

**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**

May 30, 2024

Time: 10:23 a.m.           Adjourn 11:04 a.m.

Location: IDFPFR WebEx Conference Call

Board Members Present:           Edward Bonifas, Chairman  
  Tony Majka, Vice-Chairman  
  David Pack, Member  
  Anthony Calderone, Member  
  Scott Penny, Member  
  Michael Verden, Member  
  Ray Palys, Member

Board Members Absent:           James Taff, Member  
  Anne Gruber, Member  
  Aimee Lipkis, Public Member  
  Dean Gluth, Member

Staff Present:                       Amy Fisher, Board Liaison  
  Daniel Kelber, General Counsel

Guests:                               None

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Topics:	Discussion:	Action:
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Roll Call

\*\*\*\*\*Welcome two new Board Members Ray Palys and Michael Verden\*\*\*\*\*

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Approve Minutes	Minutes for July 13, 2023	Calderone/Majka moved to approve the July 13, 2023 minutes. Motion carried. Roll call.
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Public Comment	None
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Old Business	Sunset Reauthorization	The Board requests an update from GC on Sunset Reauthorization Act Of 2023 includes HB 2395 which passed in the Senate on March 24, 2023 at the next meeting.
	PERC Renewals	50 limit on manual batches is working. PERC renewal deadline extended to 7-31-24.
	BIPA	Liability insurance is a Legislative issue. Private right of action will need to go through the Agency as a compliant. Mr. Palys will provide the Board with briefs to keep the Board informed. Updating Rules (Admin Code) at IDFPF may be the way to close the gap.

New Business	Use of the word Security	Due to Rules currently in place, the word "Security" cannot be used in an alarm company to reduce confusion about what the company does. Pack/Majka moved to make the word "Security" ubiquitous to any profession licensed under the Act.
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Closed Session	Pack/Majka moved to go into closed session. Motion carried. Roll call.
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Closed Session	Subsequent to the motion a roll call was held and the following voted unanimously to closed session.
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Bonifas-yes  
Majka - yes  
Pack-yes  
Verden-yes  
Payls – yes

Penny-yes  
Calderone - yes

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

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

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Closed Session

Calderone/Majka moved  
to come out of closed  
session at 10:56 a.m.  
Motion carried. Roll call.

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Open Session

Cases deliberated in Closed Session

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The Board reviewed 23 default cases and moved to indefinitely suspend for a minimum of 30 days. A summary of the names for the cases is included. (Calderone/Pack) Motion carried.

The Board reviewed 1 Restoration application and moved to allow Restoration. (Calderone/Verden) Motion carried.

The Board reviewed 1 PERC application with a ALJ recommendation. Moved to agree with ALJ decision.  
Calderone/Majka) Motion Carried.

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

Closed minutes for July 13, 2023 to be approved as written (Calderone/Payls). Motion carried.

(Calderone/Pack) moved to keep closed minutes closed. Motion carried.

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Board Chairman Time

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

Welcome Mike and Ray to the  
Board.

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Board Liaison Time

Next Meeting

The next business meeting  
is October 8, 2024.

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Adjournment

Verden/Palys moved to adjourn  
the meeting at 11:04 a.m.  
Motion carried.

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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:

Campbell, Precious 2023-09639  
Collins, Rameka 2023-08868  
Dean, Tavares 2023-08148  
Garrett, Paris 2023-08914  
Havens, Tyler 2023-08119  
Jackson, Jordan 2023-06408  
Jackson, Juan 2023-07751  
Jamieson, Anthony 2023-09645  
Jefferson, Marqual 2023-07246  
Jones, Michael 2020-05699  
Kabongo, Kelyi 2023-03744  
Lye, Ronald 2020-03980  
McIntyre, Kevonta 2023-07290  
Sawyer, Rodneisha 2023-7298  
Spruill, Gabrell 2023-06909  
Tolle, Clayton James 2023-09527  
Toney, Teosha 2023-08162  
Von Goodwin, Philip 2023-06860  
Washington, Shiquita 2021-12145  
Wiegand, Brok 2023-08618  
Shaw 2023-11768  
Knudsen 2023-1171  
Millwood, 2023-11765

Calderone/Pack moved to Indefinitely Suspend PERC for a minimum of 30 days for above. Motion carried.

Lazzar, Steven – Calderone/Pack moved to agree with ALJ decision to deny PERC application. Motion carried.

Shiu, Andy – Security Contractor Restoration Calderone/Pack moved to Restore license. Motion carried.