

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 January 14, 2009, 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.

MEMBERS OF THE BOARD PRESENT:

Jordon Brown
Gary Harp
Craig Russell
Joey Page
Kevin Sanders
Kendric Perry

MEMBERS NOT PRESENT:

Dale Weaver

GUESTS OF THE MEETING:

Leo Hampton	American Citadel Guard
Bridget Wise	Guardsmark
Shawn Rycraw	Quality Security Service
Charles Thomas	Quality Security Service
Ray Kimbrough	Quality Security Service
Carey Smith	Quality Security Service
Fred Wilson	Quality Security Service
Jeff Raboin	Johnson Controls
Chris Carter	Johnson Controls
Michael Ross	Digital Security Monitoring
Christopher Gist	Guardsmark
Granville Broadway	Broadway Protection, Inc.

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CALL TO ORDER:

Chairman Craig Russell called the meeting to order at 10:09 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:

Craig Russell asked for a motion to approve the minutes from the last meeting held on December 10, 2008. Jordon Brown so moved. Gary Harp seconded the motion and the motion carried unanimously.

HEARINGS:

JOHNSON CONTROLS (CI 08-054) Mr. Jeffrey Raboin, registered manager, testified. Chris Carter testified.

Kevin Sanders made a motion to dismiss the fine, and require the company to submit proof of insurance to the Board's office by the end of the business day.

AMERICAN CITADEL GUARD, INC. (CI 08-055) Leo Hampton, registered manager, testified.

Kevin Sanders made a motion to assess a \$500 fine. This motion was seconded by Joey Page and carried unanimously.

CHARLES E. THOMAS (BG 00-279) Mr. Thomas testified. Shawn Rycraw, supervisor with Quality Security Service, Inc. testified.

Joey Page made a motion to approve his registration. This motion was seconded by Jordon Brown and carried with one opposed.

GIVENS ROY (BG 06-530) Mr. Roy testified. Robert Pruitt, Assistant Training Administrator, testified.

Kevin Sanders made a motion to amend the charge against to (A) (2) only. This motion was seconded by Joey Page and carried unanimously.

Kendric Perry made a motion to approve Mr. Roy's registration. This motion was seconded by Joey Page and carried unanimously.

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BRIDGET D. WISE (BG 08-589) Ms. Wise testified. Christopher Gist, with Guardsmark testified.

Jordon Brown made a motion to approve her registration and assess a \$250 fine, which will be suspended if and when she provides proof that her record is sealed within 5 months. This motion was seconded by Kendric Perry and carried unanimously.

NEW BUSINESS:

Election of Officers:

Jordon Brown made a motion to have all of the officers retain their current positions.

Board Meeting Dates:

The Board discussed changing the dates of the February, May, August, and November meetings due to the State Police Commission Room not being available on those dates. The Administrator was advised after the meeting that the old State Police Commission Room will be available for the Board's use on the affected dates, therefore the Board will meet on its regular dates and the meeting room will be changed.

OLD BUSINESS:

Board Rule Re: Commission Security Officers

There was discussion of the Board drafting a rule regarding armed officers, clarification of working on site, and how this will affect armored car officers going in and out of restaurants etc.

ADJOURNMENT:

Chairman, Craig Russell, asked for a motion to adjourn. Gary Harp so moved. Joey Page seconded the motion. The meeting adjourned at 12:25 p.m.

Chairman Craig Russell