

MINUTES

**UTAH
ALARM SECURITY LICENSING BOARD
MEETING
May 3, 2012
Room 474 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 1:49 p.m.

Bureau Manager:

Clyde Ormond

Board Secretary:

Yvonne King

Board Members Present:

Harold Weight; Acting Chairperson
Justin Gray
William La Rochelle
Larry Gillett

Board Members Absent

Scott Sessions, Chairperson

Guests:

Jim Franckowiak, Vivint
Jake Danidali, OIAG
Brady Fielding, Applicant
Jim Mentzer, Applicant
Corey Poole, Applicant
Lucas Osborne, Applicant
Ryan Tracy, Applicant
Nathan Wilcox, Vivint
Heather Jensen, Applicant
Tom Mertz, Applicant

DOPL Staff Present:

Debra Troxel, Compliance
Mark Steinagel, Division Director

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Approval of the March 1, 2012 Board Meeting Minutes

Mr. Gillett seconded by Mr. La Rochelle made a motion to approved the March 1, 2012 Board Meeting Minutes as written. The motion carried unanimously.

Nominations for Chair

**APPOINTMENTS:
MARK STEINAGEL**

Mr. Gillett seconded by Mr. La Rochelle made a motion to nominate Mr. Sessions to remain as chair. The motion carried unanimously.

Mr. Steinagel reviewed the requirements for licensure. Mr. Steinagel reiterated that the statute indicated that anybody employed by an alarm company is required to be licensed which appears to be the legislature's intent. Mr. Steinagel also stated if the industry would like a change, it would need to be handled legislatively.

Mr. Steinagel was asked by the Board of who should be excluded from licensure. Mr. Steinagel then stated possibly mechanics, human resource, and janitors. Mr. Steinagel stated: I think we are smart enough to come up with some standards and it may be fine the way it is right now.

Mr. Steinagel was then asked if employees are housed in a separate building, would they need licensure. Mr. Steinagel replied, probably not if those employees do not have access to specific applications. Mr. Steinagel stated that the company could make a lot of those determinations on their own.

Mr. Steinagel suggested the Board think about these issues as stated above so they could be further discussed at the next scheduled Board meeting July 5, 2012.

Mr. Steinagel also suggested obtaining a survey from IASIR to see what the licensing requirements are in other states.

Mr. Gray stated that the reason there is licensing is to protect people from theft and if all that is required is a clean record that would not be a difficult process for the companies and individual licensees to obtain.

COMPLIANCE

Debra Troxel, Compliance Officer

Ms. Troxel submitted a compliance report for the Board to review. Ms. Troxel also stated that there are a total of five probationers and all are compliant with the exception of Richard Ruiz who is in the process of an Order to Show Cause.

Ms. Troxel asked the Board how often they would like the probationers to meet if they remain compliant. The Board determined that because the Compliance Unit takes care of the monitoring that once a year would be sufficient.

The Board made motions on the following probationers:

Mr. Gillett seconded by Mr. La Rochelle made a motion to have Dennis Hill meet once a year with the Board for his probation if he remains compliant with his memorandum. The motion carried unanimously.

Mr. Gray seconded by Mr. La Rochelle made a motion to have Rajan Kanda meet once a year with the Board if he remains compliant with his memorandum. The motion carried unanimously.

Mr. Gillett seconded by Mr. Gray made a motion to have Angelica Mendoza meet once a year with the Board if she remains compliant with her memorandum. The motion carried unanimously.

Mr. Gray seconded by Mr. La Rochelle made a motion to have Clinton Radar meet once a year with the Board if he remained compliant with his memorandum. The motion carried unanimously.

Seth Powell

Mr. Powell appeared before the Board per phone interview. Mr. Ormond reviewed the application which included a criminal history. Mr. Powell explained the circumstances of the criminal history.

Mr. Gray seconded by Mr. La Rochelle made a motion approve Mr. Powell for a probationary license for a two year period and to submit to random alcohol and drug testing. The motion carried unanimously.

Daniel Jewkes

Mr. Jewkes appeared before the Board for his scheduled appointment per phone interview. Mr. Ormond reviewed the criminal history. Mr. Jewkes explained the circumstances of the offenses on his record.

Mr. Gillett seconded by Mr. La Rochelle made a motion to approve a probationary license as a Burglar Alarm Company agent for a two year period and to submit to random alcohol and drug testing. The motion carried unanimously.

Jonathan Fielding

Mr. fielding appeared before the Board for his scheduled appointment. Mr. Ormond reviewed the criminal history with the Board. Mr. Fielding explained the circumstances of his offences.

Mr. Gray seconded by Mr. Gillett made a motion to approve a probationary license as a Burglar Alarm Company agent for a period of two years and to submit to random drug and alcohol testing. The motion carried unanimously.

Jimmy Mentzer

Mr. Mentzer appeared before the Board for his scheduled appointment. Mr. Ormond reviewed his application with criminal history with the board. He is currently on probation.

Mr. Gray seconded by Mr. La Rochelle made a motion to approved Mr. Mentzer for full licensure as a Burglar Alarm Company Agent. The motion carried unanimously. .

Larry Mullins
Security Partners

Mr. Ormond reviewed the application for Security Partner's replacement of Qualifying Agent Larry Mullins.

Mr. Gillett seconded by Mr. La Rochelle made a motion to approved Larry Mullins as the new replacement for Qualifying Agent for Security Partners. The motion carried unanimously.

