

**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 10, 2019

Time: 10:05 a.m. Adjourn 12:12 p.m. (Calderone/Gluth)

Location: IDFPR Chicago Office, 100 W Randolph St, Suite 9-171C

Board Members Present: Tony Majka, Vice-Chairman
Anthony Calderone, Member
Aimee Lipkis, Public Member
Anne Gruber, Member
James Taff, Member
Scott Penny, Member
Courtney Anderson Wascher, Member
Dean Gluth, Member
Mona Ballenger, Member

Board Members Absent: Edward Bonifas, Chairman
David Pack, Member
Margaret Daley, Member

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

Guests: Edward Williams, Esq
Fred Nickl, Esq

Topics:	Discussion:	Action:
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Roll Call

Approve Minutes	Minutes for July 11, 2019	Calderone/Gruber moved approve the July 11, 2019 minutes. Motion carried.
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Public Comment	Rules	There was a discussion with Ed Williams regarding rules and the use of online training which is not permitted at this time in the rules. Mr Williams stated that there would be legislation in the Spring session to nullify the rule in place to allow for online training. He added that whole modules of online training are provided in the private sector.
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Public Comment (con't)

The Board provided comments with regard to online training from online training alone has issues such as sleeping, need to be alert to police officers use distance learning which can be monitored. Need to keep up with the times where more discussion is needed on this topic.

Mr Williams stated that he can provide suggestive rule changes to the Board for online training.

Old Business

Examination Rewrite

Mr Koehl e-mailed Dr Ron Rodgers on a status of the examination review. He did not hear back as of meeting time.

New Business

Retired Police Officers

Mr Koehl provided an overview of a statute change that provides for the waiver of the firearm control card for retired police officers who meet prescribed guidelines. He is working on the application and logistics for the implementation of this new provision.

Closed Session

Calderone/Gruber moved to go into closed session.
Motion carried.

Subsequent to the motion a roll call was held and the following voted unanimously to closed session.

Majka-yes
Ballenger-yes
Gruber-yes
Penny – yes
Calderone – yes
Taff-yes
Lipkis-yes
Gluth-yes
Wascher-yes

Those voting yes
constituted a majority of
the quorum of the
members of the Board.
The session closed
at 11:07 a.m.

Deliberations were held in closed session on cases presented to the Board.

Wascher/Lipkis moved
to come out of closed
session at 11:36 a.m.
Motion carried.

Open Session

Cases deliberated on in Closed Session

Vincent Hill	2016-11169	Wascher/Ballenger moved to agree with the ALJ to Refuse to Renew 129-354755. Motion carried.
Alandis Taylor	2019-02742	Penny/Calderone moved to Indefinitely Suspend 129-416282. Motion carried.
Carla Crawl	2019-02570	Calderone/Penny moved to Indefinitely Suspend 129-421874. Motion carried.
Laquita Norwood	2019-05358	Wascher/Penny moved to Indefinitely Suspend 129-338531. Motion carried.

Louis Hicks	2019-05663	Gluth/Penny moved to Indefinitely Suspend 129-417284. Motion carried.
Cameron Cornette	2018-10182	Wascher/Penny moved to Indefinitely Suspend 129-415909. Motion carried.
Mervin Bethal	2018-02298	Ballenger/Calderone moved to Indefinitely Suspend 129-340028. Motion carried.
Maicol Cabrera	2019-03619	Wascher/Claderone moved to Indefinitely Suspend 129-422705. Motion carried.
Bryan Walters	2019-02424	Wascher/Calderone moved to Indefinitely Suspend 129-302265. Motion carried.
Demond Sanders	2019-02423	Wascher/Calderone moved to Indefinitely Suspend 129-396207. Motion carried.
Donovan Murphy	2017-00766	Wascher/Calderone moved to Indefinitely Suspend 129-362760. Motion carried.

Closed minutes for October 11, 2019 to be approved as written (Lipkis/Gruber). Motion carried.

Lipkis/Gruber moved to keep closed minutes closed. Motion carried.

Open Session The meeting resumed in open session.

Board Liaison Time	Travel Vouchers	Travel vouchers were distributed.
	Signatures	Cases deliberated on at this meeting were signed by the Board members.
	Conference Schedule	The 2020 Informal Conference date schedule was sent around the table for members to select dates to attend conferences.
	Next Meeting	The next scheduled business meeting will be in Chicago on January 9, 2020.

Adjournment

Calderone/Gluth moved to adjourn
the meeting at 12:12 p.m.
Motion carried.

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.
