

MINUTES OF THE MEETING
ARKANSAS BOARD OF PRIVATE INVESTIGATORS
AND PRIVATE SECURITY AGENCIES

A meeting of the Arkansas Board of Private Investigators and Private Security Agencies was held on January 13, 2010, in the Arkansas State Police Commission Room #7W30, Arkansas State Police Headquarters.

ATTENDING:

Senior Corporal Ricky Briggs, Administrator for the Arkansas Board of Private Investigators and Private Security Agencies, Regulatory Services Section, Arkansas State Police.

Amy Hancock, Investigator for the Arkansas Board of Private Investigators and Private Security Agencies, Regulatory Services Section, Arkansas State Police.

Meredith Rebsamen, Attorney for the Arkansas Board of Private Investigators and Private Security Agencies, Regulatory Services Section, Arkansas State Police.

MEMBERS OF THE BOARD PRESENT:

Joey Page
Kevin Sanders
Craig Russell
Gary Harp
Dale Weaver
Jordon Brown
Kendric Perry

MEMBERS NOT PRESENT:

GUESTS OF THE MEETING:

Charlotte Tate	Top Notch Security
Ricky Graham	Top Notch Security
Lonnie Floyd	Top Notch Security
Linda Parker	CCR
David Gore	ArCom Systems
Ross Cuccia	Loomis
Don Roberts	Wackenhut Corporation
Glenn Ivy	Wackenhut Corporation
Marshall Wright	Attorney
Joey Smith	S&S Security
Michael Ross	DSM

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CALL TO ORDER:

Chairman Craig Russell called the meeting to order at 10:08 a.m.

RECOGNITION OF THE NEWS MEDIA:

Senior Corporal Ricky Briggs, Board Administrator, confirmed notification of the news media in regard to this meeting.

MINUTES:

Craig Russell asked for a motion to approve the minutes from the last meeting held on November 14, 2009. Jordon Brown so moved. This motion was seconded by Joey Page and carried unanimously.

HEARINGS:

LARITA S. HUNTER (BG 09-154) Ms. Hunter testified. Ross Cuccia, registered manager of Loomis Armored US, LLC testified.

Mr. Cuccia advised the Board that he attempted to contact the England City Attorney in England, Arkansas, and his call was not returned. He further advised that he has had difficulty getting any cooperation from the court in England.

Kendrick Perry made a motion to extend this case until February 10, 2010, and to deny her registration. This motion was seconded by Joey Page. The motion failed with two in favor of the motion and two opposed.

Jordon Brown made a motion to approve her registration and assess a \$250 fine for her making a material misstatement on her application. This motion was seconded by Gary Harp and carried with four in favor of the motion and two opposed.

SHAWN E. VAUGHAN (BG 09-363) Mr. Vaughan testified. David Gore, Sr. Project manager of ArCom Systems, testified.

Kevin Sanders made a motion to approve his registration. This motion was seconded by Dale Weaver and carried unanimously.

RICKY E. GRAHAM (BG 09-374) The Board's attorney Meredith Rebsamen presented the evidence in this case. Attorney Marshall Wright represented Mr. Graham.

Kevin Sanders made a motion to approve his application. This motion was seconded by Dale Weaver and carried unanimously.

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ROBERT T. NASH (BG 09-504) Mr. Nash testified. Don Roberts, registered manager of Wackenhut Corporation, testified.

Dale Weaver made a motion to approve his application. This motion was seconded by Gary Harp and carried unanimously.

STANLEY SECURITY SOLUTIONS (CI 09-057) Mr. Chriss Larue, registered manager of the company testified.

Jordon Brown made a motion to assess a \$500 fine for the company not registering a manager in the time allotted and to have a cease and desist letter sent to the company, stating that the company is not to perform any license required activities until they get a manager registered.

NEW BUSINESS:

Election of Officers:

Dale Weaver made a motion to have all officers remain in their current positions. This motion was seconded by Jordon Brown and carried unanimously.

OLD BUSINESS:

MID SOUTH FIRE PROTECTION, INC. (CI 09-053) Sr. Cpl. Briggs advised the Board that he'd notify the company to be present at the next Board meeting.

ADJOURNMENT:

Chairman, Craig Russell, asked for a motion to adjourn. Jordon Brown so moved. Jordon Brown seconded the motion. The meeting adjourned at 12:27 p.m.

Chairman Craig Russell