criteria with the status of the required document and the results of their consultation with military training officials as required by the Act.

Many questions have been raised by this new legislation and Attorney Gray will be working with staff, as well as the attorneys and staff for similar occupational licensing boards such as the Criminal Justice Education and Training Standards commission, the Sheriff's Education and Training Standards Commission and the Alarm Systems Licensing Board, to ensure an efficient, economic and practical implementation of the Act.

Board staff have already made initial contact with each of the five branches of the military.

2. At the Board's April 24, 2014 meeting, the Board requested that Mr. Gray prepare a Memorandum regarding virtual office and the Board's branch office requirements.

MOTION BY MR. BOOTH TO ACCEPT ATTORNEY'S REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

PUBLIC COMMENT:

NONE

MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY MR. COOK; MOTION CARRIED.

11:52 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Maia Washington-Powell, Licensing Assistant

PPSB Grievance After Report for August 20, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-017	Lance Adrian Jones Sr. Safe & Secure Worldwide Protection Group, LLP 4925 West Market St Ste 1142 Greensboro, NC 27407-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0109(a)(b) - Failing to properly register unarmed guards. Carrying a firearm during the course of performing private protective services duties without first having met the qualifications of the Board. Failing to maintain records required by G.S. 74C or administrative rule. Failing to submit the quarterly employment Security Commission form within 10 days of receiving request from the Board.	Mr. Lance Jones and Safe & Secure Worldwide Protection Group, LLP enter into and pay a consent in the amount of \$1,407.60 for failing to properly register unarmed guards. Uphold the cease and desist for holding himself out as engaging in the private investigator business without being properly licensed. Within thirty (30) days, Mr. Jones must remove all PPS services from his website that he is not licensed to provide or the Board will consider other administrative action up to revocation.	Accepted
2014-PPS-018	Nicole Shawyne Cassady On Guard Security 2211-E Executive St Charlotte, NC 28208-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706, 74C-13(a), 12 NCAC 07D .0806 - Failing to properly register unarmed security guards. Failing to sign and submit registration and renewal applications for 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 registration and renewal applications for armed guards.	Issue a letter of warning to Ms. Nicole Cassady and On Guard Security for failing to properly register unarmed security guards.	Accepted

PPSB Grievance After Report for August 20, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-022	Timothy Lee Wooten Triad Investigations P.O. Box 182 Lewisville, NC 27023-0000	Violation of G.S. 74C-12(a) (23)(29)(30)(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 whom the information was obtained. Failed or refused to reasonably cooperate with the Board or its agents during an investigation of any complaint, allegation, suspicion of wrongdoing, or violation of G.S. 74C. Failed to properly make any disclosure to the Board or provide documents or information required by G.S. 74C. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Issue a letter of reprimand to Mr. Timothy Wooten for revealing information acquired by the license holder without the permission of the client.	Accepted
2014-PPS-024	Robert Louis Aromando The K Street Group, LLC 1220 Route 31 North Ste 15 Lebanon, NJ 08833-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Uphold the cease and desist issued to Mr. Robert Aromando and The K Street Group, LLC for holding oneself out as engaging in the private protective services profession without being properly licensed.	Accepted

PPSB Grievance After Report for August 20, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-025	Charlotte Ann Lee Beach Services, LLC P.O. Box 160 Harbinger, NC 27941-0000	Violation of G.S. 74C-2(a) - Providing security guard and patrol services without being properly licensed.	Continue the cease and desist issued to Ms. Charlotte Lee for unlicensed activity and refer the unlicensed activity to the Screening committee.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
1	Eric Richard Allen Secure Team, Inc. 1121 Military Cutoff Rd Wilmington, NC 28405-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
2	Eric Richard Allen Integrix, Inc. 1121 Military Cutoff Rd Ste C-301 Wilmington, NC 28405-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Eric Richard Allen Regional Public Safety, Inc. 1121 Military Cutoff Rd Ste C301 Wilmington, NC 28405-0000	Security Guard & Patrol	Approval Security Guard & Patrol License on the condition that licensee amend company name.	Accepted
4	Steven Louis Allmon COMSECFOR LLC d/b/a COMSECFOR Security 10000 Cedar Circle Dr Apt 206 Charlotte, NC 28210-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
5	Robert Louis Aromando The K Street Group, LLC 1220 Route 31 North Ste 15 Lebanon, NJ 08833-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
6	Robert Louis Aromando The K Street Group, LLC 1220 Route 31 North Ste 15 Lebanon, NJ 08833-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
7	Benjamin Lee Bollinger 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 1000 Hours.	Accepted
8	Robert Wayne Boyd Sunstates Security Services, LLC 801 Corporate Center Dr Ste 110 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
9	Sean Peirre Brown Elite Services 4236 Robinhood Rd Winston-Salem, NC 27106-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
10	Malcolm Carlton Burchett Jr. G4S Secure Solutions (USA) Inc. d/b/a G4S Proposed Location: 929 15th St NE 240 Hickory, NC 28601-0000	Branch Office	Approval Branch Office License.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
11	Wesley Robert Carter 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 400 Hours.	Accepted
12	Edward Leroy Cobbler Carolina Surveillance Pro 9716-B Rea Rd Ste 144 Charlotte, NC 28277-0000	Private Investigator	Approval of QA for two companies.	Accepted
13	John Franklin Collins Jr. Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Sergio Conde The K Street Group, LLC 1220 Route 31 North Ste 15 Lebanon, NJ 08833-0000	Private Investigator	Approval Private Investigator License.	Accepted
15	Michael Lee Crites Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Lee Jay Terry - 3594	Approval Private Investigator Associate License, Level I with 0 Hours.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
16	Jan Goodman Davis Mickey Cochran and Associates 12120 Plaza Rd EX Charlotte, NC 28215-0000	Private Investigator Associate Sponsor: Lloyd Mckinley Cochran Jr. - 1161	Approval Private Investigator Associate License, Level II with 1200 Hours.	Accepted
17	Roxon Huestes Flowers OPSEC International, LLC 11929 Canter Ln Charlotte, NC 28227-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Alfred Gonzalez Jr. Ceiba Group Inc. 3509 Haworth Dr Ste 304 Raleigh, NC 27609-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
19	Alfred Gonzalez Jr. Ceiba Group Inc. 3509 Haworth Dr Ste 304 Raleigh, NC 27609-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License.	Accepted
20	Alfred Gonzalez Jr. Ceiba Group Inc. 3509 Haworth Dr Ste 304 Raleigh, NC 27609-0000	Private Investigator	Denial Private Investigator License.	Accepted
21	Alfred Gonzalez Jr. Ceiba Group Inc. 3509 Haworth Dr Ste 304 Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
22	John Charles Grein John C. Grein LLC 1089 Abbotts Creek Church Rd High Point, NC 27265-0000	Guard Dog Service Profession	Approval Guard Dog Service Profession License.	Accepted
23	John William Hanrahan Hanrahan Investigations, Inc. 9914 Derby Ln Ste 201 Westchester, IL 60154-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Cynthia Caudle Hawkins Hawkins Private Investigations 921 Kanewood Trl Lincolnton, NC 28092-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Dickie Wayne Hayes The Agency Investigative and Tactical, Inc. 116 Scaleybark Ct Mt. Holly, NC 28120-0000	Private Investigator	Approval Private Investigator License.	Accepted
26	Maurice La-Von Hayes Carolina Security Agency 25 Tinsbury Pl Durham, NC 27713-0000	Security Guard & Patrol	Defer to October meeting.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
27	Harold Walter Henrich Henrich Fire Consultants P.O. Box 92 Henderson, NC 27536-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	William Jeffery Huggins Jr. Inquest Solutions, Inc. 5665 Highway 9 Ste 103-192 Alpharetta, GA 30004-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Lisa Michelle Kennedy Kennedy Investigations 122 S Salisbury St Raleigh, NC 27601-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	John Michael Kledis Kledis and Company, Inc. 355 Merrimon Ave Asheville, NC 28801-0000	Private Investigator	Accept the withdrawl of Mr. Kledis' application for private investigator license.	Accepted
31	Laura Kosturi Target LK Investigations 402 Otter Cliff Way Cary, NC 27519-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	Charlotte Ann Lee Beach Services, LLC P.O. Box 160 Harbinger, NC 27941-0000	Security Guard & Patrol	Denial Security Guard & Patrol License.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
33	Jason Paul Linn Contego Investigative Services, Inc. 605 Crescent Executive Ct Ste 340 Lake Mary, FL 32946-0000	Private Investigator	Approval Private Investigator License.	Accepted
34	Andrew Stephen Lopez 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 1000 hours.	Accepted
35	Rudy James Lopez Hired Eyes, LLC P.O. Box 1832 Fayetteville, NC 28312-0000	Private Investigator	Approval Private Investigator License.	Accepted
36	Margaret Dawn MacDonald Aegis Investigations P.O. Box 8145 Asheville, NC 00028-8404	Private Investigator Associate Sponsor: Yvonne Ludlum Cobourn - 4790	Approval Private Investigator Associate License, Level I with 500 Hours.	Accepted
37	Tonya Myranda Maggio Atlantic Process Services, Inc d/b/a Atlantic Legal Services P.O. Box 12272 Wilmington, NC 28411-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
38	Deborah Lynn Martin-Proffitt Acrux Investigation Agency, LTD 8823 TWP Rd Lakeview, OH 43331-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
39	Jeffery Grant McAllister Champion National Security, Inc. 1616 Gateway Blvd Richardson, TX 75080-0000	Security Guard & Patrol	Denial Security Guard & Patrol and refund licensing and education fund fee.	Accepted
40	Thomas Joseph McNamara McNamara Consulting Services P.O. Box 690611 Mint Hill, NC 28227-0000	Private Investigator	Approval Private Investigator License.	Accepted
41	Todd Chandler Owens TalentWise, Inc. P.O. Box 1048 Bothell, WA 98041-0000	Private Investigator	Approval Private Investigator License.	Accepted
42	James Manville Patterson III U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
43	Alex Frazier Sawyers J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator Associate Sponsor: Joseph Paonessa Jr. - 4073	Approval Private Investigator Associate License Level II with 1500 Hours.	Accepted
44	Robert John Smith Smith & Associates Pre-Employment and Polygraph Services 3900 University Dr Ste 300 Fairfax, VA 22030-0000	Polygraph Examiner	Approval Polygraph Examiner License.	Accepted
45	Eric Richard Wall New England Fire Cause & Origin, Inc. P.O. Box 7399 Rochester, NH 03839-0000	Private Investigator	Approval Private Investigator License.	Accepted
46	Georgia Lynn Weir Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Private Investigator	Approval Private Investigator License	Accepted
47	Nathaniel Nmn White Diversified Protection Corporation 8020 S Rainbow Blvd Ste 100-530 Las Vegas, NV 89139-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for August 20, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
48	Stephen J. Whittington Steve Whittington 77 Whittington Ln Newland, NC 28657-0000	Security Guard & Patrol	Accept withdrawl of Mr. Whittington's application for 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	Approval Private Investigator License.	Accepted

