

**Illinois Department of Financial and Professional Regulation  
Division of Professional Regulation**

**Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor  
and Locksmith Board Business Meeting**

April 23, 2009

Time: 10:12 a.m. Adjourn 11:42 a.m. (Bonifas/Calderone)

Location: IDFPF Chicago Office, 100 W Randolph St, Suite 2-029

Board Members Present: Kenneth Kotz, Chairman  
Edward Bonifas, Vice-Chairman  
Dan Kirby, Member  
John Greenan, Member  
Scott Penny, Member  
Chris Andersen, Public Member  
Anthony Calderone, Member  
Eugene Carpino, Member

Board Members Absent: Steve Bucklin, Member

Staff Present: Jim Koehl, Board Liaison  
Mark Thompson, Legal Counsel  
Debbie Alexander, Staff Attorney  
Wayne Straza, Enforcement Administration

---

Topics:	Discussion:	Action:
Approve Minutes	Minutes for January 22, 2009	Calderone/Bonifas moved to approve the January 22, 2009 minutes. Motion carried.
Closed Session	Deliberate Cases	Calderone/Andersen moved to go into closed session pursuant to Section 2(15)(c) of the Open Meetings Act. Motion carried.  Subsequent to the motion a roll call was held and the following members  voted unanimously to close the session.

---

Kotz-yes  
 Bonifas-yes  
 Kirby-yes  
 Carpino-yes  
 Penny-yes  
 Andersen-yes  
 Calderone-yes  
 Greenan-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 10:32 a.m.

Deliberations

Deliberations were held on the following cases:

Recommendations made:

DPR v. Rudolph Acosta III	08-04536	Accept ALJ recommendation to issue firearm control card.
DPR v. Eduardo Tamez	07-03289	Accept ALJ recommendation to deny PERC application.
DPR v. David Jackson	08-05993	Accept ALJ recommendation to indefinitely suspend 129-292387 and pay a fine of \$500.
DPR v. Richard Gaynor III	09-02619	Indefinitely suspend 129-029237 and 229-062034.

Application Review

Private Alarm Contractor - Exam

Travis Bell	091301	Calderone/Andersen moved to defer pending additional information from employer as to work performed under the definition of alarm contractor.
Richard L Masters	091302	Caldrone/Andersen moved to deny to sit for exam since experience requirements not met.

Application Review (con't)

Bonifas/Penny moved to refer application to General Investigations for possible unlicensed activity-Master Bros Inc. Motion carried.

Mark Woltkamp 091303

Bonifas/Calderone moved to defer pending review by General Investigations to determine if Interstate Electronics is legally performing the work as noted in the application.

Carpino/Calderone moved to come out of closed session at 11:22 a.m. Motion carried.

Bonifas/Calderone moved to accept the recommendations made in closed session. Motion carried

---

Board Liaison Time

Signatures on Action Sheets

Signed Variances

Mr Koehl noted that the Director signed four variances to Section 1240.500 of the Rules. Copies of the variances were reviewed by the Board.

Rules

The Board was apprised that the Division is in the process of drafting Rules and will keep the Board in the loop on progression and changes being made.

---

Board Liaison Time (con't)

Addresses

Members checked address  
listing for changes.

Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.