

**NEW MEXICO PRIVATE INVESTIGATOR AND POLYGRAPH BOARD  
Regulation & Licensing Department  
Toney Anaya Bldg., 2550 Cerrillos Rd., Hearing Rom. 2 – 2<sup>nd</sup> Floor  
Santa Fe, New Mexico**

**Regular Board Meeting  
July 14, 2006**

**MINUTES**

**MEMBERS PRESENT:**

Donald Jochem, Board Chair  
Jim Wilson  
Gurutej Khalsa  
Al Stotts

**MEMBERS ABSENT:**

Butch Cassady

**STAFF PRESENT:**

Mary James, Board Administrator  
Dona Tafoya, Administrative Assistant  
Pamelya Herndon, General Counsel

**OTHERS PRESENT:**

See Sign-In Sheet

**I. Convene-Roll Call**

Chair Jochem called the meeting to order at 9:14 am, roll call was taken and a quorum was established.

**II. Approval of Agenda**

Mr. Wilson moved for approval of the agenda as presented; Mr. Stotts seconded, motion passed unanimously.

**III. Approval of Minutes – March 10, 2006 (Regular Board Meeting)**

Mr. Wilson moved for approval of the March 10, 2006 Regular Board meeting minutes; Mr. Khalsa seconded, motion passed unanimously.

**IV. Date and Place of Future Meeting**

Tentative meeting date: Friday, October 20, 2006, 9:00 am in Santa Fe, New Mexico, Regulation & Licensing Department.

**V. New Business**

Chair Jochem presented the following applications for Board discussion and approval as well as discussion on other Board issues:

1. Security Guard application for Craig W. Cherry. The following motion was made: Mr. Khalsa motioned to deny Mr. Cherry licensure due to prior felony conviction, prior and present child support issues and prior back wages due to past employees issue. Mr. Wilson seconded, **Motion** passed unanimously.
2. Reconsideration of experience: P.I. Manager David Dionisi. The following motion was made: Mr. Khalsa motioned to grant Mr. Dionisi his P.I. Manager license upon successful completion and passing of the P.I. Manager exam as administered by the Board. Mr. Stotts seconded, **Motion** passed unanimously.
3. RLD Superintendent Edward Lopez met with Board members Al Stotts and Jim Wilson to discuss several Board issues. Mr. Wilson reported that the meeting went well and was encourage with the Superintendent's willingness to be available to the Board. Mr. Wilson asked the Board to look under tab V. 3 in the Board member books for a short summary on the meeting with the Superintendent.
4. Recommendation to raise unlicensed penalty fee to \$10,000 per occurrence. Mr. Stotts moved to approve the raising of unlicensed practice penalty fee to \$10,000 per occurrence. Mr. Khalsa seconded, **Motion** passed unanimously.
5. PPO Manager application for Jesse R. Sollien. The following motion was made: Mr. Khalsa motioned to grant Mr. Sollien his PPO Manger license upon successful completion and passing of the PPO Manager exam as administered by the Board. Mr. Stotts seconded, **Motion** passed unanimously.

**VI. Old Business**

1. Representative Balderas has agreed to carry the P.I. Legislation at the 2007 Legislature, Representative Balderas would like to see that Bounty Hunters be regulated and licensed and would like the Board's support.

Ms. Herndon noted that September 1<sup>st</sup> is the deadline for submitting legislation. Ms. Herndon also stated that if the legislation did not pass again this year, it would be her priority to update the Rules as soon as possible.

2. Appeal of Board's previous decision of denying application for security guard to Mr. Ray Cole. Mr. Khalsa moved to table the issue until the October 20, 2006 Board meeting. He further moved that a letter be sent to Mr. Cole advising him of this decision and for him to bring witnesses on his behalf. Mr. Stotts seconded, **Motion** passed unanimously.

**VII. EXECUTIVE SESSION**

Motion was made at 11:00 am by Mr. Stotts, seconded by Mr. Wilson 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, Jim Wilson, Al Stotts and Gurutej Khalsa were present. Motion passed unanimously.

Motion was made at 11:35 am by Mr. Wilson, Seconded by Mr. Stotts to enter back into open meeting. Motion Passed Unanimously.

Mr. Stotts moved, Seconded by Mr. Wilson to approve the following motions from Executive Session with Mr. Khalsa abstaining:

1. **Case #'s:**

2005-11	Table at this time for further investigation.
2005-12	Close
2005-14	Dismiss
2005-15	Letter to Respondent
2005-16	Dismiss
2005-17	Refer to RLD legal counsel for further action.
2006-01	Suspend License until issue is resolved.
2006-02	Refer to RLD legal counsel for further action.
2006-03	Table at this time for further investigation.

**2. Issuance of a Notice of Contemplated Act:**

Case #'s: PI-06-01-01-PRA  
PI-06-01-02-PRA  
PI-06-01-03-PRA  
PI-06-01-04-PRA  
PI-06-01-05-PRA  
PI-06-01-06-PRA

**3. Issuance of Default Order:**

Case #'s: PI-05-09-11-PRA  
PI-05-09-19-PRA  
PI-05-09-21-PRA  
PI-05-10-23-PRA  
PI-05-10-24-PRA  
PI-05-10-25-PRA  
PI-05-10-26-PRA  
PI-05-11-28-PRA  
PI-05-09-14-PRA  
PI-05-09-10-PRA

**MOTION PASSED UNANIMOUSLY.**

**ADJOURN – Chair Jochem adjourned the meeting at 11:45 am.**

**Submitted By:**

\_\_\_\_\_  
Mary James, Board Administrator

\_\_\_\_\_  
Date

**Approved on Behalf of the Board By:**

\_\_\_\_\_  
Don Jochem, Chairman

\_\_\_\_\_  
Date