

Georgia Board of Private Detectives and Security Agencies
Board Meeting Minutes
October 15, 2015

The Georgia Board of Private Detectives and Security Agencies held its scheduled meeting on Thursday, October 15, 2015 at 237 Coliseum Drive in Macon, Georgia. James (Tripp) Mitchell, Chair, called the meeting to order at 9:36 a.m.

Members present were: James (Tripp) Mitchell, Chair; John Villines, John (Bart) Mitcham, and Anthony (Tony) Biello. Michael (Mike) Flisser and Vernon Keenan participated via Teleconference.

Others present were: La Trena Tyler-Jones, Executive Director; Sandy Barboza, Board Support Specialist; Laurie Elander, Licensing Analyst; and David Stubins, Assistant Attorney General.

Executive Session:

Motion by Bart Mitcham, seconded by Mike Flisser, and unanimously approved by the Board to enter into Executive Session at 9:36 a.m. to deliberate on applications, complaints and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). The Board concluded Executive Session at 10:56 A.M. in order to vote on the matters discussed and to continue with the public session.

Appointments:

John Villines moved, Vernon Keenan seconded, and the Board voted to accept the recommendations made in Executive Session on the following appointments:

2322230	G.P.S.S.	Approve upon receipt of transcripts from Berkley and a 24 hour security class.
2537162	S.06	No show
2505439 & 40	K.S. / K.T.	Reschedule
2546366	Donnell Reed	Approved
2566850 & 2	Timothy P. Forman/ Griffin Mgt.	Rescind denial / approved
2572407	M.R.T.	Approved with consent order 1 year probation
2574120	Daniel L. Cavallaro	Approved
2579972 & 3	Kyle Wilcox	Rescind denial / approved

John Villines motioned, Vernon Keenan seconded, and the Board voted to approve all polls as discussed in Executive Session.

Company Applications:

Guard One Protective Services LLC / Kevin Wilson, Dwayne Dalton	Approved
Alexandria Executive Protection and Security Service LLC / Paul A. Augustin	Approved
Robert J McDonough Investigations LLC / Robert John McDonough	Approved
Spearhead Security LLC / Jason Tyron Summers	Approved
Anglesey LLC / Russell Bruce Owens	Approved
Griner Investigations LLC / Jamie C. Griner	Approved

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Trainer Applications:

E.C.A.	Denied
Major Bryant Bizzell Jr.	Approved for firearms
Donnell Reed	Approved
Shannon Dwight Miller	Approved
Craig Alan Neff	Approved

Bart Mitcham moved, Mike Flisser seconded, and the Board voted to accept the recommendations made in Executive Session on the following applications:

Employee Applications:

K.M.B.	Denied
W.R.A.	Denied
S.M.H.	Denied

Renewal Applications:

Southern Loss Control Services / Montie R. Rasure	Approved
M.R.D.	Denied

Bart Mitcham moved, Mike Flisser seconded, and the Board voted to accept recommendations presented in the Attorney General's report as follows:

Complaints:

PDSA150026	Voluntary surrender or refer to AG's office for Consent Order
PDSA150027	Close
PDSA150029	Tabled
PDSA150032	Tabled
PDSA150033	Tabled
PDSA150035	Tabled
PDSA150036	Closed
PDSA150037	Closed
PDSA150038	Closed
PDSA150040	Closed – refer to local authorities
PDSA150041	Tabled – email reports to T.M.
PDSA150042	Closed
PDSA150045	Closed
PDSA160002	Tabled
PDSA160004	Closed –refer to local authorities
PDSA160007	Closed –refer to local authorities
PDSA260010	Closed –refer to local authorities

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Approval of Minutes:

Vernon Keenan moved, John Villines seconded, and the Board voted to approve both the Official and Executive Session minutes of the September 24, 2015 Board meeting.

John Villines moved, Vernon Keenan seconded, and the Board voted to ratify the following licenses issued September 23, 2015 through October 13, 2015:

License #	Licensee
CFTR001228	Hersey, Joseph Andrew
CFTR001229	Culpepper, Thomas Jeffrey
CFTR001230	Reed, Robert Raimon
CFTR001231	Williams, Karena LaShun
CFTR001232	Staska, Kyle Edward
CFTR001233	Smith, Roy Michael
CLTR001032	Gallo, Robert Lee
CLTR001033	Marsden, Michael Leo
INSE043905	Calfee, Carl
INSE043906	Nation, Chadwick Rashad
PDC002688	GlobalOptions Services Inc
PDE050239	Duncan, Karen Susan
PDE050240	Kerr, Jerome
PDE050241	Chamberlin, Randal Lee
PDE050242	Spradley, Kirk Gabriel
PDE050243	Tate, James Clayton
PDE050244	Gillies, Anthony Michael
PDE050245	Benson, John Allan
PDE050246	Moore, John Patrick
PDE050247	Nix, Russell Paul
PDE050248	Landis, Robby Eugene
PDE050249	Lavigne, Adam Joseph
PDE050250	Greene, Craig Ray
PDE050251	Seibel, Nicholas Tyler
PDE050252	Spear, Todd Allen
PDE050253	Zimmerman, Matthew Duncan
PDE050254	Fisher, Gregory William
PDE050255	Buice, Samuel Justin
PDE050256	Buice, Samuel E
PDE050257	Poynter, Michael Warren
PDE050258	Gillcrist, Adam Thomas
PDE050259	Barbee, Howell Nathan
PDE050260	Harlow, Thomas David

