1. REVIEW OF MAY 2022 BOARD MEETING MINUTES

2. TRAINING APPROVAL SUMMARY
   - 14 New Training Course Applications
   - 10 Instructor Applications
   - 133 CEU Requests

3. REVIEW LICENSING COMMITTEE UPDATES
   
   (Numbers below announced at meeting, following Licensing Committee meeting held at 10:00 am)
   - Renewals approved
   - Contingencies granted and/or continued
   - Letters of Education issued
   - Penalties issued
   - Officer changes approved
   - New applications approved
   - Surrendered licenses
   - Expired licenses

4. REQUEST TO SPEAK TO THE BOARD: NONE

5. OTHER ISSUES AND DISCUSSIONS: NONE

6. ANNOUNCEMENTS:

   Board Chair: We may be having a closed session per the statute below.
   
   If necessary, please read these statutes aloud for the record.

7. CLOSED SESSION:

   Pursuant to Minn. Stat. 13D.01, subd. 2(2) or 13D.05, subd. 3 (b) attorney-client privilege discussions.

   Next meeting scheduled for Tuesday JULY 26th, 2022 at 11:00 am
Hodsdon commenced the meeting on May 31st, 2022 and noticed that since all members were present votes would not need to be conducted by roll call. Hodsdon noted that we have guest Thomas Smith present so they will change the order of events from the written agenda (staff note: minutes will reflect this change)

1. **PRESENTATION OF PLAQUE TO JIM HESSEL**

McPhee introduces Assistant Commissioner Tom Smith to the Board and Committee members to recognize Jim Hessel.

Tom Smith would like to recognize Jim Hessel on behalf of Commissioner Harrington.

(If following is a general transcription of Smith’s speech):

> A lot of times in our line of work, we just keep going and don’t pat each other on the back, we don’t thank each other for our service the way we should do that. I’ve got to say that Jim has been a trailblazer in law enforcement. [That] a lot of young people have looked up to you and your accomplishments you have had in over 50 years of service to the citizens of this great state. Starting off [your career] at Bloomington Police Department, [then] your long storied career at the Bureau of Criminal Apprehension, [then] going on to Metro Transit and also Minnesota State Fair Police and then bringing that expertise to the Detective Board.

> Which by the way, I want to thank you all for what you do there, we are here to thank Jim today, but the role each of you play is very important for the state. Jim, I just want to say, from someone [who doesn’t know] if I am going to get 50 years [of service in], I am going to start [at] 40 in criminal justice in June, and it’s a long time, but you have given a lifetime of service to other people. I am speaking on behalf of your Board, your peers that [have served] along with you, my good friend Hugo [McPhee] and Commissioner Harrington; [when I] thank you for those years of service. I hope you continue to share [your experience] and mentor younger people on the Protective Board, or in law enforcement. What I have always told people is, stories [of experiences] in our line of work, are so important. That we all have stories about this brotherhood/sisterhood of [experiences while] making things safer for the state of Minnesota.

> Jim, you are doing the same thing on the Detective Board as well. I think that we’ve got one of the best, if not the best Board of that format in the United States, it’s very unique. The work at all of you do doesn’t get recognized as much as it should. I would like to reach one official thing here for Jim, and it states “In recognition and appreciate for your many years of hard work and dedication to the state of Minnesota and it’s residents. James Hessel in commemoration of your steadfast service as a member of the Minnesota Board of Private Detectives and Protective Agent Services from 2002 to 2022, Thank you for your service.

> I’ve got to do it virtually but can we give Jim a round of applause? *all applaud* Jim, if I was there I would buy you a beverage, but I got to stay here and work. The Commissioner’s office thanks you. Again, Thank you so much for what you’ve done for our profession and please continue to share your vast amount of experience. I’ll turn it back to Hugo.

Hodsdon address Jim:
Thank you, and Jim, to echo that sentiment on behalf of the Board, *Hugo presents plaque to Jim*

...casual remarks about being the older people on the Board and reference to shared past experiences...

2. **REVIEW OF APRIL 2022 BOARD MEETING MINUTES**

Hodsdon asks if there is a motion to approve, amend or correct the April minutes.

- **Motion:** Mueller makes a motion to approve minutes. Belton seconds. Motion carries.

3. **TRAINING APPROVAL SUMMARY**

- 15 New Training Course Applications
- 5 Instructor Applications
- 2 CEU Requests

4. **REVIEW LICENSING COMMITTEE UPDATES**

McPhee announces the following from the Licensing Committee

- 5 Renewals approved
- 4 Contingencies granted and/or continued
- 2 Letters of Education issued
- 0 Penalties issued
- 4 Officer changes approved
- 2 New applications approved
- 0 Surrendered licenses
- 0 Expired licenses
- 1 Officer change tabled

5. **REQUEST TO SPEAK TO THE BOARD:**

- Jeff Ankerfelt from FlashlightNOW

Hodsdon discloses that he has worked on this project with Ankerfelt. Ankerfelt is the CEO and founder of FlashlightNOW, a new company based in Minnesota. Ankerfelt gives his background working in the security industry and law enforcement, after which, he founded FlashlightNOW. FlashlightNOW is a software platform that seeks to help consumers find, hire and pay licensed security services providers. Ankerfelt walks the Board through some of the features of the software platform and the mobile application. Ankerfelt states has presented this information to some of the professional organizations in the state and he hopes the software/app will be released within the next few months.

Handouts were available at the meeting. Elledge thanks Ankerfelt.

6. **OTHER ISSUES AND DISCUSSIONS:**

Hodsdon asks for a legislative update from the Board’s Executive Director Hugo McPhee.

McPhee states that the items the Board proposed were received favorably and approved by both sides, with the exception of the record management system, which was yet to be scheduled in the Senate. Discussion have since fallen apart and nothing was approved. An emergency session was not announced. Hugo notes that good connections were made and that he is ready to hit these items with renewed vigor in the next session. These items include: fingerprint based BCA/FBI background checks for new applicants, clarification on pre-assignment training, and a new record management system.
Hugo would like to note that Nicole Allen reached out to our 300 and growing training providers. One third of those providers did not respond to her emails asking for updates on their training courses. Those training courses that did not respond are now considered expired.

7. ANNOUNCEMENTS:

- Allen Garber has joined the Board
- Intern Nicole Allen last day
- Staff member Abby Guthrie leaving, last day is June 10th
- Board member Jim Hessel retiring

8. CLOSED SESSION:

Melchonne states that there is no need for a closed session.

- **Motion:** Hessel makes a motion to adjourn the meeting. Belton seconds. Motion carries.

*Next meeting scheduled for Tuesday JUNE 28\textsuperscript{TH}, 2022 at 11:00 am*
Hodsdon commenced the meeting on May 31st, 2022 and noticed that since all members were present votes would not need to be conducted by roll call. Hodsdon noted that we have guest Thomas Smith present so they will change the order of events from the written agenda (staff note: minutes will reflect this change)

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   - **Motion:** Hessel makes a motion to adjourn the meeting. Belton seconds. Motion carries.

   **Next meeting scheduled for Tuesday JUNE 28TH, 2022 at 11:00 am**