

MINUTES

**UTAH
Security Services Licensing Board
MEETING**

04/14/2016

**First Floor Conference Room – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:01 A.M.

ADJOURNED: A.M 12:30

Bureau Manager:

Jana Johansen

Board Secretary:

Yvonne King

Board Members Present

Perry Rose, Chair
Chief Gary Giles
Deborah Smith
Wayne T. Wright
Jack Gardner
Sheriff Todd Richardson

Board Members Absent

K. Kumar Shah

DOPL Staff Present:

Mark Steinagel, Division Director
Ray Walker, Reg/Comp Officer
Dave Taylor, Operations Manager
Carolyn Dennis, Management Analyst
Tyler Brklacich, Compliance
Gordon Summers, Investigations
David Furlong, Chief Investigator

Guests

Markus Miller, Securitas
John Tinsley, Centurion
Clayton Langston, Citadel-Chapman
Paul Nelson, Bedrock
Ross Malsbary, Citadel-Chapman
Gary Oliverson, Andy Frain Services Inc.
Winfield Scott Miller, Off Duty Services
Shawn Harman, Applicant
Ben Miller, Applicant
Jeremy Haross, KUTV

ADMINISTRATIVE BUSINESS:

Board Training with Mark Steinagel

Mr. Steinagel provided Board training and stated that

the goal of the training was to enhance the relationship and improve the efficiency in working with the Board members. The items that Mr. Steinagel emphasized were the responses of the Board surveys that went out earlier in the year.

Approval of the February 11, 2016 Board Meeting Minutes:

Mr. Wright seconded by Ms. Smith made a motion to approve the February 11, 2016 Board Meeting Minutes as written. The motion carried unanimously.

Compliance

Mr. Brklacich reviewed the compliance report with the Board stating there were two probationers at this time and they were both compliant.

DISCUSSION ITEMS:

Proposed Rule Change Training Program

Ms. Johansen presented proposed draft language with regards to R156-63a-602 (1) (2) & (7).

The Board was in agreement with the proposed draft changes. It was noted that approved trainers could be put on the website.

Ms. Johansen will submit a final draft at the next scheduled meeting.

Proposed Rule Change: Fire arm Discharge

Ms. Johansen presented proposed draft language to R156-63a-613 (3), with regards to fire arm discharge.

The Board suggested adding the location of the discharge and that any discharge should be reviewed by the Board.

The final draft will be reviewed by the Board at the next scheduled meeting.

Proposed Rule Change Advisory Committee Membership Change

Ms. Johansen presented proposed rule changes with regards to R156-63a-201 (1), Committee membership change.

The final draft will be reviewed by the Board at the next scheduled meeting.

Discussion of Company name "Off Duty Services"

It was noted that there was an issue with the name "Off Duty Services" which implied a connection to law enforcement. It was of the Board's opinion that it violates R156-63a-608(3). It was noted that the

company would need to change the name before it could be approved as a Contract Security Company.

APPOINTMENTS:

Ross Malsbary, Citadel-Chapman Security

Mr. Malsbary appeared before the Board for his scheduled appointment. Mr. Malsbary had appeared before the February 11, 2016 Board but did not have an updated resume and there were questions about Citadel-Chapman Security, the company he would be the Qualifying Agent for.

It was noted that investigations had done research on Mr. Malsbary's experience and everything checked out. Mr. Furlong stated that a Notice of Agency Action was filed on Citadel-Chapman Security.

Mr. Gardner seconded by Sheriff Richardson made a motion to approve Mr. Malsbary as an additional Qualifying Agent for Citadel-Chapman Security. The motion carried unanimously.

Winfield Scott Miller: Qualifying Agent
Review for Off Duty Services

Mr. Miller appeared before the Board for his scheduled appointment. Mr. Miller was seeking the approval for Qualifying Agent for Off Duty Services. Mr. Miller had previously been approved with a different Contract Security company. Ms. Johansen reviewed his resume with the Board.

Chief Giles seconded by Sheriff Richardson made a motion to approve Mr. Miller as the Qualifying Agent for Off Duty Services provided the company change their name. The motion carried unanimously.

Benjamin Miller

Mr. Miller appeared before the Board for his scheduled appointment. Mr. Miller was seeking the approval as an Unarmed Private Security Officer. Ms. Johansen reviewed his criminal offense.

Mr. Miller explained the circumstances that led to his offense.

Sheriff Richardson seconded by Chief Giles made a motion to deny licensure to Mr. Miller as an Unarmed Private Security Officer. The motion carried unanimously.

Bradley Wardle

Mr. Wardle did not appear before the Board for his scheduled appointment. Ms. Johansen reviewed the circumstances of his revocation. No further action was taken.

Gary Oliverson: Qualifying Agent Review for Andy Fran Services Inc.

Mr. Oliverson appeared before the Board for his scheduled appointment. Mr. Oliverson was seeking the approval as the Qualifying Agent for Andy Frain Services. Mr. Oliverson had previously been approved with a different Contract Security company. Ms. Johansen reviewed his resume with the Board.

Sheriff Richardson seconded by Ms. Smith made a motion to approve Mr. Oliverson as the Qualifying Agent for Andy Frain Services Inc. The motion carried unanimously.

Shawn Harman

Mr. Harman appeared before the Board for his scheduled appointment. Mr. Harman was seeking the approval to be an Unarmed Security Officer.

11:44, Sheriff Richardson seconded by Ms. Smith made a motion to close the meeting. The Motion carried unanimously.

12:00, Sheriff Richardson seconded by Chief Giles made a motion to re-open the meeting. The motion carried unanimously.

Chief Giles seconded by Mr. Gardner made a motion to deny licensure to Mr. Harman as an Unarmed Security Officer. The motion carried unanimously.

Next Scheduled Meeting

June 09, 2016

Date Approved

6-9-16

Chairperson, Security Services Licensing Board

Date Approved

6/9/16

Bureau Manager, Division of Occupational & Professional Licensing

