

Sequence follows the Meeting Summary. Numbers correspond to the page numbers listed below:

Meeting Summary _____	1 – 6
March 2024 Licensing Committee Meeting Minutes _____	7 – 14
PAC 2306 – Issues Found on AOT and Explanation _____	15 – 17

SEPARATE ATTACHMENTS PREVIOUSLY PROVIDED.

**IF ANY COMMITTEE MEMBER DOES NOT HAVE THESE DOCUMENTS, OR NEEDS ANY OTHER RESOURCES
PLEASE LET THE AGENCY KNOW:**

- **MNPDB Letter that Accompanies License Application Packets**
- **MNPDB Letter that Accompanies License Renewal Packets**
- **Tenessen Verbal**
- **Penalty Schedule**
- **Minnesota Statutes**
- **Minnesota Rules**
- **Board Manual**
- **Minnesota Statute Chapter 13D Open Meeting Law**



1. **REVIEW OF MARCH 2024 LICENSING COMMITTEE MEETING MINUTES**

2. **OFFICER CHANGES: NONE.**

The following Chief Executive Officer and Chief Financial Officer Changes are informational only; NONE.

3. **TABLED OFFICER CHANGES: NONE.**

4. **RENEWAL CONSENT AGENDA:**

PDI 2314 – Allen Garber^
PAC 2063 – Hard Target, Inc.^
PAC 2312 – Terch and Associates^
PDC 2315 – UPRS Group, LLC^
PDC 936 – Stroz Friedberg, LLC^

** Indicates license holder provided a renewal with no issues upon original submission*

^Indicates renewal needed minor follow up by Staff; Example: missing signature or insurance certificate

5. **LICENSE RENEWALS:**

PDC 2313 – Integrous Risk Solutions LLC

Original License Date: 4/26/2022

License Renewal Due: 4/1/2024

1 Employee

- Outstanding items (not received as of 4/16/2024);
 - Affidavit of Training as an Excel file
- **Renewal is NOT ready for review**

PAC 2316 – Single Source Security, LLC

Original License Date: 4/26/2022

License Renewal Due: 4/1/2024

1 Employee

- Outstanding items (received on 4/16/2024);
 - CEO officer change
 - Insurance certificate
 - Affidavit of Training as an Excel file
 - Staff needs additional time to review materials
- **Renewal is NOT ready for review**

PAC 2317 – Providence Security Services

Original License Date: 4/26/2022

License Renewal Due: 4/1/2024

23 Employees

- Outstanding items (not received as of 4/16/2024);
 - Written explanation of issues found on Affidavit of Training
 - Renewal fee
- **Renewal is NOT ready for review**

PAC 2319 – Royal Security Group

Original License Date: 4/26/2022

License Renewal Due: 4/1/2024

- Renewal not received as of 4/16/2024
- **Renewal is NOT ready for review**

6. CONTINGENT LICENSES:

PDI 842 – Julianne Mossak

Original License Date: 1/31/2000

Renewal Due Date: 3/1/2024

1 Employee

- All outstanding items have been received
- Contingent status ends at May 2024
- **Renewal is ready for review**

PAC 2306 – Unifi Security, LLC

Original License Date: 2/22/2022

License Renewal Due: 2/1/2024

57 Employees

- Issues found on Affidavit of Training, Explanation: **PAGES 15 – 17**
- Contingent status ends April 2024 (license will go into lapsed status today)
- **Renewal is ready for review**

PAC 2310 – Diakon Consulting

Original License Date: 3/29/2022

Renewal Due Date: 3/1/2024

1 Employee

- Outstanding items (not received as of 4/16/2024);
 - Renewal fee
 - Proof of financial responsibility
 - Affidavit of Training as an Excel file
- Contingent status ends at May 2024
- **Renewal is NOT ready for review**

PAC 2121 – Kingdom Security

Original License Date: 11/26/2019

Renewal Due Date: 3/1/2024

2 Employees

- Renewal received LATE on 4/3/2024
- Outstanding items (not received as of 4/16/2024);
 - CEO/CFO officer change
 - Informed Consent form
 - Proof of financial responsibility
 - Affidavit of Training as an Excel file
- Contingent status ends at May 2024
- **Renewal is NOT ready for review**

PAC 2127 – FitFo Enterprises

Original License Date: 1/23/2020

Renewal Due Date: 3/1/2024

- Renewal not received as of 4/16/2024
- Contingent status ends at May 2024
- **Renewal is NOT ready for review**

