# MINUTES PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD WEDNESDAY, FEBRUARY 7, 2024

## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 a.m.

**Board Members Present:** 

Cole Smith

Brenda McGinley

**Brad Hoffeditz** 

Laura Brown

**Board Members Absent** 

Staff present:

Amy Hall, Board Director

Chris Shea-Russell, Assistant Board Director

Leif Johnson, Board Counsel

Margie Addington, Court Reporter

#### ADOPTION OF THE AGENDA

Motion made to adopt the agenda as presented. Motion made and seconded – Brad Hoffeditz/Brenda McGinley Motion passes 4/0/0

Laura Brown yay Cole Smith yay Brenda McGinley yay

Brad Hoffeditz yay

### ADOPTION OF THE MINUTES FROM THE NOVEMBER 16, 2023, MEETING

Motion made to adopt the minutes of the November 16, 2023, meeting. Motion made and seconded – Brad Hoffeditz/Laura Brown

Motion passes 4/0/0

Laura Brown yay
Cole Smith yay
Brenda McGinley yay
Brad Hoffeditz yay

#### REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

A report was provided to the board by Kelsey McKnight. There are currently 10 open investigations. There are allegations of unlicensed practice in the open investigations. There are currently 3 open active open complaints.

#### I. ADMINISTRATIVE HEARING

## Chosen Protection Solutions - Cameron Lumpkin-Weremay

Cause Number - 2023PISG0003 - Order to Cease and Desist

Motion made and seconded to approve the proposed settle agreement by Brad Hoffeditz/Brenda McGinley.

Motion passes 4/0/0

Laura Brown yay
Cole Smith yay
Brenda McGinley yay
Brad Hoffeditz yay

#### Applied Solutions and Training – Sean Davis

Cause Number - 2023PISG0005 - Petition for License Denial

Sean Davis appeared before the board to discuss his petition for license denial. He had submitted 1099 experience with his application. He did have a previous license with the State of Indiana. He did previously have an individual license within the state, prior to the licensure change. He was asked about documentation to submit to the board to provide proof of his training/education/W-2 employment. Need verification of experience.

Motion made and seconded to table the petition pending documentation to be submitted by Brad Hoffeditz/Laura Brown.

Motion passes 4/0/0

Laura Brown yay
Cole Smith yay
Brenda McGinley yay
Brad Hoffeditz yay

#### PERSONAL APPEARANCE

#### United Intelligence Group – John Jordan – New Firm

John Jordan appeared before the board to discuss his application.

Motion to approve the application by Brad Hoffeditz/Laura Brown.

Motion passes 4/0/0

Laura Brown yay Cole Smith yay Brenda McGinley yay Brad Hoffeditz yay

#### APPLICATION REVIEW

#### Clarity Private Investigating - Shandi Gerkin - PI New Firm

The board reviewed the application and discussed it. Experience garnered by both 1099 and W2.

Motion made to deny due to 1099 experience by Brad Hoffeditz/Brenda McGinley.

Motion passes 4/0/0

Laura Brown yay Cole Smith yay Brenda McGinley yay Brad Hoffeditz yay

#### Larkins Investigations – Matthew Jeremy Larkins – PI New Firm

The board reviewed the application. Experience garnered by 1099 and not W2.

Motion made to table the application due the need for more experience submitted outside of the 1099 that was submitted, by Brad Hoffeditz/Laura Brown.

Motion passes 4/0/0

Laura Brown yay
Cole Smith yay
Brenda McGinley yay
Brad Hoffeditz yay

## Midwest Investigations & Detective Agency - W.H. Major - PI New Firm

Motion made to deny the application due to 1099 experience submitted by Brad Hoffeditz/Brenda McGinley.

Motion passes 4/0/0

Laura Brown	yay
Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

## Smith Integrity Investigations, LLC – Brent Smith - New PI Firm

Motion made to deny the application by Brad Hoffeditz/ Brenda McGinley.

Motion passes 4/0/0

Laura Brown	yay
Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

## DISCUSSION

ADJOURNMENT - 9:48

Cole Smith, Chair

Date