

Minutes
Georgia State Board of Private Detective and Security
Agencies
Thursday, December 18, 2003

Minutes Approved by the Board on February 12, 2004

The Georgia Board of Private Detective and Security Agencies held its regular meeting on December 18, 2003 at 237 Coliseum Drive, Macon, Georgia. Mr. Villines called the meeting to order at 9:05 a.m.

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

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

Visitors: Joe Memolo

Approval of Minutes:

Mr. Baker moved to approve the minutes of the October 16, 2003 meeting, approval of the November 20, 2003 Public Meeting, and November 21, 2003 Tele-conference. Mr. Mitchell seconded the motion. Motion carried.

Open Session:

Mr. Villines declared Open Session:

Old Business/New Business/Correspondence:

Correspondence from Mr. James Frost was reviewed. Mr. Frost was not present.

The Board reviewed correspondence regarding a Petition for Release of Current Suspension of Security Services of Georgia and tabled for delivery of original and attachments.

Mr. Baker moved that the board suspend Ronald B. Anderson's registration to practice as a Private Detective/Security Guard, registration # PDSG043369, for failure of the registrant to comply with an order for child support, and further moved that this suspension shall cease upon receipt by the Division Director of a "Notice of Compliance and Request For Release" from the Department of Human Resources. Mr. Mitchell seconded the motion. Motion carried.

Mr. Joe Memolo met with the Board with concerns on the following topics:

1. Training Officer Designation- Proposal to modify or remove from the application.

2. Require license numbers on business cards, letterhead, and advertisements.
3. Status of proposed legislation for continuing education.
4. Complaint – This could not be discussed due to the confidentiality of complaints.
5. Continuing Education

Mr. Baker moved to approve the following dates for the 2004 Board Meetings. Mr. Mitchell seconded. Motion carried.

All meetings will begin at 9:00 a.m.

Thursday, February 12, 2004

Thursday, April 8, 2004

Thursday, June 17, 2004

Thursday, August 19, 2004

Thursday, October 14, 2004

Thursday, December 9, 2004

The Board requested Attorney General Advice on the following:

Is a company which is exempted from licensure by O.C.G.A. 43-38-14(a)(2) subject to the requirement of licensure if performing acts which fall under the actions defined in 43-38-3-(.3)?

Does the Board have proper authority to require a comprehensive lesson plan, including all classifications regulated by the Board under 509-3-.07, regardless of the type of company for which the instructor applicant works?

Executive Session:

Mr. Baker made a motion to enter into Executive Session to deliberate on applications and complaint matters, and to receive information on applications and investigative reports. Mr. Mitchell seconded the motion. Motion carried by Mr. Villines, Mr. Blue, and Mr. Warner.

Appointments:

G. H. met with the Board today to discuss an application issue.

R. J. met with the Board today to discuss an application issue.

R. M. met with the Board today to request to be taken off of probation and to have fine of \$500.00 refunded.

J. H met with the Board today concerning an application issue.

Applications:

Mrs. Connie Jones, Applications Specialist, presented applications to the Board.

Attorney General Report:

Mr. Robert Renjel, Assistant Attorney General, presented activity and status report.

Complaints:

Mr. Gary Baker, Cognizant Member, presented complaints to the Board.

Open Session:

Mr. Villines declared Open Session.

Applications:

Private Detective Companies:

Mr. Warner moved to approve Private Detective Company Applications as presented.

Mr. Mitchell seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
The QIS Group, Inc.	PDC002102
Arthur L. Krinsky & Associates, Inc.	PDC002103
Hawks Detective Agency	PDC002104
Bonny E. Phillips	PDC002105
Factfinders Detective Agency	PDC002106
C. Joe Tucker & Associates	PDC002107
Oliver G. Halle & Associates, Inc.	PDC002108
Branson and Associates	PDC002109

Private Detective and Security Companies

Mr. Warner moved to approve Private Detective and Security Company Applications as presented. Mr. Mitchell seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
Safe Harbor Investigations	PDSC001537
Dignitary Protection Services, LLC	PDSC001538

Private Security Companies

Mr. Warner moved to approve Private Security Company Applications as presented. Mr. Mitchell seconded the motion. Motion carried.

