

NEW MEXICO PRIVATE INVESTIGATOR AND POLYGRAPH BOARD
Regulation and Licensing Department
2550 Cerrillos Road, 2nd Floor – Gila Conference Room
Santa Fe, NM 87505

Regular Board Meeting
August 29, 2005

MINUTES

MEMBERS PRESENT:

Donald Jochem, Board Chair
Gurutej Khalsa
Jim Wilson (in at 9:50 am)
Al Stotts (in at 9:45 am)
Butch Cassady

MEMBERS ABSENT:

None

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 9:10 am, roll call was taken and quorum was established.

Chair Jochem introduced staff to those in attendance and also noted that Arturo Jaramillo, Superintendent of the Regulation and Licensing Department (RLD) was also in attendance as was Senator Mary Jane Garcia.

II. Approval of Agenda

Chair Jochem asked that the agenda be amended to move **Section VI Old Business – Discuss Legislation** to first on the agenda. Mr. Khalsa moved for approval of the agenda as amended; Mr. Cassady seconded, motion passed unanimously.

III. Approval of Minutes – June 16, 2005 (Special Board Meeting) and May 16, 2005 (Regular Board Meeting)

Mr. Cassady moved for approval of the June 16, 2005 Special Board meeting minutes; Mr. Khalsa seconded, motion passed unanimously.

Mr. Stotts moved for approval of the May 16, 2005 Regular Board meeting minutes; Mr. Khalsa seconded, motion passed unanimously.

IV. Date and Place of Future Meeting

Tentative meeting date: Monday, October 17, 2005, 9:00 am at Regulation and Licensing Department, Santa Fe, New Mexico.

V. New Business

RLD General Counsel Pamela Herndon reported on changes and/or updates to the legislation. She opened up the floor for further discussion; Senator Garcia started the questioning with her concerns on the training requirement additions to the statutes. Senator Garcia continued, saying that she was the owner of a nightclub and has used a security company for years without incident. She is questioning the need for these new requirements; she also asked how much it would cost the security company. Mr. Cassady answered that it would cost about \$3,000 per person. Mr. Cassady noted that there are monies available to alleviate the burden of training, especially for the smaller companies.

Michael Gonzales, owner of Security Concepts was also present and voiced the same concerns as Senator Garcia. He asked if there could be a compromise to ease the financial burden of training on smaller companies.

Arturo Jaramillo, RLD Superintendent, acknowledged their concerns and suggested that the Board hire an education specialist; he noted that Alcohol and Gaming had done this to positive results for all. Mr. Jaramillo suggested that the Board talk to the Robert Cardon, DFA Analyst, to try to find \$30,000 to finance the hiring of such a specialist. Pamela Herndon agreed and assured Mr. Jaramillo that she would follow through.

Mr. Khalsa and Mr. Cassady led a very informed discussion on the subject, it was suggested that the Board come up with an in-house training curriculum. It was further suggested that each security company submit their curriculum to be approved by the Board, it was also noted that training for new employees should be completed within three to six months of initial employment.

Chair Jochem suggested that the Board form a Curriculum Committee. Chair Jochem made the following motion: to appoint Gurutej Khalsa and Charles Cassady to the Curriculum Committee, Jim Wilson seconded the motion. Motion passed unanimously.

NEW BUSINESS: Board Recommendation: Assessment of Experience

Chair Jochem presented a Private Patrol Operator application for Mr. Barron M. Broomfield. There was a question as to whether or not Mr. Broomfield had the required experience. A discussion followed and the following Motion was made: Mr. Cassady motioned that Mr. Broomfield's application for Private Patrol Operator be approved, Mr. Khalsa seconded the Motion. Motion passed unanimously.

VI. OLD BUSINESS

Discuss Legislation (Moved first on agenda under New Business)

VII. EXECUTIVE SESSION

Motion was made at 11:25 am by Mr. Khalsa, Seconded by Mr. Stotts 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 Butch Cassady voted yes (with Gurutej Khalsa abstaining) and the Motion Passed Unanimously.

Motion was made at 12:55 pm by Mr. Cassady, Seconded by Mr. Stotts to enter back into open meeting. Motion Passed Unanimously.

Mr. Khalsa moved, Seconded by Mr. Cassady to approve the following motions from Executive Session:

- A. **Cease & Desist Order – Application Assessment** – Jesus M. Corrales, application will be denied for one-year, at which time Mr. Corrales will be allowed application to hire a manager to run his business until he has the required hours to apply for himself. Mr. Corrales is also to be fined \$1,000 for his unlicensed activity.

B. Non-Compliance of PRA – Issuance of NCA’s:

PI-05-02-03-PRA
PI-05-03-04-PRA
PI-05-04-05-PRA
PI-05-05-05-PRA
PI-05-07-08-PRA

C. Issuance of Default Order

PI-04-05-01 PRA
PI-05-01-02 PRA

D. Case #2005-13 – Case to be dismissed, response had not been requested.

E. Case #2005-10 (status from 6/16/05 Board meeting) – Rejected Pre-NCA settlement, case to be Sent to Counsel for issuance of an NCA and to be forwarded to FID.

Motion passed unanimously.

ADJOURN – Chair Jochem adjourned the meeting at 1:00 pm.

Submitted By:

Mary James, Board Administrator

Date

Approved on Behalf of the Board By:

Don Jochem, Chairman

Date