

**PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
MINUTES**

**June 30, 2020 at 9:00 a.m.
Webex Electronic Meeting
Indianapolis, Indiana**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:04 a.m.

Board Members Present:

Don C. Johnson
Penny Hughes
Jon Carmin

Board Members Absent

Staff present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Claire Dyer, Board Advisory Counsel
Brandy Bradley, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the agenda.

Motion made and seconded – Penny Hughes/Don Johnson

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

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

Motion made to adopt the minutes of the January 16, 2020 meeting.

Motion made and seconded – Penny Hughes/ Don Johnson

Motion passes 3/0/0

ROLL CALL

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

A report was provided to the board regarding the open complaints. There are consumer files open and 5 open complaints. Report was provided by Jennifer Barth.

V. ADMINISTRATIVE HEARINGS

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

ROLL CALL

Motion made and seconded by Don Johnson/Penny Hughes to take this matter under advisement and wait for her official transcripts to be submitted within prior to the next meeting, September 17, 2020, and a new page three submitted.

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

Universal Protection Service, LLC d/b/a Allied Universal Security

Cause No: 2020PISG0002 – Complaint / Motion for Voluntary Dismissal with Prejudice and to Vacate Administrative Hearing

Motion made and seconded by Penny Hughes/Don Johnson

ROLL CALL

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

Legal Recovery Service – Cause No: 2019PISG0002

Order to Show Cause

Motion made and seconded by Don Johnson/Penny Hughes Hold Legal Recovery in Default

ROLL CALL

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay

Jon Carmin yay

Motion made and seconded by Penny Hughes/Jon Carmin to issue a Cease and Desist Notice

ROLL CALL

Motion passes 3/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

Allison Whitaker and Whitaker & Associates – Cause No: 2019PISG0003
Order to Show Cause

Motion made and seconded by Don Johnson/Penny Hughes to find Allison Whitaker and Whitaker & Associates in Default

ROLL CALL

Motion passes 3/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

Motion made and seconded by Don Johnson/Penny Hughes to issue a Cease and Desist Notice

ROLL CALL

Motion passes 3/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

VI. PERSONAL APPEARANCES

1. Sheila Jones Investigator Service

Sheila Jones did not appear before the board, but after further review of her application file, the board determined that she does not meet the qualifications for licensure.

ROLL CALL

Motion passes 3/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

Meeting Adjourned at 10:21

SIGNED:

A handwritten signature in black ink, appearing to read 'D. Johnson', written in a cursive style.

Don C. Johnson, President

Indiana Private Investigator & Security Guard Licensing Board