

MINUTES

**UTAH
ALARM SYSTEMS SECURITY LICENSING BOARD
MEETING
March 7, 2013,
Room 402 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 10:45 a.m.

Bureau Manager:

April Ellis - Bureau Manager

Board Secretary:

Yvonne King

Board Members Present:

Scott Sessions, Chair
William La Rochelle
Larry Gillett
Sandra Henderson

Guests:

Glade Thompson
Garren Echols, LAM, Inc
Nathan Wilcox, Vivint
Traeden Nord, Vivint
Dahlin Purdy, Vivint
Sterling Jones, Vivint
Michael Pitts, Consumer Protection Investigator

DOPL Staff Present:

Debbie Harry, Compliance
David Furlong, Chief Investigator
Gordon Summers, Investigations
Ray Walker, Reg/Comp Officer

ADMINISTRATIVE BUSINESS:

Approval of the January 3, 2013 Board Meeting Minutes

Ms. Henderson, seconded by Mr. La Rochelle, made a motion to approve the January 3, 2013 Board Meeting Minutes as written. The motion carried unanimously.

TOPICS FOR DISCUSSION

Unprofessional Conduct

DECISIONS AND RECOMMENDATIONS

Ms. Ellis discussed unprofessional conduct with regards to Burglar Alarm Company agents selling door to door.

The Board suggested making a change in the unprofessional conduct rule.

Investigations made a recommendation to the Board, that they would like the language cleaned up in rule so that it will make it easier for the investigators to bring a citation. Ms. Ellis stated that she would work on the language.

Nathan Wilcox suggested before a continuing education requirement could be implemented, there should be a training requirement for Burglar Alarm Company agents. Mr. Wilcox then stated the only requirement for licensing is a clean background.

Ms. Ellis stated that continuing education would require a statutory change.

Obligation to Report Criminal Offenses

Due to the fact that many of the licensees do not know that they must report all criminal offenses immediately to the Division, Mr. Wilcox suggested including this in the application.

Ms. Ellis suggested that the most effective way to get the word out would be to send a letter to the companies and/or qualifying agents.

APPOINTMENTS

Compliance: Debbie Harry

Ms. Harry reviewed the compliance report with the Board.

Yanzey Finkenthal

Mr. Finkenthal appeared before the Board per phone interview. Mr. La Rochelle performed the interview. Mr. La Rochelle indicated that Mr. Finkenthal would need to come in, complete the paper work and go over the Memorandum with Ms. Harry.

The Board would like to meet with Mr. Finkenthal at the next Board meeting scheduled May 2, 2013.

Traeden Nord

Mr. Nord appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Nord explained the

circumstances that led to his charges.

Mr. Gillett seconded by Ms. Henderson, made a motion to approve Mr. Nord's application for full licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Sterling Jones

Mr. Jones appeared before the Board for his scheduled appointment. Ms. Ellis reviewed Mr. Jones' application. Mr. Jones explained the circumstances that led to his charges.

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

Dahlin Purdy

Mr. Purdy appeared before the Board for his scheduled appointment. Ms. Ellis reviewed the application. Mr. Purdy explained the circumstances that led to his conviction.

Mr. Gillett seconded by Mr. La Rochelle made a motion to deny Mr. Purdy's renewal as a Burglar Alarm Company agent. The motion carried unanimously.

Lelani Speer

Ms. Speer appeared before the Board for her scheduled appointment per phone interview. Ms. Ellis reviewed the application. Ms. Speer explained the circumstances that led to her conviction.

Mr. Gillett, seconded by Mr. La Rochelle, made a motion to deny Ms. Speer's renewal for Burglar Alarm Company agent. Mr. Gillett voted in favor. Three opposed. Motion died.

Ms. Henderson, seconded by Mr. La Rochelle, made a motion to grant a probationary license as a Burglar Alarm Company agent for Ms. Speer for two years, to include meeting with the Board every six months and monthly employee reports. Three voted in favor. Mr. Gillett opposed. Motion carried.

Glade Thompson's Letter to the Board

This letter was received by the Board and will be attached to the minutes.

ADJOURN:

10:45 a.m.

Next Scheduled Meeting

May 2, 2013

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.

May 2, 2013

(ss) Scott Sessions

Date Approved

Chairperson,

May 2, 2013

(ss) April Ellis

Date Approved

Bureau Manager,