MINUTES PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD WEDNESDAY, MAY 7, 2025

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 a.m.

Cole Smith called the meeting to order at 9:00 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Board Members Present:

Cole Smith

Laura Brown

Brenda McGinley

Brad Hoffeditz

Board Members Absent:

None

Staff present:

Amy Hall, Board Director

Chris Shea-Russell, Assistant Board Director

Leif Johnson, Board Counsel

Margie Addington, Court Reporter

Bradley Repass, Compliance

Nick Hart, Director Board Administrator

ADOPTION OF THE AGENDA

Motion made to adopt the agenda as presented. Motion made and seconded by Brad Hoffeditz/Brenda McGinley Motion passes 4/0/0

Laura Brown

yay

Cole Smith

yay

Brenda McGinley

yay

Brad Hoffeditz

yay

ADOPTION OF THE MINUTES FROM FEBRUARY 12, 2025 MEETING

Motion made to adopt the minutes of the February 12, 2025, meeting. Motion made and seconded by Brad Hoffeditz/Laura Brown

Motion passes 4/0/0

Laura Brown

yay

Cole Smith

yay

Brenda McGinley

yay

Brad Hoffeditz

yay

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

A report was provided to the board by Kelsey McKnight. There is a new section chief, Heather Kennedy. There are currently 9 open investigations. There are allegations of unlicensed practice in the open investigations.

There currently are two open litigation cases open. They will be changing their reports to quarterly in lieu of monthly reports. Within the reports, it will be much more detailed.

ADMINISTRATIVE HEARING

Special Tactics Security, LLC – Notice of Proposed Dismissal – 202412-PSG-0005

Special Tactics Security did not appear before the Board on the Notice of Proposed Dismissal.

Motion made and seconded to issue to Dismiss the Petition of the Denied License by Brad Hoffeditz/Brenda McGinley.

Motion passes 4/0/0

Laura Brown	yay
Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

PERSONAL APPEARANCES

KG Legal Assistance – Karyn Green - New Firm

Karen Green did appear before the Board regarding her application. She supplied the Board with itemized hours that the Board requested to review. It was determined that her hours were sufficient in meeting requirements.

Motion made and seconded to by Laura Brown/Brad Hoffeditz approve the application.

Motion passes 4/0/0

Laura Brown	yay
Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

Indy C and C Security - Jon Street - New Agency

Second time he did not appear for a personal appearance.

Motion made and seconded to deny by Brad Hoffeditz/Brenda McGinley.

Motion passes 4/0/0

Laura Brown	yay
Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

4ortified Security LLC - Victoria Washington - New Agency

Victoria Washington did appear before the board. She did submit further documentation to establish that she had met the requirements for licensure for a security guard agency.

Motion made and seconded to approve her application by Laura Brown/Brad Hoffeditz.

Motion passes 4/0/0

Laura Brown	yay
Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

APPLICATION REVIEW

None

DISCUSSION

ADJOURNMENT – 9:17

Cole Smith, Chair

10-01-2025

Date

