

**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 12, 2018
Time: 10:07 a.m. Adjourn 12:33 p.m. (Majka/Gruber)
Location: IDFPR Chicago Office, 100 W Randolph St, Suite 9-171C

Board Members Present: David Pack, Chairman
Tony Majka, Vice-Chairman
Margaret Daley, Member
Dean Gluth, Member
Mona Ballenger, Member
Anne Gruber, Member
Edward Bonifas, Member

Board Members Absent: Marikay Hegarty, Member
James Taff, Member
Scott Penny, Member
Anthony Calderone, Member

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

Guests: Edward Williams, Esq

Topics:	Discussion:	Action:
Approve Minutes	Minutes for January 26, 2018	Daley/Gluth moved to approve the January 26, 2018 minutes. Motion carried.

Public Comment

There was discussion on the placement of the Public Comment topic on the agenda.

Ed Williams stated that it is unreasonable to wait where this should be between New Business and Board Chairman Time.

Mr Thompson noted with the quarterly meetings moved to deliberations being done early which is a trend.

Public Comment (con't)

Mr Bonifas noted to modify the agenda at the time of meeting.

Mr Williams asked to be notified by text when back in Open Session. The Board expressed concern of this type of communication for a business meeting.

Closed Session

Gruber/Bonifas 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.

Pack-yes
Daley-yes
Majka-yes
Gluth-yes
Ballenger-yes
Gruber-yes
Bonifas-yes

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 10:25 a.m.

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

Closed Session (con't)

Gluth/Gruber moved to come out of closed session at 10:35 a.m. Motion carried.

Open Session

Cases deliberated on in Closed Session

Jonathan Fullman	2016-10657	Bonifas/Daley moved to Indefinitely Suspend 129-356793. Motion carried.
Quintis Fields	2016-08502	Bonifas/Gruber moved to Indefinitely Suspend 129-379076. Motion carried.

Closed minutes for January 26, 2018 to be approved as written (Bonifas/Gruber). Motion carried.

Open Session

The meeting resumed in open session.

Old Business

Examination

There was follow-up discussion on the topic of the exam rewrite.

Mr Bonifas requested that the test be opened to get away from the 6-month exam rotation. Look at the four tests and consider the tests be proctored by an outside source using an online medium. Ms Daley is concerned with data security and data privacy.

Mr Thompson noted to list 10-20 critical topics. He added that the Director is open to this process. With topics need a resource to support best practices.

Bonifas/Gruber moved that the Private Detective...Board request that the Director of the Department

Old Business (con/t)

of Professional Regulation rewrite the private security, private detective, private alarm and locksmith examinations on the basis that technology and the laws are constantly changing and the test is not keeping up with it. Things like concealed carry, data security best practices, data privacy best practices, trespassing laws, data breach disclosure laws, electronic communication privacy act, eavesdropping laws, TCPA regulations, invasion of privacy and red flag rules are very, very important business practices that effect the people in the security industry and need to make sure the tests are doing that.

Furthermore, request that the Department look for an electronic medium for proctored testing that allows outside agencies to run these tests at will when a candidate is qualified to take it. Many industries are doing this today and the Board thinks it is a lot more efficient than two tests per year which people have to wait for.

Motion carried.

New Business

Rules

Mr Thompson noted that he is working on a Rules draft to make updates where needed in alignment with legislative action. One item in particular is the language for fingerprint vendor regarding the Illinois State Police equipment certification letter. The Board also review a draft provide by Mr Thompson of suggested changes in general.

Vice-Chairman Majka discussed the topic of canine training noting with out of state training who does make the determination of substantially equivalency. He did

New Business (con't)	Rules	add that there are no uniform standards outside of the military. Ms Daley noted to keep the Rule Section as is (1240.700(j) so discretion can be made accordingly.
	Legislative Update	Mr Thompson provided an overview of legislation to date referencing several Bills in place that impact the Division and professions under the Private Detective...Act.
Board Chairman Time	PERC Renewals	Chairman Pack noted that the PERC renewal is in process now.
Board Liaison Time	Addresses	The address/telephone listing was distributed to review for changes.
	Travel Vouchers	Travel vouchers were distributed.
	Signatures	The cases deliberated at this meeting were signed by the Board members.
	Ethics	Board was reminded of the need to complete the Ethics Training.
	Next Meeting	The next scheduled business meeting will be in Chicago on July 12, 2018.
Adjournment		Majka/Gruber moved to adjourn the meeting at 12:33 pm 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.
