

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 November 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.

Meredith Rebsamen, Attorney for the Arkansas Board of Private Investigators and Private Security Agencies, Regulatory Services Section, Arkansas State Police.

MEMBERS OF THE BOARD PRESENT:

Joey Page
Kevin Sanders
Craig Russell
Gary Harp
Dale Weaver
Jordon Brown

MEMBERS NOT PRESENT:

Kendric Perry

GUESTS OF THE MEETING:

Lisa Fielder	
Rodney Jews, Jr.	Wackenhut Corporation
Ross Cuccia	Loomis
David Gore	AlarmTec Systems
Perry Marple	
Shawn Rycraw	Quality Security Service, Inc.
Norman L. Gresham	Ares Group Protective Service
Tim Calliotte	AlarmTec Systems
Todd Armstrong	AR Polygraph

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CALL TO ORDER:

Chairman Craig Russell called the meeting to order at 10:08 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 October 14, 2009. Gary Harp so moved. This motion was seconded by Dale Weaver and carried unanimously.

HEARINGS:

STEPHEN J. REDIX (BG 08-627) Mr. Redix testified. Norm Gresham, Registered Manager of Ares Group Protective Service, testified.

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

LARITA S. HUNTER (BG 09-052) Ms. Hunter testified. Ross Cuccia, Registered Manager of Loomis, testified.

Dale Weaver made a motion to approve her for a Private (unarmed) Security Officer registration until January 13, 2010, she must obtain an order to expunge her record prior to January 13, 2010, at which time she can be issued a Commissioned (armed) Security Officer registration. This motion was seconded by Gary Harp and carried unanimously.

KEITH R. HENRY (BG 09-370) Mr. Henry testified. David Gore, Installation Manager for ArCom Systems, testified.

Jordon Brown made a motion to approve his application and fine him \$250 for making a material misstatement on his application. This motion was seconded by Joey Page and carried unanimously.

VERNON D. WELLS (BG 09-0372) Mr. Wells testified. Shawn Rycraw, Supervisor with Quality Security Service, Inc. testified.

Kevin Sanders made a motion to approve his application. This motion was seconded by Joey Page and carried unanimously.

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HUNTER L. SIMS (BG 09-0433) Mr. Sims testified. Tim Calliotte, Registered Manager, of AlarmTec Systems, testified.

Jordon Brown made a motion to approve his application and fine him \$250 for making a material misstatement on his application. This motion was seconded by Joey Page and carried unanimously.

RYAN J. SIMS (BG 09-470) Mr. Sims testified. Tim Calliotte, Registered Manager of AlarmTec Systems, testified.

Jordon Brown made a motion to approve his application and fine him \$250 for making a material misstatement on his application. This motion was seconded by Joey Page and carried unanimously.

HORNE ENTERPRISES, INC. (CI 09-0049) Mr. Perry Marple, formally with Horne Enterprises, Inc. testified. Ronald Fielder, Registered Manager of Horne Enterprises, Inc. testified.

Joey Page made a motion to assess a fine in the amount of \$53,000. After some discussion he retracted his motion. Jordon Brown made a motion to assess a fine in the amount of \$49,750. This motion was seconded by Joey Page and carried unanimously.

MID SOUTH FIRE PROTECTION, INC. (CI 09-053) Mr. Frank Gardner, with Mid South Fire Protection, Inc. was scheduled to represent the company, however he was not present. Mr. Gardner is not the Registered Manager, the company does not currently have a Registered Manager.

Dale Weaver made a motion to continue the case until next month. This motion was seconded by Gary Harp and carried unanimously.

NEW BUSINESS:

NICS (National Instant Check System):

Sr. Cpl. Briggs advised the Board of a conversation he had with NICS regarding Disorderly Conduct arrests. NICS suggested that the Board request the arrest report for those applicants that have this arrest on their record and apply for a Commissioned (armed) Security Officer registration, and since that conversation Sr. Cpl. Briggs has been requesting the arrest report because the disposition does not detail the circumstances of the arrest, nor states if the charge originated as the result of a domestic violence related incident.

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IASIR (International Association of Security & Investigation Regulators) MEETING:
Sr. Cpl. Briggs advised the Board of the IASIR meeting he attended that was held in Portland, Oregon. The meeting was for networking and information sharing.

72 Hour Home Solicitation Sales Statute:

The Board's attorney, Meredith Rebsamen, advised the Board of the 72 Hour Home Solicitation Sales Statute. The intent of the statute is to stop deceptive trade practices in home solicitations. There is no case law on this subject, however it's an offshoot of the Arkansas Deceptive Trade Practices Act.

OLD BUSINESS:

NONE

ADJOURNMENT:

Chairman, Craig Russell, asked for a motion to adjourn. Dale Weaver so moved. Kevin Sanders seconded the motion. The meeting adjourned at 2:55 p.m.

Chairman Craig Russell