

Minutes
Georgia Board of Private Detective and Security Agencies
Thursday, April 26, 2007

A meeting of the Georgia Board of Private Detective and Security Agencies was held on Thursday, April 26, 2007 at 237 Coliseum Drive, Macon, GA. John Villines, Chairman, called the meeting to order at 9:00 a.m.

A quorum was established with members present being: John Villines, Chairman, Tripp Mitchell, Vice-Chair, Gary Baker, and Woodrow Blue, Robert Warner, Patricia Mincey.

Others present were: Steve Lindsey, Executive Director, and JoAnn Lyde, Applications Specialist, Laurie Elander, Board Secretary, Maria Stephenson, Investigative Assistant, Ajay Gohil, Attorney General, Shawn E. LaGrua, Inspector General was present during Investigative Report.

Approval of Minutes:

Mr. Mitchell moved, Mr. Warner seconded, and the Board approved the minutes of the February 22, 2007 minutes.

Election of Officers:

Mr. Villines issued statement resigning position as Chairman of the Board and called for elections.

Mr. Villines made a motion to nominate Tripp Mitchell as Chairman of the Board, Mr. Warner seconded, and the Board voted to appoint Tripp Mitchell as Chairman of the Board with none opposing.

Mr. Villines made a motion to nominate Robert Warner as Vice-Chairman of the Board, Mr. Mitchell seconded, and the Board voted to appoint Robert Warner as Vice-Chairman of the Board with none opposing.

Report:

Mr. Villines reported to the Board on his recent attendance of fingerprint-based background checks as discussed during the conference.

House Bill 79-John Roberson reported the bill passed the House and Senate and was awaiting the Governor's signature.

Mr. Warner made a motion, Mr. Villines seconded, and the Board voted to approve a new policy. The Policy is "Applicants must complete applications within 30 days of notification by the board staff of deficiencies, or applications will be denied".

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Ms. Mincey made a motion, Mr. Blue seconded, and the Board voted to form a committee to review and consider the training curriculum for armored car industry for inclusion in Board rules. Mr. Mitchell recommended a work session to consider this training specifically for armored car industry. Ms. Mincey and Mr. Mitchell will serve as the committee to recommend a rule amendment.

Executive Session:

Mr. Warner moved, Ms. Mincey seconded, and the Board voted unanimously to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by OCGA § 43-1-2 (k) and 43-1-19 (h). The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Attorney General's Report:

Mr. Villines moved, Mr. Warner seconded and the board voted to schedule a meeting with ChoicePoint officials regarding the official opinion signed by AG Baker. Mr. Gohil will draft the letter and the board will send a letter to AG Baker for Mr. Gohil's efforts on the opinion.

The Board reviewed a letter from Steve Chung with NBC regarding a private detective company and investigative practices.

The Board received advice from Attorney General regarding an in-house security company contracting with off-duty peace officers without registering them as employees. The advice was that the in-house company must register the employees.

Mr. Villines moved, Mr. Warner seconded, and the board voted to conduct inspection on third party security agency involved in this issue.

Applications:

Mr. Warner moved, Mr. Blue seconded, and the Board voted unanimously to ratify company licenses issued from February 22, 2007 to April 26, 2007. The following licenses were issued and ratified by the Board:

PDC002287	UC Investigations
PDC002288	Busted, Inc.
PDC002289	Anderson Investigations & Consulting
PDC002290	Combined Investigators
PDC002291	Southeast Professional Consultants Inc
PDC002292	Southern Court Services Inc
PDC002293	Specialty Investigations Unlimited, Inc.
PDC002294	Corporate Investigative Services Inc
PDC002295	Hunter-PI
PDSC001585	First Choice Security & Investigation Inc
PDSC001586	USA Security and Loss Prevention LLC
PDSC001587	Larry Williams & Associates Inc

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PSC001840	Tarheel Specialties Inc
PSC001841	The Jackson Growth & Development Company
PSC001842	Hawkeye Surveillance Camera & Security Inc
PSC001843	AmeriGuard Security Services Inc
PSC001844	MDS Protective Services Inc
PSC001845	Blackhawk Inc
PSC001846	Day & Zimmermann Security Services
PSC001847	CSC Applied Technologies LLC
PSC001848	Advanced Executive Security Services & Solutions LLC - AES3
PSC001849	Security Technology Services

Mr. Warner moved, Mr. Blue seconded, and the Board voted unanimously to ratify training instructor licenses issued from February 22, 2007 to April 26, 2007. The following license was issued and ratified by the Board:

