

**MINUTES
PRIVATE INVESTIGATOR AND
SECURITY GUARD LICENSING BOARD
THURSDAY, FEBRUARY 12, 2026**

CALL TO ORDER AND ESTABLISHMENT OF QUORUM **9:00 a.m.**

Brad Hoffeditz 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
Brenda McGinley - VIRTUAL
Brad Hoffeditz - VIRTUAL
Jeff Nesbitt

Board Members Absent:
Laura Brown

Staff present:
Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Connie Adams, OLM
Leif Johnson, Board Counsel
Heather Orbaugh

ALL VOTES ROLL CALL VOTE

ADOPTION OF THE AGENDA

Motion was made to adopt the amended agenda with the addition of the proposed rule change.

Motion made and seconded by Jeff Nesbitt/Cole Smith

Motion passes 4/0/0

Jeff Nesbitt	yay
Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

ADOPTION OF THE MINUTES FROM DECEMBER 3, 2025 MEETING

Motion made to adopt the minutes of the December 3, 2025, meeting.

Motion made and seconded by Jeff Nesbitt/Cole Smith

Motion passes 4/0/0

Jeff Nesbitt	yay
Cole Smith	yay

Brenda McGinley yay
Brad Hoffeditz yay

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

A report was provided from the OAG. There are 6 investigative files open.

ADMINISTRATIVE HEARINGS

Taylor's Security LLC – 202510-PISG-0003 – Cease and Desist Proposed Settlement Agreement

Motion made and seconded by Jeff Nesbitt/Cole Smith to approve the Proposed Settlement Agreement as presented.

Motion passes 4/0/0

Jeff Nesbitt yay
Cole Smith yay
Brenda McGinley yay
Brad Hoffeditz yay

WE SECURE U LLC – 202510-PISG-0001 – Petition of Denied License

Motion made and seconded by Jeff Nesbitt/Cole Smith to continue for the next meeting.

Motion passes 4/0/0

Jeff Nesbitt yay
Cole Smith yay
Brenda McGinley yay
Brad Hoffeditz yay

Protection Plus, Inc – Cause No: 202510-PSG-0002 – Administrative Complaint - Proposed Settlement Agreement

Motion made and seconded by Jeff Nesbitt/Cole Smith to approve the Proposed Settlement Agreement as presented.

Motion passes 4/0/0

Jeff Nesbitt yay

Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay

PERSONAL APPEARANCES

Imperial Services and Protection LLC – Don Marcus Oliver, Jr. – New Agency

Motion made and seconded by Jeff Nesbitt/Cole Smith to deny the application based on 1099 experience.

Motion passes 4/0/0

Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay
Jeff Nesbitt	yay

Republic Security – William Jackson III – New Qualifier

Motion made and seconded by Jeff Nesbitt/Cole Smith to deny the qualifier application based on 1099 experience.

Motion passes 4/0/0

Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay
Jeff Nesbitt	yay

APPLICATION REVIEW

None

DISCUSSION

2026 Board Member Elections

Motion for Cole Smith to remain as the Board President by Brad Hoffeditz/Brenda McGinley

Motion passes 4/0/0

Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay
Jeff Nesbitt	yay

Motion for Brad Hoffeditz to remain as the Board Vice President by Brenda McGinley/Cole Smith

Motion passes 4/0/0

Cole Smith	yay
Brenda McGinley	yay
Brad Hoffeditz	yay
Jeff Nesbitt	yay

ADJOURNMENT – 9:31