PAC 1108 – Night Wolf Security

Original License Date: 3/25/2014

Renewal Due Date: 3/1/2024

- Renewal not received as of 4/16/2024
- Contingent status ends at May 2024
- **Renewal is NOT ready for review**

PDC 491 – APS International, LTD

Original License Date: 4/17/1985

Renewal Due Date: 3/1/2024

- Renewal not received as of 4/16/2024
- Contingent status ends at May 2024
- **Renewal is NOT ready for review**

7. **TABLED RENEWALS: NONE.**

8. **LAPSED LICENSES:**

PAC 2199 – Rothman Security Services LLC

Original License Date: 1/25/2022

License Renewal Due: 1/1/2024

- Renewal not received as of 4/16/2024
- Lapsed status ends at May 2024 meeting
- **Renewal is NOT ready for review**

9. EXPIRED LICENSES:

PAC 1196 – Elite Show Services, Inc.

Original License Date: 12/29/2015

License Renewal Due: 12/1/2023

- Renewal not received as of 4/16/2024
- Lapsed status ends at April 2024 meeting (license will expire today)
- **Renewal is NOT ready for review**

PDI 2198 – Willi Kostiuk

Original License Date: 12/21/2021

License Renewal Due: 12/1/2023

- Renewal not received as of 4/16/2024
- Lapsed status ends at April 2024 meeting (license will expire today)
- **Renewal is NOT ready for review**

10. SURRENDERED LICENSES:

- PDC 2064 – Blue Bear Investigations, LLC
- PAC 2318 – Crete Protective Agency

11. INCOMPLETE NEW APPLICATIONS: NONE.

12. NEW APPLICANTS READY FOR REVIEW:

NAME OF ENTITY	Adam Vogelsang		
LICENSE TYPE	Individual Private Detective		
MINNESOTA ADDRESS	202 N Cedar Ave, Suite 1, Owatonna, MN 55060		
DATE RECEIVED / DATE COMPLETED	3/14/2024	3/27/2024	
SCOPE OF BUSINESS	Origin and cause investigations for insurance claims		
PREVIOUS RELEVANT EMPLOYMENT	TITLE	FROM	TO
AV Fire Analysis and Technical Consulting	Fire Investigator	2020	Present
S.E.A. Ltd.	Fire Investigator	2019	2020
AV Fire Analysis and Technical Consulting	Fire Investigator	2016	2019
Midwest Consulting and Associates	Fire Investigator	2013	2016
AGENCY NOTES:			
<ul style="list-style-type: none"> • Applicant is also licensed in Wisconsin and Iowa, no discipline history reported • Application submitted with no issues 			

NAME OF ENTITY	MN Defensive Solutions L.L.C.		
LICENSE TYPE	Corporate Protective Agent		
QUALIFIED REPRESENTATIVE	Jeffrey Koslowski		
MINNESOTA MANAGER	N/A		
CEO	Jeffrey Koslowski		
CFO	Jeffrey Koslowski		
MINNESOTA ADDRESS	9232 Avalon Path, Inver Grove Heights, MN 55077		
DATE RECEIVED / DATE COMPLETED	3/21/2024	3/27/2024	
SCOPE OF BUSINESS	Provide overall security measures and arrangements for the safeguarding of movable and immovable property, provide executive protection services and the prevention of theft of products and services.		
PREVIOUS RELEVANT EMPLOYMENT (QR)	TITLE	FROM	TO
Minnesota State Fair Police	Police Officer	8/21/2003	Current
Belle Plaine Police Department	Police Officer	7/16/2003	12/31/2021
Fairline LLC	Security	2/12/2018	Current
AGENCY NOTES:			
<ul style="list-style-type: none"> • Application was expedited due to Veteran Status • Application submitted with no issues 			

