

MINUTES

UTAH ALARM SYSTEM SECURITY AND LICENSING BOARD MEETING

March 6, 2008

Room 474 4th Floor 9:00 AM
Heber Wells Building
160 East 300 South
Salt Lake City, Utah

CONVENED 09:08 AM

ADJOURNED 10:48 AM

DOPL STAFF
Dennis Meservy, *Bureau Manager*
Dan S. Jones, *Bureau 4 Manager*
Debbie Harry, *Compliance Unit*
Yvonne King, *Board Secretary*

BOARD MEMBERS PRESENT
Larry Love, *Chairperson*
Duff Astin
Justin Gray
Scott Sessions

BOARD MEMBER EXCUSED
Harold Weight

VISITORS
Allen Bolen, *AMP Alarm*
Dave Bolen, *AMP Alarm*
Jerry Gonterman, *Explorer Technologies*
Will Naegle, *Alarm Contro / Ad-matrix*
Jared Mellor, *Pinnacle Security*
Robert Schroeder, *Explorer Technologies*
Davie Thorpe, *Tri City Alarm*

MINUTES
Duff Astin made a motion to approve the January board meeting minutes as written. Scott Sessions seconded the motion and all members voted in favor.

COMPLIANCE UNIT
Debbie Harry explained the compliance unit was formed to handle all the probation records for DOPL. Harry indicated that when a scheduled probationer appeared before the boards, someone from the compliance unit would be there in the meeting to explain the circumstances pertaining to that case.

APPOINTMENTS
David Thorpe is licensed as an alarm agent and is also the qualifying agent for Tri City Alarm Company.

He is on probation (DOPL# 2007-28) and appeared before the board as scheduled. Thorpe explained the last time he met with the board the board voted to lift his probation. However, the Division was concerned he had not been on probation long enough for the probation to be terminated.

Astin made a motion to have Thorpe continue his probation. When he met again with the board in September 2008, he was to provide the board with a BCI criminal history report. Justin Gray seconded the motion and all members voted in favor.

Pinnacle Security LLC
QA Jared Mellor

Jared Mellor appeared before the board to be the qualifying agent for Pinnacle Security LLC. Mellor is scheduled to take his agent exam within the next week. Astin made a motion to approve Mellor as the qualifying agent for Pinnacle Security conditioned upon him passing the required exams. Justin Gray seconded the motion and all members voted in favor.

Explorer Technologies Corp
QA Robert Schroeder

Robert Schroeder appeared before the board to be the qualifying agent for Explorer Technologies Corp. Scott Sessions made a motion to approve Schroeder as the QA for Explorer Technologies Corp conditioned upon all his documentation being in order. Astin seconded the motion and all members voted in favor.

AMP Alarm LLC
QA Allen Bolen

Allen Bolen appeared before the board to be the qualifying agent for AMP Alarm. Bolen was already a qualifier, so no approval was necessary.

Meridian Security LLC
QA William Henry

Meridian Security was seeking licensure as an alarm company with William Henry as the qualifying agent. Henry, however, failed to meet with the board. The board indicated they would like to meet with Henry before they make a decision.

Alarm Capital Alliance II, LLC
QA Peter Rogers

The board reviewed documentation provided by Peter Rogers to be the qualifying agent for Alarm Capital Alliance II. Sessions made a motion to approve Peter Rogers as the Qualifying Agent for Alarm Capital Alliance II. Astin seconded the motion and all members voted in favor.

Advanced Matrix Communication
QA Willard Naegle

William Naegle appeared before the board requesting to be the qualifying agent for Advanced Matrix Communications. According to Naegle, he would have an active role in the company and it was his understanding he was to be an officer of the business entity.

Astin made a motion to approve Naegle as the qualifying agent upon the condition he provides a letter from Matrix indicating he was an officer of the company. Sessions seconded the motion and all members voted in favor.

Review Exam Scores

Exams scores were reviewed with no action taken.

DISCUSSION ITEMS

Legislation –SB295

Larry Love indicated that Senate Bill 295 passed. This piece of legislation eliminated the handyman exemption for work involving burglar alarm systems in the state.

All business concluded meeting adjourned

Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order.

(ss) Larry Love
Larry Love, Board Chairperson Signature

Date: May 1, 2008

(ss) Dennis Meservy
Dennis Meservy, Bureau Manager Signature

Date: May 1, 2008