

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

**October 16, 2019 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** 9:09 a.m.

Board Members Present:

Don C. Johnson  
Penny Hughes  
Jon Carmin

Board Members Absent

Staff present:

Amy Hall, Board Director  
Chris Shea-Russell, Assistant Board Director  
Jodi Stein, Board Advisory Counsel  
No Court Reporter

**II. ADOPTION OF THE AGENDA**

Motion made to adopt the agenda.

Motion made and seconded – Penny Hughes/Jon Carmin

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

**III. ADOPTION OF THE MINUTES FROM THE JULY 23, 2019 MEETING**

Motion made to adopt the minutes of the July 23, 2019 meeting.

Motion made and seconded – Jon Carmin/Penny Hughes

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

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

A report was provided to the board regarding the open complaints. Three new complaints have been opened since July. Report was provided by Jennifer Barth

#### **V. ADMINISTRATIVE HEARINGS**

#### **VI. PERSONAL APPEARANCES**

**1. Anthony Michael Smock – Indy Security LLC – SG New Agency**

Applicant appeared before to the board to explain his experience to the board. He was contracted to work for DCS as security at 4115 North Keystone. Discussed with the board the variety of security companies he worked for. A few of the companies he worked for were not listed on his application.

Motion made and seconded by Jon Carmin/Don Johnson to approve the application for licensure.

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

#### **VII. APPLICATION REVIEW**

##### **SECURITY GUARD APPLICATIONS**

- 1. Michael Stapleton Associates, Ltd – dba MSA Security –SG/New Agency – Joseph Patrick Dalton - Approve**
- 2. RS Elite Security Enforcement Inc – SG/New Agency – Rodney Stanback – verification of experience - PA**
- 3. LAM Intelligent - SG/New Agency – Loretta Milsap – Approved pending insurance**
- 4. SecTek, Inc – SG/New Qualifier – Kenny Adams - Approved**
- 5. ADM Group LLC – SG/New Agency – Alfonse David Mora – Approved pending insurance**
- 6. American Heritage Protective Services, Inc – SG/New Qualifier –**

- Peighton Myrie - Approved
7. **Centerra Group, LLC / Constellis, LLC – SG/New Qualifier** – Gerard Neville - Approved
  8. **Command Security Corporation – SG/New Qualifier** – Forrest Dane Dodd – Approved
  9. **Priority 1 Security IN, LLC – SG/New Agency** – Glen Jacobsen - Approved
  10. **Securatex, LTD – SG/New Qualifier** – William Heiman - Approved
  11. **ISI Services LLC – SG/New Agency** – John D. Paul - Approved
  12. **MTM Security Inc – SG/New Agency** – Terrell McCoullough – Approved
  13. **Kerberos International, Inc – SG/New Agency** – Sammy John Smith - Approved

#### **PRIVATE INVESTIGATOR APPLICATIONS**

14. **Lux Argent Investigation – PI/New Firm** - Michelle Dvorscak - Approved pending insurance
15. **EFI Global – PI/New Qualifier** – Stephen Buck - Approved
16. **Michael Sims Investigations – PI/New Firm** – Michael Sims – Approved pending insurance
16. **RS Elite Security Enforcement Inc – PI/New Firm** – Rodney Stanback – verification of experience - PA
17. **LAM Intelligent – PI/New Firm** – Loretta Milsap – no enough investigative experience - Denied
18. **Andrew Michael Hipps – PI/New Firm** – Andrew Hipps - Approved
19. **ARS Investigative Services Inc. – PI/New Firm** – Ruperto Samuels – Approved pending insurance
20. **Winningham Forensic Investigation & Consulting, LLC – PI/New Firm** – Bryan William Winningham - Approved pending insurance
21. **Spymaster, LLC dba Brickyard Investigations – PI/New Firm** – Seth Scruggs – Approved pending insurance
22. **Securatex, LTD – PI/New Qualifier** – William Heiman - Approved
23. **FTI Investigations, LLC – PI/New Qualifier** – Anthony Alviza - Approved

Motion made to accept the applications as discussed

Motion made and seconded – Penny Hughes/Jon Carmon to approve all applications

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

#### **DISCUSSION TOPICS**

1. Convictions of Concern Emergency Rule

Motion made and seconded – Don Johnson/Jon Carmin to approve the Convictions of Concern

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

## 2. 2020 Board Elections

Motion made and seconded Don Johnson as president, Penny Hughes as vice and Jon Carmin as Liaison– Penny Hughes/Don Johnson

Motion passes 3/0/0

Don C. Johnson - President	yay
Penny Hughes - Vice	yay
Jon Carmin – Liaison	yay

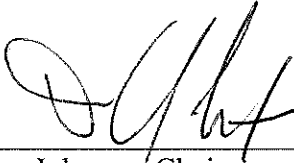
## ADJOURNMENT

Motion made adjourn at 10:05

Motion made and seconded to adjourn Penny Hughes and Don Johnson

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

  
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Don Johnson, Chairman

1/16/20  
\_\_\_\_\_  
Date