CFTR001007	Coggins, Wes Shante Carnez
CFTR001008	Hickey, Thomas O'Neill, II
CLTR000809	Pierson, Ronald H

Mr. Warner moved, Mr. Blue seconded, and the Board voted unanimously to ratify employee registrations from February 22, 2007 to April 26, 2007. The following registrations were issued and ratified by the Board:

INSE043625	Lepard, Kerry Milton
INSE043626	Taylor, Selena Rena
INSE043627	Johnson, William Grady
INSE043628	Godbee, Ralph Douglas
INSE043629	Hemmings, Edward Lamar
INSE043630	Daugherty, Charles Houston
INSE043631	Davis, Roderick Lyndon
INSE043632	Harley, Adrian Earl
INSE043633	Jackson, Anthony James
INSE043634	McConico-Rogers, Yvonne
INSE043635	Nealy, Robert Ray
INSE043636	Randall, Lionel Clarence, Jr
INSE043637	Kimball, Sheree Ann
INSE043638	Webb, Jeannie Kay
INSE043639	Pell, Beverly Jean
PDE047624	Rundles, Michael P
PDE047625	Yarbrough, Jonathan Ashley
PDE047626	Hickey, Thomas O'Neill, II
PDE047627	Lucas, Kenyatta Keno
PDE047628	Robinson, Danny
PDE047629	Clements, Huel Craig
PDE047630	Buchanan, Victoria Christine
PDE047631	Carson, James Gregory
PDE047632	Chipman, Harold Lee
PDE047633	Hetherington, Michelle Suzanne
PDE047634	Espinoza, Carlos
PDE047635	Caven, Raymond Allen

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PDE047636	Allen, Ray Wilson
PDE047637	Glenn, James Donald
PDE047638	Wilson, Herbert Kelly
PDE047639	Williams, Michael Paul-Steven
PDE047640	Lowry, Christopher Reid
PDE047641	York, Amber Renee
PDE047642	Nelson, Timothy
PDE047643	Anderson, William A, II
PDE047644	Tabor, William Edward, Jr
PDE047645	Oglesby, Gary C
PDE047646	Faust, Jimmy Deonte
PDE047647	Holway, Maria Victoria
PDE047648	Neil, John Paul
PDE047649	Martin, Troy Brian
PDE047650	Cuff, Joseph Mark
PDE047651	Reynolds, Jessica Amy
PDE047652	Dayton, Charles Alfred, IV
PDE047653	Dayton, Charles Alfred, IV
PDE047654	Punt, Neil Patrick
PDE047655	Presley, Jennifer Dawn
PDE047656	Dunn, Deborah Frakes
PDE047657	O'Neill, Richard J
PDE047658	Madaris, Seth Thomas
PDE047659	Thomas, Charles Terry
PDE047660	Weiner, Laura Jeanene
PDE047661	Noland, Suzanne Maria
PDE047662	Thompson, Christopher Michael
PDE047663	Venz, Gary Jarand
PDE047664	Shepherd, Scott Michael
PDE047665	Crosby, Jon Edward
PDE047666	Chavez, Andres, Jr
PDE047667	Revels, John Rodney
PDE047668	McDonald, Jerry Virgil
PDE047669	Harris, Lisa Gayle
PDE047670	Johnson, Stephen Paul
PDE047671	Bohling, Jeffrey Robert
PDE047672	Kenny, Nicholas S
PDE047673	Hunter, Elvoid Herlestees
PDE047674	Perry, John Willis
PDE047675	Addy, Jabez Wilhelm
PDE047676	Jones, Tyrone
PDE047677	Jaa, Miata H.
PDE047678	Jacobs, Nancy Ruth
PDE047679	Wong, Brian Michael
PDE047680	Thomas, Scott Joseph
PDE047681	Summers, Ashley Victoria
PDE047682	Trentham, Kristopher Allen
PDE047683	Wyles, Shelby Randolph
PDE047684	Hall, Kimberly Evva