NAME OF ENTITY	Lincro Security Solutions LLC		
LICENSE TYPE	Corporate Protective Agent		
QUALIFIED REPRESENTATIVE	Christopher Fellows		
MINNESOTA MANAGER	N/A		
CEO	Jason Fellows		
CFO	Jason Fellows		
MINNESOTA ADDRESS	1520 Serenity Ln, Waconia MN 55387		
DATE RECEIVED / DATE COMPLETED	3/14/2024	4/3/2024	
SCOPE OF BUSINESS	Contracted security services, supply officers to customers to enhance safety and security for our clients		
PREVIOUS RELEVANT EMPLOYMENT (QR)	TITLE	FROM	TO
Allied Universal	Regional Trainer	12/11/2013	6/10/2021
PREVIOUS RELEVANT EMPLOYMENT (CEO/CFO)	TITLE	FROM	TO
Unparalleled Parking	Director of Security Ops	5/1/2023	Present
Metro State University	Director of Security	6/1/2019	5/1/2023
Allied Universal	Operations Manager	9/17/2008	8/11/2015
AGENCY NOTES:			
<ul style="list-style-type: none"> • Both QR and CEO/CFO have 6,000 hours of work experience verified by previous employer • Application originally submitted with 2 items missing or needing correction - now corrected 			

13. TABLED APPLICANTS:

- **PAC – Eros Security Solutions;**
 - Still has some missing items, application is **NOT** complete
 - Last email from applicant received 8/8/2023 – 3 reminder emails have been sent since, with no response

14. PRELIMINARY APPLICATIONS: NONE.

15. ISSUES AND DISCUSSIONS:

- New application; Sequeerity LLC – **ATTACHMENTS SENT SEPARATELY**

16. CLOSED SESSION: NO

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

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

The next Licensing Committee meeting is scheduled for MAY 28th at 10:00 am.

Members Present: Rick Hodsdon, Scott Mueller

Board Staff Present: Kate White, Abby Smith, Will Smith, Chris Krajsa (remote)

Attorney General Representative: Stephen Melchionne

Rick Hodsdon called the meeting to order with both committee members present.

1. REVIEW OF March 2024 LICENSING COMMITTEE MEETING MINUTES

- **Motion:** Mueller makes a motion to approve the minutes, Hodsdon seconds. Mueller and Hodsdon both say Aye. Motion carries

2. OFFICER CHANGES:

NAME OF ENTITY	Front Line Security Solutions LLC
LICENSE TYPE & NUMBER	PAC 2328
TYPE OF CHANGE	QR/CEO/CFO
CHANGE FROM	William Smith
CHANGE TO	Zackarie Fritz

- **Motion:** Mueller makes a motion to approve, Hodsdon seconds. Mueller and Hodsdon both say Aye. Motion carries

The following Chief Executive Officer and Chief Financial Officer Changes are informational only;

NAME OF ENTITY	Rimkus Consulting Group, Inc
LICENSE TYPE & NUMBER	PDC 1035
TYPE OF CHANGE	CEO
CHANGE FROM	Robert P. Kocher
CHANGE TO	Jonathan E. Higgins

NAME OF ENTITY	Rimkus Consulting Group
LICENSE TYPE & NUMBER	PDC 1035
TYPE OF CHANGE	CFO
CHANGE FROM	David B. Burdick
CHANGE TO	Akif Ahmad

NAME OF ENTITY	Triple Canopy, Inc.
LICENSE TYPE & NUMBER	PAC 2003
TYPE OF CHANGE	CFO
CHANGE FROM	Richard Hozik
CHANGE TO	Darin Cabral

NAME OF ENTITY	Centerra Group
LICENSE TYPE & NUMBER	PAC 294
TYPE OF CHANGE	CFO
CHANGE FROM	Richard Hozik
CHANGE TO	Darin Cabral

NAME OF ENTITY	Twin City Lawmen, Inc.
LICENSE TYPE & NUMBER	PDC 793
TYPE OF CHANGE	CFO
CHANGE FROM	Beth Kubitschek
CHANGE TO	Octavius Williams

NAME OF ENTITY	Donan Engineering, LLC
LICENSE TYPE & NUMBER	PDC 1056
TYPE OF CHANGE	CEO
CHANGE FROM	Lyle Donan
CHANGE TO	Duane Battcher

NAME OF ENTITY	Donan Engineering, LLC
LICENSE TYPE & NUMBER	PDC 1056
TYPE OF CHANGE	CFO
CHANGE FROM	Gary Mudd
CHANGE TO	David Riggs

Hodsdon reads the officer changes for CEO/CFO changes for informational purposes only.

