

# STATE OF MINNESOTA

## PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES BOARD

### MINUTES

May 28th, 2013

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

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

**MEMBERS NOT PRESENT:** Pat Moen

**ATTORNEY GENERAL REPRESENTATIVE:** Jeff Bilcik, Frank Aba-Onu

**AGENCY STAFF:** Greg Cook, Executive Director

The meeting was called to order at 10:03 a.m. by Evans.

### REVIEW OF APRIL 2013 MEETING MINUTES

The draft minutes of the April 30th, 2013, meetings were reviewed. Wohlman moved to approve the minutes; Hodsdon seconded. The motion passed unanimously.

### PREVIOUS CONTINGENCIES:

Cook requested that the Board lift the following contingencies on all but PDC#907 A Infidelity Investigations, Inc.

#### **PDC#46 General Security Services Corporation**

dba/Midwest Patrol, Inc.

dba/Midwest Patrol

Whitney Miller, Qualified Representative

9110 Meadowview Rd

Minneapolis MN 55425

#### **PDI#414 William O'Keefe**

dba/O'Keefe Investigations

247 3rd Ave S

Minneapolis MN 55415

#### **PDI#440 Tim Mulloy**

141 N Main Ave #305

Sioux Falls SD 57104

#### **PDI# 674 Wilbur Johnson**

dba/Johnson Investigations and Protective Services

1043 Grand Ave, #359

St. Paul MN 55105

#### **PDI#775 Michael DePompolo**

dba/M.A. DePompolo Products Investigations

4501 - 34th Ave N

Golden Valley MN 55422

**PDC#780 Investigative Technologies, Inc.**

Brian Schneider, Qualified Representative  
7060 Valley Creek Plaza #115  
Woodbury MN 55125

**PDI#877 Pamela Paulsen-Sveen**

26600 Noble Rd  
Excelsior MN 55331

**PDC#907 A Infidelity Investigations, Inc.**

dba/A Financial Integrity Investigations  
dba/AFII  
Hilary Kost, Qualified Representative  
7953 200th St  
Lakeville MN 55044

**PDI#923 Todd Teachout**

dba/I-Witness Investigations  
1800 57th Ave N  
Brooklyn Center MN 55430

**PDC#1025 Sturm Consulting and Investigations, LLC**

Jason Sturm, Qualified Representative  
8399 Corcoran Cir  
Inver Grove Heights MN 55076

Hodsdon motioned to lift the contingencies and extend the contingency on #907 – Infidelity Investigations. Wohlman seconded. The motion passed unanimously.

**Consent Agenda**

Cook is requesting a motion of approval for the following reissuance’s due in May 2013 as they have provided all materials and have no issues.

Licensee’s Presented with Reissuance	Licensee’s Presented with Reissuance
<p><b>PAC #219: Granite City Armored Car, Inc.</b> Timothy A. Kosloske, Qualified Representative 1026 - 13th Ave N PO Box 295 Sauk Rapids MN 56379</p>	<p><b>PAC #285: Covenant Security Services, Ltd.</b> John Bruce, Qualified Representative &amp; Minnesota Manager 400 Quadrangle Dr #A Bolingbrook IL 60440 630-771-0800 LOCAL: 1125 Energy Park Dr #10 St. Paul MN 55108</p>
<p><b>PDC #486: Kleinberg Protective Agency, Inc.</b> dba/Eric Kleinberg Private Investigations dba/KPA Security Eric D. Kleinberg, Qualified Representative PO Box 1014 Minnetonka MN 55345</p>	<p><b>PDC #882: Collins Investigations, LLC</b> dba/Collins Investigations &amp; Security Services Daniel Collins, Qualified Representative 8362 Tamarack Village #119-322 St. Paul MN 55125</p>

<b>PDC #903: American Security, LLC</b> dba/American Security & Investigations, LLC Steven Klein, Qualified Representative & Minnesota Manager 1717 University Ave St. Paul MN 55104	<b>PDI #1043: Robert Bredsten</b> dba/Robert Bredsten Investigations 3608 Downers Dr NE St. Anthony MN 55418
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Moen motioned to approve consent agenda items for renewal; Wohlman seconded. The motion passed unanimously.

### CURRENT RENEWAL CONTINGENCIES:

Cook requested contingencies on the following renewals:

Licensee's Presented with Renewal	Licensee's Presented with Renewal
<b>PDC #285: A.S.P. of Moorhead, Inc.</b> Virgil Anderson, Qualified Representative PO Box 804 Moorhead MN 56561	<b>PDC #1044: Insight Service Group, Inc.</b> Patrick Reardon, Qualified Representative & Minnesota Manager 1 Corporate Place 55 Ferncroft Rd #100 Danvers, MA 01923
<b>PDI #776: Peter J. Buchanan</b> dba/Buchanan Investigative Service 4825 Anderson Rd Hermantown MN 55811-1703	

Hodsdon motioned to approve contingencies; Wohlman seconded. The motion passed unanimously.

