

**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 11, 2006, in the Arkansas State Police Commission Room #7W11 at 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.

MEMBERS OF THE BOARD PRESENT:

**Roger Pearson
Todd Armstrong
Jack Acre
Pat Walsh
Joey Smith
Danny Hickman**

MEMBERS NOT PRESENT:

Mike Vowell

GUESTS OF THE MEETING:

Larry Wood	
Amy Wood	
Treshawn Jarrett	Securitas Security Services USA, Inc.
Margaret Starks	Securitas Security Services USA, Inc.
Shaunee Webb	Digital Security Monitoring
Michael Ross	Digital Security Monitoring
Rodney T.	Securitas Security Services USA, Inc.
Anita West	
Grey Rea	JE Systems
Roy Bohanan	JE Systems
Louis Brooks	Titan Security
Patricia A. Brooks	Titan Security
Michael Williams	Boling Security Guard, Inc.
Vanessa Conner	Boling Security Guard, Inc.
Kelly Adcock	Bushman Court Reporting
Sharon Anderson	Boling Security Guard, Inc.
James Ramer	Boling Security Guard, Inc.
Jordon Brown	ABFAA
Randy Perry	ABFAA
Dave Gilbert	Guard Tronic
Glen Peterson	ERMC

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**Greg Roberts
Jimmy Eakle
Alan Fureigh**

**ERMC
JE Systems
Apex Alarms, Inc.**

CALL TO ORDER:

Chairman, Jack Acre, called the meeting to order at 10:02 a.m.

RECOGNITION OF THE NEWS MEDIA:

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

MINUTES:

Chairman Jack Acre, asked for a motion to accept the minutes from the last meeting held on December 14, 2005. Pat Walsh so moved. Roger Pearson seconded the motion and it carried unanimously.

HEARINGS:

SHAUNEE L. TAYLOR-WEBB (BG 01-460) Ms. Taylor-Webb testified. Michael Ross, Registered Manager, testified.

Todd Armstrong made a motion to grant her registration. This motion was seconded by Roger Pearson and carried unanimously.

MICHAEL A. WILLIAMS (BG 02-122) Mr. Williams testified. James Ramer, supervisor, testified.

Danny Hickman made a motion to grant his registration and assessed a \$250 fine. This motion was seconded by Pat Walsh and carried unanimously.

LARRY W. WOOD II (BG 05-363) Mr. Wood testified. Treshawn Jarrett Assistant Training Administrator, testified.

Roger Pearson made a motion to grant his registration. This motion was seconded Todd Armstrong and carried unanimously.

ROY D. BOHANAN III (BG 05-663) Mr. Bohanan testified. Jimmy Eakle, Registered Manager, testified.

Joey Smith made a motion to deny his registration. This motion was seconded by Danny Hickman and carried unanimously.

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LOUIS BROOKS (BG 05-697) Mr. Brooks testified. Mrs. Brooks testified. There was not a company representative present with Mr. Brooks.

Todd Armstrong made a motion to grant his registration. This motion was seconded by Roger Pearson and carried unanimously. Danny Hickman made a motion to order the company to appear before the Board next month and assessed a \$1,000 fine against the company. This motion was seconded by Pat Walsh and carried unanimously.

RODNEY D. TAYLOR (BG 05-738) Mr. Taylor testified. Treshawn Jarrett, Assistant Training Administrator testified.

Roger Pearson made a motion to grant his registration. This motion was seconded by Joey Smith and carried unanimously.

OLD BUSINESS:

Mr. Paul Mitchell was scheduled to re-appear before the Board to provide documentation requested by the Board. His employment was terminated before his appearance date.

Joey Smith requested that the registration card for individuals that sell for alarm companies have a registration card issued that reads Alarm Sales Agent. The reason for this is, because an individual that performs sells goes through an abbreviated course of NESA, which does not include instruction for duties performed by a technician.

NEW BUSINESS:

ELECTION OF OFFICERS:

Roger Pearson made a motion to have all of the officers remain in the positions they currently hold. This motion was seconded by Danny Hickman and carried unanimously.

**Chairman – Jack Acre
Vice-Chairman – Roger Pearson
Secretary – Todd Armstrong**

Sr. Corporal Briggs met with Paul Atkins with Legislative Bureau Research to review a report that will be submitted to the legislature. There is a meeting tentatively scheduled for February 16, 2006, at 11:00 a.m. before the GEAR sub committee who will decide the first ten Boards and Commissions that will be abolished. Act 2218 establishes the Governmental Efficiency and Accountability Sub-Committee (GEAR) of the interim State Agencies and Governmental Affairs Committee. The GEAR sub-committee will review agencies, boards, and commissions. The sub-committee will annually report to the General Assembly which agencies, boards, and commissions shall be abolished. The sub-committee will also report which agencies, boards, and commissions shall continue and which shall be reorganized.

Act 2252 provides a schedule through 2017 of agencies to be abolished unless the GEAR sub-committee recommends continuation or reorganization.

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The Board is above projections projected by the Arkansas State Police Fiscal Section.

ADJOURNMENT:

Chairman, Jack Acre, asked for a motion to adjourn. Roger Pearson so moved. Todd Armstrong seconded the motion. The meeting adjourned at 12:22 p.m.

Chairman Jack Acre