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
OCTOBER 23, 2014
HOLIDAY INN
2805 HIGHWOODS BOULEVARD
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Bill Booth
Ed Cobbler
Clyde Cook
Marcus Benson
William MacRae
Richard Epley
Eric Weaver Sr.
Robert Clark
Bud Cesena
Donald Foster

BOARD MEMBERS ABSENT

Monty Clark

STAFF PRESENT

Terry Wright - Director
Anthony Bonapart - Deputy Director
Phillip Stephenson – Field Services Supervisor
Charles McNair– Attorney
Judy Pittman - Training Officer
Maia Washington-Powell – PPSB Licensing Assistant

GUEST PRESENT

Gary Pastor
Donald Miller
David Arndt
Denise Martin
Beatrice Powers
Jollette Morrison
Larry Flannery
Jeffrey Hayes
Suzanne Creech
Kenneth Shoffeld

Paul Schroll
Hollie Trivette
Harry House
Michael Walker
Pam Mayfield
Bill Dover
Bill Fletcher
Jerry Pitman
Kimberly Hamilton

Thomas Vaughn
John Powell
Sam Witty
Gregory Hatten
Walter Pylypiw
Jennifer McCracken
Chris Green
Anthony McCollum
Jeff Kiker

CALL TO ORDER

Chairman Eric Weaver called the October 23, 2014 Private Protective Services Board meeting to order at 9:00 a.m. Chairman Weaver welcomed all guests.

GOOD OF THE ORDER:

Attorney Charles McNair 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. He reported that there are currently 251 industry members pre-registered for the 2014 Fall Conference to be held in Cherokee, NC and NCAPI membership is up.

The presentation of The Order of The Long Leaf Pine to be given by Secretary Frank L. Perry was postponed to the December board meeting.

MINUTES:

APPROVAL OF THE AUGUST 21, 2014 MEETING MINUTES

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

SCREENING COMMITTEE REPORT:

Mr. Cobbler reported that the Screening Committee met on Wednesday, October 22, 2014 from 8:05 a.m. to 10:49 a.m. to review a total of 45 applications. (See report). The committee members were Mr. Cobbler, Mr. MacRae, Mr. Foster and Mr. Cesena. Mr. Cobbler read the report for the record.

Mr. MacRae recused himself from #18 and #43 of the screening report.

MOTION BY MR. BOOTH TO ACCEPT THE SCREENING REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.

Director Terry Wright presented the following registration report for the period of August 19, 2014 to October 20, 2014. Total registrations 4,572; armed totals were 652 of which 236 were new and 286 were renewals, 1 duplicate and 129 reissue/dual. There were a total of 135 Armed Armored Car, 79 of which were new, 54 were renewals, and 2 reissue/dual. There were a total of 1 Armed Private Investigators, which was a renewal; and 1 new Armed Private Investigator Associate. Unarmed totals were 3,756 which included 1,487 new, 1,986 renewals, 260 transfers, and 23 duplicates. There were a total of 27 unarmed armored car, 23 of which were new and 4

renewals. Total denials were 630 of which 157 were for cause and 473 for correctable reasons. There were 789 applications approved which were previously denied for a total of 1,419 denials reviewed.

MOTION BY MR. BENSON TO ACCEPT THE REGISTRATION REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Mr. Booth reported the Grievance Committee met on Tuesday, October 21, 2014 from 8:00 a.m. until 12:03 p.m. and heard a total of 9 cases. The committee members were Mr. Booth, Mr. Benson, Mr. Cook, Mr. MacRae and Mr. Epley. Mr. Booth presented report. (See attachment).

Mr. Benson recused himself from 2014-PPS-007 and Mr. MacRae recused himself from 2014-PPS-029.

MOTION BY MR. COBBLER TO ACCEPT THE GRIEVANCE COMMITTEE REPORT; SECONDED BY MR. FOSTER; MOTION CARRIED.

TRAINING & EDUCATION COMMITTEE:

Mr. Cobbler advised that the Training & Education Committee met on October 22, 2014 from 2:01 p.m. until 2:51 p.m. The committee members were Mr. Cobbler, Mr. Cesena, Mr. Booth, Mr. Epley and Mr. MacRae.

Presently we have 349 certified PPS unarmed guard trainers and 87 PPS certified armed guard trainers.

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

December 11, 2014 1pm – 5pm Raleigh, NC

The following PPSB Training Courses for CEU credit have been completed:

August 21, 2014 1pm- 5pm Asheville, NC

The following PPS Training Courses have been completed:

September 8-12, 2014 (1800-1700) FT Certification Course NCJA
September 15, 2014 (1000-2300) FT Re-certification & Pre-Qualification Course NCJA
September 22-26, 2014 (0800-1700) UAGT Course & Workshop at WTCC

The following PPS Trainer courses are scheduled:

November 3-7, 2014 (0800-1700) UAGT Course & Workshop at WTCC
November 17, 2014 (1000-2300) FT Re-certification & Pre-Qualification Course NCJA

Mr. Cobbler reported that continuing education courses submitted by Mr. John Fay are only available for six (6) credit hours. He also reported that the courses submitted by Mr. Lance Jones for forty (40) credit hours would only count as twelve (12).

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

GRIEVANCE COMMITTEE:

NONE

SCREENING COMMITTEE:

NONE

Mr. Foster informed the board of his suggestion to the investigative staff to research the cost and benefits of obtaining an account with an employment verification website. Staff will bring their findings and report to the board at the December board meeting.

LAWS AND RULES COMMITTEE

The Laws and Rules Committee did not meet. A phone conference will be held with all members instead.

FINANCE REPORT:

Mr. MacRae reported that the committee reviewed information about the new computer database upgrade and GL Solutions. He also asked that if board or staff members had any budget suggestions to let him know.

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

ETHICS COMMITTEE:

Mr. Cook reported that the Ethics Commission has been notifying him on outstanding SEI reports. Staff will now notify him when a training deadline is overdue. He also reminded everyone to maintain training and annual reports.

OLD BUSINESS:

NONE

NEW BUSINESS:

Deputy Director Anthony Bonapart presented the memorial for Investigator Helen Parker, which will be delivered to her family by investigator Cynthia Hepburn.

Mr. Bud Cesena asked if the board would be discussing the issues presented in the letter from Sho Pros Entertainment Services, Inc. Director Terry Wright advised that it would be discussed during the Laws and Rules Committee meeting.

FINAL AGENCY DECISION

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

The Board received the official record for the following case:

Alvin Thomas Bennett 14 DOJ 1061 (attachment 3). Mr. Bennett was not present. This case was heard by Administrative Law Judge Craig Croom on March 28, 2014. This case involved the suspension of Petitioner's firearms permits based on lack of good moral character and temperate habits as evidenced by a charge of Larceny after Breaking and Entering, Felony Breaking and Entering and Felony Possession of Stolen Property in Mecklenburg County, North Carolina for offenses that occurred on December 30, 2013.

Administrative Law Judge Craig Croom proposes that Petitioner's armed registration permits be summarily suspended.

MOTION BY MR. BOOTH TO UPHOLD JUDGE'S DECISION; SECONDED BY MR. COOK; MOTION CARRIED.

Scott Eric Smithers 14 DOJ 00728 (attachment 5). Mr. Smithers was not present. This case was heard by Administrative Law Judge Craig Croom on February 25, 2014. This case involved the suspension of the Petitioner's private investigator license based on lack of good moral character and temperate habits as evidenced by Petitioner willfully failing to render to a client services as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties, failed to offer a report to a client within thirty (30) days of the client's written request after the client has paid for services rendered, and divulged to any person, except as required by law, any information acquired by the private investigator except at the direction of the employer or client for whom the information was obtained.

Administrative Law Judge Craig Croom proposed that Petitioner's license be suspended for a period of six (6) months.

MOTION BY MR. BOOTH TO UPHOLD JUDGE'S DECISION; SECONDED BY MR. COOK; MOTION CARRIED.

DIRECTOR'S REPORT:

Director Terry Wright read the report for the record. The current PPS budget as of September 30, 2014, has a balance of \$1,116,054.93; the Education Fund balance is \$68,846.55. As of October 20, 2014, the total registrations for PPS is 18,002, 1,739 licensees, and 595 certifications.

Mr. Bonapart reported that there have been a total of 2,487 various correspondences printed from the PPS database, 4,950 registration cards have been printed and a total of 5,849 applications received since the last Board meeting.

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

Director Wright advised the board that testing for the computer database upgrade would run through the month of December. Training for industry members would begin in early 2015. He also advised that there is still a balance \$189,000. Department of Public Safety is currently in discussions as to whether they will pay the balance. Director Wright reported that because of the move to DPS, the maintenance for the new system will now cost \$96,000 and the board will need to decide who will absorb the cost.

Mr. MacRae asked if the \$189,000 balance was part of the original contract and if Department of Justice has paid their portion. Director Wright advised they had not.

Mr. Cook asked whether or not Department of Justice has a legal obligation to pay the balance. Director Wright advised that the contract is between the boards and the vendor, not Department of Justice.

