

**NEW MEXICO PRIVATE INVESTIGATOR AND POLYGRAPH BOARD
Regulation and Licensing Department
2550 Cerrillos Road, 3rd Floor – Office of the Superintendent Conference Room
Santa Fe, NM 87505**

**Special Board Meeting
June 16, 2005**

MINUTES

MEMBERS PRESENT: (Telephonically)

Donald Jochem, Board Chair
Gurutej Khalsa
Butch Cassady

MEMBERS ABSENT:

Jim Wilson
Al Stotts

STAFF PRESENT:

Mary James, Board Administrator
Dona Tafoya, Administrative Assistant
Pamelya Herndon, General Counsel
Geraldine Mascareñas, Compliance Liaison

I. CONVENE-ROLL CALL

Chair Jochem called the meeting to order at 10:10 am, roll call was taken and a quorum was established.

II. EXECUTIVE SESSION

Motion was made at 10:15 am by Chair Jochem, Seconded by Mr. Cassady to enter into Executive Session pursuant to Sections 10-15-1.H (1) and (3) of the Open Meetings Act. A roll call vote was taken and Don Jochem, Butch Cassady and Gurutej Khalsa answered yes and the Motion Passed Unanimously.

Motion was made at 11:15 am by Chair Jochem, Seconded by Mr. Cassady to enter back into open meeting. Motion Passed Unanimously.

Chair Jochem moved, Seconded by Butch Cassady to approve the following motion from Executive Session:

Case number 2005-10 – Issue a Pre-NCA to include that:

1. the Respondent must change either the name of its Private Investigator Business or its Collection Agency Business no later than 30 days from the date the Agreement is executed by all parties; and
2. the Respondent agrees to transfer the judgment back to the Complainant no later than 30 days from the date the Agreement is executed.

The Board identified the following violation:

1. using a fictitious name that is so similar to the name used by another licensee that the public may be confused or misled by it, a violation governed under 61-7A-13.B and 61-27A-10.B.

Motion passed unanimously.

ADJOURN – Chair Jochem adjourned the meeting at 11:30 pm.

Submitted By:

Mary James, Board Administrator

Date

Approved on Behalf of the Board By:

Don Jochem, Chairman

Date