3. TABLED OFFICER CHANGES: NONE.

4. RENEWAL CONSENT AGENDA:

PDC 2001 – Twin Cities Legal Investigations*
PAI 185 – Donald W. Mincke
PDC 1113 – A.C. Roman & Associates, Inc.^
PDI 2309 – Nathan Burklund DBA: NAB Investigations^
PAC 2007 – P&A Security, LLC^
PAC 276 – ADS Protection Agency LLC^
PDC 1059 – Fire Cause Analysis^

** Indicates license holder provided a renewal with no issues upon original submission*

^Indicates renewal needed minor follow up by Staff; Example: missing signature or insurance certificate

Hodsdon reads the Consent Agenda for the record.

- **Motion:** Mueller makes a motion to approve the Consent Agenda, Hodsdon seconds. Hodsdon and Mueller both say Aye. Motion carries.

5. LICENSE RENEWALS:

PAC 2003 – Triple Canopy, Inc.

Original License Date: 3/29/2016

Renewal Due Date: 3/1/2024

112 Employees

Hodsdon reads for the record, ask Krajsa for clarification. Krajsa provides info on Triple Canopy's written explanation.

- **Motion:** was made by Mueller to grant the renewal with a letter of education to clarify in AOT the discrepancy in hiring/start dates. Hodsdon second that motion. Mueller and Hodsdon both say Aye. Motion carries, license renewal was granted.

PAC 2308 – Securida LLC

Original License Date: 3/29/2022

Renewal Due Date: 3/1/2024

19 Employees

Hodsdon asks for clarification from Krajsa on AOT issues. Krajsa explains that issues were with the certificates of training received. That PAC2308 is not involved, that the issue is with the company who used their own certificates, the approved training course number of another company- along with that company's approved content.

- **Motion** was made by Mueller to grant the renewal. Hodsdon second that motion. Mueller and Hodsdon both say Aye. Motion carries, license renewal was granted. Hodsdon request we reach out to the training provider to have them get their own approval.

PDC 1035 – Rimkus Consulting Group

Original License Date: 3/29/2010

Renewal Due Date: 3/1/2024

3 Employees

Hodsdon asks for clarification as to what the issue was. Krajsa advised it was another issue of someone who had been working in another state and started to work in MN, but both license holder and individual thought the individual had to be licensed.

- **Motion** was made by Mueller to grant the renewal. Hodsdon second that motion. Mueller and Hodsdon both say Aye. Motion carries, license renewal was granted.

PDC 793 – Twin City Lawmen

Original License Date: 8/30/1997

Renewal Due Date: 3/1/2024

8 Employees

Hodsdon reviewed the issues and asked for clarification. A Smith gave clarification and everything is in.

- **Motion** was made by Mueller to grant the renewal. Hodsdon second that motion. Mueller and Hodsdon both say Aye. Motion carries, license renewal was granted.

PDC 840 – Pinkerton Consulting

Original License Date: 12/27/1999

Renewal Due Date: 3/1/2024

1Employee

Hodsdon pointed out the renewal received late on 3/14/2024. Explanation; they were waiting until the QR/MM change was approved last month. Krajsa advises all training was done in YR2, no YR1 training-explained

- **Motion** was made by Mueller to grant the renewal with a letter of education. Hodsdon second that motion. Mueller and Hodsdon both say Aye. Motion carries, license renewal was granted.

PAC 2310 – Diakon Consulting

Original License Date: 3/29/2022

Renewal Due Date: 3/1/2024

1 Employee

Hodsdon reviewed the outstanding items and confirmed with A Smith that nothing has been received.

- **Motion:** Mueller makes motion to move to contingent status. Hodsdon seconds. Mueller and Hodsdon both vote Aye. Motion carries, and PDC 2310 is placed in contingent status for next 60 days.

PDI 842 – Julianne Mossak

Original License Date: 1/31/2000

Renewal Due Date: 3/1/2024

1 Employee

Hodsdon confirmed with A Smith that we are waiting for proof of financial responsibility

- **Motion:** Mueller makes motion to move to contingent status. Hodsdon seconds. Mueller and Hodsdon both vote Aye. Motion carries, and PDI 842 is placed in contingent status for next 60 days.

PAC 2127 – FitFo Enterprises

Original License Date: 1/23/2020

Renewal Due Date: 3/1/2024

Hodsdon confirmed with A Smith that renewal not received as of 3/21/2024

- **Motion:** Mueller makes motion to move to contingent status. Hodsdon seconds. Mueller and Hodsdon both vote Aye. Motion carries, and PAC2127 is placed in contingent status for next 60 days.

