

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

**Thursday November 15, 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
Dianne Lockhart, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the agenda.

Motion made and seconded – Jon Carmin/Don Johnson

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 OCTOBER 2, 2018 MEETING

Motion made to adopt the minutes of the October 2, 2018.

Motion made and seconded – Jon Carmin/Don Johnson

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 13 open consumer complaints.

V. PERSONAL APPEARANCES

Andrew Weaver – Heavy Ruck PI/SG application

Motion made and seconded by Penny Hughes/Bob Caldwell(PI) and Bob Caldwell/Penny Hughes(SG) to deny both PI and SG applications due to lack of leadership experience.

Motion passes 4/0/0
Don C. Johnson yay
Penny Hughes yay
Jon Carmin yay
Bob Caldwell yay

2. John Northcutt – Northcutt's K9 Security SG application – Table to January Meeting

Motion made and seconded by Don Johnson/Penny Hughes to table

Motion passes 4/0/0
Don C. Johnson yay
Penny Hughes yay
Jon Carmin yay
Bob Caldwell yay

3. Watchmen Security, LLC – SG/New Agency – Robert Welch –

Discussed the name change with him since there are surrounding companies around with extremely similar names. The owner of the company wishes for the company to remain as it is, as directed by the Secretary of State's Office.

Motion made and seconded by Don Johnson/Penny Hughes to approve the license

Motion passes 4/0/0
Don C. Johnson yay
Penny Hughes yay
Jon Carmin yay
Bob Caldwell yay

VI. ADMINISTRATIVE HEARINGS

1. Marshall Private Investigations

Cause No: 2017PISG0003 – Proposed Settlement of Agreement

Motion made and seconded by Don Johnson/Penny Hughes in favor of the settlement agreement of the revocation of Marshall Private Investigations

Motion passes 4/0/0

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

2. Superior Tactical Response Agency - Petition to withdraw from Probation

Cause No: 2017PISG0004

Motion made and seconded Penny Hughes/Bob Caldwell to remove from probation.

Motion passes 4/0/0

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

APPLICATION REVIEW

SG Applications

1. Frazier Security Services – SG/New Agency – Christopher Matthew Frazier – Approved

1. Health and Safety Sciences LLC – SG/New Agency – Jonathan Pennington - Approved

2. Patriot Security LLC – SG/New Agency – Kenneth Allen Hartup – Approved pending insurance

3. Rover Security Guard Agency Inc – SG/New Agency – Daniel Harbison - Approved

4. Ascension Protective Services and Consulting, LLC – SG/New Agency – Jason Scott Dierdorff – Approved

8. Trinity Protection Group LLC – SG/New Agency – Brandon Schmidt - Approved

9. Watchmen Security LLC – SG/New Agency – Robert Welch - Approved

10. DBATS Inc – SG/New Agency – Richard Bednarek - Approved

11. Lockdown Security LLC – SG/New Agency – Robert Carl Peterson Sr. – Approved pending receipt of Indiana Background check

12. Wilson Security Services LLC – SG/New Qualifier – Chad William Dorman – Table for PA – IC 25-30-1.3-8 (applicant/business street address)

PI Application

13. GII PII – PI/New Qualifier – Heidi Gross - Approved

14. Alexander Global Strategies, Inc – PI/New Firm – Bryan David Hillis - Approved

**15. Ascension Protective Services and Consulting, LLC – PI/New Firm
Jason Scott Dierdorff - Approved**

16. Fire Dynamic Analysts LLC – PI/New Firm – Ryan Cox - Approved

17. DAC Investigations LLC – PI/New Firm – David Czajka – Approved pending insurance

18. Classified Investigations PSC PI/New Firm – Joseph Mark Barrett – Approved pending insurance

19. Bannister Investigations LLC – PI/New Firm – Breana Bannister – Approved pending insurance

Motion made to accept the applications as discussed

Motion made and seconded – Don Johnson/Jon Carmin

Motion passes 4/0/0

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

DISCUSSION TOPICS

2019 Board Member Elections

Don Johnson - Chair

Motion made and seconded by Bob Caldwell/Penny Hughes

Motion passes 4/0/0

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

Bob Caldwell - Vice

Motion made and seconded by Don Johnson/Penny Hughes

Motion passes 4/0/0

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

Jon Carmin – Liaison

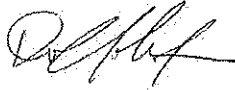
Motion made and seconded by Bob Caldwell/Penny Hughes

Motion passes 4/0/0
Don C. Johnson yay
Penny Hughes yay
Jon Carmin yay
Bob Caldwell yay

HEA 1245
2019 Meeting Dates

2. ADJOURNMENT - 10:52

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



Don Johnson, Chairman

December 18, 2018

Date