Jeff Johannessen

Mr. Johannessen appeared before the Board for his scheduled appointment. Mr. Ormond reviewed his application which included a criminal history. Mr. Johannessen clarified the convictions on his record.

Mr. Gillett seconded by Mr. La Rochelle made a motion to deny Mr. Johannessen licensure as a Burglar Alarm company agent at this time. The motion carried unanimously.

Steven Lee

Mr. Lee appeared before the Board for his scheduled appointment. Mr. Ormond reviewed the criminal history with the Board. Mr. Lee stated he had successfully completed a treatment program. Mr. Lee also stated that he attends Alcoholics Anonymous regularly.

Mr. Gillett seconded by Mr. Gray made a motion to approve Mr. Lee for a probationary license as a Burglar Alarm Company agent for a period of two years with random alcohol and drug testing. The motion carried unanimously.

Checkpoint Systems

Mr. Ormond reviewed Checkpoint Systems application for a Burglar Alarm Company with David Hardiman as the Qualifying Agent.

Mr. Gillett seconded by Mr. La Rochelle made a motion to approve Checkpoint Systems a Burglar Alarm Company and Mr. Hardiman as their Qualifying Agent. The motion carried unanimously.

Clinkscale Qejaun

Mr. Qejaun appeared before the Board for his scheduled appointment per phone interview. Mr. Ormond reviewed his criminal history. Mr. Qejaun explained the circumstances of his offenses.

Mr. Gillett seconded by Mr. La Rochelle made a motion to approve Mr. Qejaun for full licensure as a Burglar Alarm Company. The motion carried unanimously.

Cody Smith

Mr. Smith did not appear before the Board for his scheduled appointment however Mr. Ormond reviewed his criminal history.

Mr. Gray seconded by Mr. Gillett made a motion to approve Mr. Smith for full licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Corey Poole

Mr. Poole appeared before the Board for his scheduled appointment. Mr. Ormond reviewed the application along with his criminal history. Mr. Poole explained the circumstances of his

criminal record.

Mr. Gillett, Seconded by Mr. La Rochelle made a motion to deny licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Ryland Harrison

Ryland Harrison did not appear before the Board for his scheduled appointment. Mr. Ormond however reviewed Mr. Harrison's application which included a criminal history.

Mr. La Rochelle seconded by Mr. Gillett made a motion to deny Mr. Harrison licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Branden Tolman

Mr. Tolman did not appear before the Board for his scheduled appointment. Mr. Ormond proceeded to review his application which included criminal history.

Mr. Gillett seconded by Mr. La Rochelle made a motion to approve Mr. Tolman for full licensure. The motion carried unanimously.

Justin Rogers

Mr. Rogers did not appear before the Board for his scheduled appointment. Mr. Ormond reviewed his application which included a criminal history.

Mr. La Rochelle seconded by Mr. Gray made a motion to deny Mr. Rogers licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Watchdog Alarm LLC

Mr. Mertz appeared before the Board for his scheduled appointment. Mr. Mertz is applying to be the Qualifying Agent for Watchdog Alarm LLC. Mr. Mertz is also the Qualifying Agent for Skyline Security which he stated will be closing their doors soon.

Mr. Gillett seconded by Mr. La Rochelle made a motion to Approve Watchdog Alarm LLC, as the Burglar Alarm Company with Mr. Mertz as their Qualifying agent. The motion carried unanimously.

Facegroup Inc
QA: Tracy Ryan

Mr. Tracy appeared before the Board for his scheduled appointment. Mr. Tracy was applying to be the Qualifying Agent for Facegroup Inc. Mr. Ormond reviewed the application with the Board.

Mr. La Rochelle seconded by Mr. Gray made a motion to approve Facegroup Inc. as a Burglar Alarm Company and Mr. Ryan as the Qualifying Agent. The motion carried unanimously.

Heather Jensen

Ms. Jensen appeared before the Board for her scheduled appointment. Mr. Ormond reviewed the application with the Board which included a criminal history Ms. Jensen explained the circumstances of her conviction.

Mr. Gray seconded by Mr. La Rochelle made a motion to approve Ms. Jensen for full licensure as a Burglar Alarm Company Agent. The motion carried unanimously.

Zachary Hoekstra

Mr. Hoekstra appeared before the Board per phone interview. Mr. Ormond reviewed the application with the Board concerning his criminal history. Mr. Hoekstra explained the circumstances with his criminal history

Mr. Gillett seconded by Mr. La Rochelle made a motion to approve a probationary license for a Burglar Alarm Company Agent for three years to include random alcohol and drug testing. The motion carried unanimously.

DISCUSSION ITEMS:

Licensure Renewal 2012

Mr. Ormond stated that the Division was considering moving the renewal date from November 30, 2012 to March 31, of 2013. The Board appeared to be in agreement with that move.

Mr. Ormond stated he would move forward with Division on that date.

Electronic Security Association, (ESA)

It appears that the Burglar Alarm installation

certification previously obtained by NBFAA is now being done by ESA. Mr. La Rochelle stated he would obtain something in writing and forward it to Mr. Ormond so a change in the rule could be done.

Schedule Change for next Board Meeting

After consideration of who may be at the July 5th Board meeting, it was determined to leave the date at July 5th until further notice because it appeared that the majority of Board members would be attending.

ADJOURN:

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

July 5, 2012
Date Approved

(ss) Scott Sessions
Chairperson,

July 5, 2012
Date Approved

(ss) April Ellis
Bureau Manager,