

Minutes
Georgia State Board of Private Detective and Security
Agencies
Thursday, April 8, 2004

Minutes Approved by the Board on June 17, 2004

The Georgia Board of Private Detective and Security Agencies held its regular meeting on April 8, 2004 at 237 Coliseum Drive, Macon, Georgia. Mr. John Villines, Chairman, called the meeting to order at 9:15 a.m.

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

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

Visitors: George E. Smith, Rod Dixon, Nolan Shaheed, Willie Gardner, Donna Hemmings, and Anthony Lemons.

Approval of Minutes:

Mr. Baker moved to approve the minutes of the February 12, 2004 meeting. Mr. Mitchell seconded the motion. Motion carried.

Open Session:

Mr. Villines declared Open Session

Old Business/New Business/Correspondence:

Mr. Ryan Powell, Director of Training Standards Division of Georgia P. O. S. T., met with the Board today to discuss P. O. S. T. certifications and related issues.

The Board reviewed correspondence from Lisa D. Hudee of U. S. Protect, requesting for special dispensation to allow their designee to sit for the licensing exam scheduled for March 25, 2004.

The Board reviewed correspondence from Mr. Glade Johnson, Area Manager of the Wackenhut Corporation, in which he expressed concerns related to the issuance of weapon permits.

Mr. Vernon Keenan provided the Board with information regarding electronic non-criminal justice fingerprint card upgrade. GBI is upgrading a portion of the Georgia Automated Fingerprint Identification System (AFIS) called the Transaction Network or TNET. The TNET controls work flow, receipt and processing of electronic and manual fingerprints. One of the objectives of this upgrade is to ensure that comprehensive

criminal record data is electronically available to submitters of these background checks. The enhanced TNET will receive electronic criminal records from IAFIS and in turn forward these records along with GBI and FBI identification responses to agencies capable of receiving them within eight hours of fingerprinting. The eight hours is due to the fact that non-criminal justice fingerprint checks receive a lower processing priority at the FBI than criminal fingerprint cards. The anticipated date for this upgrade is November of 2004. With this new upgrade in fingerprint processing should take care of concerns such as the security industry is experiencing.

Mr. Keenan moved to make the following a Board policy: The Board must receive the results of a fingerprint based identification and criminal history record investigation from the Georgia Crime Information Center and the Federal Bureau of Investigations before issuing license and registration to the applicant. Mr. Mitchell seconded the motion. Motion carried.

Executive Session:

Mr. Mitchell 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. Baker seconded the motion. Motion carried by Mr. Villines, Mr. Blue and Mr. Keenan.

N. S. along with his attorney met with the Board to discuss reinstatement of his company license.

A.L. met with the Board today to discuss an application issue.

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

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

F. M. met with the Board today to discuss an application issue.

J. A. met with the Board today to discuss a renewal.

Applications:

Mrs. Connie Jones, Application 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.

Investigations:

Ms. Jackie Turner and Mr. Ken Woods presented investigative reports to the Board.

Open Session:

Mr. Villines declared Open Session:

Mr. Keenan moved that as of June 1st the Board staff would no longer accept the old applications for company license, employee registration, and training instructor certification. Applicant must submit the current revised version that is now on the website. Mr. Mitchell seconded the motion. Motion carried.

Mr. Baker made a motion to request Attorney General Advice for federal law on domestic violence and firearm permits. Mr. Mitchell seconded the motion. Motion carried.

Applications:

Private Detective Companies:

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

<u>Name</u>	<u>License #</u>
Paladin Private Investigations, Inc.	PDC002123
Optimum Investigative Services	PDC002124
The Alford Group, Inc.	PDC002125
Vicar Investigations	PDC002126
IPSA International Inc.	PDC002127
TSI and Associates	PDC002128
DPIS, LLC	PDC002129
Duck's Investigations and Attorney Services	PDC002130

Private Security Companies:

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

<u>Name</u>	<u>License #</u>
Priority Asset Protection Corporation	PSC001725
TSI ALT Special Services, Inc.	PSC001726

Private Detective and Security Agencies:

Mr. Blue moved to approve Private Detective and Security Agencies applications as presented. Mr. Mitchell seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
Tiftarea Loss Prevention	PDSC001539
Samja Consulting, Inc.	PDSC001540
Thomas Detective and Security Agency	PDSC001541

Classroom Training Instructors:

Mr. Blue moved to approve Classroom Training Instructor applications as presented. Mr. Mitchell seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
Patricia Barrow Mincey	CLTR000745

Classroom/Firearm Training Instructors:

Mr. Blue moved to approve Classroom/Firearm Training Instructors applications as presented. Mr. Mitchell seconded the motion. Motion carried.

<u>Name</u>	<u>License #</u>
Arthur L. Krinsky	CFTR000944

Attorney General's Report:

Mr. Keenan moved to accept the consent order and fine on Pro Tec Security-license #1434. Mr. Baker seconded the motion. Motion carried.

Investigations:

3101020035

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

PDSA040031

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

PDSA040035

Mr. Baker made a motion to forward this case to the Attorney General's Office for summary suspension. Mr. Keenan seconded the motion. Motion carried.

PDSA030010

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

PDSA040037

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

Mr. Baker made a motion to accept the cease and desist order on Smart-Tech Management and close file. Mr. Mitchell seconded the motion. Motion carried.

Complaints:

PDSA040051

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040052

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040053

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040055

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040057

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040058

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040059

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040060

Mr. Baker made a motion to forward this case to investigations. Mr. Mitchell seconded the motion. Motion carried.

Inspections:

PDSA040028

Mr. Baker made a motion to close this file. Mr. Mitchell seconded the motion. Motion carried.

PDSA040044

Mr. Baker made a motion to close this file. Mr. Mitchell seconded the motion. Motion carried.

Mr. Baker made a motion to accept the voluntary cease and desist order and close the file on Missing Link Investigations. Mr. Mitchell seconded the motion. Motion carried.

PDSA040046

Mr. Baker made a motion to close file. Respondent refused to sign voluntary cease and desist order. Mr. Mitchell seconded the motion. Motion carried.

PDSA040043

Mr. Baker made a motion to send this case back to inspections. Mr. Mitchell seconded the motion. Motion carried.

PDSA040042

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

PDSA040002

Mr. Baker made a motion to contact the company and request additional information. Mr. Mitchell seconded the motion. Motion carried.

PDSA040048

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

PDSA040041

Mr. Baker made a motion to obtain a corrected cease and desist. Mr. Mitchell seconded the motion. Motion carried.

PDSA040007

Mr. Baker made a motion to hold this until additional information is provided from the Attorney General's office. Mr. Mitchell seconded the motion. Motion carried.

Adjournment:

There being no further business the meeting was adjourned at 4:30 p.m.

John C. Villines

Chairman

Mollie L. Fleeman

Division Director

Professional Licensing Boards

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 April 8, 2004 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 8th
Day of April, 2004.

JoAnn Lyde
Notary Public

