

STATE OF MINNESOTA

PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES BOARD

MINUTES

February 26, 2013

LOCATION: 1430 Maryland Avenue East, St. Paul, Minnesota

MEMBERS PRESENT: Pat Moen, Drew Evans, Jim Hessel, Richard Hodsdon, Steve Wohlman

ATTORNEY GENERAL REPRESENTATIVE: Jeff Bilcik

AGENCY STAFF: Greg Cook, Executive Director

The meeting was called to order at 10:00 a.m. by Evans.

The draft minutes of the January 29th, 2013, meetings were reviewed. Wohlman moved to approve the minutes; Moen's seconded. The motion passed unanimously.

Consent Agenda

Cook presented the following licensees with reissuance's due in January 2013 as having all materials provided and no issues. Moen motioned to approve these renewals, Hodsdon seconded. The motion passed unanimously.

Licensee's Presented with Reissuance	Licensee's Presented with Reissuance
#588 Information Reporting Services, Inc. Kristine Pizzuto, Qualified Representative 2101 Hennepin Ave #201 Minneapolis MN 55405-2769	#268 Port-O-Wild's Security Services, Inc. Robert Green, Qualified Representative 115 5th St NW Bemidji MN 56601
#156 Knight Security, Inc. Steven Wohlman, Qualified Representative 222 East Park Avenue, PO Box 739 Renville MN 56284	#507 Loss Prevention Specialists, Inc. William Urban, Qualified Representative 3325 140th Avenue Northwest Andover MN 55304
#318 SA Security, LLC John Adams, Qualified Representative James Hessel, Minnesota Manager 3399 Peachtree Rd NE #1200 Atlanta GA 30326 LOCAL:11382 Louisiana Cir, Bloomington MN 55438	#408 National Insurance Crime Bureau (NICB) Robert Henderson, Qualified Representative & Minnesota Manager 1111 E Touhy Ave #400 Des Plaines IL 60018 800-447-6282 LOCAL:PO Box 28968, St. Paul MN 55128
#235 Starlight Security, Inc. Charles D. Vikre, Qualified Representative 14999 State Highway 371 NW Cass Lake MN 56633	#750 Henry Langer 7101 Antrim Ct Edina MN 55439

RENEWALS WITH ISSUES:

For the following renewals Executive Director is requesting reissuance contingent upon receipt of items needing correcting. Cook noted that there appears to be some general confusion on the Affidavit of Training and he will work with the license holders to clarify its requirements.

#620 Active Research Investigations, Inc.

DbA/ARI Security, dba/ARI, dba/Active Research
DbA/Active Research Investigations,
DbA/Rangers Security, dba/Sentinel Protection
Dale Johnson, Qualified Representative
949-B Vadnais Dr
Vadnais Heights MN 55127
Proof of financial responsibility, insurance certificate

#825 Jodi Hoffmann

DbA/Confidential Investigative Services
14751 482nd Ave
Milbank SD 57252
Affidavit of Training, proof of financial responsibility, insurance certificate

#472 John Wallace

DbA/North Central Investigative Services
13667 Birnamwood Trail
Rosemount MN 55068-3596
Affidavit of Training

#995 Kantorowicz Investigations, LLC

Amy Kantorowicz, Qualified Representative
80 Huntley Ln
Waite Park MN 56387
Affidavit of Training

#426 Legal Express, Inc.

Michael Grostyan, Qualified Representative
9749 Alvarado Ln N
Maple Grove MN 55311
Affidavit of Training, workers compensation form

#861 Peter Legus

DbA/Peter J. Legus Investigations
8603 White Oak Rd
St. Cloud, MN 56301
Affidavit of Training

#938 Prairieland Fire & Forensics, Inc.

Mark Bishop, Qualified Representative
2812 Anthony Ln #200
St. Anthony MN 55418
CEU Training

#827 Setter and Associates, LLC

Richard Setter, Qualified Representative
PO Box 43250
Brooklyn Park MN 55443
Affidavit of Training

#826 Sohlberg Associates, LLP

Dag Sohlberg, Qualified Representative
Partner: Pam Sohlberg
7753 -128th St W
Apple Valley MN 55124
Affidavit of Training

#329 State-Wide Protective Agency, LLC

Marcus Teichner, Qualified Representative
Partners: David Feinwachs, Eugene Schwasinger
7260 University Ave NE #100
Fridley MN 55432
Proof of financial responsibility, insurance certificate

#627 Teichner, Feinwachs & Schwasinger

DbA/Peter J. Legus Investigations
University Ave
St. Paul MN 55114
Affidavit of Training, proof of financial responsibility, insurance certificate

#953 Waypoint, Inc.

