

# **Private Security/Private Investigator Policy Committee Telephonic Meeting December 4, 2008**

The Private Security/Investigator Policy Committee (PSIPC) held a special session telephonic meeting on December 4, 2008 at 1:00 p.m.

The meeting was called to order at 1:05 p.m. by Jeff Martin.

## **Committee Members:**

Jeff Martin, Chair  
Brandon Mak, Unarmed Representative  
Judy Pongratz, Retail Representative  
Shawn Cardwell, Vice Chair  
Scott Reilly, Private Business  
Art Smith, Private Investigator Representative  
Eric Morse, Manufacturing Representative

## **Members Absent:**

### **Vacant Positions:**

Alarm  
Member at Large  
Healthcare  
Private Investigator

### **DPSST Staff:**

Karen Evans, Private Security Investigator/Instructor  
Chris Brodniak, Private Investigator Compliance

### **Guests:**

Kathi Prestwood, Private Investigator  
Dave Campbell, Private Investigator  
Jennifer Maghinay, Private Investigator  
Derek Bliss, First Response  
Damon Freeman (joined late)



### **Guest Comments:**

Derek Bliss commented on the utilization of the list serve.  
Karen Evans notated herself and Chris Brodniak present.  
Karen Evans also obtained the spelling of Jennifer Maghinay's last name to ensure proper notation for the minutes.

### **Item 1 Approval of the meeting minutes for August 19 and November 18, 2008**

Jeff Martin asked for a motion to approve the minutes of the August 19 and November 18, 2008 meetings. Scott Reilly moved to approve the minutes as written. Eric Morse seconded the motion. The motion carried by a unanimous vote.

#### **Old Business:**

Jeff asked for a motion on Chair and Vice Chair. Shawn Cardwell moved to elect Jeff Martin as Chair. The motion was seconded by Brandon Mak. A role call was requested. Scott Reilly voted nay, Jeff Martin and Shawn Cardwell abstained, all others voted to approve the motion. The motion carried.

While the committee was discussing items relevant to Old Business, an individual identified himself over the telephone as "Detective Damon Freeman". He had not identified himself as being present during the beginning of the meeting nor made any comments prior. Mr. Freeman advised he would like to make a comment. Chair Martin advised that the opportunity for public comment had already passed. Mr. Freeman remained silent.

#### **Private Investigator A**

Jeff Martin gave an overview of voting procedures and an account of policy committee input to him following the initial committee review of this matter. Based on the discussion, Jeff Martin asked for a motion to rescind the policy committee's prior vote (in August, 2008) for reconsideration and clarification of the matter by the Private Security Policy Committee at this meeting. A motion was made by Shawn Cardwell to rescind the motion made at the August 2008 meeting. The motion was seconded by Scott Reilly. Jeff Martin asked for discussion and there was none. Shawn Cardwell requested clarification from DPSST staff as to what the 'Yea' vote would represent and what a 'Nay' vote would represent. DPSST staff Chris Brodniak provided an explanation that a 'Nay' vote would reflect that the committee member had reviewed the packet provided and determined that PI Applicant A had failed to prove beyond a preponderance of the evidence that the grounds that existed in 2004 that led to the revocation of his PI license no longer existed today, thus resulting in DPSST denying PI applicant A's PI license. Likewise, DPSST staff Chris Brodniak explained the 'Yea' vote would reflect that the packet was reviewed and the committee member felt that PI applicant A successfully proved beyond a preponderance of the evidence that the grounds that existed in 2004 that led to the revocation of his PI license no longer existed today, thus resulting in DPSST processing PI Applicant A's PI license. Jeff Martin entertained a motion and read the action item directly from the memo provided by DPSST staff. A role call was requested and resulted in the following votes: Scott Reilly "Nay", Judy Pongratz "Nay", Eric Morse "Nay", Brandon Mak "Nay", Shawn Cardwell "Nay", Art Smith "Yea", Jeff Martin "Nay". The motion to deny the license of Private Investigator A carried.

**New Business:** There was none.

Shawn Cardwell motioned to adjourn the meeting. Eric Morse seconded the motion. The motion carried with a unanimous vote. The meeting was adjourned at approximately 1:30 p.m.