

**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 11, 2019

Time: 10:04 a.m. Adjourn 12:00 p.m. (Majka/Hegarty)

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

Board Members Present: Edward Bonifas, Chairman
Tony Majka, Vice-Chairman
Anthony Calderone, Member
Marikay Hegarty, Member
Aimee Lipkis, Public Member
David Pack, Member
Anne Gruber, Member
James Taff, Member

Board Members Absent: Scott Penny, Member
Courtney Anderson Wascher, Member
Dean Gluth, Member
Margaret Daley, Member
Mona Ballenger, Member

Staff Present: Jim Koehl, Board Liaison
Mark Thompson, General Counsel
Connie Dahl, Business Prosecutions
Noreen Davis, Chief Testing Officer

Guests: Dr Ron Rodgers, Psychometrician

Topics:	Discussion:	Action:
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Roll Call

Approve Minutes	Minutes for April 11, 2019	Majka/Calderone moved approve the April 11, 2019 minutes. Motion carried.
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New Business	Overview of Exam Rewrite Process	Dr Ron Rodgers met with the Board providing a handout on statistics on the related exams. This information was very informative. He noted that 2-3 Board members can serve on the exam review panel. Dr Rodgers noted that a survey needs to be done and sent to the licensees. Updated references today cause
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New Business

Overview of Exam Rewrite Process (con't)

the exams to be updated as needed which the Board liked. Dr Rodgers stated that he checks references and orders anything new to keep the references current. The goal is to meet entry level standards. To move to an electronic exam a larger pool of questions would be needed. The Board was good with the list of references in the handout provided. It was noted that the Board may need to meet more frequently as the examination review process moves forward.

Closed Session

Majka/ Hegarty 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
Pack-yes
Gruber-yes
Bonifas – yes
Calderone – yes
Hegarty – yes
Taff-yes
Lipkis-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 11:33 a.m.

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

Calderone/Taff moved to come out of closed session at 11:42 a.m.
Motion carried.

Open Session

Cases deliberated on in Closed Session

Derrick Davis	2017-03060	Hegarty/Majka moved to Indefinitely Suspend 129-342985. Motion carried.
Leo Allen	2018-04786	Majka/Pack moved to Indefinitely Suspend 129-424434. Motion carried.
Elmotest Hall	2019-00799	Majka/Pack moved to Indefinitely Suspend 129-418903. Motion carried.
Byron Emory	2019-00769	Hegarty/Calderone moved to Indefinitely Suspend 129-407911. Motion carried.
Deandre Wall	2018-10938	Hegarty/Pack moved to Indefinitely Suspend 129-427859. Motion carried.
Devontre Dotson	2017-04923	Hegarty/Pack moved to Indefinitely Suspend 129-380520. Motion carried.
Dwayne Smith	2019-01840	Hegarty/Pack moved to Indefinitely Suspend 129-282798. Motion carried.

Closed minutes for April 11, 2019 to be approved as written (Calderone/Majka). Motion carried.

Calderone/Hegarty 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.

Next Meeting

The next scheduled business meeting will be in Chicago on October 10, 2019.

Adjournment

Majka/Hegarty moved to adjourn the meeting at 12:00 p.m.
Motion carried.

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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.
