

**PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
MINUTES
JULY 7, 2021
Webex Electronic Meeting
Indianapolis, Indiana**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:01 a.m.

Board Members Present:
Don C. Johnson
Jon Carmin
Penny Hughes

Board Members Absent
Cole Smith

Staff present:
Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Leif Johnson, Board Counsel
Marjorie Addington, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the amended agenda. Application for review – Lakes of the Four Seasons – added as an application review.

Motion made and seconded – Don Johnson/Penny Hughes

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Jon Carmin	yay
Penny Hughes	yay

III. ADOPTION OF THE MINUTES FROM THE MAY 11, 2021 MEETING

Motion made to adopt the minutes of the May 11, 2021 meeting.

Motion made and seconded – Penny Hughes/Jon Carmin

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Jon Carmin	yay

Penny Hughes yay

IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

A report was provided to the board by Mary Hutchison.

V. ADMINISTRATIVE HEARINGS

A. LAKES OF THE FOUR SEASONS – Cause No: 2021PISG0004

Motion to Dismiss

Motion made approve the application of Observation Intelligence, Inc. and approve the motion to dismiss.

Motion made and seconded – Penny Hughes/Jon Carmin

Motion passes 4/0/0

ROLL CALL

Don C. Johnson yay
Jon Carmin yay
Cole Smith yay
Penny Hughes yay

B. AVERY SECURITY – Cause No: 2021PISG0006

Petition of Summary Suspension

Motion made to approve the Summary Suspension

Motion made and seconded – Penny Hughes/Jon Carmin

Motion passes 3/0/0

ROLL CALL

Don C. Johnson yay
Jon Carmin yay
Penny Hughes yay

VI. PERSONAL APPEARANCES

Insight2Day Investigation Services, LLC – Maria Bratcher – Private Investigator

Maria Bratcher appeared before the board. She appeared before the board per the Board's request after their initial review of her application.

Motion made and seconded by Penny Hughes/Don Johnson to approve the application.

ROLL CALL

Motion passes 3/0/0

Don C. Johnson yay
Penny Hughes yay
Jon Carmin yay

KAM Security LLC – Kenya Moffett – Security Guard

Kenya Moffett did appear before the board. He cannot verify through his previous employer of the hours of experience. He checked both 1099 employee and W2. He will need to provide supervisory experience for 4000 hours of employment. Further documentation would be needed to prove his experience, management experience, hours of experience and how he was employed, as a subcontractor or as an employee.

Motion made and seconded by Don Johnson/Penny Hughes to table the application pending more information.

ROLL CALL

Motion passes 4/0/0
Don C. Johnson yay
Penny Hughes yay
Jon Carmin yay

Superior Tactical Response, LLC – Melvin Hall – Security Guard

James Harry, board counsel, stepped in for Leif Johnson due to conflict of interest.

Melvin Hall, Jr., appeared before the board. Can approve conditionally pending the arrival of the background check. Still pending arrival of the state police check. Insurance was discussed with Mr. Hall by James Harry to insure the correct language is listed on the bond insurance. Language for insurance cancelation needs to be added and stated on the certificate of insurance as well. He was asked why he is starting a new company in lieu of his suspended company, due to lack of insurance since he cannot renew his insurance with his old company. Need additional information on insurance and on the background check. So the application is not complete.

Motion made and seconded by Don Johnson/Penny Hughes to approve the application pending insurance update and the receipt and review of the background check.

ROLL CALL

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

I. APPLICATION REVIEW

A. SECURITY GUARD

LAKES OF THE FOUR SEASONS – Craig Philp

Motion made and seconded by Penny Hughes/Don Johnson to approve the application.

ROLL CALL

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

DISCUSSION

Meeting Adjourned at 10:42 a.m.