

**MINUTES OF THE
PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
MEETING OF JANUARY 19, 2017**

- I. APPLICATION COMMITTEE MEETING** 9:00 a.m.
The Board members met and reviewed pending license applications.
- II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM -DJ** 9:41 a.m.
Members present for today's meeting:
Don C. Johnson, Board Chair (DJ)
Penelope Hughes (PH)
LT. Darnell Ledsinger (DL)
Bob Caldwell (BC)
- IPLA administrative staff present:**
Amy Hall, Board Director
Rebecca Parker, Assistant Board Director
- III. ADOPTION OF THE AGENDA - BC/PH...4/0/0**
- IV. ADOPTION OF THE MINUTES FROM THE NOVEMBER 3, 2016 MEETING**
PH/BC 4/0/0
- V. REPORT FROM THE ATTORNEY GENERAL'S OFFICE - Amber Finley, DAG**
Changes within the office. Terry Tolliver is gone and Jennifer Williams has taken over. Report given. 25 last year. Down to 15 at the beginning of the year. Now there are 6 open. 7 lit complaints currently open.
- VI. ADMINISTRATIVE HEARINGS** 9:30 a.m.
- a) Nation One Security, LLC. – **Cause No. PISG 16-05** – Administrative Complaint
Terry J. Muhammad- **CONTINUED**
- b) Melvin T. Jermison a/k/a Muhammad – **Cause No. 2016 PISG 0004** – Order of Proposed Default - **CONTINUED**
- c) James Jones d/b/a Global Security Consultants, LLC. – **Cause No 2016 PISG 0006** – Order to Show Cause – **SETTLEMENT- Proposed Agreed Cease and Desist – in 2015 Mr Jones contracted with a security agency to work security at some Walgreens. The security company found out that he no longer had a license and terminated his contract. The complaint stems from the fact that he was operating without a license. A settlement was agreed upon for him to cease and desist. Settlement APPROVED - DJ/PH- 4/0/0**
- d) Metro Enforcement, Inc. – **Cause No.2016 PISG 0007** – Administrative Complaint-**CONTINUED**

VII. APPLICATION REVIEW

- a) Ally Investigations and Security, LLC. – PI new firm/existing SG Agency
SG21500007 – Stacey Paul Guffey **APPROVE** DL/PH 4/0/0
- b) Background Trace, LLC. – PI new firm – Christine R. Koryta Unable to vote because Don has a conflict of interest and will recuse himself. No quorum. – **TABLED also missing background check.**
- c) Crusader Investigative Group – PI new firm – Adam John Griffith – **APPROVED**
PH/DL 4/0/0
- d) Safety & Security Solutions, LLC. – PI new firm – Craig Alan Hoschouer – BC/PH
APPROVED pending Insurance and staff sending notice that he is only licensed as PI and must apply for his SG separately. 4/0/0
- e) GP Security and Patrol – SG new agency - David Pruet - Mr Graham must sign the form to verify experience – **TABLED incomplete...staff to send letter.**
- f) Indiana Security Services, LLC – SG new agency – Travis Alsup - DJ/PH
APPROVED pending insurance 4/0/0
- g) Newpoint Security, LLC – SG new agency – John R. Gray BC/PH **APPROVED 4/0/0**
- h) Preferred Security Services, LLC. – SG new agency – Steven Duane Smith DL/ PH
APPROVED 4/0/0
- i) Professional Police Advantage, LLC – SG new agency – Scott J. Hazel TABLED- can be **approved pending insurance and name change** PH/ Staff to send letter requesting name change
- j) Randles’s Security – SG new agency – Tracy A. Randle - DL/PH **DENIED**
insufficient qualifying experience

VIII. DISCUSSION TOPICS

- a) Proposed Senate Bill 114 – To eliminate JCC, which is a Governor’s appointed committee to review boards periodically (each board at least every 5 years), and give those functions to IPLA.
- b)
- c) Proposed Rule Changes: (military linguists and intelligence analysts) – Statute provides that the Board is able to set the rules for qualifications. Rules may be changed regarding qualifications without going through the entire process with a moratorium waiver. Christine Monte, Board advisory, will work on different versions of how it could be written.

IX. BOARD ELECTIONS

- a) **Chairperson DON PH/BC 4/0/0**
- b) **Vice-Chair TIM DJ/DL 4/0/0**
- c) **Liaison TIM DJ/DL 4/0/0**

ADJOURNMENT - DJ

There being no further business and having completed its duties, the meeting of the Private Investigator and Security Guard Licensing Board adjourned at 10:06 a.m.

Don Johnson, President

Date