

**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 13, 2023

Time: 10:04 a.m.           Adjourn 10:45 a.m.

Location: IDFPFR WebEx Conference Call

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

Board Members Absent:           James Taff, Member

Staff Present:                       Jim Koehl, Board Liaison  
  Mark Thompson, General Counsel  
  Gwen Harris, Business Prosecutions

Guests:                               Teri Hutchinson  
  Marie Kavadias  
  Bill Cisar, Williams & Nickl  
  Edward Williams, Williams & Nickl

---

Topics:	Discussion:	Action:
---------	-------------	---------

---

Roll Call

\*\*\*\*\*moment of silence for Ed's wife\*\*\*\*\*

---

Approve Minutes	Minutes for April 13, 2023	Calderone/Gruber moved to approve the April 13, 2023 minutes. Motion carried. Roll call.
-----------------	----------------------------	---

---

Public Comment	Edward Williams thanked Jim Koehl for his work with the Board and professions under the Act.
----------------	--

---

Public Comment (con't)

Marie Kavadias, licensed finger print vendor, made reference to the Biometric Act that nothing should interfere with the Private Detective Act. They are under the ISP guidelines. Mr Thompson noted that did not take into account how the fingerprint vendor industry works – unintended consequences. Chairman Bonifas stated that the Biometric Act allows for exemption and will need to look at language in the Private Detective Act to help.

Old Business

Sunset Reauthorization

Mr Thompson noted that the Sunset Reauthorization Act of 2023 includes HB 2395 which passed in the Senate on March 24, 2023. Waiting for it to be signed. Sunset will be in five years.

New Business

LEOSA-FCC Waiver

Mr Koehl noted that the LEOSA-FCC Waiver application is available on the website. This application is for retired peace officers working armed for a licensed agency under the Act.

FCC/PERC Processing

Mr Koehl updated the Board on the application for FCC and PERC. Mr Pack noted that the industry is trying to make the FCC transferrable. The Division is working with the industry to determine the best way to move forward with FCC portability.

---

Closed Session

Majka/Gluth  
moved to go into  
closed session.  
Motion carried. Roll call.

---

---

Closed Session

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

---

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

Those voting yes constituted a majority of the quorum of the members of the Board. The session closed at 10:27 a.m.

---

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

---

Closed Session

Lipkis/Majka moved to come out of closed session at 10:34 a.m. Motion carried. Roll call.

---

Open Session

Cases deliberated in Closed Session

---

The Board reviewed 2 default cases and moved to indefinitely suspend. A summary of the names for the cases is included. (Gruber/Calderone) Motion carried. Roll Call.

(Majka/Gruber) 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 13, 2023 to be approved as written (Calderone/Gruber). Motion carried. Roll call.

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

---

Board Chairman Time

Chairman Bonifas noted to keep the Biometric Information Privacy Act on the agenda.

Board Liaison Time

Next Meeting

The next business meeting  
is October 13, 2023.

---

Adjournment

Gruber/Lipkis moved to adjourn  
the meeting at 10:45 a.m.  
Motion carried.

---

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 and applications reviewed for this meeting:

Leon McClendon	23-1453	Gruber/Calderone moved to Indefinitely Suspend PERC for a minimum of 30 days. Motion carried. Roll call
Malik Poston	23-1418	Gruber/Calderone moved to Indefinitely Suspend PERC for a minimum of 30 days. Motion carried. Roll call