PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD MINUTES

Tuesday, December 18, 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

9:35 a.m.

Board members Present:

Don C. Johnson

Penny Hughes

Jon Carmin

Bob Caldwell

Board Members Absent

Staff present:

Amy Hall, Board Director

Chris Shea-Russell, Assistant Board Director

Jodi Stein, Board Advisory Counsel

None, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the agenda.

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

III. ADOPTION OF THE MINUTES FROM THE NOVEMBER 15, 2018 MEETING

Motion made to adopt the minutes of the November 15, 2018 meeting. Motion made and seconded – Penny Hughes/Bob Caldwell

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

Jennifer Barth gave a report regarding the open litigation. There are 12 open consumer complaints.

V. PERSONAL APPEARANCES

1. Chad William Dorman - Wilson Security Services LLC SG Application

Motion made and seconded by Penny Hughes/Don Johnson to approve the license pending license street address and insurance

Motion passes 4/0/0

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

VI. ADMINISTRATIVE HEARINGS

None

APPLICATION REVIEW

SG Applications

1. U.S. Security Associates, Inc – SG/New Qualifier – Philip Murray – approval recommended

PI Application

- **2.** Krimson Security & Investigations PI/New Firm Ryan Patrick Kern approval recommended
- **3. K & D Investigative Services** PI/New Firm Keith Alan Davis approval recommended
- **4. Bellator Private Investigations, LLC** PI/New Firm Richard Charles Ed **-** approval recommended

Motion made to accept the applications as discussed

Motion made and seconded – Don Johnson/Jon Carmin to approve all applications Motion passes 4/0/0

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

DISCUSSION TOPICS

HEA 1245

Motion made and seconded by Don Johnson/Jon Carmin to readopt the emergency rules as written.

Motion passes 4/0/0

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

2. ADJOURNMENT - 9:52 a.m.

Motion made adjourn

Motion made and seconded – Bob Caldwell/Don Johnson

Motion passes 4/0/0

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