

Georgia Board of Private Detectives and Security Agencies
Board Meeting – March 4, 2016 – via Teleconference
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- James “Tripp” Mitchell, Chair
- Anthony “Tony” Biello
- Vernon Keenan
- John Villines
- Mike Flisser

Others Present:

- La Trena Tyler-Jones, Executive Director
- David Stubins, Assistant Attorney General
- Sandy Barboza, Board Support Specialist
- Laurie Elander, Licensing Supervisor
- Sandra Mason, Licensing Analyst
- Gwen Patmon, Compliance

Members Absent

John “Bart” Mitcham

NOTE: Visitors are excused during Executive Session unless scheduled for a personal appearance.

OPEN SESSION:

James “Tripp” Mitchell, Chair, noted that a quorum was present, called the meeting to order at 9:32 a.m., and declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

Agenda

Anthony Biello motioned, John Villines seconded, and the Board voted unanimously to approve the March 4, 2016 teleconference agenda.

Minutes

After review of the minutes, Anthony Biello motioned, John Villines seconded, and the Board voted unanimously to approve the January 28, 2016 Open Meeting Minutes and Executive Session Minutes.

Licenses Issued Report

The Board reviewed the following report of licenses issued 01-23-2016 thru 03-01-2016 (Total – 50):

License #	Licensee
CFTR001241	Todd W Brubaker
CLTR001047	Duncan Garve Boyer
CLTR001048	Catherine Helen Certain
CLTR001049	Wanda Sue Wright
CLTR001050	Crystal Lee Turnage
CLTR001051	Jason John Simmers
CLTR001052	Donald Wayne Borders
CLTR001053	Pamela Nicole Williams
CLTR001054	Andrew Edward Harper
FAI-000119	Christopher Jermaine McLaurin

License #	Licensee
INSC001419	South Georgia Medical Center
INSE043929	Gregory Darrell Williams
PDC002698	The Pronet Group Inc
PDC002699	Mobile Forensic Services LLC
PDC002700	Silver Star Investigations
PDC002701	JPB Investigations Inc
PDC002702	Wolverine Consultants LLC
PDE050336	Michael Warren Poynter
PDE050337	Bryan Christopher Heintz
PDE050338	Brandon Scott Bazinet

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License #	Licensee
PDE050339	Christopher Bradley Fields
PDE050340	Eric Jackson Brandenburg, Jr.
PDE050341	Robert Romulus Everett
PDE050342	John Edward Perry
PDE050343	Vicky C Glass
PDE050344	William Patrick Simmons
PDE050345	Evan Michael Murphy
PDE050346	Jason Mark Fazio
PDE050347	Patricia Lynn Herb
PDE050348	Sabrina Jeanne Callahan
PDE050349	David Nathaniel Henry
PDE050350	Dewayne Ben Williams
PDE050351	Cory James Barnette
PDE050352	Andrew Alton Edwards
PDE050353	Mark Anthony Rice, Sr.
PDE050354	Michael Warren Poynter

License #	Licensee
PDE050355	Micah Joseph Hankins
PDE050356	Marca Deval Gadsden
PDE050357	Michael Allen Greenlee
PDE050358	Lauren Alyse Angel
PDE050359	Timothy Gregory Harvey
PDE050360	Ronald Arthur Chavez, Jr
PDE050361	Thomas Matthew Buckley
PDE050362	Cedric Scott Hylton
PDE050363	Glenn Andrew Wetherbee
PDE050364	Kristel Shakia Smith
PDE050365	Christopher Paul Beanland
PDSC001692	Matador Security Company Inc
PDSC001693	Executive Security & Private Investigations LLC
PDSC001695	Hickey Security and Investigation

Anthony Biello motioned, John Villines seconded, and the Board voted unanimously to ratify the licenses issued as presented on the report.

EXECUTIVE SESSION:

Anthony Biello motioned, John Villines seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h) and 43-38, for the purpose of discussing and reviewing applications, complaint cases, and the Attorney General’s report. The motion passed unanimously.