Mr. MacRae asked if any of the Department of Justice IT employees transferred and if they would be able to offer support. Director Wright advised that the Department of Public Safety IT employees will be unable to support the system. It was suggested that GL Solutions offer IT support for the first year.

Mr. Booth suggested that the board freeze any new grant money in effort to save money to should the board be responsible for paying the outstanding balance. Mr. MacRae stated that it would not be necessary to freeze any grant money.

MOTION BY MR. COOK TO DISCUSS WHETHER OR NOT THE DEPARTMENT OF JUSTICE HAS AN OBLIGATION TO PAY THE OUTSTANDING BALANCE FOR THE DATABASE UPGRADE IN THE LAWS AND RULES COMMITTEE MEETING;

SECONDED BY MR. CESENA; OPPOSED BY MR. BENSON, MR. MACRAE AND MR. FOSTER; MOTION CARRIED.

BREAK: 10:09 a.m.
BACK IN SESSION: 10:25 a.m.

ATTORNEY'S REPORT:

MOTION BY MR. EPLEY TO ACCEPT THE ADMINISTRATIVE RULE AMENDMENTS; SECONDED BY MR. MACRAE; MOTION CARRIED.

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 with the first payment due January 1, 2014. The tenth payment was received on August 1, 2014. (\$1,298.86).
2. Scott Smithers/Eye Spy Investigations. On December 12, 2013, the Private Protective Services Board voted to assess a civil penalty in the amount of \$1,000.00 for failing to offer a written report to a client. The Final Agency Decision hearing is scheduled for the Board's October 23rd meeting.
3. Lance Jones/Safe & Secure Worldwide Protection Group, LLP. On August 21, 2014 the Board voted to enter into a consent agreement with Mr. Jones in the amount of \$1,407.60 for failing to properly register unarmed guards. Payment was due on October 1, 2014. To date, payment has not been received.

II. OFFICE OF ADMINISTRATIVE HEARINGS

June 24, 2014	PPSB Kerry Allen Graves	Suspension of license for 90 days
	PPSB Angel Ruberto Anderson	Suspension of firearms registration
February 25, 2014	PPSB Alvin Thomas Bennett	Summary suspension of Firearms registration permits
	PPSB Scott Eric Smithers	Summary suspension of Firearms registration permits

July 29, 2014	PPSB David R. Beatson	Denial of Unarmed Permit
August 26, 2014	PPSB Jermaine Chareem Norfleet PPSB Jeremy Clark	Denial of Security Guard & Patrol License Summary suspension of Unarmed Guard Registration Permit
October 29, 2013	PPSB Jesse J. Williamson	Denial of Unarmed Security Guard Registration Permit
December 17, 2013	PPSB Kelsie Lamel Floyd	Denial of Unarmed Guard Registration Security Permit

III. RULES

1. The Public Hearing for amendments to 12 NCAC 007D.0105, 0.116,.0809, .1408 and .1508 was held at the board's office 4901 Glenwood Avenue, Suite 200, Raleigh, North Carolina on August 27, 2014 at 2:00 p.m., and the Public Comment Period ended September 30, 2014. A motion to adopt these administrative rule amendments and adoptions is necessary.
2. As a part of the transfer to the Department of Public Safety the Board's administrative rules will also have to be amended to reflect this change and transferred to another Title within the North Carolina Administrative Code. There are five (5) references to "Attorney General" in the Board's rules and one (1) reference to "Department of Justice." The Budget Act made all the appropriate changes throughout the General Statutes, including Chapter 114 which governs the Attorney General and the Department of Justice, Chapter 74C which governs Private Protective Services and Chapter 74D which governs Alarm Systems Licensing Board, but the Board will have to go through an "abbreviated" rule amendment process to make the conforming changes to its administrative rules. Notice and a public hearing will not be required, but review by the Rules Review Commission will.

Mr. Gray has been in contact with Molly Masich, Codifier of Rules, who has in turn been in contact with the Rulemaking Coordinator for DPS. Once a new Chapter and numbers are assigned under Title 14B (DPS's section of the Code,) the Board can begin the process.

3. Chapter 93B-2 was amended by the Legislature in House Bill 761, "Regulatory Reform Act of 2014," to add two new requirements to the annual report that the

Board must file with the Secretary of State, Attorney General and the Joint Legislative Administrative Procedures Oversight Committee. In addition to the other 11 items that must be included in the report, the Board must now include: 1). The total number of licensees supervised by the Board, and 2). The number who “failed the examination” (which is generally inapplicable to Private Protective Services except for the examination or Unarmed Guard Trainer and Firearms Trainer certification.)

4. The Legislature also amended the rulemaking provisions of Chapter 150B of General Statutes, thereby changing certain requirements of the process for certain proposed rules in G.S. 150B-19.1(h). The requirement for the Governor’s cabinet agencies and the departments of Council of State to obtain certification prior to publishing proposed rules is repealed. This was referred to as “G.S. 150B-19.1 Certification.” However, certification is still required for proposed rules with substantial economic impact.
5. The Legislature also moved the requirement for agencies to obtain Office of State Budget and Management (OSBM) approval of fiscal notes to before publication of the Notice of Text in the North Carolina Register. Furthermore, agencies proposing a rule change with substantial economic impact must obtain a certification form OSBM of adherence to principles (2), (5) and (6) from G.S. 150B-19.1(a) prior to publication. OSBM is drafting new guidelines to include in its State Budget Manual and will circulate it when finalized.

IV. LEGISLATION

1. The General Assembly adjourned for its 2013-2014 Biennial Session with no further action on House Bill 466, “Amend Private Protective Services Act/Fees.” Before January 2015, the Board will need to vote on seeking introduction of a similar bill in the 2015-2016 Biennial Session.
2. Attorney Gray has previously reported that during the 2012 Session of the Legislature, the Joint Legislative Administrative Procedures Oversight Committee replaced the Joint Select Regulatory Reform Committee. This committee now has oversight over the study by the Program Evaluation Division (PED) of the structure, organization and operation of all occupational licensing boards in the State and the feasibility of a single “umbrella” agency as required by Section 10(a) of S.L. 2013-413. Attorney Gray has been attending the meetings of this Committee.

The PED began the process of evaluation of boards in May, 2014. Only four (4) boards were visited and the staffs interviewed. The remainder is to be evaluated

through a “questionnaire” which all boards, including PPSB, received on July 9th. It contained 58 questions, the majority of which were related to financial issues. The responses were submitted by the deadline of July 31st. The PED’s final report on all occupational and professional licensing boards is due to the Administrative Procedures Oversight Committee by December 31, 2014.

3. On July 10, 2014 Governor Pat McCrory signed Senate Bill 741 (S.L. 2014-67), “An Act to Enhance the Effectiveness of the Occupational Licensing of Military Service Members.” This Act amends the recently enacted amendments to Chapter 93B of the General Statutes regarding military-trained applicants and applicants who are spouses of active duty military. (The Board’s amendments to its administrative rules to effectuate these requirements were effective October 2, 2013.)

The Act deleted the provision in N.C.G.S. 93B-15.1(a)(1) that the applicant’s experience is a determination to be made by the Board. It also requires the Board to notify the military-trained applicant within 30 days following receipt of an application whether the applicant’s military training and experience satisfies the requirements for licensure, registration or certification. The Board must publish a document listing the specific requirements for licensure that are satisfied by military training and experience and publish it on the Board’s website and the website of the North Carolina Division of Veterans Affairs. The Board must further contact training offices at military installations or any other federal offices that provide information on military occupational specialties and training for the purpose of acquiring information necessary for determining the applicability and correlation of military training and experience to the criteria and requirements for licensure, certification or registration.

No later than September 1, 2014, each occupational licensing board was required to submit a report to the co-chairs of the Legislative Research Commission Study Committee on Civilian Credit for Military Training and State Adjutant Selection Criteria with the status of the required document and the results of their consultation with military training officials as required by the Act.

Similar amendments to this same statute necessitated changes to seven of the Board’s administrative rules in October 2013: 12 NCAC 07D .0301 (Experience Requirements for Security Guard and Patrol License), .0302 (Experiences Requirement’s for Guard Dog Service License), .0401 (Experience Requirements for Private Investigator License), .0501 (Experience Requirements for Polygraph License), .0601 (Experience Requirements for Psychological Stress Evaluator), .0901 (Experience Requirements for Firearms Trainer Certification), and .0909 (Experience Requirements for Unarmed Trainer Certification.) While each of these rules states that the applicant must “establish to the Board’s satisfaction” that the applicant has “two years...verifiable experience,” and the latest amendment prevents the Board from making an independent determination of that experience, the current version of these rules still appears to be compliant and no (further) changes should be necessary.

V. PENDING CASES

As previously reported, the Plaintiff has refiled the civil action against Board Investigator Sarah Conner, the Board, the City of Charlotte, the Charlotte-Mecklenburg Police Department and various officers of the Charlotte-Mecklenburg PD in *Kelly v. Conner, et al.*, No. 3:13-CV-636 – WDNC. Mr. Kelly was unlicensed as a security guard business and unregistered, but performing security guard and patrol services. He is also a convicted felon. He was arrested and charged with, among other violations, violating Chapter 74C.

The Attorney General's Office is again representing Ms. Conner.

The Board has responded to Plaintiff's First Set of Interrogatories and Request for Production of documents received on May 29, 2014. The Plaintiff was deposed by counsel for the Defendants on October 16th, but additional time was needed and his deposition was continued until November 5th. It is anticipated that Director Wright and/or Deputy Director Bonapart, and possibly Board member Ron Burris, will be noticed for deposition, as well as Ms. Conner. Attorney Gray plans to file a Motion to Dismiss on behalf of the Board in mid-November once discovery is completed.

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

Director Wright addressed the Board and asked if the meeting in February should remain a three (3) day or if it should be changed to a two (2) day.

MOTION BY MR. BOOTH TO CHANGE FEBRUARY BOARD MEETING FROM A THREE DAY TO A TWO DAY MEETING; SECONDED BY MR. COBBLER; MOTION CARRIED.

