

**Private Security/Investigator Policy Committee
Minutes
September 11, 2009**

The Private Security/Investigator Policy Committee held a teleconference on September 11, 2009, at the Department of Public Safety Standards and Training (DPSST). Chair Jeff Martin called the meeting to order at 10:01 am.

Attendees

Policy Committee Members:

Jeff Martin, Chair, Paragon Monitoring Center
Shawn Cardwell, Vice-Chair, RAMS Specialized Security Services, Inc.
Judy Pongratz, Retail Industry, Goodwill Industries
Ed Winnett, Armed Security, Paragon Systems, Inc.
James Essam, Alarm Monitoring
Phil Agrue, Private Investigators, OBA
Art Smith, Private Investigators
Robert Smith, Healthcare Industry, Kaiser Permanente

Committee Members Absent

Brandon Mak, Unarmed Security, Maksimum Security
Eric Morse, Manufacturing Industry, Lattice Semiconductor

Guests:

Derek Bliss

DPSST Staff:

Teresa Naugle, Manager



1. Chair's Report and Administrative Announcement

"This is a public meeting, subject to the public meeting law and it will be tape recorded."

2. Knute Soleim – DPSST PSID # 18943

Jim Essam made a motion to move the issue of the civil penalty and denial of certification for Knute Soleim forward to the Board for approval. Ed Winnett seconded the motion. The motion carried unanimously.

Chair Martin briefly spoke about the November Policy Committee Meeting schedule and travel arrangements.

With no further business before the committee, the meeting adjourned at 10:11 am.