

**Georgia Board of Private Detectives and Security Agencies
Teleconference - Board Meeting Minutes – August 29, 2017
Professional Licensing Boards – Secretary of State
237 Coliseum Drive, Macon, GA 31217**

Members Present:

Anthony (Tony) Biello, Vice-Chair
Timothy (Tim) Williams
James (Tripp) Mitchell, Chair
Antonio Long
Pam Griggs
John Villines
Vernon Keenan

Others Present:

La Trenda Tyler-Jones, Executive Director
Sandy Barboza, Board Support Specialist
Sandra Mason, Licensing Analyst
Amantha Lovett, Complaints & Compliance
David Stubins, Assistant Attorney General
Laurie Elander, Licensing Supervisor

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 10:02 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

The Board voted to approve the August 29, 2017 agenda by unanimous consent.

EXECUTIVE SESSION:

Anthony Biello moved, Vernon Keenan seconded, and the Board voted to enter into Executive Session at 10:03 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-38, for the purpose of conducting applicant appointments, discussing and reviewing applications and complaint cases, and to hear the Attorney General’s report.

Executive Session concluded at 11:09 a.m., and 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:

Anthony Biello moved, John Villines seconded, and the motion carried to accept recommendations as polled during Executive Session as follows:

Company

Company App #	Employee App #	Applicant Name	Decision
2675557	2675564	Phillips & Associates Inc. / Cody G Cobb	Approved
2686267	2686272	CSI Services Group Inc / Randy Lee Clewis Jr.	Approved
2686018	2667584	TJL Investigative Associates LLC / Arthur Lee Grovner	Approved
2685989	2685998	Xtreme Protection Services / Anthony Lemons	Approved
2688072	2688754	Durham Fire Investigations LLC / Allan Wesley Durham	Approved
2687545	2687547	Arcane Affiliation Agency LLC / Marion Anthony Collins	Approved
2685046	2685052	North Georgia Investigations & Security / David R. Bramlett	Approved
2688869	2688874	Stack Investigations Inc / Jeffrey Eugene Stack	Approved
2689403	2689406	Elitist Security Group / Kemdrick Maurice Jones	Approved
2689763	2689765	Coastal Protective Services Inc / Christopher C. Wright	Approved
2689396	2689401	International Security Consultants / Charles D. Mittelstandt	Approved
2680060	2680063	AB Security Solutions LLC / Andre Francisco Bent	Approved
2665653	2665654	T & L Security & Investigators Inc / Thomas J. Borden	Approved

Georgia Board of Private Detectives and Security Agencies
Teleconference - Board Meeting Minutes – August 29, 2017
 Professional Licensing Boards – Secretary of State
 237 Coliseum Drive, Macon, GA 31217

Trainers / Instructors

Applicant #	Applicant Name	Decision
2682693	Carter Lennard Greene	Approved
2684225	Ronald Derwin Thurmond	Approved
2686274	Randy Lee Clewis, Jr.	Approved
2687851	Ryan Daniel Rogall	Approved
2688447	Edgar Gaines	Approved
2676843	A.D. T.	Tabled – September meeting
2688453	John Joseph Fay	Approved

Employees

Applicant #	Applicant Name	Decision
2685671	M.J.M.	Tabled for POST disposition
2685608	K.J.S.	Tabled – can be approved with clear disposition
2684794	D.C.M.	Denied – threshold
2675791	L.L.T.	Denied – threshold
2686851	Solomon C. Green, Jr.	Approved
2684191	Warren Richardson	Approved
2686346	Henry Lorenzo Berry	Approved
2687521	Lauren Alyse Angel	Approved
2682057	Calvin Thomas Hazelwood, Jr.	Approved
2687524	Glenn Heywood Kalish	Approved
2689964	Alvin Fann	Approved

Renewals

Applicant #	Applicant Name	Decision
CFTR-----	W.H.L.	Denied – refer to AG for revocation
SGE-----	B.L.D.	Denied for court disposition – A. Biello recused
PDE049083	Eric Kenneth Rife	Approved by consent order-concurrent with probation
PDE-----	A.L.K.	Tabled for updated court disposition

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.

Attorney General's Report:

Provided Hayes v. State information for Board members review.

Other Business:

Reviewed the “one page” application for police officers applying to work security.

Reviewed information provided regarding State ID cards for Armed and Unarmed Security

John Villines announced his resignation from the Board. Tripp Miller thanked Mr. Villines for his 14 years of invaluable service and dedication to the Board.

Georgia Board of Private Detectives and Security Agencies
Teleconference - Board Meeting Minutes – August 29, 2017
Professional Licensing Boards – Secretary of State
237 Coliseum Drive, Macon, GA 31217

The Rules review work session has been scheduled for September 28, 2017 following the regularly scheduled Board meeting and concluding Friday, September 29, 2017.

The next meeting of the Georgia Board of Private Detectives and Security Agencies will be held Thursday, September 28, 2017 at 9:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Tripp Mitchell declared the meeting adjourned at 11:10 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 9/28/2017

James "Tripp" Mitchell
James "Tripp" Mitchell, Chair

La Trenda Tyler-Jones
La Trenda Tyler-Jones, Executive Director

with express permission by
La Trenda Tyler-Jones, Executive Director

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, August 29, 2017 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 "Trepp" Mitchell

 (PRESIDING OFFICER)
 with express permission by
 LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 29th
 Day of August 20 17
Deborah A. Horton

 (Notary Public)

