

Georgia Board of Private Detectives and Security Agencies
Board Meeting Minutes – October 10, 2017 - Teleconference
Professional Licensing Boards – Secretary of State
237 Coliseum Drive, Macon, GA 31217

Members Present:

James (Tripp) Mitchell, Chair
Anthony (Tony) Biello, Vice- Chair
Pam Griggs
Vernon Keenan

Others Present:

La Trenda Tyler-Jones, Executive Director
Sandy Barboza, Board Support Specialist
Sandra Mason, Licensing Analyst
Amantha Lovett, Licensing Analyst

OPEN SESSION:

James “Tripp” Mitchell, Chair, noted that a quorum was present, called the meeting to order at 9:04 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 October 10, 2017 agenda by unanimous consent.

EXECUTIVE SESSION:

Tony Biello moved, Pam Griggs seconded, and the Board voted unanimously 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 and Open Records Requests.

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:

Open Records Requests:

Subpoena 2015CV00141FF – Vernon Keenan moved, Pam Griggs seconded and the Board voted to release the information in accordance with Board Policy: Application information may be released provided that personal information is redacted.

Application # 2676843 – A.D.T. – Vernon Keenan moved, Tony Biello seconded and the Board voted to release the information in accordance with Board Policy: Application information may be released provided that personal information is redacted.

Applications:

Tony Biello moved, Vernon Keenan seconded, and the motion carried to accept recommendations as polled during Executive Session as follows:

2691207 O.P.P.S. – tabled – company name approved, designee license denied.

2691163 – N.S.K. – security guard initial application - upheld denial.

2696051 – N.S.K. – security guard reinstatement – upheld denial – background check.

The next meeting of the Georgia Board of Private Detectives and Security Agencies will be held Thursday, November 30, 2017 at 9:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Tripp Mitchell declared the meeting adjourned at 9:20 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 11/30/2017

James “Tripp” Mitchell
James “Tripp” Mitchell, Chair

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

**with express permission by
LaTrenda Tyler-Jones, Executive Director**