PAC 2121 – Kingdom Security

Original License Date: 11/26/2019

Renewal Due Date: 3/1/2024

Hodsdon confirmed with A Smith that the renewal was not received as of 3/21/2024

- **Motion:** Mueller makes motion to move to contingent status. Hodsdon seconds. Mueller and Hodsdon both vote Aye. Motion carries, and PAC 2121 is placed in contingent status for next 60 days.

PAC 1108 – Night Wolf Security

Original License Date: 3/25/2014

Renewal Due Date: 3/1/2024

Hodsdon confirmed with A Smith that the renewal was not received as of 3/21/2024

- **Motion:** Mueller makes motion to move to contingent status. Hodsdon seconds. Mueller and Hodsdon both vote Aye. Motion carries, and PAC 1108 is placed in contingent status for next 60 days.

PDC 491 – APS International, LTD

Original License Date: 4/17/1985

Renewal Due Date: 3/1/2024

Hodsdon confirmed with A Smith that the renewal has not been received as of 3/21/2024

- **Motion:** Mueller makes motion to move to contingent status. Hodsdon seconds. Mueller and Hodsdon both vote Aye. Motion carries, and PDC 491 is placed in contingent status for next 60 days.

6. CONTINGENT LICENSES:

**** Correction needed, PDC 827 Setter & Associates, LLC was put into contingent status last month, however their renewal is not due until 2/1/2025****

Hodsdon read for the record, that error was made putting PAC 827 into contingent status. Hodsdon request motion to return PAC 827 from contingent to recognize them as fully licensed

- **Motion:** Mueller makes motion to return PAC827 to a fully licensed status. Hodsdon seconds. Mueller and Hodsdon both vote Aye. PAC 827 returned to fully licensed.

PDC 1107 – HireRight, LLC

Original License Date: 2/25/2014

License Renewal Due: 2/1/2024

1 Employee

Hodsdon points out that person had been working out of state and began working in MN

- **Motion:** Mueller makes a motion to renew. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion carries and license holder is renewed.

PAC 2306 – Unifi Security, LLC

Original License Date: 2/22/2022

License Renewal Due: 2/1/2024

57 Employees

Hodsdon confirmed the issues found on Affidavit of Training. A Smith confirms that we are still waiting for an explanation to the issues.

- Hodsdon advised that license will remain in contingent status.

PAC 925 – Securitas Security Services USA, Inc.

Original License Date: 6/30/2003

Renewal Due Date: 1/1/2024

1,100 Employees

- Representative from Securitas is present in the room. Mark Rice is area VP of the Midwest.
- Rice states that the gentleman had been in an admin role. Failed to re-do background when going to work in the field. Person has been re-backgrounded.
- Rice addressed the two who had not had training, and did not show up to training. Training was rescheduled, and they failed to attend that training. Both were moved to an unarmed role while waiting to complete training. One attended the new training date and resumed armed work. The second agent missed his second date that had been set for training. License holder suspended him from all work until training was completed.
- Mueller follows up with question about the background not being run, asking when agent moved to the field
- **Motion:** Mueller makes a motion to renew with a letter of education. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion carries and license holder is renewed.

PDC 1056 – Donan Engineering, LLC

Original License Date: 1/30/2012

Renewal Due Date: 1/1/2024

9 Employees

Hodsdon point out renewal received LATE on 1/19/2024

- **Motion:** Mueller makes a motion to renew with a letter of education. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion carries and license holder is renewed.

PDC 1057 – Beacon International Group, Inc.

Original Due Date: 1/30/2021

Renewal Due Date: 1/1/2024

1 Employee

Hodsdon inquires as to what occurred. A Smith says everything is in now.

- **Motion:** Mueller makes a motion to renew with a letter of education. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion carries and license holder is renewed. Hodsdon further points out that the letter needs to stress the importance of turning renewal in on time in the future.

PDC 2300 – Lauth Investigations International, Inc.

Original License Date: 1/25/2022

Renewal Due Date: 1/1/2024

1 Employee

Hodsdon points out renewal received LATE on 1/3/2024. A Smith advised we have received everything now from license holder

- **Motion:** Mueller makes a motion to renew with a letter of education. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion carries and license holder is renewed.