Deputy Director Bonapart also addressed the Board and asked if the grant announcement should be delayed. Mr. MacRae advised that there would be no need to delay the grant announcement.

PUBLIC COMMENT:

NONE

MOTION BY MR. COBBLER TO ADJOURN; SECONDED BY MR. COOK; MOTION CARRIED.

10:35 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Maia Washington-Powell, Licensing Assistant

PPSB Grievance After Report for October 21, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-007	William Basil Ratcliff Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Violation of G.S. 74C-12(a) (7)(20)(31) - Willfully failed to render to a client services as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. 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.	Case be dismissed. No violation of G.S. 74C.	Accept
2014-PPS-013	Kendrix Lavel Mace KK Christian Security 1811 Conover St Fayetteville, NC 28304-0000	Violation of G.S. 74C-2(a), 74C-11(a), 74C-13(b) - Providing security guard and patrol services without being properly licensed. Failing to register unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board.	Continue the cease and desist issued to Mr. Kendrix Mace for unlicensed activity.	Accept

PPSB Grievance After Report for October 21, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-027	Steven Andiloro Professional Security Solutions, LLC 276 Blume Rd Mooresville, NC 28117-0000	Violation of G.S. 74C-2(a), 74C-13(b) - Engaging in the private protective services profession without being properly licensed. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board.	Continue the cease and desist issued to Mr. Steven Andiloro for unlicensed activity.	Accept
2014-PPS-029	Owence Pascal Jean-Baptiste Centinel Armed Service, LLC 8376 Six Forks Rd Ste 102 Raleigh, NC 27615-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. Pascal Jean Baptiste and Centinel Armed Service, LLC enter into and pay a consent agreement in the amount of \$1,101.60 for failing to properly register unarmed guards.	Accept
2014-PPS-030	Cleveland Lamar Bridges American Citadel Guard, Inc. 1400 Buford Hwy Ste H 2 Sugar Hill, GA 30518-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701(a), 12 NCAC 07D .0706(a) - Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards.	American Citadel Guard, Inc. enter into and pay a consent agreement in the amount of \$7,099.20 for failing to properly register unarmed guards. Mr. Potempa or a representative from the company attend the registration course in December after the board meeting. Staff will conduct a follow-up audit in one year.	Accept

PPSB Grievance After Report for October 21, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-031	Sean Anderson Carter DWC Investigations 3937 Mossyrock Rd Greensboro, NC 27406-0000	Violation of G.S. 74C-12(a)(8) (31) - Knowingly made any false report to the employer or client for whom information is being obtained. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Mr. Carter's private investigator license be suspended for a period of thirty (30) days for making a false report to the employer or client for whom information was being obtained, engaging in conduct constituting dereliction of duty or otherwise deceiving, defrauding, or harming the public in the course of professional activities or services.	Accept
2014-PPS-032	Robert Erwin Jr. Professional Security Services P.O. Box 220041 Charlotte, NC 28222-0000	Violation of G.S. 74C-2(a) - Engaging in the private protective services profession without being properly licensed.	Case be dismissed. No violation of G.S. 74C.	Accept
2014-PPS-034	Joseph Daniel Washington A1 Tactical Protection Services, LLC 6160 Glade Run Rd Hilliard, OH 43026-0000	Violation of G.S. 74C-13 (a) (b) (2), 12 NCAC 07D.0801(a), 12NCAC 07D.0807 - Failing to properly register armed guards. Allowing armed guards to carry a firearm in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Mr. Joseph Washington and A1 Tactical Protection Services, LLC, enter into and pay a consent agreement in the amount of \$673.20 for failing to properly register armed guards.	Accept

PPSB Grievance After Report for October 21, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-037	David Zachary Hubbard Phoenix PSI P.O. Box 489 McLeansville, NC 27301-0000	Violation of G.S. 74C-12(a)(32) - Demonstrated a lack of financial responsibility.	No jurisdiction.	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
1	Scott Daniel Aldridge WNC Polygraph & Investigative Services, LLC 38 Happy Hollow Rd Clyde, NC 28721-0000	Polygraph Examiner	Approval Polygraph Examiner License	Accept
2	Barry Perrine Appelget Turner Security Group, Inc. d/b/a G7 Secure Solutions P.O. Box 3141 Hampton, VA 23663-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept
3	Henry Arroyo Secret Finder Solution 4729 Woodline Dr Fayetteville, NC 28314-0000	Private Investigator	Approval Private Investigator License	Accept
4	Megan Lynn Bentley Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator Sponsor: Kelly Janelle Barefoot - 953	Approval Private Investigator License	Accept
5	Mario William Bonis James Alan Security, LLC 289 Calton Hill Ln Rutheforton, NC 28139-0000	Private Investigator	Approval Private Investigator License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
6	Mario William Bonis James Alan Security, LLC 289 Calton Hill Ln Rutherfordon, NC 28139-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept
7	David Earl Brock Brock Investigative Services 4416 Bartholomew Cir Raleigh, NC 27604-0000	Private Investigator	Approval Private Investigator License	Accept
8	Robert Gary Brockway Apex Security Group, Inc. 17101 Superior St Northridge, CA 91325-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept
9	Christopher William Burns Dehnel & Associates, Inc. d/b/a CriminalRecordCheck.com and 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 II with 1000 hours	Accept
10	Harlan Jay Calhoun AlliedBarton Security Services 2801 Yorkmont Rd Ste 350 Charlotte, NC 28208-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
11	Bruce Douglas Christofferson T-Mobile US, Inc. 12920 SE 38th St Bellevue, WA 98006-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License	Accept
12	Brent Dean Cooper CDA Incorporated d/b/a MaxSent 137 Mitchells Chance Rd Unit 280 Edgewater, MD 21037-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept
13	Robert Michael Denman Robert M. Denman Investigations 6091 Brixham Dr Greensboro, NC 27455-0000	Private Investigator	Approval Private Investigator License	Accept
14	Louis William Gentile CSI Corporate Security and Investigations, Inc. 3645 Brodhead Rd Monaca, PA 15061-0000	Private Investigator	Approval Private Investigator License	Accept
15	Robert Alan Goldfinger Gold Choice Investigations, LLC 424 Waterville St Raleigh, NC 27603-0000	Private Investigator	Approval Private Investigator License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
16	Frank Stevenson Goodrum III Andy Frain Services, Inc. 761 Shoreline Dr Aurora, IL 60504-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept
17	Dean William Guite DJG Investigative Services, Inc. P. O. Box 687 Huntersville, NC 28070-0000	Private Investigator Associate Sponsor: Dwayne Joseph Green - 2332	Approval Private Investigator Associate License Level II with 1000 hours	Accept
18	Daitwan Lamont Hardy Frontline Security, LLC 421 Fayetteville St Ste 1100 Raleigh, NC 27601-0000	Security Guard & Patrol	Approval Qualifying Agent for Two Companies	Accept
19	Maurice La-Von Hayes Carolina Security Agency 25 Tinsbury Pl Durham, NC 27713-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with condition that Mr. Maurice Hayes and Carolina Security Agency enter into and pay a consent agreement in the amount of \$6,752.40 before license is issued. Mr. Hayes or a representative of the company will attend the registraion class at the December board meeting. Staff will conduct an audit in one (1) year.	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
20	Charles Renard Ingram Jr. Graves Investigations, Inc. 4642 W Market St 111 Greensboro, NC 27407-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level I with 800 hours	Accept
21	Michael Barrett Keaton Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License	Accept
22	Gerald Francis Kuester Apollo Information Service 8 Hut Ter Black Mountain, NC 28711-0000	Private Investigator	Approval Private Investigator License	Accept
23	Shaun Michael Marso Grimes Investigations, Inc. PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate Sponsor: David Thomas Grimes - 952	Approval Private Investigator Associate License Level II with 1000 hours	Accept
24	Albert McKenzie Jr. AA&B Protection Agency 809 Bluffcreek Dr Fuquay Varina, NC 27526-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
25	Donald Louis Miller 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	Accept
26	William Leycester Mitchell II QTI Consulting 106 South Ricket Blvd Louisburg, NC 27549-0000	Private Investigator	Approval Private Investigator License	Accept
27	Alicia Catherine Nolan Federal Security Services, LLC PO Box 2241 Swansboro, NC 28584-0000	Security Guard & Patrol	Denied due to negative employment history	Accept
28	David John Nottoli Merge Investigations, Inc. P.O. Box 6326 Lancaster, PA 17607-0000	Private Investigator	Approval Private Investigator License	Accept
29	Richard Scott Parker American Security Programs, Inc. P.O. Box 614 Hillsborough, NC 27278-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
30	Ray Tony Patterson Ray Patterson d/b/a Who R U Private Investigation 5975 Coopers Hawk Trl Wendell, NC 27591-0000	Private Investigator	Approval Private Investigator License	Accept
31	John Richard Phillips Phillips & Associates, Inc. d/b/a Phillips & Associates, Inc. of Georgia P.O. Box 1123 Toccoa, GA 30577-0000	Private Investigator	Approval Private Investigator License	Accept
32	John Richard Phillips Phillips & Associates, Inc. d/b/a Phillips & Associates, Inc. of Georgia P.O. Box 1123 Toccoa, GA 30577-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept
33	Donald Ray Ramsey Ramsey Investigations P.O. Box 2629 Marion, NC 28752-0000	Private Investigator	Approval Private Investigator License	Accept
34	Collen Marie Rose Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Armored Car Profession	Approval Armored Car Profession License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
35	Leonard John Schillaci Leonard Schillaci 105 Schuyler Dr Huntersville, NC 28078-0000	Private Investigator	Denied due to lack of verifiable work experience	Accept
36	Randall Arden Searls Rock Security Enforcement Task Force, Inc PO Box 18 900 S Wilmington St Ste 217 Raleigh, NC 27601-0000	Private Investigator	Approval Private Investigator License	Accept
37	John Gordon Shirley Q Investigations International 180 Autumn Chase Pittsboro, NC 27312-0000	Courier Service Profession	Approval Courier Service Profession License	Accept
38	John Gordon Shirley Q Investigations International 180 Autumn Chase Pittsboro, NC 27312-0000	Private Investigator	Approval Private Investigator License	Accept
39	Benson Davis Stalvey Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Associate Sponsor: Andrew Holland Wolfe - 2677	Applicant meets requirement for full license. Approval Private Investigators License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
40	Victoria Elaine Suarez Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator	Approval Private Investigator License	Accept
41	Neil Jay Sweatt Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License	Accept
42	Thomas Scott Vaughan 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	Accept
43	Robert Lee Way Lolair Protection Agency, Inc. 5448 Apex Peakway 120 Apex, NC 27502-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accept
44	Anthony Scott Williams Williams & Associates 236 E Main St Ste 183 Sevierville, TN 37862-0000	Private Investigator	Approval Private Investigator License	Accept

PPSB Screening After Report for October 21, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
45	Samuel Coggins Witty Red Coats, Inc. d/b/a Admiral Security Services Proposed Location: 604 S Elam St Greensboro, NC 27403-0000	Branch Office	Approval Branch Office License	Accept



North Carolina Department of Public Safety

Private Protective Services Board

Pat McCrory, Governor
Frank L. Perry, Secretary

Gregory K. Baker, Commissioner

MINUTES

OF THE

THE NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD

LAWS AND RULES COMMITTEE VIA CONFERENCE CALL

DATE: December 4, 2014

TIME: 2:00 p.m.

