

**MINUTES OF THE MEETING
ARKANSAS BOARD OF PRIVATE INVESTIGATORS
AND PRIVATE SECURITY AGENCIES**

A meeting of the Arkansas Board of Private Investigators and Private Security Agencies was held on July 9, 2008, in the Arkansas State Police Commission Room #7W30, Arkansas State Police Headquarters.

ATTENDING:

Senior Corporal Ricky Briggs, Administrator for the Arkansas Board of Private Investigators and Private Security Agencies, Regulatory Services Section, Arkansas State Police.

Amy Hancock, Investigator for the Arkansas Board of Private Investigators and Private Security Agencies, Regulatory Services Section, Arkansas State Police.

Don Barnes, Assistant Attorney General, Arkansas Attorney General's Office

MEMBERS OF THE BOARD PRESENT:

Craig Russell
Joey Smith
Kevin Sanders
Dale Weaver
Almon Joey Page
Gary Harp

MEMBERS NOT PRESENT:

Kendric Perry

GUESTS OF THE MEETING:

Jordon Brown	ASAA
Tom Stone	Dover, Dixon, & Horne
Ken E.	Harding University
Kevin J.	Harding University
Mike Davidson	Securitas Security Services USA, Inc.
Tony	Securitas Security Services USA, Inc.
D. Walker	Apex Alarms
Johnny Standifer	ADT
Austin Neal	ADT
Teri Covey	C&F Controls and Automation of AR, LLC
Jayne Salerno	Securitas Security Services USA, Inc.
Katrina Turner	Securitas Security Services USA, Inc.
Willis Johnson	Securitas Security Services USA, Inc.
D. Eugene Fortson	
Jan Underhill	
M.A. Hammond	Superior Protection Service, Inc.
Bob Palazzi	Keep Out Services
Myron Hall	Arkansas State Police

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CALL TO ORDER:

Chairman, Joey Smith, called the meeting to order at 10:07 a.m.

RECOGNITION OF THE NEWS MEDIA:

Senior Corporal Ricky Briggs, Board Administrator, confirmed notification of the news media in regard to this meeting.

MINUTES:

Chairman Joey Smith asked for a motion to approve the minutes from the last meeting held on June 11, 2008. Kevin Sanders so moved, and Craig Russell seconded the motion and it carried unanimously.

HEARINGS:

WALDEN SECURITY (CI 08-024) Michael Walden, Owner/Manager testified.

Craig Russell made a motion to assess an \$800 fine for Mr. Walden not appearing as ordered, before the Board on June 11, 2008. This motion was seconded by Gary Harp and carried unanimously.

Craig Russell made a motion to reinstate the company's license, but placed the company on 6 months probation. This motion was seconded by Joey Page and carried unanimously.

BILLY MCDOUGAL (CI 05-036) Mr. McDougal testified. Richard Morrow, Manager, of Home F-X, LLC, testified.

Kevin Sanders made a motion to approve Mr. McDougal's registration and also required payment on an outstanding fine be made within 30 days of today's date. Joey Page seconded the motion and it carried unanimously.

JOHNNY STANDIFER (CI 08-025) Mr. Standifer testified.

Joey Page made a motion to assess an \$800 fine for Mr. Standifer, the registered manager, nor a supervisor, being present at last months meeting with an employee. This motion was seconded by Gary Harp and carried unanimously.

JAMES W. MCKINISTER (BG 04-365) Mr. McKinister testified. Richard Morrow, registered manager, testified.

Dale Weaver made a motion to approve Mr. McKinister's registration. This motion was seconded by Gary Harp and carried unanimously.

THOMAS M. TOTTEN (BG 05-777) Mr. Totten testified. Lewis Johnson, Mr. Totten's supervisor, testified.

Kevin Sanders made a motion to assess a \$200 fine for Mr. Totten not listing a conviction on his application. This motion was seconded by Craig Russell and carried unanimously.

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STEPHONE MCCALL (BG 08-185) Mr. McCall testified. Martyn Hammond, registered manager, testified.

Dale Weaver made a motion to approve his registration. This motion was seconded by Craig Russell and carried unanimously.

NEW BUSINESS:

The Board's attorney, Don Barnes, addressed the Board regarding APX Alarms. He advised that he will work with the Board's staff on complaints and that proper procedure will be followed if any cases result from the complaints.

OLD BUSINESS:

The Board asked Mr. Barnes for guidance on adopting a few Board rules. Mr. Barnes advised the Board of the process that must be followed. Since the C.E.U. Credits rule has already been drafted, he advised that he would review this rule, and he would assist Sr. Corporal Briggs with drafting other rules that need to be implemented for adoption, including the definition of a security post, and limitations on the re-exam process.

The Board Chairman, Joey Smith's term has expired, and his position will be filled by Jordon Brown, as a result the Board elected the following members to the following officer positions:

Chairman:

Gary Harp nominated Craig Russell for the Chairman position. This motion was seconded by Joey Page and carried unanimously.

Secretary:

Craig Russell nominated Kevin Sanders for the Secretary position. This motion was seconded by Dale Weaver and carried unanimously.

ADJOURNMENT:

Chairman, Joey Smith, asked for a motion to adjourn. Joey Page so moved. Gary Harp seconded the motion. The meeting adjourned at 12:21 p.m.

Chairman Joey Smith