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PDE047685	Wright, Gary Martin
PDE047686	Camp, James Matthew
PDE047687	Might, Kendra Lee
PDE047688	Crowder, Martha Linda
PDSG043951	Preckajlo, Joseph Henry
PDSG043952	Eley, Alexander Love
PDSG043953	Pillow, Thomas Jason
PDSG043954	Hendrix, Dale Lance
PDSG043955	Ivey, Christopher Thomas
PDSG043956	Bass, Christopher David
PDSG043957	Stowe, Ralph E
PDSG043958	Williams, John Allen
PDSG043959	Bahamundi, Javier Antonio
PDSG043960	Echegoyen, Hector Bonilla
PDSG043961	Curry, Michael Kent
PDSG043962	Barton, Barbara Ann
PDSG043963	Chamberlain, David Bruce
PDSG043964	Danos, Dean
PDSG043965	Enos, Clarence John
PDSG043966	Hawkins, Harry Eugene
PDSG043967	Holden, William
PDSG043968	Umbarger, Joseph Huggins
PDSG043969	Whitcomb, Steven Craig
PDSG043970	Bohman, Corinne Leigh
PDSG043971	Williams, Larry
PDSG043972	Davis, Debra Horne
PDSG043973	Gayles, William Wayne
PDSG043974	Henderson, Edwin Hartley
PDSG043975	McCraw, James Lee
PDSG043976	Peters, Thomas Steve
SGE053089	White, Kameko Neshandras
SGE053090	O'Dowd, Michael Edward
SGE053091	Smith, William Lincoln-Anthony
SGE053092	Arce, Angel Luis
SGE053093	Davidson, James Edward
SGE053094	Gatson, Willie Douglas
SGE053095	Jackson, James Montrell
SGE053096	Blake, Gerald Lamon
SGE053097	Byrd, Monica De'Aundra
SGE053098	Fitzpatrick, Kimberly Denise
SGE053099	Bell, Lamar Anthony
SGE053100	Mielke, William Otto
SGE053101	Hall, Latoria Deshay
SGE053102	Johnson, Jotashaun L
SGE053103	Damery Sr, William James
SGE053104	Beasley, Terence M
SGE053105	Milam, Timothy Patrick
SGE053106	McPherson, Peter Walter, Jr
SGE053107	Bridges, Tamiya Monique

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SGE053108	King, Tracie Lynn
SGE053109	Lynch, Kenneth Donald, Jr
SGE053110	Skeete, Andrew Washington
SGE053111	Steele, Amber Unique
SGE053112	Wilson, Dwayne, Sr
SGE053113	Dowling, Andrew Joseph
SGE053114	Rowell, Joshua Phillip
SGE053115	Workman, Byron Lee
SGE053116	Johnson, Perrie Nikki
SGE053117	Veal, Iesha Ann
SGE053118	Gilliard, Nancy Lynn
SGE053119	Williams, Lawrence Russell
SGE053120	Byrom, Terrance Donnell
SGE053121	Kennedy, Taurus Lacell
SGE053122	Hill, Terrance Duane
SGE053123	Baker, Dennis Leroy
SGE053124	Dazey, Nicole Marie
SGE053125	Harris, Leon
SGE053126	Hill, Eric Dwayne
SGE053127	Mosley, John Vincent
SGE053128	Palmer, Omeka Denise
SGE053129	Reid Jr, Gregory Lawrence
SGE053130	Turner, Roderick James
SGE053131	Williams, Kevin Arthur
SGE053132	Perkins, Roshay Dewayne
SGE053133	Jackson, Ernest, III
SGE053134	Lopez, Jose Ramon
SGE053135	White, Robert
SGE053136	Jones, Rynette Charlese
SGE053137	Cooper, Judy Marie
SGE053138	Jones, Melvin Tyrone
SGE053139	Keith, Hubert Johnathan
SGE053140	Slaton, Arricia Denise
SGE053141	Evans, Louis, Jr
SGE053142	Carr, Rashod Tramayne
SGE053143	Browner, Jimmie Lee
SGE053144	Dumornay, Gregory
SGE053145	Able, Aundrea Delois
SGE053146	Epps, SheQuavia JeQuell
SGE053147	Milsap, Castoreo Jarbar
SGE053148	Hudson, Larry Bernard
SGE053149	Alexander, Cinque K.
SGE053150	Hawk, Zachary Thomas
SGE053151	McIntosh, Georgia Alethia
SGE053152	Diaz, Joseph, Jr
SGE053153	Rowe, Jessie James, IV
SGE053154	Williams, Jason Antonio
SGE053155	Dickens, Clinton Jay
SGE053156	Alabi, Selia Olanrewaju