License #	Licensee
PDE050261	Bollinger, Steve Scott
PSC002253	Reece Security Protection Services
PSC002254	Zenith Enforcement and Services Consultancy LLC
PSC002255	Aegis Security LLC
PSC002256	3D Protective Services
PSC002257	Dycon Training & Security, LLC
PSC002258	CB Professional Security Services
PSC002259	R and R Security Solutions LLC
SGE061494	Sisk, Matthew David
SGE061495	Robinson, Clarence Lee
SGE061496	Volk, Jesse Jay
SGE061497	OHara, Sarah Anna
SGE061498	Morin, Mark Anthony
SGE061499	Anderson, Sharon Sue
SGE061500	Miller, Deanna Marie
SGE061501	Thorpe, Eloise Yolanda
SGE061502	Williams, Bridgette Marie
SGE061503	Sardelis, Matthew John
SGE061504	Hudson, Brandon Andrew
SGE061505	Glisson, Carl Louis
SGE061506	Hunter, Charles Fredrick
SGE061507	Hatcher, Michael A
SGE061508	Collins, Bryan Scott
SGE061509	Redcross, Van Gordon
SGE061510	Kicklighter, Clayton Robert
SGE061511	Randall, Corey Aundra, Sr
SGE061512	Pulte, Daniel Thomas, Jr.
SGE061513	Sapp, Patrick Damon
SGE061514	Kennedy, Birdie June

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License #	Licensee
SGE061515	Wickstrom, Randy Lee
SGE061516	Oliver, Cynthia S
SGE061517	Carroll, Caleb Roland
SGE061518	Lawrence, Cleveland Anthony
SGE061519	Doyle, Derrick Derell, Jr
SGE061520	Parks, Tiffanie
SGE061521	Logan, Alyssa Shanese
SGE061522	Foster, Edward Junior
SGE061523	Mcleroy, Angela LaShonda
SGE061524	Ducksworth, Preston Duron
SGE061525	Thomas, Eric Bernard
SGE061526	Gonzalez, Aaron
SGE061527	Hill, Katrina Mitchell
SGE061528	Mocarski, Robert A
SGE061529	Williams, Lester Dock
SGE061530	Cook, Sean
SGE061531	Drummonds, Frederick Adriel
SGE061532	Gober, C Elizabeth
SGE061533	Dudas, Adam A
SGE061534	Simmons, John Henry, III

License #	Licensee
SGE061535	Johnson, Erica Shanise
SGE061536	Mueller, Tyler Jeffery
SGE061537	Walker, Dana R
SGE061538	Daugherty, Tomeka Lashun
SGE061539	Grant, Samuel, Jr
SGE061540	Rackley, LaShundra
SGE061541	Dunn, Edmund
SGE061542	Johnson, Kristopher Martin
SGE061543	Celis, Silvia Yudith
SGE061544	Alexander, Kenjuan Bernard, Sr
SGE061545	Roberts, Raymond Lee
SGE061546	Williams, Tranette Lynette
SGE061547	Shabazz, Eric Edward
SGE061548	BRIDGE, ROCHELLE LIZA
SGE061549	Johnson, Kayla Nicole
SGE061550	Vance, Nicholas Symetrius
SGE061551	Hall, Bernard Ralph, II
SGE061552	Harris, Jerry Lee
SGE061553	Pulliam, James Edwin
SGE061554	Feaster, Allen Joseph, Jr.

Other Business:

John Mitcham motioned, John Villines seconded, and the Board voted to approve a change in scheduled meeting date from November 12, 2015 to December 2, 2015.

John Villines motioned, Vernon Keenan seconded, and the Board voted to enter into Work Committee at 11:09 a.m. and approve all polls as discussed:

Work Committee:

Change the sub type of the current license card to Exposed, Concealed, and Shotgun.

Policy: Whenever unlicensed practice is discovered the staff is granted administrative authority to refer to local authorities for prosecution referencing the following:

§ 43-38-16. Penalty Any person who engages in the private detective business or private security business or offers, pretends, or holds himself out as eligible to engage in the private detective business or private security business and who is not legally licensed or registered under this chapter shall be guilty of a misdemeanor. Each day or fraction of a day that he practices in violation of this chapter shall constitute a separate offense. HISTORY: Ga. L. 1973, p. 40, § 16; Ga. L. 1981, p. 1828, § 15; Ga. L. 1984, p. 1338, § 5.

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Create a spreadsheet (grid) and email to Board members defining administrative authority to review at next Board meeting.

Reinstatement exam policy: If it has been more than 5 years since the applicant took the exam, re-exam will be required.

Conversation regarding unarmed security: possibly draft legislation to regulate. Background checks on all security guards should be required.

Create a statute related to time for appeals for licenses (2 years?).

Review wording on application regarding sitting for the exam, applicants should not be approved to sit for the exam until after the basic application requirements have been met.

Document is in process regarding active police officers application process.

Dual PDSA license will be kept available. The application must be reviewed with instructions clearly stating qualifications.

All complaints over 2 years old should automatically be closed.

The next meeting of the Board will be held on December 2, 2015 at 9:00 a.m. at 237 Coliseum Drive, Macon, GA.

Adjournment:

There being no further business, the meeting was adjourned at 1:03 p.m.

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 , **October 15, 2015** 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.

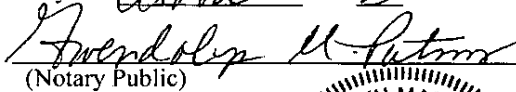
FURTHER THE AFFIANT SAYETH NOT.



(PRESIDING OFFICER)

Sworn to and subscribed before me this 15th

Day of October 20 15



(Notary Public)

