

**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**

October 8, 2009

Time: 10:04 a.m.

Adjourn 1:07 p.m. (Calderone/Andersen)

Location: IDFPF Chicago Office, 100 W Randolph St, Suite 9-171 B/C

Board Members Present: Edward Bonifas, Vice-Chairman
Dan Kirby, Member
John Greenan, Member
Steve Bucklin, Member
Anthony Calderone, Member
Cortney Anderson Wascher, Member
Antoni Majka, Member
Eugene Carpino, Member
Chris Andersen, Public Member

Board Members Absent: Kenneth Kotz, Chairman
Scott Penny, Member

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

Guests: Edward W Williams, Esq
Mark Barnes, Security Contractor applicant

Topics:	Discussion:	Action:
Approve Minutes	Minutes for July 9, 2009	Kirby/Wascher moved to approve the July 9, 2009 minutes. Motion carried.
Applicant Interview	Mark Barnes Security Contractor applicant	Mr Barnes was represented by Edward Williams Esq who provided an overview of Mr Barnes experience in the industry with an out-of-state proprietary security force not licensed in Illinois. Section 35-45 of the Act states if the proprietary security force is registered

Applicant Interview (con't)

with the Department the experience could be considered. Mr Barnes needs an additional five months of experience to sit for the security contractor examination.

Closed Session

Bucklin/Calderone 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

voted unanimously to close the session.

Bonifas-yes
Kirby-yes
Bucklin-yes
Carpino-yes
Andersen-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 10:16 a.m.

Mark Barnes-Application 093097

Recommendation made:

The Board recognizes South Carolina Proprietary Security Force work experience for Mr Barnes

Deliberations (con't)

with Kiawah Island Resort similar to the proprietary security force requirements in Illinois. Mr Barnes is approved to sit for the private security contractor examination.

Calderone/Greenan moved to come out of closed session at 10:36 a.m.
Motion carried.

The Board met with Edward Williams and Mark Barnes after closed session noting the recommendation.

Closed Session

Deliberate Cases

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

voted unanimously to close the session.

Bonifas-yes
Kirby-yes
Bucklin-yes
Carpino-yes
Andersen-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 10:38 a.m.

Deliberations	Deliberations were held on the following cases:		Recommendations made:
	DPR v. Raymond Lewis	01-00860	ALJ recommendation not accepted. Recommend to revoke PERC.
	DPR v. Anthony Jernagin	08-08858	Accept ALJ recommendation to issue PERC but with 3 years of probation instead of 6 months.
	DPR v. Anthony R Palumbo	06-12126	Indefinitely suspend alarm contractor license, 124-000054, for a minimum of ten years.

Application Review	Exam Applications		
	Terrence Collins	093098	Approve Mr Collins to sit for the private detective examination.
	Terrence Collins	093099	Approve Mr Collins to sit for the private security contractor examination.
	Bradley Frailey	093100	Mr Frailey not be allowed to sit for the private alarm contractor examination since he does not met the statute requirements. In addition, refer file to General Investigations for possible unlicensed activity of Centric Security & Automation Inc, the company Mr Frailey owns, since this company is not licensed as a private alarm contractor agency in Illinois.

Mark Woltkamp 093101

Approve Mr Woltkamp to sit for the private alarm contractor exam.

Calderone/Kirby moved to come out of closed session at 12:07 p.m.
Motion carried.

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

- * Calderone, Andersen and Carpino voted opposed in the Lewis deliberation.
- * Calderone recused himself in the Jernagin deliberation; Bonifas, Bucklin and Majka voted opposed.
- * Greenan voted opposed with the Frailey application.

Old Business

Rules

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

There was discussion that the industry is developing a codified set of Rules recommendations for private detective, security contractor and alarm contractor that they would like to work with the Department on so industry concerns can be considered.

New Business

Computer Forensic Investigator

Mr Koehl received a few inquiries on the need for a private detective license for working as a computer forensic investigator.

Since the definition of detective states 'manual or electronic means...' and history is being tracked then computer forensic work would require a private detective license.

PERC Guidelines/Fines

The Board would like

New Business (con't)

to discuss the PERC fine and guideline structure for informal conferences at the next business meeting with staff from Business Prosecutions and General Investigations.

Board Liaison Time

Signed Variances

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

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.