

**PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
MINUTES
DECEMBER 9, 2020
Webex Electronic Meeting
Indianapolis, Indiana**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:03 a.m.

Board Members Present:
Don C. Johnson
Jon Carmin
Cole Smith
Penny Hughes(arrived at 9:06)
Board Members Absent

Staff present:
Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
James Harry, Board Advisory Counsel
Claire Dyer, Board Advisory Counsel
Diane Lockhart, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the agenda.
Motion made and seconded – Jon Carmin/Don Johnson
Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Jon Carmin	yay
Cole Smith	yay

III. ADOPTION OF THE MINUTES FROM THE SEPTEMBER 16, 2020 MEETING

Motion made to adopt the minutes of the September 16, 2020 meeting.
Motion made and seconded – Don Johnson/Jon Carmin
Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Jon Carmin	yay
Cole Smith	yay

IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

A report was provided to the board regarding the 20 open complaints. There are consumer files open and 4 open litigation files. Report was provided by Jennifer Barth. Don Johnson commented that there were fewer open complaints this year in comparison to last year.

Penny Hughes arrived at 9:06 a.m.

V. ADMINISTRATIVE HEARINGS

Long Haul Investigations – Cause No: 2020PISG0001 – LA(Maria) Long

Maria Long appeared before the board in this administrative hearing in regards to her license application

ROLL CALL

Motion made and seconded by Jon Carmin/Penny Hughes to approve the license for Long Haul

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Cole Smith	yay

Confidential Investigative Agency – Cause No: 2017PISG0005

Order to Show Cause

Jack King appeared before the board electronically.

Motion made to keep Confidential Investigative Agency to remain at its probationary status.

Motion made and seconded – Jon Carmin/Penny Hughes

Motion passes 4/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Cole Smith	yay

Superior Tactical Response Agency – Cause No: 2020PISG0003

Petition for Summary Suspension Extension

Marc Lopez appeared before the board electronically on behalf of his client, Superior Tactical Response agency.

Motion made and seconded by Penny Hughes/Jon Carmin to renew the Summary Suspension of the license of Superior Tactical.

ROLL CALL

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Cole Smith	yay

VI. PERSONAL APPEARANCES

James Matthew Officer – JOMOINC LLC – New Security Guard Agency

James Matthew Officer appeared electronically before the board. He appeared before the board due the board requesting him to appear due to his experience.

Motion made and seconded Don Johnson/Penny Hughes to approve his security guard agency license.

ROLL CALL

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Cole Smith	did not vote – electronic issues

National SIU - Positive Response Renewal

Mr. Kiehn appeared before the board electronically to discuss his positive response renewal. His license in Illinois has not been disciplined as of yet. He was found guilty and charged with aggravated DUI, which he was sentenced with 24 months of criminal probation. The matter is currently on appeal.

Motion made and seconded by Don Johnson/Penny Hughes to deny the renewal due to the current criminal conviction.

ROLL CALL

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

Cole Smith yay

I. APPLICATION REVIEW

A. PRIVATE INVESTIGATOR

1. Diana Campbell – New Firm – Diana Campbell – 1099 employee – DENIED since she wasn't a W2 employee
2. White's Bureau of Investigation – New Firm – James White – Tabled – need a DD214 and a personal appearance
3. Wells & Associates Investigation – New Firm – Crystal-Rae Jones – Approved pending insurance
4. PMI Investigations LLC – New Firm – Amanda Carpenter – Approved pending insurance
5. The ProNet Group, Inc – New Firm – Bryan Heintz - Approved

Motion made and seconded by Don Johnson/Penny Hughes to act as recommended

ROLL CALL

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Cole Smith	yay

B. SECURITY GUARD

6. Prudential Defense Solutions – New Agency – Patrick Kakos - Approved
7. Secureone Inc – New Agency – James McGover - Approved pending insurance
8. Eagle Eye National Security and Protection LLC – New Agency – William Edwards - Approved
9. Palamerican Security – New Qualifier – Johnny Boykins - Approved
10. Swets K9 & Investigative Services – New Agency – Ronald Swets - Approved
11. Central Patrol Agency LLC – New Agency – Matthew Garrison – Tabled and requested a PA providing a good job description
12. Moore Boys Security LLC – New Agency – Michael Clark – Tabled and requested a PA to provide detailed experience for verification

- 13. Capital Guard Security – New Agency – Jennifer Genant – Verified her own work experience and notarized for herself – needs a correct application - Tabled
- 14. Q.T.M. Safety Solutions LLC – New Agency – Phylon Moore – Tabled and requested a PA to verify work experience
- 15. Southern Security Services LLC – New Agency – Bryan Katterhenry - Approved
- 16. Michael Ryan Reeder – New Agency – Michael Ryan Reeder – Approved

Motion made and seconded to table by Cole Smith/Don Johnson

ROLL CALL

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay
Cole Smith	yay

DISCUSSION

1. 2021 Board Dates

2. 2021 Member Election – at the January 14, 2021 meeting

Meeting Adjourned at 10:53