

Georgia Board of Private Detective and Security Agencies
November 20, 2003
Public Meeting

Minutes Approved by the Board on December 18, 2003

The Georgia Board of Private Detective and Security Agencies held a public hearing and committee meeting on November 20, 2003 at 237 Coliseum Drive, Macon, Georgia. John Villines, Chairman, called the meeting to order at 9:15 a.m. and declared the meeting open.

Members present were: John Villines, Chairman, Tripp Mitchell, Vice-Chair, Gary Baker, Cognizant Member, and Robert Warner Board Member.

Others present were: Steve Lindsey, Executive Director, Connie Jones, Application Specialist, Robert Renjel, Board Attorney, and Jo Ann Lyde, Board Secretary.

Visitors were: Joseph Memolo, Tina Elkins, W. Larry Davis, C. F. Crumbaugh, Joseph R. Smith, Watson W. Hulley, George E. Smith, Steve Purdy, Cindi DiNardi, Rick Newman, Joseph Kehoe, and James Piette.

Mr. Villines opened the floor for discussion.

Oral comments were made by Tina Elkins, representing IPAG, Fred Crumbaugh, representing GAPPI, Steve Purdy, and James Piette.

Joe Memolo, representing IPAG, made oral comments and submitted written comments prior to the hearing to enter into the public record.

Mr. Mitchell made a motion to recommend repeal of Board Rule 509-3-.12 by the full board at the next meeting. Mr. Baker seconded the motion. Motion carried.

Mr. Mitchell made a motion to recommend to post a notice of intent to amend the following rules by the full board at the next meeting. Those rules are: 509-1-.02, 509-2-.07, 509-3-.08(2), 509-3-1(2) 509-4-.01 and 509-4-.06.

Adjourn:

Mr. Baker moved to adjourn today's public meeting. Mr. Warner seconded the motion. Motion carried. Meeting was adjourned at 11:45 a.m.

John C. Villines
Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Board

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now John C. Villines, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia Board of Private Detective & Security Agencies.
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On November 20, 2003 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

John C. Villines
PRESIDING OFFICER

Sworn to and subscribed before me this 20th
Day of November, 2003.

JoAnn Lyde
Notary Public