PAC 2199 – Rothman Security Services LLC

Original License Date: 1/25/2022

License Renewal Due: 1/1/2024

Hodsdon puts on record that PAC 2199 will now move to lapsed status as a matter of law and requires no board action

7. TABLED RENEWALS: NONE.

8. LAPSED LICENSES:

PAC 1196 – Elite Show Services, Inc.

Original License Date: 12/29/2015

License Renewal Due: 12/1/2023

Hodsdon points out that PAC1196 is in a lapsed status and asks A Smith if that is still the case. A Smith confirms that nothing has been received from the license holder. Hodsdon advised that as a matter of law, PAC 1196 will remain in a lapsed status and requires no board action

PDI 2198 – Willi Kostiuk

Original License Date: 12/21/2021

License Renewal Due: 12/1/2023

Hodsdon points out that PDI 2198 is currently in a lapsed status and ask A Smith for any updates. A Smith advised that there is no new updates. Hodsdon advised that as a matter of law, PAC 2198 will remain in a lapsed status and requires no board action

PAC 2118 – Global Security Consulting Group Inc.

Original License Date: 11/26/2019

Renewal Due Date: 11/1/2023

140Employees

Hodsdon advises that renewal was received late and moved to contingent and then lapsed status. Hodsdon states that it is now ready for review and asks if anyone from the license holder is present or joining remote. Hodsdon speaks to their explanation asks Krajsa if certificates had been received. Krajsa confirms we have received them. Hodsdon then bring up a concern of whether or not they have been working in a lapsed status. References a previous license holder who was working in a lapsed status and was referred to the complaint committee for investigation. A discussion goes on about whether license should be referred. Mueller and Hodsdon both agree that an investigation should take place to determine if they were working while in a lapsed status.

- **Motion:** Mueller makes a motion to renew with a referral to the complaint committee, to determine whether or not license holder was working in a lapsed status. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion carries and license holder is renewed.

9. EXPIRED LICENSES:

PDI 2120 – Brian Kurt Pfeiffer

Original License Date: 11/26/2019

License Renewal Due: 11/1/2023

Hodsdon confirms with A Smith if there are any changes. A Smith confirms that there are no changes.

Hodsdon advises that there is no action needed by the board as expiration occurs as a matter of law

PAC 2194 – AGB Investigative Services, Inc

Original License Date: 11/30/2021

License Renewal Due: 11/1/2023

Hodsdon asks A Smith if there is anything new. A Smith confirms there is not.

Hodsdon advised that there is no board action needed, the law just does it.

10. SURRENDERED LICENSES:

- **PAC 2380 – Waconia Holdings LLC**

Hodsdon points out no action is needed

11. INCOMPLETE NEW APPLICATIONS: NONE.

12. NEW APPLICANTS READY FOR REVIEW:

NAME OF ENTITY	MCK Ventures LLC dba: MCK Security Solutions
LICENSE TYPE	Corporate Protective Agent
QUALIFIED REPRESENTATIVE	Abdulfatah Maqbul
CEO	Ahmed Saeed
CFO	Ahmed Saeed

- Hodsdon asks if there is any applicant is present in the room or joining remotely.
- Ahmed Saeed is present and says their new company is to provide services to places of worship and mosques.
- Abdulfatah Maqbul is also present and confirms they are trying to provide security.
- Hodsdon confirms their roles in the company, and confirms the training requirements are met. Hodsdon also points out the financial responsibility is still needed.
- A Smith advised that they were initially waiting on references and one fingerprint card to be dropped off.
- Hodsdon asked if they were going to do armed or unarmed, they confirm they want to do both. Will start unarmed and move into armed.
- Committee had no other questions for applicants.
- **Motion:** made by Mueller to approve pending the financial responsibility are met and insurance received. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion will carry once items are received.

NAME OF ENTITY	Arri Security LLC
LICENSE TYPE	Corporate Protective Agent
QUALIFIED REPRESENTATIVE	Dillon Seman
CEO	Dillon Seman
CFO	Dillon Seman

- Hodsdon asks if the applicant is present.
- Dillon Seman is present in the room.
- Hodsdon confirms that he is seeking a corporate license, and that he would be QR.
- Hodsdon asks A Smith if everything is in. She confirms that everything is in
- Hodsdon confirms with applicant if he intends to be armed and unarmed. Seman confirms that.
- **Motion:** Mueller makes a motion to approve the license. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion carries. License is issued.

