

**INVESTIGATOR AND SECURITY GUARD LICENSING BOARD  
MINUTES  
MARCH 14, 2018 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** 9:34 a.m.

Board members Present:

Don C. Johnson

Penny Hughes

Lewis LaMaster

Jon Carmin

Board Members Absent

Bob Caldwell

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 the agenda after date correction of September 21 to November 16.

Motion made and seconded – Lewis LaMaster/Penny Hughes

Motion passes 4/0/0

Don C. Johnson        yay

Penny Hughes        yay

Lewis LaMaster       yay

Jon Carmin            yay

**IV. ADOPTION OF THE MINUTES FROM THE JANUARY 11, 2018 MEETING**

Motion made to adopt the minutes.

Motion made and seconded - Lewis LaMaster/Penny Hughes

Motion passes 4/0/0

Don C. Johnson        yay

Penny Hughes        yay

Lewis LaMaster       yay

Jon Carmin            yay

## **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 12 open consumer complaints as of today.

## **VI. PERSONAL APPEARANCES**

### **a) Falcon Protection and Security Services – Positive Response Renewal**

Motion made to approve renewal.

Motion made and seconded – Don Johnson/Penny Hughes

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay

## **II. ADMINISTRATIVE HEARINGS**

### **a) Signal 88 – Cause No. 2018PISG0001 – Administrative Complaint**

**A proposed settlement agreement was presented to the Board of which the Board approved the proposed the settlement.**

Motion made and seconded – Penny Hughes\Lewis LaMaster

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay

### **b) Marshall Private Investigations, MPS, DH – Cause No: 2017PISG0003 – Petition for Fourth Extension of Summary Suspension**

**Motion made to extend the Summary Suspension**

Motion made and seconded - Lewis LaMaster

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay

Lewis LaMaster      yay  
Jon Carmin            yay

### **III. APPLICATION REVIEW**

#### **SG Applications**

- a) Danson Inc – SG/new agency - Justin Dutro qualifier - Approved
- b) Keen Security and Investigations Services LLC – SG/new agency – Kyle Arbrey Maxwell - Approved
- c) Vigilance Security Group – SG/new agency – Jason Troy Kerberg  
Meets all qualifications – Motion made and second – LewisLaMaster/Don Johnson  
4/0/0 – Motion passes
  - Don C. Johnson      yay
  - Penny Hughes        yay
  - Lewis LaMaster      yay
  - Jon Carmin            yay
- d) TRK Security Consultants, LLC – SG/new agency – Kenneth Boucher Sturdy - Approved
- e) C4G America LLC – SG/new agency – James Michael Gantt – Approved Pending Insurance
- f) Magnum Secure 365 Inc – SG/new agency – Marisha L. Costello – Approved Pending Insurance
- g) Gould Security Services, LLC – SG/new agency – Timothy Gould - Approved
- h) Evansville’s Finest, LLC – SG/new agency – Matthew Kanges – Approved Pending Insurance
- i) Embassy Security Group – SC/new agency – Kenneth Boudreau - Approved

### **IV. PI Application**

- a) Ethos Risk Services, LLC – PI/ new qualifier – Jefferson Boyette - Approved
- b) Heritage Investigations and Surveillance, Inc – PI/new qualifier – Adam Campbell III - Approved
- c) Kaczmarek & Associates, Inc – PI/ new firm – Ken James Kaczmarek - Approved

- d) Hertz Information Security – PI/new firm – Michael Haertzler – Denied, not enough experience.

Motion made to accept the applications as approved, denied or tabled per discussion on the above applications.

Motion made and seconded by Don Johnson/Jon Carmin

Motion passes 4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay

#### IX. DISCUSSION TOPICS

- a) Quarterly Reports
- b) Discussion about the legislative items that passed and did not pass, that have an effect on the PISG Board. Discussion about SB 399 and all that was in that proposed bills.

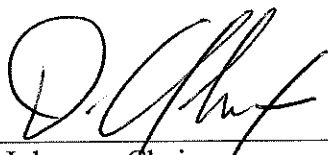
#### X. ADJOURNMENT – MEETING ADJOURNED AT 10:21 A.M.

Motion to adjourn and second Lewis LaMaster/Penny Hughes

Motion passes

4/0/0

Don C. Johnson	yay
Penny Hughes	yay
Lewis LaMaster	yay
Jon Carmin	yay

  
\_\_\_\_\_  
Don Johnson, Chairman

7/11/19  
\_\_\_\_\_  
Date