

Georgia Board of Private Detectives and Security Agencies

Board Meeting Minutes – April 26, 2018 - Teleconference

Professional Licensing Boards – Secretary of State

237 Coliseum Drive, Macon, GA 31217

Members Present:

James (Tripp) Mitchell, Chair
Anthony (Tony) Biello, Vice-Chair
Timothy (Tim) Williams
Antonio Long

Others Present:

La Trena Tyler-Jones, Executive Director
Sandra Mason, Licensing Analyst
Melanie Foster, Board Support Specialist
Wylencia Monroe, Assistant Attorney General

Members Absent:

Vernon Keenan
John Villines
Pam Griggs
David Stubins, Assistant Attorney General

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 10:04 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

Anthony Biello moved, Antonio Long seconded and the Board voted to approve the April 26, 2018 agenda.

Minutes

After review of the minutes, Anthony Biello moved, Antonio Long seconded and the Board voted to approve the following meeting minutes:

- March 22, 2018 Open Meeting minutes and Executive Session minutes.

EXECUTIVE SESSION:

Anthony Biello moved, Antonio Long seconded, and the Board voted to enter into Executive Session at 10:05 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-38, for the purpose of reviewing applications, a complaint case, and to hear the Attorney General’s report.

Executive Session concluded at 10:20 a.m., and Tripp Mitchell, 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, Antonio Long seconded, and the Board voted to approve the recommendations made on applications as follows:

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Applications:

Company

Company App #	Employee App #	Applicant Name	Decision
2680412	2680413	Gauntlet Protection Agency (G.P.A.) LLC	Approved
2719561	2719562	T.I.	Tabled – Pending board member review.
2723140	2723148	Allied Universal Security Services	Approved
2724537	2724546	Sunset Mountain Security LLC	Approved
2725099	2725100	PV Investigations	Approved
2725926	2725931	Island Green Associates LLC	Approved
2725967	2725974	SWATA LLC	Approved
2727042	2727047	Evergreen Security Solutions LLC	Approved
2728199	2728206	Signet Investigative Strategies LLC	Approved
2730048	2730050	Envista Forensics LLC	Approved
2730717	2730722	Security Concepts of Atlanta Inc	Approved
2731652	2731659	Keith Consulting LLC	Approved

Trainers / Instructors

Applicant #	Applicant Name	Decision
2694784	Z.K.M.	Approve – Security Guard; Approve – Firearm; Denied - Private Detective – No Private Detective curriculum provided.
2709943	Raymond Joseph Shackoor	Approved
2724721	Kenya Darrell Stokes	Approved
2728329	Joshua Goldwire-Moore, Sr	Approved
2729933	Natisha Jean Behlin	Approved
2731689	David Mark Keith	Approved

Employees

Applicant #	Applicant Name	Decision
2699769	Diantae Campbell	Approved
2710613	Marla Brown	Approved
2716015	C.P.	Tabled – Pending Board review at next meeting.
2721572	Alexander Daniel Fawaz	Approved
2725291	C.K.A.	Denied – Failure to meet qualifications.

Complaints:

PDSA180027 – Table – Pending Board review.

Attorney General's Report:

None

The next meeting of the Georgia Board of Private Detectives and Security Agencies will be held Thursday, May 24, 2018 at 9:00 a.m.

April 26, 2018 – Georgia Board of Private Detective & Security Agencies Meeting Minutes

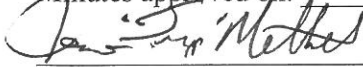
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There being no further business, James “Tripp” Mitchell declared the meeting adjourned at 10:24 a.m.

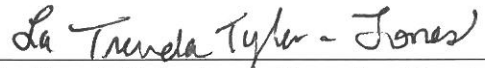
Minutes recorded by: Melanie Foster, Board Support Specialist

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

Minutes approved on: 5/24/18



James “Tripp” Mitchell, Chair



La Trenda Tyler-Jones, Executive Director

GEORGIA BOARD OF PRIVATE DETECTIVE & SECURITY AGENCIES
Executive Session – Board Meeting Minutes – Not Open to the Public
April 26, 2018

Members Present:

James (Tripp) Mitchell, Chair
Anthony (Tony) Biello, Vice-Chair
Timothy (Tim) Williams
Antonio Long

Others Present:

La Trenda Tyler-Jones, Executive Director
Sandra Mason, Licensing Analyst
Melanie Foster, Board Support Specialist
Wylencia Monroe, Assistant Attorney General

Members Absent:

Vernon Keenan
John Villines
Pam Griggs
David Stubins, Assistant Attorney General

Anthony Biello moved, Antonio Long seconded, and the Board voted to enter into Executive Session at 10:05 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-38, for the purpose of reviewing applications, and to hear the Attorney General's report.

Executive Session concluded at 10:20 a.m., and Tripp Mitchell, 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.

Applications - Board Reviewed:

Company / Employee Application #s

2680412 / 2680413	2725967 / 2725974
2719561 / 2719562	2727042 / 2727047
2723140 / 2723148	2728199 / 2728206
2724537 / 2724546	2730048 / 2730050
2725099 / 2725100	2730717 / 2730722
2725926 / 2725931	2731652 / 2731659

Trainer / Instructor Application #s:

2694784
2709943
2724721
2728329
2729933
2731689

Employees Application #s:

2699769
2710613
2716015
2721572
2725291

GEORGIA BOARD OF PRIVATE DETECTIVE & SECURITY AGENCIES
Executive Session – Board Meeting Minutes – Not Open to the Public
April 26, 2018

Complaint – Board Reviewed:

Complaint #:

PDSA180027

Attorney General's Report:

None

Minutes recorded by: Melanie Foster, Board Support Specialist

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

Minutes Approved on: May 24, 2018

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, April 26, 2018 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 Trupp Mitchell

(PRESIDING OFFICER)

with express permission by
LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 26th
Day of April 20 18

Jenny H Chapman
(Notary Public)

