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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting 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
Cortney Anderson Wascher, Member
Aimee Lipkis, Public Member

FROM: Jim Koehl
Board Liaison

DATE: October 7, 2021

RE: BUSINESS MEETING – October 21, 2021

The Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith Board will convene at **10:00 a.m. on Thursday, October 21, 2021 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) **2468 893 7625**.

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

AGENDA

October 21, 2021

10:00 a.m.

I. APPROVAL OF JULY 8, 2021 MINUTES

II. PUBLIC COMMENT

III. OLD BUSINESS

- **Exam re-write update**

IV. NEW BUSINESS

- **Legislative update**
- **Chicago office relocation**

V. DELIBERATIONS

VI. APPLICATION REVIEW

VII. BOARD CHAIRMAN TIME

VIII. BOARD LIAISON TIME



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FROM: Jim Koehl
Board Liaison

DATE: October 7, 2021

RE: BUSINESS MEETING – October 21, 2021

The October 21, 2021 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 October 21, 2021. 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 October 21, 2021 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.