

**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**

July 9, 2009

Time: 10:05 a.m. Adjourn 11:43 a.m. (Bucklin/Wascher)

Location: IDFPF Springfield Office, 320 W Washington St, Conference Room 202N

Board Members Present: Kenneth Kotz, Chairman  
Edward Bonifas, Vice-Chairman  
Dan Kirby, Member  
John Greenan, Member  
Scott Penny, Member  
Steve Bucklin, Member  
Anthony Calderone, Member  
Cortney Anderson Wascher, Member  
Antoni Majka, Member

Board Members Absent: Eugene Carpino, Member  
Chris Andersen, Public Member

Staff Present: Jim Koehl, Board Liaison  
Mark Thompson, General Counsel  
Denise Hamilton, Paralegal

Guests: Edward W Williams, Esq

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Topics:	Discussion:	Action:
Approve Minutes	Minutes for April 23, 2009	Calderone/Bonifas moved to approve the April 23, 2009 minutes. Motion carried.
New Members	Introduction of New Members  Cortney Anderson Wascher – Locksmith  Toni Majka – Canine Odor Detection	Ms Wascher provided an overview of her work experience in the locksmith industry.  Mr Makja provided an overview of his work experience in the canine odor detection profession.
Closed Session	Deliberate Cases	Bucklin/Kirby moved to go into

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Closed Session (con't)

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

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voted unanimously to close the session.

Kotz-yes  
Bonifas-yes  
Kirby-yes  
Bucklin-yes  
Penny-yes  
Wascher-yes  
Majka-yes  
Calderone-yes  
Greenan-yes

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

Deliberations

Deliberations were held on the following cases:

Recommendations made:

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DPR v. Theresa Krohn	08-09855	Accept ALJ recommendation to deny PERC application.
DPR v. Gustavo Caballero	08-08484	Accept ALJ recommendation to deny PERC application.
DPR v. Frank Heabler Jr	08-09511	ALJ recommendation not to be accepted. There is no violation of the Private Detective...Act.

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Application Review

Private Alarm Contractor - Exam

Mark Moscinski      092146

Penny/Bucklin moved to defer pending review by General Investigations to determine if System Development Integration LLC is legally performing the work as noted in the application.

Greenan/Penny moved to come out of closed session at 10:50 a.m.  
Motion carried.

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

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Old Business

Rules

Mr Koehl and Mr Thompson provided an overview of the current Rules status to date.

Mr Thompson noted that the Director wants an internal review by Division staff prior to presenting a draft to the Board.

Mr Thompson referenced there are three parts to the current Rules package to include:

- fingerprint vendor
- canine odor detection
- clean-up

There was general concern by the Board of the need for direct involvement for the Rules process where members would sit in on

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Old Business (con't)

Rules

Rules meetings with  
Division staff.

It was discussed for the  
October business meeting  
the start time would be  
earlier to provide for  
discussion of the Rules  
where Investigations and  
Prosecutions staff could  
be present.

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Board Liaison Time

Signed Variances

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

Addresses

Members checked address  
listing for changes.

Closed Minutes

Bonifas/Kirby moved to  
approve the closed  
minutes for the following  
meetings:

January 22, 2009

April 23, 2009

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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.

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