



# IDFPR

Illinois Department of  
Financial and Professional Regulation

Division of Professional Regulation

www.idfpr.com

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CECILIA ABUNDIS**  
Director

## MEMORANDUM

**TO:** ILLINOIS PRIVATE DETECTIVE, PRIVATE ALARM,  
PRIVATE SECURITY, FINGERPRINT VENDOR  
AND LOCKSMITH BOARD

Edward Bonifas, Chairman  
Antoni Majka, Vice-Chairman  
David Pack, Member  
Anthony Calderone, Member  
Margaret Daley, Member  
James Taff, Member  
Anne M Gruber, Member  
Dean J Gluth, Member  
Scott Penny, Member  
Aimee Lipkis, Public Member

**FROM:**  Jim Koehl  
Board Liaison

**DATE:** December 30, 2022

**RE:** BUSINESS MEETING – January 12, 2023

The Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith Board will convene at **10:00 a.m. on Thursday, January 12, 2023 via WebEx conference call** per recent amendments to the Open Meetings Act for the purpose of conducting a general business meeting.

Please contact me at 217/782-6742 to confirm your attendance at the meeting to ensure a quorum is present.

Board members and also individuals interested in participating in the Open Session of this WebEx meeting must call **1-312-535-8110** then enter meeting number (access code) **2467 980 8685**.

**ILLINOIS PRIVATE DETECTIVE, PRIVATE ALARM,  
PRIVATE SECURITY, FINGERPRINT VENDOR  
AND LOCKSMITH BOARD**

**AGENDA**

**January 12, 2023**

**10:00 a.m.**

**I. APPROVAL OF NOVEMBER 3, 2022 MINUTES**

**II. PUBLIC COMMENT**

**III. OLD BUSINESS**

- **FCC/PERC Processing**

**IV. NEW BUSINESS**

- **Sunset Reauthorization Act of 2023**

**V. DELIBERATIONS**

**VI. APPLICATION REVIEW**

**VII. BOARD CHAIRMAN TIME**

**VIII. BOARD LIAISON TIME**



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Board Liaison

**DATE:** December 30, 2022

**RE:** BUSINESS MEETING – January 12, 2023

The January 12, 2023 meeting of the Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith Board will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith Board will convene for a meeting commencing at 10:00 am on January 12, 2023. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the January 12, 2023 meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is [james.koehl@illinois.gov](mailto:james.koehl@illinois.gov).