

INVESTIGATOR AND SECURITY GUARD LICENSING BOARD

MINUTES

November 16, 2017 MEETING

9:00 a.m.

**Indiana Professional Licensing Agency
Indiana Government Center South
402 West Washington Street, Room W064
Indianapolis, Indiana**

I. APPLICATION COMMITTEE MEETING 9:00 a.m.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:33 a.m.

Board members Present:

Don C. Johnson (DJ)
Penny Hughes (PH)
Bob Caldwell (BC)
Jon Carmin (JC)
Lewis LaMaster (LL)

Staff present:

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

III. ADOPTION OF THE AGENDA

Motion made to adopt with the addition of applications **Keen Security and Investigative Services – PI/new firm – Kyle Maxwell**
Costello Security Solutions – SG/new agency –
Security Force One – SG/new agency – Johnny Harris –
All In Investigations – PI/new Qualifier – Brenda McGinley LL/PH 5/0/0

IV. ADOPTION OF THE MINUTES FROM THE July 13, 2017 MEETING

Motion made to adopt the agenda PH/BC 5/0/0

V. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

Amber Finely provided the PISG with a report of the activities regarding complaints and litigation pertaining to the PISG Board. There are currently 14 open consumer complaints. There are currently 4 open litigation complaints.

VI. PERSONAL APPEARANCES 9:30 a.m.

a) **ALCOA – PI/new qualifier – Oscar Ellsworth Ross, Jr.**

Needed to be moved to the November meeting dues to scheduling conflict. He did notify staff with ample time. Motion to approve DJ/LL 5/0/0

- b) **Confidential Investigative Agency – PI/new firm – Jack King**
Approved on Probation. Quarterly reporting, no USE of acronym CIA
Motion made DJ/PH 5/0/0

VII. ADMINISTRATIVE HEARINGS

- b) **Marshall Private Investigations, MPS, DH – Darrell Heady –**
Petition for Extension of Summary Suspension
Cause No. 2017PISG0003
Board approved extension of Summary Suspension PH/LL 5-0-0
Votes – PH – Yay, LL – Yay, JC – Yay, BC – yay, DJ - yay

VIII. APPLICATION REVIEW – The applications were reviewed/approved/pending per item, tabled or denied and voted on by the board. Listed below are the member who made the initial motion and who was the board member to second that motion. All motions were a unanimous vote of 6/0/0

- a) **R.P.O. Investigations L.L.C. – PI/new firm – Samuel Hanna – PH/DJ**
- b) **1 Eye Spy Investigations – PI/new firm – Melissa McIntosh – BC/LL pending insurance**
- c) **P & W Security LLC – SG/new firm – LaMarquiet Pritchett - LL/DJ pending Insurance**
- d) **Iunlimited Incorporated PI /new firm – Todd Tano - PH/DJ**
- e) **Eagle View Security Inc. – SG/new firm – Kevin Benton PA to verify supervisory experience PH/JC**
- f) **Midwest Private Investigations LLC – PI/new firm – Mohammad Nadeem Khaliq LL/PH pending Insurance**
- g) **Pyramid IPS, Inc. – PI/new firm – Nicholas Anthony Di Sandro - JC/PH**
- h) **Pyramid IPS, Inc. – SG/new firm – Nicholas Anthony Di Sandro - JC/PH**
- i) **Security Pro 24/7 – PI/new firm – Aaron Waltz - JC/PH pending Insurance**
- j) **Security Pro 24/7 – SG/new firm – Aaron Waltz - JC/PH pending Insurance**
- k) **Metro-County Patrol – SG/new firm – Ronald Mahalko**
- l) **APIS (Asset Protection & Investigation Service – New PI/new firm – Jerry Biggs BC/PH pending insurance**
- m) **Keen Security and Investigative Services – PI/new firm – Kyle Maxwell – BC/DJ pending insurance**
- n) **Costello Security Solutions LLC – SG/new agency – Micah Abbott – DJ/PH**
- o) **Security Force One – SG/new agency – Johnny Harris – DJ/PH pending insurance**
- p) **All In Investigations – PI/new agency – Brenda McGinley – DJ/PH pending Insurance**
- q) **Lemieux & Associates, LLC – PI/new qualifier – Jeff Connor – JC/PH**
Vote 5/0/0

IX. DISCUSSION TOPICS

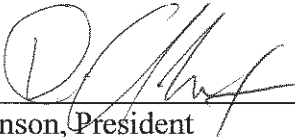
a) **Reciprocity changes - "Streamlining Licensing Across State Lines: Initiatives to Enhance Occupational License Portability - A Roundtable Organized by the FTC's Economic Liberty Task Force."** Kentucky has reached out to Indiana regarding an Interstate COMPAQ between the two states to work together. Christine Monte will also look into reciprocity rules.

b) **Board Officer Elections – Chair DJ - LL/PH for - 4/0/1
Vice- LL – PH/DJ – 4/0/1
Liaison JC – DJ/LL – 4/0/1**

X. ADJOURNMENT – MEETING ADJOURNED AT 12:26 P.M.

Next Scheduled Meeting:

January 11, 2018
Indiana Government Center South
402 West Washington Street
Room W064
Indianapolis, Indiana



Don Johnson, President

01/11/2017
Date