### LAPSED AND SURRENDERED LICENSES:

None at this time.

### Training Course & Instructor Approvals

TYPE	PROVIDER	ADDRESS	INSTRUCTORS	COURSE NAME	HRS
Continuing Protective Agent	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	Intermediate First Aid For Traumatic Injuries	3
Continuing Private Detective	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	Intermediate First Aid For Traumatic Injuries	3
Continuing Protective Agent	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	First Aid	3
Continuing Private Detective	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	First Aid	3

TYPE	PROVIDER	ADDRESS	INSTRUCTORS	COURSE NAME	HRS
Continuing Protective Agent	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	CPR/AED	3
Continuing Private Detective	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	CPR/AED	3
Initial Armed Training	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	PTC Handgun	7
Continuing Armed Training	The Omnicron Group, Ltd.	707 N 3rd St., #202, Minneapolis, MN 55401	R. Steven Rogers	PTC Handgun	7
Continuing Protective Agent	American Security & Investigations	1717 University Avenue, St. Paul, MN 55104	David Grovum	MTSA CFR 105.210 Security required Training	6
Preassignment Protective Agent	Ron Bradley & Associates	8295 Ashton Ave. Inver Grove Heights, MN 55077	Ronald Bradley	Preassignment	12
Continuing Protective Agent	Ron Bradley & Associates	8295 Ashton Ave. Inver Grove Heights, MN 55077	Ronald Bradley	American Heart Association First-Aid/CPR-AED	6
Continuing Armed Training	Ron Bradley & Associates	8295 Ashton Ave. Inver Grove Heights, MN 55077	Ronald Bradley	Handgun	6
Continuing Protective Agent	Ron Bradley & Associates	8295 Ashton Ave. Inver Grove Heights, MN 55077	Ronald Bradley	Tactical Communications (Verbal Judo)	6
Preassignment Protective Agent	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	Preassignment	12

<b>TYPE</b>	<b>PROVIDER</b>	<b>ADDRESS</b>	<b>INSTRUCTORS</b>	<b>COURSE NAME</b>	<b>HRS</b>
Continuing Protective Agent	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	First Aid, CPR, AED	6
Initial Armed Training	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	Handgun-Orientation and Qualification	12
Continuing Armed Training	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	Handgun-Recertification	8
Initial Armed Training	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	Baton	8
Continuing Armed Training	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	Baton	6
Initial Armed Training	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	Handcuffing	8
Continuing Armed Training	Applied trainings Resources	17309 Ipswich Way, Lakeville MN 55044	Theodore Johnson	Handcuffing	6
Continuing Protective Agent	G4S	2610 University ave. W #210, St.Paul, MN 55114	Michael R. Melloy	AHA Basic Life Support CPR, First Aid and AED	8
Preassignment Protective Agent	Entertainment Protection Group	P.O. Box 23120 Minneapolis , MN 55423	Eric Malmberg	Preassignment	11

Hodsdon motioned to approve the training courses; Wohlman seconded. The motion passed unanimously.

## **NEW LICENSE APPLICANTS:**

### **ADC, Ltd**

Teresa Lynn Berg, Qualified Representative & Minnesota manager  
909 Virginia St NE, Suite 104  
Albuquerque, NM 87108

Cook addressed the Board with an update regarding questions the Board had regarding licensing issues with federal contractors. The question was are those entities that are contracted by the federal government to do background investigations on federal employees exempt from state licensing laws. Cook provided a document to the Board from ADC, Ltd. titled "Supremacy Clause (Article VI, clause 2) of the United States Constitution". The Board reviewed the document and referred to Bilcik for further examination of the law. Hodsdon stated that for the purpose of the Board meeting the applicant should not be held back and that the issue regarding the law was separate from the application process. Hodsdon further noted that applicants such as ADC, Ltd were doing the right thing by obtaining a license. Moen asked about the fact that ADC, Ltd was applying for a protective agent license and if they were aware that they would have to have a private detective license in order to provide investigative services. Cook stated he had communicated that to ADC, Ltd and that they would be applying for a separate private investigators licenses. Cook requested of the Board to expedite the private investigators license as the applicant had already been reviewed. The Board agreed.

Moen motioned to approve the license; Hessel seconded. The motion passed unanimously.

### **Defense Investigations Group (DIG)**

Glen Matthew Ernest Qualified Representative and Minnesota Manager  
1060 A Main Street  
Hanson, MA 02341  
Local address to be determined  
Applying for a Corporate Private Detective License

Cook informed the Board that prior to the meeting he was notified that Ernest was unable to make it to the meeting. Hodsdon motioned to table the review until the next month; Wohlman seconded. The motion passed unanimously.