SUBMITTED BY: Maia Washington-Powell, Licensing Assistant

Staff Present

Anthony Bonapart, Deputy Director
Phillip Stephenson, Field Services Supervisor
Garcia Graham, PPS Board Secretary
Maia Washington-Powell, Licensing Assistant
Judy Pittman, Training Officer
Jeff Gray, Attorney
Melvin Turner, Investigator
Kim Odom, Investigator

Committee Members

Richard Epley, Committee Chairman
Eric Weaver, Sr.
Ronald Burris
Bill Booth
Vincent Cesena
Clyde Cook
Donald Foster
Ed Cobbler
William MacRae
Dustin Greene

Committee Members Absent

Monty Clark
Marcus Benson
Brian Lowman

The committee meeting was called to order by Richard Epley at 2:04 p.m. on Thursday, December 4, 2014. The purpose of the meeting was to review and consider North Carolina General Statute 74C and the Board's Administrative Rules and propose any necessary changes to either or both.

MAILING ADDRESS:
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Raleigh, NC 27612



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In accordance with the State Ethics Law, Attorney Jeff Gray read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matter coming to this committee today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

Mr. Epley asked committee members if they felt it necessary to reduce the number of members of the Laws and Rules Committee. Mr. Cook stated that the committee should be reduced and offered to step down from the committee. Mr. Foster agreed and also offered to step down. Mr. Booth stated that the issues discussed within the committee require a lot of input and the committee is currently too large to be effective.

MOTION BY MR. BOOTH TO REDUCE THE LAWS AND RULES COMMITTEE TO FIVE (5) MEMBERS AND ONE CHAIRPERSON; SECONDED BY MR. CESENA; MOTION CARRIED.

Proxy Voting

Mr. Epley stated that Mr. Benson wanted to discuss whether Board members should have the ability to vote by proxy. Attorney Gray advised that the PPS Board did not currently have by-laws in place to authorize proxy voting. A proxy vote would require the addition of by-laws. He also stated that the Alarm Systems Licensing Board (ASLB) currently has by-laws.

Mr. MacRae asked Attorney Gray why ASLB has by-laws and PPSB did not and to advise the Board as to the pros and cons of having by-laws. Attorney Gray stated that PPSB likely did not have by-laws because they did not want to be bound by set guidelines, thus giving the Board more flexibility. He also stated that if the committee chose to recommend implementation of by-laws he has a draft copy from years ago when the Board considered adopting them. Mr. MacRae asked Attorney Gray for his recommendation regarding by-laws. Attorney Gray stated that the proxy vote necessitates the addition of by-laws. There is no need to add by-laws if the Board does not desire proxy voting.

MOTION BY MR. FOSTER NOT TO PERMIT PROXY VOTING OR THE ADDITION OF BY-LAWS; SECONDED BY MR. MACRAE; MOTION CARRIED.

Virtual Office

The committee members discussed the issue of the virtual office and whether or not it meets the requirements of G.S. 74C. After lengthy discussion it was determined that a separate subcommittee would need to be formed to discuss the matter further.

Mr. MacRae asked Attorney Gray if the virtual office meets the requirements and if an amendment to include the virtual office should be made to 74C. Attorney Gray advised that this would be the time to tweak the statute as technology changes.

Mr. Cesena suggested that Mr. Booth chair the subcommittee.

MOTION BY MR. FOSTER TO TABLE THE TOPIC OF VIRTUAL OFFICES AND FORM A SUBCOMMITTEE TO FURTHER DISCUSS THE ISSUE; SECONDED BY MR. MACRAE; MOTION CARRIED.

House Bill 466 (Title: Amend Private Protective Services Act/Fees)

Mr. Gray advised that House Bill 466 did not pass in the 2013-2014 session of the General Assembly and that the Board could either re-introduce the identical bill or make some modifications first. He also advised that action will need to be taken at the December Board meeting as we are running out of time. Mr. Epley stated that there were some other issues that he wanted to add to the bill before it was introduced again and the smaller committee size should be able to handle it at the December meeting.

Mr. Bonapart advised that the Laws and Rules Committee would be added to the agenda for Wednesday, December 10th at 4:30 p.m. and that a notice will be sent via email.

Mr. Cesena suggested that the issue of armed guards in the schools should go before the House in a completely separate bill and the other members agreed.

Mr. Bonapart advised the committee members of the letter received from Leonard Trent Wolf regarding the requirements for the Guard Dog Profession License.

MOTION BY MR. COOK TO DESIGNATE COMMITTEE MEMBERS TO CONTACT MR. WOLF TO OBTAIN MORE INFORMATION AS TO HIS REQUEST AND REPORT BACK TO THE FULL BOARD; SECONDED BY MR. CESENA; MOTION CARRIED.

Executive Protection License

Mr. Epley asked the committee members where they stand on the issue of adding an additional, separate license for executive protection providers. Mr. MacRae stated that the Board should not allow industry members to regulate executive protection. Mr. Booth stated that he was not in favor of anymore regulation.

The members discussed whether there would be an actual benefit to separating executive protection from the private investigator license.

Mr. Weaver suggested that this issue be given to the Training and Education Committee to discuss further and report back to the full board.

Mr. Cook asked Mr. Bonapart and Mr. Stephenson if PPS has received any complaints specifically related to executive protection. Mr. Bonapart advised that he has not received any complaints regarding executive protection.

The matter was tabled, no vote was taken.

First Aid /CPR

The committee discussed adding a training requirement of First Aid /CPR for unarmed and armed security guards. Mr. MacRae stated that he strongly advised that the requirement be added. Mr. Foster stated that he would like to see a training requirement of AED and Blood Borne Pathogens added as well.

MOTION BY MR. BOOTH THAT THE BOARD NOT ADD A FIRST AID/CPR REQUIREMENT TO TRAINING FOR ARMED AND UNARMED SECURITY GUARDS; SECONDED BY COBBLER; OPPOSED BY MR. MACRAE; MOTION CARRIED.

Company Police Holding PPS License

Mr. Epley asked committee members for input as to whether a company police commission holder who is not a sworn law enforcement officer could also be the license holder for a Security Guard and Patrol company. Attorney Gray advised that it is not allowed by G.S. 74C. He also stated that an individual can be the owner, but cannot be the chief and qualifying agent.

\$1,000.00 Training Grant

Mr. Cesena suggested to the committee that the board should offer a pre-qualification day to industry members free of charge. The cost would be \$1,000.00. The Board could fund the training via a PPSB training grant. Mr. Booth stated that it was a good suggestion but was more of a Training and Education Committee issue and should be placed on the T & E agenda. The other Board members agreed.

Arming PPS Investigators

The committee discussed whether or not the field investigators should be armed. Mr. Cesena stated that he agreed with arming the investigators since they are making visits with individuals who are armed. He also stated that they should be required to qualify with a state issued firearm. Attorney Gray added that their training should fall in line with what is required of the armed security guards.


Mr. Booth asked if arming the investigators is a decision that the Board makes or will it need to be recommended to the Commissioner and Secretary of DPS. Attorney Gray advised that it will require a change in either the Board's enabling statute or elsewhere in the General Statutes and that the Board would have to make the recommendation to DPS.

Mr. Bonapart advised that he would like to set up a meeting with Attorney Gray and the DPS legislative liaisons in order to receive guidance on statute changes and routing the bill through the legislature. The Board members agreed.

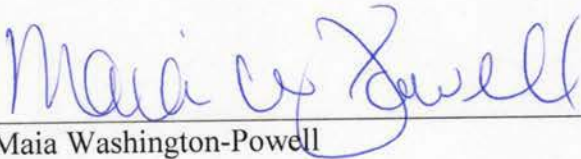
No vote was taken.

MOTION TO ADJOURN BY MR. COOK; SECONDED BY MR. MACRAE; MOTION CARRIED.

Adjourned: 3:51 p.m.



