

Georgia Board of Private Detective & Security Agencies
Telephone-Conference Call
November 21, 2003

Minutes Approved by the Board on December 18, 2003

The Georgia Board of Private Detective and Security Agencies held a telephone conference on November 21, 2003 at 237 Coliseum Drive, Macon, Georgia 31217.

A quorum was established with members present being: John Villines, Chairman, Gary Baker, Cognizant Member, Woodrow Blue, Jr., Board Member, Robert Warner, Board Member, Vernon Keenan, Board Member and Tripp Mitchell, Vice-Chair.

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

Mr. Villines, Chairman, called the meeting to order at 3:20 p.m.

The purpose of this conference call is to repeal Board Rule 509-3-.12 and to vote to post notice of intent to amend the following rules: 509-1-.02, 509-2-.07, 509-3-.08(2), 509-3-1(2) 509-4-.01, and 509-4-.06.

Open Session:

Mr. Villines declared Open Session:

Mr. Mitchell moved that because Board Rule 509-3-.12 was adopted without proper authority as required by O.C.G.A. 50-13-4(a)(1), and that rule 509-3-.12 is therefore not valid pursuant to O.C.G.A. 50-13-4(d), and having conducted a public hearing, it is proposed that Rule 509-3-.12 be repealed. Mr. Warner seconded the motion. Motion carried with Mr. Blue and Mr. Keenan abstaining.

Mr. Mitchell moved to post a notice of intent to amend the following rules as passed by the rules committee on November 20, 2003. The Rules are as follows: 509-1-.02, 509-2-.07, 509-3-.08(2), 509-3-1(2), 509-4-.01 and 509-4-.06. Mr. Warner seconded the motion. Motion carried with Mr. Keenan and Mr. Blue abstaining.

Mr. Baker moved to request from the Secretary of State's Office a proposal for legislation for continuing education. Mr. Mitchell seconded the motion. Motion carried.

Adjourn:

There being no further business the teleconference call was adjourned at 3:30 p.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 21, 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 21st
Day of November, 2003.

JoAnn Lyde
Notary Public

