

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

**January 16, 2019 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 9:01 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

Jodi Stein and Claire Dyer, Board Advisory Counsel

Deanne Hutson, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the agenda.

Motion made and seconded – Penny Hughes/Jon Carmin

Motion passes 3/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

III. ADOPTION OF THE MINUTES FROM THE OCTOBER 16, 2019 MEETING

Motion made to adopt the minutes of the October 16, 2019 meeting.

Motion made and seconded – Penny Hughes/John Carmin

Motion passes 3/0/0

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 18 consumer files open and 4 open complaints. Report was provided by Jennifer Barth.

V. ADMINISTRATIVE HEARINGS

1. Legal Recovery Service – Cause No: 2019PISG0002

Order to Show Cause

Motion made and seconded by Don Johnson/Penny Hughes to issue a Notice of Proposed Default

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

2. Allison Whitaker and Whitaker & Associates – Cause No: 2019PISG0003

Order to Show Cause

Motion made and seconded by Don Johnson/Penny Hughes to issue a Notice of Proposed Default

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

3. Jason Davis d/b/a Crime Prevention & Protection – Cause No: 2019PISG0004

Order to Show Cause / Proposed Agreed Order

Motion made and seconded by Don Johnson/Penny Hughes to approve the application for licensure.

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

VI. PERSONAL APPEARANCES

1. Rodney Stanback – RS Elite Security Enforcement Inc – New PI Firm / SG Agency

Rodney appeared before the board and provided verifications of his experience detailing his previous employment and explained to the board about his DOC job details

Motion made and seconded by Don Johnson/ Penny Hughes to approve both the applications for licensure.

Motion passes 3/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

2. Rodney Fields – Indiana Enforcement Agency – SG/New Agency

Motion made and seconded by Jon Carmin/Don Johnson to table the application for licensure pending licensure verifications from the private sector. His experience in the military does not meet the supervisor guard requirements.

Motion passes 3/0/0

Don C. Johnson yay

Penny Hughes yay

Jon Carmin yay

VII. APPLICATION REVIEW

SECURITY GUARD APPLICATIONS

- 1. ISM Security Management, LLC – SG/New Qualifier – David D. Neu- Approved**
- 2. Angel Protection Investigations Security LLC (A.P.I. Security)**
SG/New Agency – Devyn Hampton - Approved
- 3. United States Protective Service, LLC d/b/a/ STAT Security Service – SG/New Agency – Juli Ann Long Baurain – Pending insurance and notice to be sent stating she can only use her DBA not the LLC name**
- 4. Absolute Protection Services LLC – SG/New Agency – Kelvin Devon Woodard – Approved pending insurance**
- 5. American Tactical Protection LLC – SG/New Agency – Gregory Smith - Approved**
- 6. Gamma Team Security – SG/New Agency – Michael David Fullman - Approved**
- 7. Marksman Security Corporation – SG/New Agency – Shezad Moten - Approved**
- 8. Michelle Security & Logistics LLC – SG/New Agency – Michael Mitchell – Approved pending insurance**
- 9. RTB Security LLC – SG/New Agency – Robert Brown - Approved**

10. Tactical 87 Security and Investigations – SG/New Agency – Gregory Addison - Approved

PRIVATE INVESTIGATOR APPLICATIONS

11. Angel Protection Investigations Security LLC (A.P.I. Security)

PI/New Firm – Devyn Hampton - Approved

12. Claims Investigation Agency, Inc – PI/New Firm – Donald L. Blair – Application pending due to applicant updating his website to remove the CIA from advertising per 874 IAC 1-1-2/ IC 25-30-1-13

13. J.P. Investigative Group, Inc – PI/New Firm – Joseph Dominic Paonessa - Approved

14. Claims Verification Inc. – PI/New Qualifier – Matthew Edward Dean – Approved

15. Baker Investigation Service, LLC – PI/New Firm – Angela Dawn Baker – Approved pending insurance

16. Pyr-Tech, Inc. – PI/New Qualifier – Robert David Helmkamp - Approved

17. Long Haul Investigations – PI/New Firm – La Long – Denied due to lack experience

18. M & M Consultants – PI/New Firm – John Mull - Approved

19. Sheila Jones Investigator Services – PI/New Firm – Sheila Jones – PA with recent W2 or 1099 and a notarized form corrected

20. Tactical 87 Security and Investigations – PI/New Firm – Gregory Addison - Approved

Motion made to accept the applications as discussed

Motion made and seconded – Penny Hughes/Don Johnson to approve all applications

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

DISCUSSION TOPICS

1. Resolution on Delegation of Authority

ADJOURNMENT

Motion made adjourn at 10:27

Motion made and seconded to adjourn Penny Hughes and Don Johnson

Motion passes 3/0/0

Don C. Johnson	yay
Penny Hughes	yay
Jon Carmin	yay

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