Class Room Training Instructors

Mr. Warner moved to approve Classroom Training Instructor Applications as presented.

Mr. Mitchell seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
Cameron Eric Dixon	CLTR000738
Jorge A. Alejandro	CLTR000739
Janet Lanier Queen	CLTR000740

Mr. Baker moved to deny JAH's application. Mr. Baker seconded the motion. Motion carried.

Mr. Baker moved not to amend R.M.'s consent agreement and not to refund fine of \$500.00. However, an agreement was reached to include a copy of the video in her consent agreement file that the Attorney General's Office had placed in the investigative file. Mr. Warner seconded the motion. Mr. Mitchell abstained. Motion carried.

Attorney General's Report:

PDSA030089

Mr. Baker moved to request a re-inspection. Mr. Mitchell seconded the motion. Motion carried.

Mr. Baker moved to accept the Consent Agreement For Licensure on A.P. Security Agency and \$2,000.00 fine. Mr. Mitchell seconded the motion. Motion carried.

Mr. Baker moved to accept the Consent Order on Pioneer Security, and \$500.00 fine. Mr. Mitchell seconded the motion. Motion carried.

PDSA040038

Mr. Baker moved to request from Mollie Fleeman, Division Director, permission for the Attorney General's office to discuss this case with another Enforcement Division. Mr. Mitchell seconded the motion. Motion carried.

Investigations:

PDSA030079

Mr. Baker moved to send this case to the Attorney General's Office for appropriate legal action. Mr. Mitchell seconded the motion. Motion carried.

3103010021

Mr. Baker moved to send this case to the Attorney General's Office for appropriate legal action. Mr. Mitchell seconded the motion. Motion carried.

3102980059

Mr. Baker moved to close this case. Mr. Mitchell seconded the motion. Motion carried.

3106010095

Mr. Baker moved to close this case. Mr. Mitchell seconded the motion. Motion carried.

PDSA030010

Enforcement provided an update on this case today. No Board action taken at this time.

PDSA030093

Mr. Baker moved to send this case to the Attorney General's Office for a consent order and fine. Mr. Mitchell seconded the motion. Motion carried.

PDSA030099, 3101010054, PDSA030055, PDSA030018, PDSA040016, PDSA040017

Mr. Baker moved to send these cases to the Attorney General's Office for appropriate legal action. Mr. Mitchell seconded the motion. Motion carried.

PDSA030091

Mr. Baker moved to send this case to the Attorney General's Office to enforce subpoena. Mr. Mitchell seconded the motion. Motion carried.

Complaints:

PDSA040031

Mr. Baker moved to send this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA040034

Mr. Mitchell moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA040030

Mr. Mitchell moved to send this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA040033

Mr. Baker moved to send this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040035

Mr. Baker moved to send this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040032

Mr. Baker moved to send this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040036

Mr. Baker moved to send this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040038

Mr. Baker moved to send this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040037

Mr. Baker moved to send this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

Inspections:

PDSA040015

Mr. Baker moved to send this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040007

Mr. Baker moved to table this case until the Board received back report from the Attorney General's Office. Mr. Warner seconded the motion. Motion carried.

PDSA040002

Mr. Baker moved to send this case to the Attorney General's office for legal advice on whether the subject is exempt from licensure. Mr. Warner seconded the motion. Motion carried.

Mr. Baker moved to accept the Cease and Desist Order on Hometown Security and Protection. Mr. Mitchell seconded the motion. Motion carried.

Adjournment :

There being no further business the meeting 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 December 18, 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 18th
Day of December, 2003.

JoAnn Lyde
Notary Public