### **Joseph Dolan**

JLD Investigations  
5216 Abbott Ave S.  
Minneapolis, MN 55410  
Applying for an Individual Private Detectives License

Evans welcomed the applicant and asked him to provide the Board with his background and what the scope of his business would be. Dolan stated he had obtained a degree in criminal justice and then worked for a law firm for the past 15 years doing investigations as a staff investigator. He was eventually promoted to Director of Field Investigations with the law firm. He stated his work involved investigations of automobile accidents, personal injury, and employee liability. He stated he wanted to obtain a license to add more credibility and he was essentially using it as a certification. Hodsdon asked if he had worked exclusively for one firm. Dolan stated 'yes.' Wohlman asked if he was going to be armed. Dolan stated 'no.' Wohlman asked if he was going to have any employees. Dolan stated 'not right now'.

Wohlman motioned to approve the license; Hessel seconded. The motion passed unanimously.

## Changes of Officers

### **PDC#1028 Entertainment Protection Group (EPG)**

Erik Bergling, Qualified Representative (change)  
3439 Grand Avenue South  
Minneapolis, MN 55408

Cook addressed the Board and stated that EPG was in the process of changing from a private detective license to a protective agent license and needed to complete a protective agent license application along with the qualified representative change.

Hodsdon motioned to table the review until the applicant provided the necessary paperwork; Hessel seconded. The motion passed unanimously.

Midwest Protection Agency, Inc.  
Mike Seman, Qualified Representative (change)  
6009 Wayzata Blvd.#222  
Minneapolis, MN 55416

Evans welcomed the applicant and asked him to provide the Board with his background and why he would be changing to Qualified Representative. Seman stated his current supervisor, Ken Fox, was planning on moving. Seman stated he had been with the company since 2006 and was currently the chief Executive Officer.

Wohlman motioned to approve the officer change; Moen seconded. The motion passed unanimously.

## REQUEST TO SPEAK TO THE BOARD

Terrance Floyd addressed the Board regarding a disqualifying issue that was keeping him from working as a security guard. Cook noted that he had previously sent the Board documentation regarding the issue. Cook clarified to the Board that Floyd was an employee of a license holder and not an individual applying for a license. Floyd stated that his employer, ABM Security, had told him to address the Board for a possible resolution. The Board discussed the matter and agreed that its purpose is to regulate the license holders and it is the employer's responsibility to ensure their employees met the necessary standards.

## OTHER ISSUES AND DISCUSSION:

**Training.** Cook updated the Board on the training backlog. Cook stated the agency had currently cataloged 165 courses sent to the agency for review. Of those, 23 had been presented at the current Board meeting for approval, 77 are still in need of approval, and 60 of them were over 3 years old. Cook looked for direction from the Board on what to do with those over 3 years old. The Board requested a list of the courses for their review and would discuss it at the June board meeting.

**Use of electronic licensing system.** Cook stated that he was in the process of researching an electronic, internet type of system that would benefit the license holders and the agency with the process of applications, renewals and training certification. Cook stated he had contacted the state agency that manages the eLicensing system and had received some preliminary information. Cook informed the Board that he was working on scheduling the eLicensing representatives to come to a meeting and provide a presentation to the Board on the system.

**Revision of Fees.** Cook stated that currently Minnesota has one of the highest fee schedules in the country and he would like to see a reduction in those fees. He would also like to implement fees for training course certification as it is stated in the statutes. Cook stated that July 1st was the start of a new fiscal year and he wanted to incorporate these changes at this time. Cook informed the Board he would be sending them a pricing matrix with various reduced scheduling fees for the Board's review.

**Private Detective vs. Protective Agent licensing (continued from previous meeting).** Cook requested a continuation of the discussion and summarized the current proposals that have been made regarding those private detectives who provide protective agent services and will need to obtain that type of license. Cook stated that so far it has been discussed that 1) private detectives would pay a 50% fee for the application, 2) the application process would be expedited as the applicants have already been credentialed, and 3) that these applicants would not have to appear before the Board, and 4) they will not be required to obtain the license needed until their renewal time. Cook stated that he would have to review the statutes to ensure all these ideas would be allowed and asked legal counsel for assistance in the matter.

**Process Improvement Update.** Cook summarized the progress in regard to the Process Improvement Project and stated that though goal dates have been pushed back they were still on track. Moen asked specifically about the Statute Revision and Unlicensed Activity Groups. Cook stated that the Statute Revision Advisory Group has been selected and that he was awaiting a couple more confirmations. Cook explained he had such an overwhelming response to his request for volunteers, and he wanted to have everyone possible involved, he divided the group into two parts. One part of the group would be the ones analyzing and drafting a revision to the statutes. These were individuals that have had previous solid experience in writing, revising legislation, testifying before legislation, and working in positions that dealt with statutory law. The second part of that group would analyze and review the first groups work with necessary feedback. In regard to the Unlicensed Activity Advisory Group, choosing a select committee was not that easy. He decided to have a general informative meeting with the group and in that meeting core positions would be voted on and filled.

At 10:59am Hessel motion to adjourn the meeting, Wohlman seconded. The motion passed unanimously.

Next meeting will be June 25th, 2013.



## Request to Speak to the Board