

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

**Thursday, July 12, 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 9:30 a.m.**

Board members Present:

Don C. Johnson  
Penny Hughes  
Jon Carmin  
Bob Caldwell

Board Members Absent

Lewis LaMaster

Staff present:

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

**II. ADOPTION OF THE AGENDA**

Motion made to adopt the agenda.

Motion made and seconded – Jon Carmin/Penny Hughes

Motion passes 4/0/0

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

**III. ADOPTION OF THE MINUTES FROM THE MAY 10, 2018 MEETING**

Motion made to adopt the minutes of the May 10, 2018.

Motion made and seconded – Penny Hughes/Jon Carmin

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	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 there are 16 open complaints.

**V. PERSONAL APPEARANCES**

**None**

**VI. ADMINISTRATIVE HEARINGS**

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

Motion made to deny due to lack of experience per the statutes.

Motion made and seconded –

Motion passes 4/0/0

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

**Signal 88, Franchise Group, Inc.** Cause No: 2018PISG0001 – Order to Show Cause

Motion made submit an Order of Proposed Dismissal

Motion made and seconded – Don Johnson/Penny Hughes

Motion passes 4/0/0

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

**Joseph Schnees Private Investigation's** Cause No: 2018PISG0003 – Petition for review of denied license

Motion made to deny license due to lack of experience but clarified requirements

Motion made and seconded Don Johnson/Penny Hughes

Motion passes 4/0/0

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

**Marshall Private Investigations, MPS, DH Cause No. 2017PISG0003 – Petition for 6<sup>th</sup> Extension of Summary Suspension**  
Motion made to extend the Summary Suspension  
Motion made and seconded – Penny Hughes/Jon Carmin  
Motion passes 4/0/0

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

## **APPLICATION REVIEW**

### **SG Applications**

1. Strategic Security Corp. – SG/New Agency – Joseph Christopher Sordi - **Approved**
2. Randolph Investigations and Security – SG/New Agency – John Walton Callicutt - **Approved**
3. SecurAmerica, LLC – SG/New Qualifier – Frank Andrew Argenbright Jr. - **Approved**
4. Advanced Protective Solutions LLC – SG/New Agency – Gary Fomich - **Approved**
5. Heavy Ruck – SG/New Agency – Andrew Wearer - **PA**

### **PI Applications**

5. Miles Investigations, Inc. – PI/New Firm – Steven Starkel - **Approved**
6. Randolph Investigations and Security – SG/New Firm – John Walton Callicutt - **Approved**
7. Norman Eugene Borders – PI/New Firm - Norman Eugene Borders – **Approved pending insurance**
8. Veracity IIR LLC – PI/New Firm – James Douglas Kouns - **Approved**
9. Tropical Surveillance & Investigations, Inc. dba TSI Legal – PI/New Firm Joseph Troy Osborne Jr. – **Approved**
10. Your Shield LLC – PI/New Firm – Clark Richardson – **Approved pending receipt of verification page which is notarized**
11. At Fact Finding Investigations – PI/New Firm – Suzanne Rochell – **Approved pending insurance**
12. Advanced Protective Solutions LLC – PI/New Firm – Gary Fomich - **Approved**
13. Heavy Ruck – PI/New Firm – Andrew Weaver - **PA** due to wanting more information.
14. Indy Rail and Associates – PI/New Firm – Harry Joseph Rail - **Approved**

Motion made to accept the applications as discussed  
Motion made and seconded – Don Johnson/Penny Hughes  
Motion passes 4/0/0

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

## VII. DISCUSSION TOPICS

**1. Philip Chamberlain** – lapsed insurance board advised to suspend license per as is done will all licensees.

Motion made to suspend license  
Motion made and seconded – Don Johnson/Penny Hughes  
Motion passes 4/0/0

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

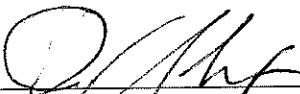
**2. Legislation 1245 Review** – Don talked about 1245. Discussed police impersonation as an issue.

**3. Lewis LaMaster retirement** – Lewis has resigned from his appointment and has stepped down from the board effective immediately.

## VIII. ADJOURNMENT - 11:20

Motion made adjourn  
Motion made and seconded – Bob Caldwell/Penny Hughes  
Motion passes 4/0/0

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

  
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Don Johnson, Chairman

10/02/2018  
Date