

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

**Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor
and Locksmith Board Business Meeting**

July 14, 2022

Time: 10:06 a.m. Adjourn 10:49 a.m. (Calderone/Majka)

Location: IDFPR WebEx Conference Call

Board Members Present: Edward Bonifas, Chairman
 Tony Majka, Vice-Chairman
 Anne Gruber, Member
 Anthony Calderone, Member
 James Taff, Member
 David Pack, Member
 Scott Penny, Member
 Dean Gluth, Member
 Aimee Lipkis, Public Member

Board Members Absent: Margaret Daley, Member

Staff Present: Jim Koehl, Board Liaison
 Mark Thompson, General Counsel
 Oscar Pina, Chief Business Prosecutions

Guests: Chris Nybo

Topics:	Discussion:	Action:
Roll Call		
Approve Minutes	Minutes for April 14, 2022	Calderone/Gluth moved to approve the April 14, 2022 minutes. Motion carried. Roll call.

Public Comment	None
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Old Business	None
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New Business

Application Processing

Mr Pack expressed concerns about the application processing times for firearm control cards and permanent employee registration cards.

Mr Koehl replied that staff have left employ/illness along with an influx of new applications causing processing times to temporarily increase. Other areas of the Division have experienced staffing issues as well causing delays. There have recently been a few new hires starting in a few weeks.

Pack/Gluth moved to request the Department to address the delays in issuing both firearm control cards and permanent employee registration cards. The 16 to 20 week delays are inhibiting hiring and providing excessive delays in providing armed guards. It is causing harm to the public in that the needs of armed guards are rising and the supply is diminishing. We request updates from the Department as to the progress made in addressing this delay. Motion carried. Roll call.

Place this topic under Old Business for future meetings.

Closed Session

Calderone/Taff moved to go into closed session. Motion carried. Roll call.

Subsequent to the motion a roll call was held and the following voted unanimously to closed session.

Close Session

Bonifas-yes
Majka - yes
Gruber-yes
Taff-yes
Calderone-yes
Gluth – yes
Pack-yes
Penny-yes
Lipkis-yes

Those voting yes
constituted a majority of
the quorum of the
members of the Board.
The session closed
at 10:28 a.m.

Deliberations were held in closed session on cases presented to the Board

Calderone/Gluth moved
to come out of closed
session at 10:39 a.m.
Motion carried. Roll call.

Open Session

Cases deliberated in Closed Session

The Board reviewed 3 default cases and moved to indefinitely suspend two. One case was referred back to Business Prosecutions to make contact with the respondent. A summary of the names for the cases is included.
(Calderone/Majka) Motion carried. Roll Call.

(Calderone/Majka moved to have Chairman sign Findings of Fact pages and Action Sheet pages on behalf of Board.
Motion carried. Roll call.

Closed minutes for April 14, 2022 to be approved as written (Calderone/Gluth). Motion carried. Roll call.

Calderone/Gluth moved to keep closed minutes closed. Motion carried. Roll call.

Board Chairman Time

Chairman Bonifas stated that he
appreciates the efforts of the Board.

Board Liaison Time

Next Meeting

The next business meeting is October 6, 2022.

Mr Koehl asked for Board to check the status of their State ID's to make sure they are current.

Mr Pina noted that a PERC attorney is being hired.

Mr Pack added that Mr Pina's staff is doing a great job.

Adjournment

Calderone/Majka moved to adjourn the meeting at 10:49 a.m.
Motion carried. Roll call.

Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.

Names referenced in cases deliberated on for this meeting:

Frederick Knight	21-0325	Calderone/Majka moved to Indefinitely Suspend PERC. Motion carried. Roll call
Jessica Growder	20-8218	Calderone/ Majka moved to Indefinitely Suspend PERC. Motion carried. Roll call
Louis Leggero	21-0646	Calderone/Taff moved to defer action on default to refer back to Prosecutions to complete the record or make contact with the respondent for a rehearing. Motion carried. Roll call.