Dennis Sackreiter, Qualified Representative
4760 White Bear Pkwy #201
White Bear Lake MN 55110
Workers compensation form

PREVIOUS CONTINGENCIES:

#954 Jerry Cziok

DbA/Jerry R. Cziok Investigations
4415 Valley View Rd #11
Edina MN 55424

Cziok provided the training document required. Motion by Evans, Seconded by Moen. The motion passed unanimously. Contingency lifted.

CURRENT CONTINGENCIES:

#989 EFI Global, Inc.

David Bellis, Qualified Representative & Minnesota Manager
8811 FM 1960 Bypass Rd W #400
Humble TX 77338
LOCAL: 7667 Cahill Rd #250
Edina MN 55439
Workers compensation form, pre assignment issue with employee

Cook stated that EFI had one employee that ended up taking the pre assignment training 4 months after his hire date. The Board requested an explanation from EFI as to the pre assignment issue. Moen suggested that the renewal to be discussed at next Board meeting. Motioned by Evans, seconded by Hessel. The motion passed unanimously.

Training Course Approvals

Course Type	Provider	Address	Instructor	Course Name	Hours
Pre Assignment Protective Agent	Sentry Security	4342 15 th Ave S, Ste 206 Fargo, ND 58103	Francine Garber	MN Pre-Assignment	12
Continuing Education Private Detective	Metro Legal	330 S 2 nd Ave, Ste 150, Minneapolis, MN 55401	Scott Gray	Services of Legal Process	6
Initial Armed	Applied Professional Servies	323 W Superior St, Ste 2 Duluth, MN 55802	Matthew Miller	OC Spray and Restraint	6
Continuing Armed Education	Applied Professional Services	323 W Superior St, Ste 2 Duluth, MN 55802	Matthew Miller	OC Spray and Restraint	6
Continuing Education Protective Agent	Allied Barton	701 4 th Ave S, Ste 1020 Minneapolis, MN 55415	Chris McCann	Fire Safety Officer	6
Pre Assignment Protective Agent	PS Consulting, LLC	20310 Akin Court Farmington, MN 55024	Doug Belton	Pre-Assignment	12

Training Instructor Approvals

Name	Course Name	Hours	Provider
Robert Miller	Defensive Driving-CPA522	6	Garda Great Lakes 527 Aldine St St. Paul, MN 55104

Hessel motioned to approve training courses and instructors. Seconded by Wohlman. The motion passed unanimously.

New License Applicants:

Nationwide SIU

Robert Kiehn, Qualified Representative, & Minnesota Manager
869 E. Schaumberg Rd, #376
Schaumberg, IL 60194
LOCAL: 3512 35TH Ave S.,
Minneapolis, MN 55406*

Applying for a Corporate Private Detectives License

Evans asked Keihn to discuss his background and the scope of his business. Keihn stated that he has been an insurance defense investigator for 18 years and is currently licensed in 12 other states. His company, Nationwide SIU, provides insurance defense services, mainly workers compensation insurance fraud investigations. He stated he has some clients that possibly have some work that needs to be done in Minnesota. Keihn stated he wanted to obtain a Minnesota license as he wanted to ensure he was in compliance with the statutes. Hessel asked Keihn if he or his employees would be armed and Keihn stated no. Hessel asked how many employees he would have in the state and Keihn stated he was not sure at this time.

Hessel motioned for approval of a Corporate Private Detectives License. Wohlman seconded. The motion passed unanimously.

Gibbs & Associates

Thomas Gibbs, Qualified Representative
8511 Powers Place
Chanhassen, MN 55317

Applying for a Corporate Private Detectives License

Evans asked Gibbs to discuss his background and the scope of his business. Gibbs stated he has previous law enforcement experience as a McLeod County and Carver County Sherriff Deputy. He will be working with Michael Kerber who also has previous law enforcement experience as a Carver County Sherriff Deputy. Gibbs stated that they will provide general investigative services including pre-employment background investigations. Wohlman asked if Gibbs was currently P.O.S.T. certified and Gibbs stated not currently. Evans asked if they would be providing any armed work and Gibbs stated 'no'.

Moen motioned for approval of a Corporate Private Detectives License. Hessel seconded. The motion passed unanimously.

