

**MINUTES OF THE MEETING OF THE
PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
Thursday, July 13, 2017 at 9:00 a.m.
Indiana Professional Licensing Agency
Indiana Government Center South
402 West Washington Street, Room W064
Indianapolis, Indiana**

I. APPLICATION COMMITTEE MEETING 8:30 a.m.

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

Board members Present:

Don C. Johnson	(DJ)
Penny Hughes	(PH)
Bob Caldwell	(BC)
Tim Wilcox	(TW)
Jon Carmin	(JC) for Lt. Darnel Ledsinger

State of Indiana staff present:

Amy Hall, Board Director
Rebecca Parker, Assistant Board Director
Christine Monte, Board Advisory Counsel

III. ADOPTION OF THE AGENDA - PH/JC - APPROVED – 5/0/0

IV. ADOPTION OF THE MINUTES FROM THE May 11, 2017 MEETING
Motion to **APPROVE – PH/TW - 5/0/0**

V. REPORT FROM THE ATTORNEY GENERAL’S OFFICE – Amber Finley

VI. PERSONAL APPEARANCES

a) TNA Investigation – Walter Teasley appeared before the Board due to a positive response on his application. The Board approved his application after talking with Mr. Teasley. **DJ/PH APPROVED 5-0-0**

VII. ADMINISTRATIVE HEARINGS

a) Metro Enforcement- Proposed Settlement Agreement – **Cause # 2016 PISG 0007**
Settlement agreement reviewed by the Board. Settlement Agreement **APPROVED**
TW/PH 5-0-0

b) Marshal Private Investigations, MPS, DH
c/o Darrell Heady - Administrative Proceeding (Petition for Summary Suspension) -
Cause # 2017PISG0003 – The Board approved the request for a Summary
Suspension **APPROVED PH/JC 5-0-0.**

VIII. APPLICATION REVIEW

- a) ALCOA Plant Protection- PI/new qualifier – Ross Oscar Ellsworth, Jr. - **PERSONAL APPEARANCE-** provide qualifications TW/BC 5-0-0
- b) Zeigler & Associates – PI/new firm – **APPROVED PENDING** insurance, Indiana State Police Criminal Background Check and updated corporate filing papers. JC/PH 5-0-0
- c) ALCOA Plant Protection- SG/new qualifier – Ross Oscar Ellsworth, Jr. – **APPROVED** – TW/PH 5-0-0
- d) 360° Investigations, LLC.- PI/new agency – Scott Gregory Ianson – **APPROVED** BC/PH 5-0-0
- e) TS Protection Services – SG/ new agency – Tony Curtis Floyd – **APPROVED** PH/TW 5-0-0
- f) RD Security Services – SG/ new agency – Renaldo Diaz – **APPROVED** JC/TW 5-0-0
- g) Fraud Detective Investigations Inc./dba FDI Investigations – PI/new firm – Howard C. Hughes – **APPROVED** JC/BC 5-0-0
- h) Sunstates Security,LLC – SG/new qualifier– Adam W. Smith – **APPROVED** PH/TW 5-0-0

IX. DISCUSSION TOPICS –

It was briefly mentioned that there no long a Jobs Creation Committee.

X. ADJOURNMENT

Until next meeting on September 21, 2017.

There being no further business and having completed its duties, the meeting of the Private Investigator and Security Guard Licensing Board adjourned at 11:05 a.m.