At the conclusion of Executive Session, the Chair declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION:

A motion was made by Anthony Biello, seconded by John Villines, and the Board voted unanimously to accept all recommendations made during Executive Session as follows:

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Applications:

Company

Application #	Name	Recommendation
2590115	S3 Security / Muntean, Steven	Approved
2579929	Atlantic Investigations, Inc. / Beeker, Jason R.	Approved pending passing exam
2601297	Goldstar Security Alliance Security, LLC / Mason, Bradley A.	Approved pending passing exam
2604082	Siwel Security and Investigations, LLC / Lewis, Timothy Ranwick, Sr.	Approved pending passing exam
2583122	Adams Investigations / Adams, Jimmy Willis	Approved pending passing exam
2604891	Executive Global Security Solutions LLC / McNeil, Vincent H.	Tabled
2599144	Command Security Corporation / Dodd, Forrest Dane	Approved pending passing exam
2569072	Raven Security Group LLC / Heitman, Justin Dean	Tabled
2593535	Black Falcon Security Inc. / Carroll, James	Approved pending passing exam
2605784	Harris & Abrams Investigation Firm Inc. / Harris, Dani Lee	Approved pending passing exam
2599512	Epic Security Services LLC / Carter, Solomon Edward	Approved pending passing exam
2604246	Night Owl Security Guards / Burchardt, Austin Hunter	Approved pending passing exam
2604246	Night Owl Investigations / Burchardt, Austin Hunter	Approved pending passing exam
2563997	Mack Boyd Investigations LLC / Womack, Ron B.	Tabled
2601848	Wolf Securities & Investigations Inc. / Doles, Jeffrey Blake	Approved pending passing exam
2598782	Highly-trained United Defenders / Hudson, Don Eugene	Tabled
2588024	Georgia Specialized Investigative Services / Keinard, James M.	Approved pending passing exam
2589770	Chenega Infinity LLC / Richardson, Jacob Paul	Approved
2598818	Executive Enforcement Services, Inc. / Green, Chaka L.	Tabled

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Trainer – Instructor

Application #	Name	Recommendation
2527784	Wetherington, Toy Lee, Jr.	Approved
2542131	Adkison, Eric Chevalier	Tabled

Employee

Application #	Name	Recommendation
2596890	A.J.G.	Denied
2589219	C.A.B.	Denied

Tabled items are on hold for 30 days only, unless otherwise noted. If additional information is not received within 30 days of notice, the application will be denied, per Board consensus.

Complaints:

Complaint #	Recommendation
PDSA150033	Tabled – for further information
PDSA150035	Closed
PDSA150042	Tabled – for further information
PDSA160002	Tabled – for further information
PDSA160004	Tabled – for further information
PDSA150011	Tabled
PDSA160006	Closed
PDSA160013	Closed

Attorney General's Report:

The Board heard the Attorney General's report – 2 open cases.

OPEN SESSION:

Other Business:

Weapons Discharge Reports: After reviewing the weapons discharge report the Board referred the case for a full investigation. Information gathered will be sent to John Villines, Cognizant.

Rifle (long guns) Question: Tabled – David Stubins will review Laws and Rules and report back to the Board at the next meeting.

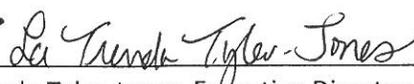
The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Thursday, March 31, 2016 at 9:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business the Chair declared the meeting adjourned at 10:15 a.m.

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Minutes recorded by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director


James "Tripp" Mitchell, Chair **VICE CHAIR** 
J. B. MITCHELL La Trenda Tyler-Jones, Executive Director

These minutes were approved on: 3/31/2016

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 James Mitchell, 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 State Board of Private Detective and 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, March 4, 2016 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 of the following indicated reason(s). I hereby certify that 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.

James Crepp Mitchell
(PRESIDING OFFICER)

with express permission by
Trenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 14th
Day of March 20 16

Gwendolyn M. Patmon
(Notary Public)