Anthony Bonapart
Deputy Director



Maia Washington-Powell
Recorder

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD MEETING
DECEMBER 11, 2014
HOLIDAY INN
2805 HIGHWOODS BOULEVARD
RALEIGH, NC 27604**

BOARD MEMBER PRESENT

Bill Booth
Ed Cobbler
Clyde Cook
Marcus Benson
William MacRae
Richard Epley
Eric Weaver Sr.
Robert Clark
Bud Cesena
Donald Foster
Hayden Church
Robert Clark
Brian Lowman

BOARD MEMBERS ABSENT

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

Jermaine Norfleet
Jeff Huggins
David Arndt
Kenneth Sheffield
Cindy Colvin
Pam Mayfield
Donald Williams
Larry Flannery
Jeff Kiker
Jeremy Fulton
Cindy Cole

David Wall
Sandra Russell
Greg Hatten
Chris Green
Jolette Morrison
Scott Vaughn
Hollie Trivette
Robert Goldfinger
Terri Spry
Robert Dunn
Dorian Dehnel

David Roebuck
David Beetson
Jerry Pitman
Ruth Reynolds
Michael Walker
Micky Cochran
George Lisi
Walter Pylypiw
Chrystal Davis
Gary Pastor
Mark Wohlnick

Harry House

Bill Fletcher

Jeffrey Hayes

CALL TO ORDER

Chairman Eric Weaver called the December 11, 2014 Private Protective Services Board meeting to order at 9:08 a.m. Chairman Weaver welcomed all guests. Commissioner Baker was present to recognize Mr. Jerry Pitman and present him with the Order of the Long Leaf Pine. The Board also recognized Mr. Jim Stevens and Mr. Terry Wright for their service to the Private Protective Services Board.

BREAK: 9:22 a.m.
BACK IN SESSION: 9:45 a.m.

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. He reported that 231 people attended the NCAPI Fall Conference in Cherokee. Mr. Cook added that it was a great conference and he and Mr. Cobbler both attended.

Chairman Weaver welcomed and introduced the new board members, Mr. Hayden Church and Mr. Brian Lowman.

MINUTES:

APPROVAL OF THE OCTOBER 23, 2014 MEETING MINUTES

MOTION BY MR. COBBLER TO ACCEPT THE MINUTES; SECONDED BY MR. EPLEY; MOTION CARRIED.

APPROVAL OF THE DECEMBER 4, 2014 LAWS AND RULES COMMITTEE MEETING MINUTES

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

SCREENING COMMITTEE REPORT:

Mr. Clark reported that the Screening Committee met on Wednesday, December 10, 2014 from 2:01 p.m. to 5:40 p.m. to review a total of 49 applications. (See report). The committee members

were Mr. Clark, Mr. Cobbler, Mr. MacRae, Mr. Foster, Mr. Hayden Church and Mr. Cesena. Mr. Clark read the report for the record.

Mr. Greene recused himself from #37 and #38 of the screening report.

Deputy Director Anthony Bonapart presented the following registration report for the period of October 21, 2014 to December 9, 2014. Total registrations 3,114; armed totals were 410 of which 134 were new and 246 were renewals, 1 duplicate and 29 reissue/dual. There were a total of 95 Armed Armored Car, 45 of which were new, 48 were renewals, 1 duplicate and 1 reissue/dual. There were a total of 15 Armed Private Investigators, 6 of which were new, 7 renewals, 1 duplicate and 1 reissue/dual. There were a total of 3 Armed Private Investigator Associates, 1 of which was new, 1 renewal and 1 reissue/dual. Unarmed totals were 2,575 which included 1,025 new, 1,321 renewals, 224 transfers, and 5 duplicates. There were a total of 16 unarmed armored car, 14 of which were new and 2 renewals. Total denials were 604 of which 135 were for cause and 469 for correctable reasons. There were 424 applications approved which were previously denied for a total of 1,028 denials reviewed.

MOTION BY MR. BOOTH TO ACCEPT THE SCREENING REPORT; SECONDED BY MR. COBBLER; MOTION CARRIED.

GRIEVANCE COMMITTEE REPORT:

Mr. Booth reported the Grievance Committee met on Wednesday, December 10, 2014 from 8:00 a.m. until 12:03 p.m. and heard a total of 6 cases. The committee members were Mr. Booth, Mr. Benson, Mr. Cook and Mr. Epley. Mr. Booth presented report. (See attachment).

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

TRAINING & EDUCATION COMMITTEE:

Mr. Cobbler advised that the Training & Education Committee met on December 10, 2014 from 8:03 a.m. until 8:57 a.m. The committee members were Mr. Cobbler, Mr. Cesena, Mr. Foster, Mr. Booth, Mr. Epley, Mr. Clark and Mr. MacRae.

Presently we have 359 certified PPS unarmed guard trainers and 92 PPS certified armed guard trainers.

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

December 11, 2014 1pm – 5pm Raleigh, NC

The following PPS Training Courses have been completed:

All courses for 2014 have been completed.

The following PPS Trainer courses are scheduled:

January 25-30, 2015 (0800-1700) UAGT Course & Workshop at WTCC
March 2, 2015 (1000-2300) FT Re-certification & Pre-Qualification Course NCJA

Mr. Bud Cesena discussed the issue of allowing industry members to carry patrol rifles and made the recommendation that the Board discuss it with the Commissioner Baker and Secretary Perry.

MOTION BY MR. CESENA TO ACCEPT THE RECOMMENDATION; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Cesena also discussed the board providing a prequalification class at Robeson Community College for industry members. It was determined that Robeson Community College should be encouraged to apply for the board's grant in order to provide this class without charge.

MOTION BY MR. CESENA THAT THE BOARD PROVIDE A PREQUALIFICATION CLASS TO INDUSTRY MEMBERS; SECONDED BY MR. BOOTH; MOTION CARRIED.

Mr. Dickson Skipper gave a presentation to the board and industry members regarding the benefit of patrol rifles.

Mr. Cobbler presented the continuing education courses for approval.

MOTION BY MR MACRAE TO ACCEPT THE CONTINUING EDUCATION COURSES; SECONDED BY MR. EPLEY; MOTION CARRIED.

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

GRIEVANCE COMMITTEE:

NONE

SCREENING COMMITTEE:

NONE

Mr. Foster informed the board of the two companies he has researched for employment verification, CriminalRecordCheck and Work Number. He advised that the cost for CriminalRecordCheck would be about \$7,000.00 per year. This quote is based on the number of

verifications performed. The board decided to continue the discussion, determine a budget and bring back to the Grievance Committee.

MOTION BY MR. COOK TO ACCEPT THE SCREENING REPORT; SECONDED BY MR. EPLEY; MOTION CARRIED.

LAWS AND RULES COMMITTEE

Mr. Epley advised the board of the decision to reduce the number of members for the Laws and Rules Committee. The members of the committee will now be Mr. MacRae, Mr. Cesena, Mr Lowman, Mr. Foster, Mr. Clark with Mr. Epley serving as chairman.

Mr. Bonapart reported that Mr. Foster will meet with Leonard Wolf regarding the requirements for the Guard Dog Profession license to determine the exact changes he would like the board to consider.

MOTION BY MR. BOOTH TO ACCEPT THE LAWS AND RULES COMMITTEE REPORT; SECONDED BY MR. CLARK; MOTION CARRIED.

BREAK: 10:10 a.m.
BACK IN SESSION: 10:25 a.m.

FINANCE REPORT:

Mr. MacRae reported that the he received an email from the Department of Justice that they will begin transferring \$87,000 of funds that belong to PPS/Department of Public Safety. Regarding the database upgrade there is a balance of \$180,000 to be paid.

MOTION BY MR. BENSON TO ACCEPT THE COMMITTEE'S REPORT; SECONDED BY MR. EPLEY; MOTION CARRIED.

ETHICS COMMITTEE:

Mr. Cook gave the new board members a brief summary of his role and duties as the ethics liaison.

OLD BUSINESS:

NONE

NEW BUSINESS:

Mr. Cesena suggested that the board look into running an AOC check each night on current employees to see if there are any new charges or arrests. Mr. Weaver suggested that this be referred to the Laws and Rules committee. Mr. MacRae suggested that the board focus on the completion of the database upgrade before starting any new projects.

Mr. Cook discussed a common issue that arises during grievance hearings, that being individuals who claim not to have known that a license was required for work they have conducted. He asked Attorney Gray if there was any type of provision that the board can initiate with the Secretary of State that advises individuals filing for a business license that a license is required with PPS. Attorney Gray advised that there are some occupational boards that have this type of provision with the Secretary of State's office.

MOTION BY MR. COOK TO REFER THIS ISSUE TO THE LAWS AND RULES COMMITTEE FOR FURTHER CONSIDERATION; SECONDED BY MR. CESENA; MOTION CARRIED.

FINAL AGENCY DECISION

Attorney Jeff Gray removed himself as counsel to the Board to present the following cases. He also advised that paragraph 11 of his report was deleted and paragraph 9 modified that the appeal had not been decided.

The Board received the official record for the following case:

David R. Beatson 14 DOJ 04313 (attachment 2). Mr. Beatson was present. This case was heard by Administrative Law Judge J. Randolph Ward on July 29, 2014. This case involved the denial of Petitioner's unarmed guard registration permit renewal based on lack of good moral character and demonstration of intemperate habits as evidenced by a conviction of misdemeanor Assault & Battery – 3rd Degree.

Administrative Law Judge J. Randolph Ward proposes that Petitioner be issued an unarmed guard registration permit.

Mr. Cook recused himself.

MOTION BY MR. COBBLER TO AFFIRM JUDGE'S DECISION; SECONDED BY MR. BOOTH; MOTION CARRIED.

Jermaine Chareem Norfleet 14 DOJ 05702 (attachment 3). Mr. Norfleet was present. This case was heard by Administrative Law Judge Craig Croom on August 26, 2014. This case involved whether Petitioner should be denied a security guard and patrol license based on Petitioner having violated a written cease and desist letter issued by the Board.

Administrative Law Judge Craig Croom recommends that the denial of Petitioner's application for an armed and unarmed security guard and patrol business license be upheld.

MOTION BY MR. BOOTH TO UPHOLD JUDGE'S DECISION; SECONDED BY MR. BENSON; MOTION CARRIED.

DIRECTOR'S REPORT:

Deputy Director Anthony Bonapart read the report for the record. The current PPS budget as of October 31, 2014, has a balance of \$1,131,685.75; the Education Fund balance is \$69,682.10. As of December 9, 2014, the total registrations for PPS is 16,413, 1,751 licensees, and 597 certifications.

Mr. Bonapart reported that there have been a total of 1,980 various correspondences printed from the PPS database, 2,474 registration cards have been printed and a total of 4,030 applications received since the last Board meeting.