13. TABLED APPLICANTS:

- **PAC – Eros Security Solutions;**

Hodsdon asks if there is any updates. A Smith says that there has been no response from any emails. Application will remain tabled

14. PRELIMINARY APPLICATIONS: NONE.

15. ISSUES AND DISCUSSIONS:

- Tabled new application; Sequeerity LLC – contract duties description **ATTACHMENTS SENT SEPARATELY**
- **Motion:** made by Mueller to remove from tabled applications. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Issue is removed from the tabled applications and into discussion.
- Hodsdon confirms he received the documentation needed.
- Documentation is a letter of recommendation from Capital Police by way of the applicant. Contract was submitted from applicant.
- Hodsdon reads the letter of recommendation in part, referencing paragraph two. Which indicates that Sequeerity has worked at the capital in 2024. Which appears they are providing work.
- Hodsdon points out that this issue was tabled to allow the applicant to submit clarification as to what they do. Hodsdon says it might be appropriate to invite the applicant back to licensing meeting
- Mueller agrees
- **Motion:** Mueller make motion to invite applicant back to share committee’s concerns. Hodsdon seconds. Both Mueller and Hodsdon vote Aye. Motion passes.
- **Motion:** Mueller makes a motion to return the matter to the table for next month’s meeting. Hodsdon seconds. Tabled issues are not debatable. Both Mueller and Hodsdon vote Aye. Motion passes.
- Reminder next month’s meeting is on THURSDAY April 18th

16. CLOSED SESSION: No

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

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

Motion: made by Mueller to adjourn. Hodsdon second. Both Mueller and Hodsdon vote Aye and meeting is adjourned at 1055.

The next Licensing Committee meeting is scheduled for APRIL 18th at 10:00 am.

PAC 2306 – Issues Found on AOT

This renewal covers the following dates:

YR 1-February 1, 2022-January 31, 2023

YR 2-February 1, 2023-January 31, 2024

Keep these days in mind as you make your corrections.

- Please complete the AOT spreadsheet so that we may finish going through it. If it is complete, please provide an explanation as to why no ID cards were issued to employee's.
- You provided dates pre-assignment training was completed, but no course numbers. Please provide a course number of the class they took on the dates listed.
- You provide some dates of training received in YR 1 and YR 2 but do not list the course dates. Please provide the course numbers in the appropriate training year.
- Under the current employee spreadsheet, same thing. Course numbers are missing. Please put the course number in the appropriate year please.

Once you have made these corrections, we will go over the AOT for any errors that need to be corrected or explained.

PAC 2306 – Explanation

Dear Ma'am or Sir,

In 2018 Delta Airlines sold a majority interest of DGS to AirCo Aviation Services, LLC. Effective September 1, 2021, DGS changed names to Unifi Aviation, LLC. Additionally, in 2022 security operations for Unifi Aviation, LLC (formerly DGS) were moved to organizationally focused security entities Unifi Security, LLC., and Unifi CA Security, Inc. both of which are wholly owned subsidiaries of AirCo Aviation Services, LLC.

As a member of the Delta organization security employees were issued Delta employee ID badges. Since the restructuring in 2022 we have been transitioning all security operations to Unifi Security ID Media.

As of February 29, 2024 Minnesota based Unifi Security officers have been photographed and signatures captured for Unifi Security ID badge. By March 16, 2024 all Minnesota security leadership and frontline will have Unifi Security ID badges.

The Unifi Security ID Badges will be considered a part of the Unifi Security uniform. Staff will be required to have the ID visible on their person while on duty. Going forward ID badges will be issued the week officers complete their New Hire training. Unifi Badges will expire two years from their issue date requiring a new picture and updated signature and physical description.

Kindest Regards,

Minnette Pass

Director of Security

02/16/24-New amended AOT received. The following are the issues that need correction, or explanation:

New Employee Tab (*each bullet point represents one individual employee on AOT*):