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SGE053157	Arbatowicz, Stanley Richard, Jr.
SGE053158	Brown, Antonio Tirrell
SGE053159	Jessie, Oscar Darryl
SGE053160	Pack, Richard Shedrick
SGE053161	Russell, Eric Issar
SGE053162	Speller, Lisa Marie
SGE053163	Straub, William Joseph, Jr.
SGE053164	Thompson, Patrick Eugene
SGE053165	Watson, Evander
SGE053166	Brown, CeCelia Latoya
SGE053167	Broomfield, Trodonus Dennis
SGE053168	Brown, John Everett
SGE053169	Paschal, Towanda Denice
SGE053170	Pitts, Jeffery Bernard
SGE053171	Marshall, Kenneth Lavonne
SGE053172	Zane, Mike
SGE053173	Adamson, Robert Elwyn
SGE053174	Phillips, Eric Glynn
SGE053175	Smith, Dovie Olevia
SGE053176	Walston, Joshua Randy
SGE053177	Chamorro, Jorge L
SGE053178	Lewis, Thomas Adam
SGE053179	Roberts, Myron Dupree'
SGE053180	White, Marilyn E.
SGE053181	Bell, Mwanawa Nanyamka
SGE053182	Baldwin, Tina C
SGE053183	Flagg, Angela Tananisha
SGE053184	Cole, Judy Louise
SGE053185	Crawford, Stephen Howard, Jr
SGE053186	Daugherty, Gardner Lanier
SGE053187	Moore, Felicia Dinelle
SGE053188	James, Stanislaus Lennox
SGE053189	Lewis, Frank Vaughn, Jr.
SGE053190	Rogers, Dechunto Vanessa
SGE053191	Edwards, Jerome Richard
SGE053192	Hsiao, Fan Tso
SGE053193	Curry, Emmanuel Sanantonio
SGE053194	Nadel, Roger Jay
SGE053195	Lott, Steven Lawrence
SGE053196	Felder, Latoya Renee
SGE053197	Nixon, Michael Brenton
SGE053198	Allen, Wayne
SGE053199	Hines, Oscar Devon
SGE053200	Ward, Tanya Elaine
SGE053201	Alston, Thurnell, Jr
SGE053202	Cash, Michael Anthony
SGE053203	Gibson, Mark Edward
SGE053204	Hendricks, Richard Lee
SGE053205	James, Nathan Joseph

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SGE053206	Jandzinski, Steven Anthony
SGE053207	Jones, Seth Gabriel
SGE053208	McDonald, Robert John
SGE053209	Morrison, Christopher Taylor
SGE053210	Russell, Eric Alexander
SGE053211	Seals, Bryon Roger
SGE053212	Stoyanoff, Stefan Robert
SGE053213	Hernandez, Flor Elaine
SGE053214	Manigault, Theresa King
SGE053215	Richardson, Jeremiah Marquez
SGE053216	Walker, Michelle Lillie
SGE053217	Allred, Reginald Larosea
SGE053218	Jackson, Marcus Marcellus
SGE053219	Thomas, Lavoris Vernard
SGE053220	Reese, David Wayne
SGE053221	Alexander, Charles Anthony
SGE053222	Askew, Norman Leon
SGE053223	Edwards, Terrell Andreas
SGE053224	Felton, Travis Sentall
SGE053225	Harper, Larry O'Neal
SGE053226	LaGrone, Andre' Dwayne
SGE053227	Mack, Cedric Lavone
SGE053228	Williamson, Harry
SGE053229	Joubert, Leonard, Jr
SGE053230	Bailey, George Ronald
SGE053231	Baldwin, Anthony Gerard
SGE053232	Davis, Emmett
SGE053233	Mabry, Charles Earl
SGE053234	Murray, Kimyota Chemelle
SGE053235	Pellissier, David James
SGE053236	Rozier, Rickey
SGE053237	Wood, David Lynn
SGE053238	Jones, Steve
SGE053239	Ward, Larry, Jr
SGE053240	Hutchins, Tomas Atahualpa
SGE053241	Abreu-Rivera, Eddie Nelson
SGE053242	Thomas, Tonya Janelle
SGE053243	Thomas, Ernest Carl
SGE053244	Stewart, Antonio Jermaine
SGE053245	White, Joseph Christopher
SGE053246	Nelligan, Harold Milton
SGE053247	Williams, Leroy Garfield
SGE053248	Andrews, Dewey Hopson
SGE053249	Mamadou, Karamoko
SGE053250	Cooper, Michael Antonio
SGE053251	Davis, Marcus Brandon
SGE053252	Dryer, Paul Leon
SGE053253	Eltringham, Timothy Matthew
SGE053254	Frazier, Demetrius Davell

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SGE053255	Glover, Morris
SGE053256	Mead, Jason Micheal
SGE053257	Roberts, Shirley Ann
SGE053258	Sheppard, James, Jr
SGE053259	Sullivan, Mark Alan
SGE053260	Parker, Jason Elijah
SGE053261	Jones, Avery Howard

Mr. Blue moved, Mr. Warner seconded, and the Board voted with none opposing to reinstate the license of C.M. with Consent Order.