Mr. Bonapart reported that the go live date for the new computer system is January 26, 2015. Mr. MacRae asked if there would be scheduled training for industry members. Mr. Bonapart advised there would be training and the board would be informed when the dates have been determined.

MOTION BY MR. BOOTH TO ACCEPT THE DIRECTOR'S REPORT; SECONDED BY JUDGE BURRIS; MOTION CARRIED.

ATTORNEY'S REPORT:

Mr. Weaver asked if there was an organizational structure to the Administrative rules and if not could an index be added. Attorney Gray advised that currently there isn't but he could work on adding an index while renumbering the rules. He also advised the board that if they wanted to add the House Bill 466 it would need to be done before 2015.

Mr. MacRae suggested the Laws and Rules committee should have a phone conference to finalize the bill during the last week of the month. Mr. Cook also suggested that the board act on a bill to incorporate security officers on public school property.

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 with the first payment due January 1, 2014. The twelfth payment was received on November 26, 2014. (\$1,298.86). Paid in full.
2. Scott Smithers/Eye Spy Investigations. On December 12, 2013, the Private Protective Services Board voted to assess a civil penalty in the amount of \$1,000.00 for failing to

offer a written report to a client. Mr. Smithers later declined the consent agreement and requested a hearing before the Office of Administrative Hearings. At the board's October 23rd meeting a Final Agency Decision was entered suspending Mr. Smithers's license for 6 months. Mr. Smithers was served with the Final Agency Decision on November 6, 2014. His 30 days in which to petition for judicial review expired on December 6th.

3. Lance Jones/Safe & Secure Worldwide Protection Group, LLP. On August 21, 2014 the Board voted to enter into a consent agreement with Mr. Jones in the amount of \$1,407.60 for failing to properly register unarmed guards. Paid in full.
4. Mr. Cleveland Lamar Bridges and American Citadel Guard, Inc. On October 23, 2014 the Private Protective Services Board voted to enter into a consent agreement with Mr. Bridges in the amount of \$7,099.20 for registration violations.
5. Mr. Owence Pascal Jean-Baptiste and Centinel Armed Service, LLC. On October 23, 2014 the Private Protective Services Board voted to enter into a consent agreement with Mr. Jean-Baptiste in the amount of \$1,101.60 for registration violations.
6. Mr. Joseph Daniel Washington and A1 Tactical Protection Services, LLC. On October 23, 2014 the Private Protective Services Board voted to enter into a consent agreement with Mr. Washington in the amount of \$673.20 for registration violations.
7. Mr. Maurice La-Von Hayes and Carolina Security Agency. On October 23, 2014 the Private Protective Services Board voted to enter into a consent agreement with Mr. Hayes in the amount of \$673.20 for registration violations.

II. OFFICE OF ADMINISTRATIVE HEARINGS

October 29, 2013	PPSB Jesse J. Williamson	Denial of Unarmed Security Guard Registration Permit
June 24, 2014	PPSB Kerry Allen Graves	Suspension of license for 90 days
	PPSB Angel Ruberto Anderson	Suspension of firearms registration
July 29, 2014	PPSB David R. Beatson	Denial of Unarmed Permit
August 26, 2014	PPSB Jermaine Chareem Norfleet	Denial of Security Guard & Patrol License

	PPSB Jeremy Clark	Summary suspension of Unarmed Guard Registration Permit
November 18, 2014	PPSB Bobby Andrew Boudreau	Denial of Unarmed Permit
	PPSB Allen Leslie Jackson	Denial of Unarmed Permit
	PPSB Gordon Fareed Shaw	Denial of Unarmed Permit
	PPSB Markus Schopfer Von Stolz	Denial of Unarmed Permit
December 16, 2014	PPSB Kia Kena Graham	Denial of Unarmed Permit
	PPSB Jimmy Darrell Hollar	Denial of Armed Guard Permit
	PPSB Erick Maurice Wallace	Denial of Unarmed Permit
	PPSB John Lee Powell, Sr.	Denial of Security Guard and Patrol Renewal

III. RULES

1. The Public Hearing for amendments to 12 NCAC 007D.0105, 0.116,.0809, .1408 and .1508 was held at the board's office 4901 Glenwood Avenue, Suite 200, Raleigh, North Carolina on August 27, 2014 at 2:00 p.m., and the Public Comment Period ended September 30, 2014. The Board adopted these administrative rule amendments at its October 23, 2014 meeting. These rule amendments are calendared for the Rules Review Commission's meeting on December 17, 2014.
2. As a part of the transfer to the Department of Public Safety the Board's administrative rules will also have to be amended to reflect this change and transferred to another Title within the North Carolina Administrative Code. There are five (5) references to "Attorney General" in the Board's rules and one (1) reference to "Department of Justice." The Budget Act made all the appropriate changes throughout the General Statutes, including Chapter 114 which governs the Attorney General and the Department of Justice, Chapter 74C which governs Private Protective Services and Chapter 74D which governs Alarm Systems Licensing Board, but the Board will have to go through an "abbreviated" rule amendment process to make the conforming changes to its administrative rules. Notice and a public hearing will not be required, but review by the Rules Review Commission will.

Mr. Gray has been in contact with Molly Masich, Codifier of Rules, and Dana Vojtko, Publications Coordinator, on Monday, December 8th. Numbers have now been assigned under Title 14B (DPS's section of the Code) and Mr. Gray will begin the process of reassigning numbers to the Board's rules and making conforming changes within certain rules (i.e. "cross-references.")

IV. LEGISLATION

1. The General Assembly adjourned for its 2013-2014 Biennial Session with no further action on House Bill 466, "Amend Private Protective Services Act/Fees." This issue was discussed during the Law and Rules Committee meeting on December 4, 2014. Before January 2015, the Board will need to vote on seeking introduction of the same or a similar bill in the 2015-2016 Biennial Session.
2. Attorney Gray has previously reported that during the 2012 Session of the Legislature, the Joint Legislative Administrative Procedures Oversight Committee replaced the Joint Select Regulatory Reform Committee. This committee now has oversight over the study by the Program Evaluation Division (PED) of the structure, organization and operation of all occupational licensing boards in the State and the feasibility of a single "umbrella" agency as required by Section 10(a) of S.L. 2013-413. Attorney Gray has been attending the meetings of this Committee.

The PED began the process of evaluation of boards in May, 2014. Only four (4) boards were visited and the staffs interviewed. The remainder is to be evaluated through a "questionnaire" which all boards, including PPSB, received on July 9th. It contained 58 questions, the majority of which were related to financial issues. The responses were submitted by the deadline of July 31st. The PED's final report on all occupational and professional licensing boards is due to the Administrative Procedures Oversight Committee by December 31, 2014.

3. On July 10, 2014 Governor Pat McCrory signed Senate Bill 741 (S.L. 2014-67), "An Act to Enhance the Effectiveness of the Occupational Licensing of Military Service Members." This Act amends the recently enacted amendments to Chapter 93B of the General Statutes regarding military-trained applicants and applicants who are spouses of active duty military. (The Board's amendments to its administrative rules to effectuate these requirements were effective October 2, 2013.)

The Act deleted the provision in N.C.G.S. 93B-15.1(a)(1) that the applicant's experience is a determination to be made by the Board. It also requires the Board to notify the military-trained applicant within 30 days following receipt of an application whether the applicant's military training and experience satisfies the requirements for licensure, registration or certification. The Board must publish a document listing the specific requirements for licensure that are satisfied by military training and experience and publish it on the Board's website and the website of the North Carolina Division of Veterans Affairs. The Board must further contact training offices at military installations or any other federal offices that provide information on military occupational specialties and training for the purpose of acquiring information necessary for determining the applicability and correlation of military

training and experience to the criteria and requirements for licensure, certification or registration.

No later than September 1, 2014, each occupational licensing board was required to submit a report to the co-chairs of the Legislative Research Commission Study Committee on Civilian Credit for Military Training and State Adjutant Selection Criteria with the status of the required document and the results of their consultation with military training officials as required by the Act.

Similar amendments to this same statute necessitated changes to seven of the Board's administrative rules in October 2013: 12 NCAC 07D .0301 (Experience Requirements for Security Guard and Patrol License), .0302 (Experiences Requirement's for Guard Dog Service License), .0401 (Experience Requirements for Private Investigator License), .0501 (Experience Requirements for Polygraph License), .0601 (Experience Requirements for Psychological Stress Evaluator), .0901 (Experience Requirements for Firearms Trainer Certification), and .0909 (Experience Requirements for Unarmed Trainer Certification.) While each of these rules states that the applicant must "establish to the Board's satisfaction" that the applicant has "two years...verifiable experience," and the latest amendment prevents the Board from making an independent determination of that experience, the current version of these rules still appears to be compliant and no (further) changes should be necessary.

V. PENDING CASES

As previously reported, the Plaintiff has refiled the civil action against Board Investigator Sarah Conner, the Board, the City of Charlotte, the Charlotte-Mecklenburg Police Department and various officers of the Charlotte-Mecklenburg PD in *Kelly v. Conner, et al.*, No. 3:13-CV-636 – WDNC. Mr. Kelly was unlicensed as a security guard business and unregistered, but performing security guard and patrol services. He is also a convicted felon. He was arrested and charged with, among other violations, violating Chapter 74C.

The Attorney General's Office is again representing Ms. Conner.

The Board has responded to Plaintiff's First Set of Interrogatories and Request for Production of documents received on May 29, 2014. The Plaintiff was deposed by counsel for the Defendants on October 16th, but additional time was needed and his deposition was continued until November 5th. Director Wright was deposed on November 21st. Two (2) of the CMPD officers and Ms. Conner are to be deposed on December 17th. The deadline to complete discovery expires on December 20, 2014.

Mr. Gray, along with the attorneys representing the other Defendants, plan to file motions to dismiss on behalf of our respective clients in mid-December once discover is completed.

MOTION BY MR. CLARK TO ACCEPT ATTORNEY’S REPORT; SECONDED BY MR. MACRAE; MOTION CARRIED.