LICENSE HOLDER ANSWERS ARE BOLDED

- Q...training should be listed under YR 2 (CPA 653) Background was run after hired and trained. Please explain.- (A) **fixed, entered wrong date**
- Q...Pre-assignment was complete on 6/15/2022, and you also show YR 1 training as 6/14/23 (which would fall under YR 2), but didn't hire this person until 11/2023. Please provide the certificate of pre-assignment training to us. Also, did you really provide training to this person 5 months before being hired? Are the dates listed on the AOT correct?-(A) **is a rehire; on 11/13/23. She originally did her training 6/15/22, and 6/14/23**
- Q...pre-assignment training outside of the 21 days. YR 1 training should be moved over to YR 2 training, when it occurred. -(A) **is no longer a employee**
- Q...pre-assignment training outside the 21 days. Please explain-(A) **training within 21 days**
- Q...pre-assignment training outside the 21 days- Please explain -(A) **He started training, and then came back a few weeks later to finish the rest.**
- Q...pre-assignment training outside the 21 days-Please explain- (A) **trainer was out of town, did training when he came back with a bigger group**
- Q...pre-assignment training outside the 21 days. Please explain. Also, move YR 1 training to Yr 2. (A) **Waiting to do training with a bigger group**
- Q...pre-assignment outside 21 days-Please explain- (A) **Waiting to do training with a bigger group**
- Q...pre-assignment outside 21 days-Please explain. (A) **Didn't start training till after her hire date**
- Q...pre-assignment is outside the 21 days-please explain-(A) **training within 21 days**
- Q...pre-assignment is outside the 21 days-please explain- (A) **training within 21 days**
- Q...pre-assignment is outside the 21 days-please explain: (A) **Dew to family emergency, trainer was out of town, did training when he came back**

Under the Current employee tab: (*each bullet point represents one individual employee on AOT*):

LICENSE HOLDER ANSWERS ARE BOLDED

- Q...Date of YR 1 training is actually in YR 2. Please provide a correct date for YR 1 PPA-12 training and a copy of the certificate of completion, and/or the correct date (there is no date listed on AOT) for the training you have for YR 2 with a copy of the training certificate as well for CPA 653...and provide an explanation if either of the trainings did not occur. (A) **1st training 6/22/22 and second 7/11/23**
- Q...Date of YR 1 training is actually in YR 2. Please provide a correct date for YR 1 PPA-12 training and a copy of the certificate of completion and/or the correct date (there is no dates listed on the AOT) for the training you have for YR 2 with a copy of the training certificate as well for CPA 653...and provide an explanation if either of the trainings did not occur. (A) **1st training 6/29/22, 2nd training 7/11/23**
 - **Total of Employee's not issued ID's.....53**
 - **Total of late pre-assignments.....7**
 - **Total number of no YR 2 CEU's1**
 - **Total number of backgrounds, NOT run by the BCA.....53 +**

PAC 2306 – Additional Explanations

Response from the Director of Security Operations, dated 4/11/24-in regards to Background Investigations done by Unifi

Background Investigation

All personnel assigned to a contract will successfully undergo an employment history investigation, a Federal Bureau Investigation (FBI) fingerprint based Criminal History Records Check, and Security Threat Assessment prior to training and reporting to post.

All Unifi Security, LLC Security Personnel are required to pass a background check as part of the pre-employment process. We check each employee's county criminal history for the immediately preceding seven (7) years, with an investigation conducted in each county where the employee has lived or worked in such seven (7) year period. We also review five (5) years of the history of the candidate's driving record. We will not present any Contractor Responsible Employee to the Authority's Access Control Office for badging if such person has any unexplained gaps in their work history, has a criminal record that would disqualify them from receiving an access control badge or has an unacceptable termination record. Our background check includes the following components:

- Background review of all candidates to include an enhanced criminal history background investigation.
- Depending on location, Security Personnel are required to have a SIDA Badge which requires an FBI Background Investigation.
- Security Personnel must submit a full set of Fingerprints.

Some employees who must have an airport badge (SIDA) undergo the TSA's background process which involves submitting fingerprints to the FBI. This is often referred to as the "10-year criminal history check." Applicants are only cleared if they have not been convicted within the most recent 10 years of 28 specific crimes. Under TSA's new regulations, the individual must be re-printed every two years.

Working with our background check provider, Orange Tree, our service package to the background checks conducted for our new employees as indicated below:

- Social Security trace
- Check for Aliases
- Criminal History Federal check
- Global Sanctions
- National Criminal Record Search with Sex Offender Registration data
- Any gaps in employment of history

4/12/24 Response from Jim Hessel

Christine,

Please see Minnette's response with the details on the Unifi background check procedure. I do oversee the process. We will be getting the fingerprint cards delivered to BCA asap.

I wanted to get this response to you right away and will let you know when to expect the fingerprint cards.

Please let me know if you have any questions.

Thank you, Jim