Lexis Nexis

Randy A. Mize, Qualified Representative, & Minnesota Manager
1000 Alderman Drive
Alpharetta, GA 3005

Applying for a Corporate Private Detectives License

Evans asked Mize to discuss his background and the type of services Lexis Nexis offers. Mize stated he has been with Lexis Nexis since 1998. He currently manages the researchers and investigators. Prior to Lexis Nexis Mize worked with InPhoto as an insurance defense investigator. He stated that prior to that he was a military police officer for 3 years. Mize explained that Lexis Nexis primary business is pre-employment background investigations.

Hessel motioned for approval of a Corporate Private Detectives License. Wohlman seconded. The motion passed unanimously.

Kroll Cyber Security

Gary Haas, Qualified Representative, & Minnesota Manager
100 Centerview Drive, Suite 300
Nashville, TN 37214
LOCAL: 9023 Columbine Road
Eden Prairie, MN 55347
Applying for a Corporate Private Detectives License

Evans asked Haas to discuss his background and the type of services Kroll Cyber Security offers. Cook noted that Haas had appeared before the Board at the January Board meeting for approval as Qualified Representative of the background screening company owned by Kroll, and that the Board previously interviewed him. Haas stated he has been with Kroll for over 15 years primarily managing the computer forensics investigations and database management.

Wohlman motioned for approval of a Corporate Private Detectives License. Evans seconded. The motion passed unanimously.

Changes of Officers

#1020 G4S Compliance & Investigations

Alyssa Braner, Minnesota Manager (change)
910 Paverstone Dr
Raleigh, NC 27615
LOCAL: 2235 Oregon Court,
St. Louis Park, MN 55426

Evans asked Braner to discuss her background and qualifications. Braner explained that she has been involved with liability and disability claims for the past 6 years. She currently is the account manager for G4S. Hessel asked how many employees she manages and she stated 16 total with 4 in the state of Minnesota.

Moen motioned for approval of a Braner as a Minnesota Manager. Wohlman seconded. The motion passed unanimously.

ADP Screening & Selection Services, Inc

Sean J. Barry, Qualified Representative & Minnesota Manager (change)
Minnesota Manager
301 Remington Street
Fort Collins, CO 80524
LOCAL: 10513 Kell Avenue South,
Bloomington, MN 55437

Evans asked Barry to discuss his background and qualifications. Cook stated that Barry would be replacing long time license holder Angeline Ibarra as she is retiring. Barry explained that he has been conducting background investigations since 2006. These investigations included both Federal and public applicants. He stated he has a Federal security clearance as he spent the summer at the Pentagon working on projects.

Hessel motioned for approval of a Braner as Qualified Representative & Minnesota Manager. Wohlman seconded. The motion passed unanimously.

Other Issues and Discussion

Cook requested that license holders be allowed to use a post office box as an address for the license holders list that is posted on the website. Cook stated that many license holders office out of their home and it is a safety concern. License holders sometimes are involved with various types of risk with the people and situations that they are involved with. Wohlman stated as long as the physical office address is on file it should not be an issue. The Board had no further issues with the request.

Cook asked if the Board had any objections or comments regarding bill SF 683 and HF 817 proposed by the Association of Certified Public Accounts. This bill if passed would exempt certified public accountants from Minnesota Statutes 326.32-326.39. Cook stated that the bill was currently being heard at Senate and House committee meetings and he would be testifying on the Boards behalf. Cook has met with the sponsors of the bill with some initial concerns, but was assured that as it is written; CPA's must only be exempt for the services they provide under the accountancy statutes of 326A. Cook noted that the Commissioner's office as well as the Board Chair has reviewed the bill with no objections. The Board's discussion was that as long as the exemption was within the scope of 326A they had no objections.

Cook reported that he received notification of a conviction involving an unlicensed protective agent that he had been working on. Cook wanted to thank the Becker County Sherriff's department and Rick Hodsdon for their assistance with the case. Cook noted that this possibly was the first conviction of this type of statue violation. Cook also noted that Hodsdon had previously sent a newsletter to Minnesota County Attorneys that explained the statutes and requested their assistance with unlicensed activity.

Cook thanked the Board for their help with choosing volunteers for the Statute Revision and Unlicensed Activity Advisory Groups. Cook stated that he is still working on the specifics of the programs, but was very pleased with the large volume of license holders that wanted to be involved.

At 11:42 Evans moved to adjourn the meeting; Hessel seconded. The motion passed unanimously.