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MINUTES

**UTAH
SECURITY SERVICES LICENSING BOARD
MEETING**

August 11, 2016

**Room 474 – 4th Floor – 9:00 am
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 am

ADJOURNED: 11:00 am

Bureau Manager:

Jana Johansen

Board Secretary:

Ann Naegelin

Board Members Present:

Perry Rose, Chair
Chief Gary Giles
Deborah Smith
Wayne T Wright
Sheriff Todd Richardson
K Kumar Shah

Board Members Absent:

Jack Gardner, excused

Guests:

Russell Willmon, Tread Armament, LLC
David Spatafore, UCOPA
Markus Miller, Securitas
Gary Yenchik, CSEAPC
Russ Shinrock, Bedrock
Bob Connor, APS
John Tinsley, Centurion
R L Anderton, PACSCO
Paul J Nelson, Bedrock
Adam Albrecht
Latitia Lambrose
Hannah Houston
Jacob Lohrengel
Irene Craker

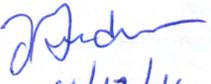
DOPL Staff Present:

Brandie Rigby, Compliance Specialist

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:


10/13/14

MINUTES:

The minutes from the June 9, 2016 meeting were reviewed. Mr. Shah made a motion to approve the minutes. Sheriff Richardson seconded the motion. Motion passed by unanimous vote.

Elect New Board Chair

The Board will wait to elect a new chair until the new board members have been appointed.

Compliance Report

Ms. Rigby gave a compliance report. Irene Craker is not in compliance with her probation. She has an appointment to meet with the Board today.

DISCUSSION ITEMS:

Discuss Proposed Legislative Changes

The Board discussed proposed legislation regarding hiring a peace officer. Mr. Wright would like a discussion regarding the Board make up. Why are there two public members on the Board? Discussed adding another contract security board member. Paul Nelson, Bedrock Security, gave his opinion. Chief Giles wants things to remain transparent. Bob All Pro Security, likes open dialogue. No action taken.

PACSCO Training Program Review

The Security Education Committee reported on the review of the PACSCO training programs. Chief Giles made a motion to accept the PACSCO Training Programs. Sheriff Richardson seconded the motion. Motion passed by unanimous vote. Mr. Rose appreciates all the hard work of the committee.

APPOINTMENTS:

Adam Albrecht
Initial Application
History Review

Ms. Johansen reviewed Mr. Albrecht's application and criminal history with the Board. The Board asked Mr. Albrecht questions about his application. Chief Giles made a motion to deny the application based on deceptive answers to the questions on the application. Sheriff Richardson seconded the motion. Motion passed by unanimous vote.

Jacob Lohrengel
Initial Application
History Review

Ms. Johansen reviewed Mr. Lohrengel's application and criminal history with the Board. Mr. Lohrengel gave an explanation and answered questions from the Board. Mr. Shah made a motion to approve the application. Sheriff Richardson requested the motion be amended to conditionally approve the license for six months. Mr. Lohrengel will need to meet with the

JRH
11/13/16

Hannah Houston
Probation Interview

Board at the end of the six months. Mr. Shah accepted the amended motion. Sheriff Richardson seconded the amended motion. Motion carried by unanimous vote.

Ms. Houston met for her probation interview. She is in compliance with the terms of her probation. Her probation term ends at the end of August. Mr. Shah made a motion to release Ms. Houston from probation as of today. Chief Giles seconded the motion. Motion passed by unanimous vote.

Ryan Smith
Probation Interview

Mr. Smith is in compliance with his probation. He did not appear for his interview. Chief Giles made a motion to have him meet at the October meeting. Mr. Shah seconded the motion. Motion passed by unanimous vote.

Irene Craker
Probation Interview

Ms. Craker met for a probation interview. Ms. Rigby reported that Ms. Craker is not in compliance with the terms of her probation. The Board advised Ms. Craker to come into compliance with her probation by August 23 or a Notice of Agency Action will be filed.

Russell Willmon
Replacement of Qualifier for Tread Armament
LLC

Mr. Willmon met to discuss his application to replace the qualifier for Tread Armament LLC. This item was discussed but no action was taken. This item will be placed on the next agenda.

ADJOURN:

Motion to adjourn by Sheriff Richardson.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

October 13, 2016
Date Approved

Jacqui Richardson
Chairperson, Security Services Licensing Board

10/13/16
Date Approved

[Signature]
Bureau Manager, Division of Occupational &
Professional Licensing