PUBLIC COMMENT:

Mr. Walter Pylypiw invited all members of the board to attend the American Legion state convention where his company, Federal Security Services, LLC, will receive the award for small business.

Mr. Bonapart informed that board that he will already be in attendance serving as the vice chairman of the National Security Council therefore he can represent the board.

MOTION BY MR. BOOTH TO ADJOURN; SECONDED BY MR. COBBLER; MOTION CARRIED.

11:46 a.m. Adjourned

Anthony B. Bonapart, Deputy Director

Maia Washington-Powell, Licensing Assistant

PPSB Grievance After Report for December 10, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-035	Gary Jordan Team Extreme P.O. Box 643 Southern Pines, NC 28388-0000	Violation of G.S. 74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Continue the cease and desist issued to Mr. Gary Jordan for unlicensed activity. Should Mr. Jordan apply for his license, this matter will be referred to the screening committee.	Accepted
2014-PPS-036	Patsy Phillips Fulcher Agents-See & Verify MB 105 3434 Edwards Mill Rd Ste 112 Raleigh, NC 27612-0000	Violation of G.S. 74C-2(a) - Engaging in the private protective services profession without being properly licensed.	Issue a cease and desist to Mr. John Fulcher for unlicensed activity. Suspend Ms. Patsy Fulcher's license for a period of thirty (30) days and Ms. Fulcher be assessed a civil penalty of \$1,000.00 for engaging in the private protective services profession without being properly licensed.	Accepted
2014-PPS-038	Maurice Laron Johnson Maurice Johnson 27 Fairview Sanford, NC 27332-0000	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 firearms in the performance of their duties without having first met the qualifications of the Board.	Continue the cease and desist issued to Mr. Maurice Johnson for unlicensed activity. Should Mr. Johnson apply for his license, this matter will be referred to the screening committee.	Accepted
2014-PPS-040	Buddy Biles City to City Couriers 238 Dogwood Acres Rd Indian Land, SC 29707-0000	Violation of G.S. 74C-2(a) - Providing courier services without being properly licensed.	Continue the cease and desist issued to Mr. Buddy Biles and City to City Couriers. This matter will be referred to the screening committee.	Accepted

PPSB Grievance After Report for December 10, 2014 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2014-PPS-041	Michael Hunter Hunter Investigations P. O. Box 280 Willow Springs, NC 28592-0000	Violation of G.S. 74C-12(a) (8) - Knowingly made any false report to the employer or client for whom information is being obtained.	Case be dismissed. No violation of G.S. 74C.	Accepted
2014-PPS-042	Valerie J. Blettner Vallee Management, Inc 807 W Trinity Ave Durham, NC 27701-0000	Violation of G.S. 74C-2(a) - Providing security guard and patrol services without being properly licensed.	Issue a cease and desist to Ms. Valerie Blettner and Vallee Management, Inc. for unlicensed activity. Should Ms. Blettner apply for her license, this matter will be referred to the screening committee.	Accepted

PPSB Screening After Report for December 10, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
1	Richard Amadi-Emina Mopol Security Services 4411 Oakburn Dr Charlotte, NC 28269-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
2	Steven Michael Annis Steven Annis Investigative Services 105 Pineway St Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Peter Joseph Ausiello Blue Line Investigations 116 Cori Ln Matthews, NC 28104-0000	Private Investigator	Defer until February Board Meeting.	Accepted
4	Gail Lynn Barry Barry Investigations P.O. Box 1525 Elon, NC 27244-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Jack Alton Bell G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 10, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
6	Charles Albert Burton Delta Group Investigations and Security P.O. Box 31 Manteo, NC 27954-0000	Private Investigator Associate Sponsor: John Benjamin Whitehurst - 4538	Approval Private Investigator Associate License Level II with 1850 Hours.	Accepted
7	Ryan Christopher Carlsen Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Approval Private Investigator Associate License Level II with 1000 Hours.	Accepted
8	Robert Joseph DeFazio Centurion Security Services 579 Trolling Ln Corolla, NC 27927-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
9	Raphel Martel Ellis 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
10	Gregory Clinton Forbes III Axe Handle 3 Security, LLC P. O. Box 308 Mcleansville, NC 27301-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 10, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
11	Thomas Aaron Goforth PT&C Forensic Consulting Services, P.A. 5180 Roswell Rd Ste N100 Atlanta, GA 30342-0000	Private Investigator Sponsor: Benjamin Leroy Wilkerson Jr. - 2123	Approval Private Investigator License.	Accepted
12	Billy Dee Greenwood The Greenwood Project, LLC 2 Featherglenn Ct Durham, NC 27703-0000	Private Investigator	Denied Private Investigator License for unfavorable employment history.	Accepted
13	Patrick Alan Grover Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 818	Approval Electronic Countermeasures Trainee License.	Accepted
14	Patrick Alan Grover 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 0 Hours.	Accepted
15	Rosalinde Denise Wilder Harris MetroForce Security Group 204 Lane of Sir Kay Garner, NC 27529-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 10, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
16	Daniel Patrick Jones G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Robert Arthur Denning - 4516	Approval Private Investigator Associate License Level I with 800 Hours.	Accepted
17	Freddie George Joseph Jr. Joseph's Investigation 1434 Nells Creek Rd Lillington, NC 27546-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Henry Albert Kelly Jr. Kodiak International, Inc. d/b/a On Guard Security 2211-E Executive St Charlotte, NC 28208-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
19	Kimberly Albright Kyle Recon Investigative Solutions P.O. Box 831 Mt. Pleasant, NC 28124-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Tony Leroy Lashley Amaker & Associates Investigations, LLC P.O. Box 104 Hertford, NC 27944-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

PPSB Screening After Report for December 10, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
21	Tony Leroy Lashley Amaker & Associates Investigations, LLC P.O. Box 104 Hertford, NC 27944-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Tony Leroy Lashley Amaker & Associates Investigations, LLC P.O. Box 104 Hertford, NC 27944-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
23	Bryan Burnell Mabie G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Robert Arthur Denning - 4516	Approval Private Investigator Associate License Level I with 800 Hours.	Accepted
24	David Paul Maier Source One Investigations, LLC P.O. Box 32 Harrison City, PA 15636-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Nancy Harper Martin Qualla Security, Inc. PO Box 184 Whittier, NC 28789-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
26	Nancy Harper Martin Qualla Security, Inc. PO Box 184 Whittier, NC 28789-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
27	Matthew Frank Martucci Arsenal Investigations 3600 Julia Ln Raleigh, NC 27609-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Scott Garren McGuirt Doug Broome Investigative Group 5418 Goldmine Rd Monroe, NC 28110-0000	Private Investigator Associate Sponsor: Douglas Vaughn Broome - 1644	Approval Private Investigator Associate License Level I with 0 Hours.	Accepted
29	Matthew Marcus McLaughlin SIROAL International, LLC 8000 Towers Crescent Dr Ste 1350 Fairfax, VA 22182-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Michael Ernest Moore Viper Public Safety 4930 Mountaineer Ln Wilmington, NC 28412-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
31	John Michael Morris Servatus, LLC 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
32	David Keith Murphy NCIS Global Solutions, Inc P.O. Box 253 Raleigh, NC 27602-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
33	Jeffrey Brian O'Neill North Carolina Premier Investigations P.O. Box 6024 Greenville, NC 27835-0000	Private Investigator Associate Sponsor: Suzanne Cerny Creech - 3565	Approval Private Investigator Associate License Level I with 800 Hours.	Accepted
34	David Thomas Ogozalek Baker Street Investigations 1135 Jackson St New Orleans, LA 70130-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	Randy Lee Owens Recon Investigative Solutions P.O. Box 831 Mt. Pleasant, NC 28124-0000	Private Investigator	Approval Private Investigator License.	Accepted
36	Jacob Andrew Pennington The Treadstone Group, Inc. 3272 Lakeshore Rd S Denver, NC 28037-8232	Private Investigator	Approval Private Investigator License.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
37	James Patrick Reese TigerSwan, Inc. 3452 Apex Peakway Apex, NC 27502-0000	Private Investigator	Approval Private Investigator License.	Accepted
38	James Patrick Reese TigerSwan, Inc. 3452 Apex Peakway Apex, NC 27502-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
39	Gina Callicutt Reid Professional Security and Investigation, Inc. P. O. Box 1413 Carthage, NC 28327-0000	Private Investigator Associate Sponsor: Joseph Brant Phillips - 4219	Approval Private Investigator Associate License Level I with 0 Hours.	Accepted
40	Marc Wayne Ridgill Marc Ridgill Investigations P.O. Box 612 Brown Summit, NC 27214-0000	Private Investigator	Approval Private Investigator License.	Accepted
41	Hector Rodriguez Jr. Professional Security and Investigation, Inc. P. O. Box 1413 Carthage, NC 28327-0000	Private Investigator Associate Sponsor: Joseph Brant Phillips - 4219	Approval Private Investigator Associate Level I with 0 Hours.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
42	Andrew James Ross G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License.	Accepted
43	Jeffrey Walker Savage Jeffrey Savage 1715 Aftonshire Dr Greensboro, NC 27410-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	Tyler Wayne Shores Macks Pickett Investigative Services, Inc. P O Box 32006 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Samuel Macks Pickett Jr. - 2104	Approval Private Investigator Associate Level I with 0 Hours.	Accepted
45	Michelle Carter Sullins Carter Investigations, Inc. P.O. Box 2402 Fairview, NC 28730-0000	Private Investigator	Approval Private Investigator License.	Accepted
46	Travis Lee Templeton 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 0 Hours.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
47	William Bryan Thompson Investigations Unlimited, Inc. 411 River Rd Taber City, NC 28463-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender his sworn status prior to license being issued.	Accepted
48	Kevin William Von Der Lippe First Point, Inc P.O. Box 38604 Greensboro, NC 27401-0000	Private Investigator	Approval Qualifying Agent for two companies.	Accepted
49	Edward Christopher Winslow EC Winslow Investigation 29 Pine Knob Ln Weaverville, NC 28787-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender his sworn status prior to license being issued.	Accepted