

**PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD  
Minutes**

**Thursday May 10, 2018 at 9:00 a.m.  
Indiana Professional Licensing Agency  
Indiana Government Center South  
402 West Washington Street, Room W064  
Indianapolis, Indiana**

**I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

9:32 a.m.

Board members Present:

Don C. Johnson  
Penny Hughes  
Lewis LaMaster  
Jon Carmin  
Bob Caldwell

Board Members Absent

Staff present:

Amy Hall, Board Director  
Chris Shea-Russell, Assistant Board Director  
Christine Monte, Board Advisory Counsel  
Deanne Hudson, Court Reporter

**II. ADOPTION OF THE AGENDA**

Motion made to adopt the agenda.

Motion made and seconded – Lewis LaMaster/Penny Hughes

Motion passes 5/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay
Bob Caldwell	yay

**III. ADOPTION OF THE MINUTES FROM THE MARCH 15, 2018 MEETING**

Motion made to adopt the minutes of the March 15, 2018.

Motion made and seconded – Lewis LaMaster/Penny Hughes

Motion passes 5/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay
Bob Caldwell	yay

#### **IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE**

Amber Finley gave a report regarding the open litigation and complaints.

#### **V. PERSONAL APPEARANCES**

**Meredith Lizza appeared before the board – see below**

#### **VI. ADMINISTRATIVE HEARINGS**

**Hertz Information Security Services Cause No. 2018PISG0002 – Petition for Review**

Motion made to continue pending more information.

Motion made and seconded – Lewis LaMaster/Penny Hughes

Motion passes 5/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay
Bob Caldwell	yay

**Marshall Private Investigations, MPS, DH Cause No. 2017PISG0003 – Petition for 5<sup>th</sup>**

**Extension of Summary Suspension**

Motion made to extend the Summary Suspension

Motion made and seconded – Bob Caldwell/Penny Hughes

Motion passes 5/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay
Bob Caldwell	yay

#### **APPLICATION REVIEW**

##### **SG Applications**

1. SOS Security LLC - SG/New Qualifier – Christina Duffey - Approved
2. Custom Security Solutions LLC – SG/New Agency – Scott Allan Qualls - Approved

3. Investigative Services and Protection LLC – SG/New Agency – Nathaniel Raney – Approved/Pending insurance
4. GNG Security – SG/ New Agency – George Gobel – Approved/Pending insurance
5. Bailey Security Services, LLC – Brian Bailey – SG/New Agency – approved/Pending insurance
6. C4SEM Enterprises, LLC- SG/New Agency – Maverick Rastakhiz – approved pending insurance

**PI Application**

7. Joseph Schnee’s Private Investigation’s – PI/New Firm – Jason Schnee - Denied
8. The Blanchard Group – PI/New Firm – Alan Blanchard - Approved
9. BMA Investigations LLC – PI/New Firm – Marvin McCorkle - Approved
10. The Security Lady LLC – PI/New Firm – Candi Perry – Approved / Pending insurance
11. Investigative Services and Protection LLC – PI/New Firm – Nathaniel Raney – Approved / Pending insurance
12. Clinton Investigations, LLP Partnership – PI/New Firm – Kimberly Shepherd – Approved/Pending insurance/partnership verification
13. Hoosier Private Investigations – PI/New Firm – Austin Paschal – Approved/Pending insurance
14. Hillard/Heintz, LLC – Martin Davis – PI/New Firm - Approved

Motion made to accept the applications as discussed

Motion made and seconded – Lewis LaMaster/Penny Hughes

Motion passes 5/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay
Bob Caldwell	yay

**VII. DISCUSSION TOPICS**

**Legislative Discussion** – Meredith Lizza

Meredith appeared before the board and defined and discussed HB 1245. She stated that IPLA is working on creating the framework as a guideline for all boards. She will appear before the boards again and provide whatever guidance is needed.

**VIII. ADJOURNMENT 10:29**

  
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 Don Johnson, Chairman

07/12/2018  
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 Date

