

**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 11, 2019

Time: 10:01 a.m. Adjourn 12:00 p.m. (Gluth/Calderone)

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
Dean Gluth, Member
Margaret Daley, Member
Mona Ballenger, Member
Aimee Lipkis, Public Member

Board Members Absent: David Pack, Member
Anne Gruber, Member
Scott Penny, Member
James Taff, Member
Courtney Anderson Wascher, Member

Staff Present: Jim Koehl, Board Liaison
Mark Thompson, General Counsel
Connie Dahl, Business Prosecutions
Yvette Anthony, Investigations

Guests: Jim Stevenson, Andy Frain
Edward W Williams, Esq
Fred Nickl, Esq

Topics:	Discussion:	Action:
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Roll Call

Approve Minutes	Minutes for January 10, 2019	Majka/Calderone moved to have minutes amended to revise the statement on the need for a PERC to state as 'assist with a security function'. Motion carried. Hagerty/Ballenger then moved to approve the January 10, 2019 minutes as amended. Motion carried.
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Public Comment

Edward Williams noted his concerns that the Rules re-write needed to be more specific with regard to the definition of an usher. Chairman Bonifas stated that this will need to be addressed when the Rules are next reviewed.

Mr Thompson provided an overview of the Rules updates noting the Rules are on Second Notice.

Closed Session

Daley/ 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
Daley-yes
Ballenger-yes
Bonifas – yes
Calderone – yes
Hegarty – yes
Gluth-yes
Lipkis-yes

Those voting yes constituted a majority of the quorum of the members of the Board.
The session closed at 10:18 a.m.

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

Wascher/Gruber moved
to come out of closed
session at 11:30 a.m.
Motion carried.

Open Session

Cases deliberated on in Closed Session

Dreyana Grooms	2018-10468	Hegarty/Calderone moved to Indefinitely Suspend 129-419685. Motion carried.
Shaneria McGraw	2018-10465	Majka/Gluth moved to Indefinitely Suspend 129-371865. Motion carried.
Latike Thomas	2018-10168	Ballenger/Majka moved to Indefinitely Suspend 129-400973. Motion carried.
Marcus Jones	2018-01818	Calderone/Majka moved to Indefinitely Suspend 129-400323. Motion carried.
Karina DeFrank	2018-09858	Hegarty/Ballenger moved to Indefinitely Suspend 129-428536. Motion carried.
Joel Perez	2018-06023	Gluth/Calderone moved to Indefinitely Suspend 129-356432. Motion carried.
Decorada Taylor	2018-08023	Majka/Calderone moved to Indefinitely Suspend 129-290643. Motion carried.
Luis J Bravo	2018-05595	Hegarty/Majka moved to Indefinitely Suspend 129-358097. Motion carried.
Johnamico Davis	2018-05815	Calderone/Lipkis moved to deny the PERC application. Motion carried.

Open Session

Cases deliberated on in Closed Session (con't)

Victor Malone	2016-07676	Daley/Gluth moved to Revoke 129-243469 Motion carried.
Angel Arredondo	2018-03123	Majka/Ballenger moved to Indefinitely Suspend 129-392244. Motion carried.
Rickey Santoyo	2018-06801	Majka/Calderone moved that no action be taken against 129-326926. Motion carried.
Melanie Yates	2018-02301	Majka/Calderone moved that no action be taken against 129-317944. Motion carried.
Robert Gougis	2018-02303	Majka/Calderone moved that no action be taken against 129-356149. Motion carried.
Tiffany White	2018-03079	Majka/Calderone moved that no action be taken against 129-296196. Motion carried.

Closed minutes for January 10, 2019 to be approved as written (Majka/Calderone). Motion carried.

Calderone/Hegarty moved to keep closed minutes closed. Motion carried.

Open Session

The meeting resumed in open session.

Board Chairman Time

Chairman Bonifas stated that he would like to open the discussion about the examinations going on-line.

Board Chairman Time (con't)

Daley/Hegarty moved to demand an electronic proctored exam and to modernize the exam content. Motion carried.

Yvette Anthony discussed PERC rosters with the Board noting that employees may be on a roster up to three years pending receipt of the PERC. The employing agency needs to be aware of any issue with the applicant that DPR may be aware of and working on. The agency may not know of DPR activity with a pending PERC. Need to work on a better way to inform the agency if a pending PERC has any issues with DPR.

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 July 11, 2019.

Adjournment

Gluth/Calderone moved to adjourn the meeting at 12:00 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.
