



## MINUTES

### **PRIVATE INVESTIGATION & SECURITY SERVICES COMMISSION**

December 14, 2006  
1:00 p.m.

Held at: Ohio Dept. of Transportation  
Lower Level, Conference Rm. B

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#### **•Members present:**

Major Bob Booker, Ohio State Highway Patrol Representative  
Ronald Burford, Private Citizen Representative  
Steven Cotner, Corporate Intelligence Consultants, Class A Representative  
Irwin "Mike" Cohen, International Security Assoc., Class A Representative  
Gregg Hollenbaugh, Cal Crim, Inc., Class A Representative  
Lt. Jay McDonald, Marion Police Dept., Police Officer Representative  
Pete Miragliotta Sr., Tenable Security, Inc., Class A Representative  
Rich Rawlins, Ohio Dept. of Public Safety (ODPS) Representative  
Sheriff Jim Sabin, Madison Co. Sheriff's Assoc., Sheriff Representative  
Patrick Wainscott, A1 Investigations, Class B Representative

#### **•Members absent:**

Carl Page, The Wackenhut Corporation, Class A Representative  
Chief Gary Vest, Powell Police Dept., Chief of Police Representative

**Call to Order:** At 12:55 p.m. on Thursday, December 14, 2006, the regular meeting of the Private Investigation & Security Services Commission was called to order by Chair Pete Miragliotta. The meeting was held at the Ohio Dept. of Transportation, Conference Room B in Columbus, Ohio. Recording Secretary Diana Rangel conducted Roll Call. She noted for the record that Carl Page and Gary Vest were absent. Ronald Burford arrived shortly after Roll Call. A quorum was present.

## Old Business

- Approval of Minutes: Mr. McDonald made a motion to waive the reading of the Minutes. Mr. Wainscott seconded the motion. All approved. The Chair noted that a complete list of the Commission's past Minutes is listed on the PI/SG Web site.

## New Business

- Commission Priorities: The floor was turned over to Dan Westbrook who summarized the Position Paper of OASIS and the discussions from a recent meeting with John Overly, Executive Director of Homeland Security. Chair Miragliotta thanked Mr. Westbrook and reiterated the top priorities for the Commission in 2007 as being portability, proprietary regulation and then training. The Chair added the importance of staying on track with the Commission's mission statement and mission goals at each meeting.

- Sub-Committee Reports:

**Training Subcommittee:** Mr. Hollenbaugh had no new information to report.

**Investigations Subcommittee:** Mr. Cotner reported they have had some discussions on inconsistencies with accessing public records among the different jurisdictions/courts. Chair Miragliotta requested AAG Tammy Little to check if someone could give the Commission a briefing at a future meeting on the topic of public records.

**Legislation Subcommittee:** (Co Chair Vest absent) Mr. Miragliotta spoke to Mike Moran about upcoming plans to submit legislative verbiage on portability and proprietary to the Director.

## ODPS Reports

- Enforcement Compliance Report: The Case Management Report reflected 144 cases either in process, closed or submitted for review. After a brief review, there were no questions asked.
- PI/SG Licensing & Registration Demonstration: Staff from Public Safety's Revenue Management Unit was introduced before they presented an informative demonstration on the PI/SG database processes for registration and renewal. They also explained their accomplishments with the expanded on-line capabilities and PI/SG provider access now available.

## Miscellaneous Open Discussion

- Deputy Director Rawlins shared the recent reorganization of Homeland Security, thanked the Commission members for all their efforts and introduced Branch Chief Cathy Collins-Taylor and Deputy Director Bill Vedra who will be overseeing the PI/SG Investigative Unit under the Office of Preparedness.

### **Future Meeting Dates & Adjournment**

- ~~Thursday, February 15, 2007 – 1:00 p.m., ODPS, 3<sup>rd</sup> Floor, Rooms 3-11 and 3-12.~~
- Tuesday, March 20, 2007 – 1:00 p.m., ODOT Lower Level, Conference Room B.

Prior to making a motion to adjourn, the Chair thanked the outstanding service and assistance of Assistant Attorney General Tammy Little, of his fellow Commissioners and of ODPS staff. Mr. Miragliotta moved to adjourn. The motion was seconded by Irwin “Mike” Cohen and all were in favor. The meeting was adjourned at 2:09 p.m.

Approved: 3/21/07