Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

Illinois Private Detective, Private Alarm, Private Security, and Locksmith Board Business Meeting

April 12, 2007
Time: 10:01 a.m. Adjourn 1:05 p.m. (Bucklin/Greenan)
Location: IDFPR Chicago Office, 100 W Randolph St, Suite 9-171 B/C

Board Members Present:	Kenneth Kotz, Chairman Tom Glavin, Vice-Chairman Edward Bonifas, Member Dan Kirby, Member Steve Bucklin, Member John Greenan, Member Scott Penny, Member Anthony Calderone, Member Chris Andersen, Public Member
Board Members Absent:	Anthony Carpino, Member
Staff Present:	Jim Koehl, Board Liaison Mark Thompson, Legal Counsel Debbie Alexander, Staff Attorney Doris Barnes, Administrative Liaison
Guests:	Edward Williams, Attorney

Topics:	Discussion:	Action:
Approve Minutes	Minutes for January 11, 2007	Bucklin/Greenan moved to approve the January 11, 2007 minutes as amended. Motion carried.
New Members	Introduction of New Members	Anthony Calderone and Chris Andersen provided an overview of their work experience.
Closed Session	Deliberate cases	Bucklin/Greenan 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

Closed Session (con't)

voted unanimously to close the session.

Kotz-yes
Glavin-yes
Bonifas-yes
Kirby-yes
Bucklin-yes
Greenan-yes
Penny-yes
Calderone-yes
Andersen-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 10:12 a.m.

Deliberations

Deliberations were held on the following cases:

Recommendations made:

DPR v. John Doyle	05-3553	Revoke PERC
DPR v. Larry Shelton	98-11997	Indefinitely suspend PERC for a minimum of 5 years with a $6000 fine.
DPR v. Archie Carlisle	05-7673	Deny PERC application per ALJ.
DPR v. William Mildice	06-2041	Revoke PERC per ALJ
DPR v. James Skrzypek	97-51048	Revoke 115-750, 119-609, 115-998, 119-730, 129-28
DPR v. David Peer et al Dependable Locks, Inc	06-3536	Indefinitely suspend 191-811 and 192-245 for a minimum of 5 years and assess a $6000 fine on 191-811.

Bonifas/Kirby moved to come out of closed session at 12:00 p.m. Motion carried.

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

Closed Session	Application Review		Bucklin/Kirby 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 Glavin-yes Bonifas-yes Kirby-yes Bucklin-yes Greenan-yes Penny-yes Calderone-yes Andersen-yes Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 12:22 p.m.
Restoration	Earl Lichtenauer-124	071241	Calderone/Kirby moved that Lichtenauer take and pass the private alarm contractor examination in order to restore his private alarm contractor license. Motion carried.
			Bonifas/Kirby moved to come out of closed session at 12:40 p.m. Motion carried.

Kirby/Bonifas moved to accept the recommendation made in closed session. Motion carried.

Board Liaison Time	Addresses	Members checked address listing for changes.

Exceptions and Comments

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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.