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 13, 2023 Time: 10:20 a.m. Adjourn 11:54 a.m. Location: IDFPR WebEx Conference Call **Board Members Present:** Edward Bonifas, Chairman Tony Majka, Vice-Chairman Anne Gruber, Member David Pack, Member Dean Gluth, Member Margaret Daley, Member Aimee Lipkis, Public Member Anthony Calderone, Member Scott Penny, Member Board Members Absent: James Taff, Member Staff Present: Jim Koehl, Board Liaison Mark Thompson, General Counsel Guests: Chris Nybo Topics: Discussion: Action: Roll Call Approve Minutes Minutes for January 12, 2023 Majka/Gluth moved to approve the January 12, 2023 minutes. Motion carried. Roll call. **Public Comment** None Sunset Reauthorization Old Business Mr Thompson noted that the

Sunset Reauthorization Act of 2023 includes HB 2395 which passed in the Senate on March

24, 2023.

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New Business	LEOSA-FCC Waiver	Mr Koehl noted that the LEOSA-FCC Waiver application will soon be available on the website. This application is for retired peace officers working armed for a licensed agency under the Act.
	FCC/PERC Processing	Mr Koehl updated the Board on the application for FCC and PERC. Mr Pack noted that the industry is trying to make the FCC transferrable.
Closed Session		Calderone/Majka moved to go into closed session. Motion carried. Roll call.
		Subsequent to the motion a roll call was held and the following voted unanimously to closed session.
Close Session		Bonifas-yes Majka - yes Gruber-yes Lipkis-yes Gluth – yes Pack-yes Daley-yes Calderone-yes Penny-yes
		Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 10:48 a.m.

Closed Session (con't)

Calderone/Majka moved to come out of closed session at 11:31 a.m. Motion carried. Roll call.

Open Session

Cases deliberated in Closed Session

The Board reviewed 6 default cases and moved to indefinitely suspend and one to revoke PERC and FCC with fines. A summary of the names for the cases is included. (Gruber/Calderone) Motion carried. Roll Call.

The Board reviewed 1 application which is included in the summary.

(Gruber/Gluth) moved to have Chairman sign Findings of Fact pages and Action Sheet pages on behalf of Board. Motion carried. Roll call.

Closed minutes for January 12, 2023 to be approved as written (Gruber/Gluth). Motion carried. Roll call.

Gruber/Gluth moved to keep closed minutes closed. Motion carried. Roll call.

Board Chairman Time		Chairman Bonifas noted that he is happy with the online meeting format.
Board Liaison Time	Next Meeting	The next business meeting is July 13, 2023.
	Meeting Format	Chairman Bonifas asked to look at the Open Meetings Act for a virtual format.
		A few of the Board members referenced SharePoint access issues.

Adjournment

Chairman Bonifas adjourned the meeting at 11:54 a.m.

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.

Names referenced in cases deliberated and applications reviewed for this meeting:				
Donald Muhammad	19-7215	Gruber/Majka moved to Revoke 129-188105 and 229-83412 with a \$30,000 fine and issue a Cease & Desist to check on license numbers referenced in the Complaints. Motion carried. Roll call		
Kelly Martin	22-9545	Gruber/Calderone moved to Indefinitely Suspend PERC for a minimum of 30 days. Motion carried. Roll call		
Maurice Chandler	22-9552	Gruber/Calderone moved to Indefinitely Suspend PERC for a minimum of 30 days. Motion carried. Roll call		
Lee Alley	22-9902	Gruber/Calderone moved to Indefinitely Suspend PERC for a minimum of 30 days. Motion carried. Roll call		
Diamond Fields	22-10573	Gruber/Calderone moved to Indefinitely Suspend PERC for a minimum of 30 days. Motion carried. Roll call		
Brandon Martin	22-10576	Gruber/Calderone moved to Indefinitely Suspend PERC for a minimum of 30 days. Motion carried. Roll call		
Brian Chudzik		Gruber/Gluth moved to restore 124-001889 without the need to take the exam. Motion carried. Roll call		