The Board agreed to table a decision for R. M. until investigations are complete.

The Board agreed to table a decision for F. U. until documents are received.

Richard David Joseph was unable to attend the meeting due to a death in the family.

The Board agreed to table a decision for K.P.B. until additional documentation is received from the applicant.

The Board agreed to table a decision for T.E.B. until additional documentation is received from the applicant.

The Board agreed to table a decision for Z.M. until additional documentation is received from the applicant.

The Board agreed to table a decision for C.H. additional documentation is received from the applicant.

The Board agreed to table a decision for P.I. additional documentation is received from the applicant.

Claude B. Frazier did not appear for the meeting.

Scott Joel Rogers did not appear for the meeting.

Mr. Warner moved, Ms. Mincey seconded, and the Board voted to approve no registrations prior to receipt of criminal background results.

Mr. Warner moved, Mr. Baker seconded, and the Board voted to accept Consent Order signed by Ronald Hausley.

Investigative Reports:

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PDSA050072: Mr. Blue motioned, Mr. Warner seconded, and the Board voted to close the case.

Larry J McCormick & Associates, LLC: Mr. Baker motioned, Mr. Warner seconded, and the Board voted to accept the Voluntary Cease and Desist Order and close the case.

PDSA070013: Mr. Baker motioned, Mr. Warner seconded, and the Board voted to refer to Attorney General's Office for Voluntary Cease and Desist Order.

PDSA070018: Mr. Warner motioned, Mr. Blue seconded, and the Board voted to refer to Attorney General's Office for a Consent Order.

PDSA070021: Mr. Warner motioned, Ms. Mincey seconded, and the Board voted to close the case.

PDSA070023: Mr. Warner motioned, Mr. Blue seconded, and the Board voted to close the case with a letter of concern with Mr. Baker opposing.

PDSA070043: Mr. Baker motioned, Ms. Mincey seconded, and the Board voted to refer to Attorney General's Office for Voluntary Cease and Desist Order.

Willie Henry Love: Mr. Warner motioned, Mr. Blue seconded, and the Board voted to accept the Voluntary Cease and Desist Order and close the case.

Complaints:

PDSA070045: Mr. Warner motioned, Ms. Mincey seconded, and the Board voted to close the case.

PDSA070044: Mr. Baker motioned, Ms. Mincey seconded, and the Board voted to close the case.

PDSA070032: Mr. Baker motioned, Mr. Warner seconded, and the Board voted to close the case.

PDSA070015: Mr. Baker motioned, Mr. Warner seconded, and the Board voted to close the case.

PDSA060015: Mr. Baker motioned, Mr. Warner seconded, and the Board voted to close the case.

PDSA070025: Mr. Warner motioned, Ms. Mincey seconded, and the Board voted to close the case.

Hafer Protective Service: Mr. Baker motioned, Mr. Warner seconded, and the Board voted to accept the Voluntary Cease and Desist Order and close the case.

PDSA070052: Mr. Baker motioned, Mr. Warner seconded, and the Board voted to refer the case to Enforcement for further investigation.

PDSA070047: Mr. Baker motioned, Ms. Mincey seconded, and the Board voted to refer to Attorney General's Office for a Consent Order.

PDSA070060: Mr. Baker moved, Mr. Warner seconded, and the Board voted to request an investigation of the allegations made against the Respondent.

Other Business:

Mr. Warner motioned, Mr. Baker seconded, and the Board voted to accept surrendered registration on Keith Liff Travis as submitted with incident report by Wackenhut.

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Mr. Warner motioned, Mr. Baker seconded, and the Board voted to table a decision for I. I. until next Board Meeting.

Mr. Warner motioned, Mr. Baker seconded, and the Board voted to have one fee for all employee registration. Fee will be \$65.00 for all employee registration.

Adjournment:

There being no further business, the meeting was adjourned at 3:35 p.m.

Minutes were approved at June 21, 2007 meeting.