

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION  
DIVISION OF PROFESSIONAL REGULATION  
PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY,  
FINGERPRINT VENDOR AND LOCKSMITH BOARD BUSINESS MEETING

***Open Minutes***

Date:	February 25, 2025
Convened:	10:16 am
Adjourned:	11:19 am
Location:	Springfield/Chicago/WEBEX
Members Present:	Edward Bonifas, Chair David Pack, Member Anthony Calderone, Member Dean Gluth, Member Ray Palys, Member Michael Verden, Member Anne Gruber, Member James Taff, Member
Member(s) Absent:	Tony Majka, Vice-Chair Aimee Lipkis, Public Member Scott Penny, Member
Staff Present:	Lori Heyen, Board Liaison Mark Thompson, General Counsel Greg Largent, Board Liaison
Guests Present:	Fred Nickl Brigitte Landis Dan Paavola
Open Session:	The Meeting was called to order at 10:16 a.m. Roll Call: The Board Members present constituted a quorum of the Board.
<b>1. Approve Minutes</b>	The Board reviewed the open minutes of the October 8 <sup>th</sup> , 2024, meeting. Motion was made by Calderone, seconded Palys to approve the open minutes of the meeting as presented. Motion passed with a quorum of members.
<b>2. Guest comments</b>	None

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**3. Old Business**

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|--------------------------------------|--|
| A. PERC/FCC Processing               | No new comments. This will be removed from agenda moving forward.  |
| B. Rosters                           | Board would like an update for next meeting.   |
| C. Biometric Information Privacy Act | The Board discussed the topic and determined an action item was needed to coordinate efforts with the applicable associations to lobby together. |

**4. New Business**

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| A. CORE | Ms. Heyen provided update on new licensing system. Department is currently working in Phase II which involves converting all paper applications to online applications. |
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**Motion to move into Closed Session:**

Motion was made by Gruber, seconded by Taff to move into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:56 am. Motion passed with a unanimous vote of members via roll call.

**5. Closed Session:**

- |                             |  |
|-----------------------------|--|
| A. Deliberations            | <i>Deliberations were held in closed session on cases presented to the Board.</i>          |
| B. Review of Closed Minutes | <i>The Board reviewed the closed minutes of the October 8<sup>th</sup>, 2024, meeting.</i> |

**Moved back into Open Session:**

Board Chair adjourned the Closed Session and moved the meeting back into Open Session at 11:10 am.

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## 6. Motions

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|--|---|
| Accept recommendations for indefinite suspension:                          | The Board reviewed 3 default cases and moved to indefinitely suspend for a minimum of 30 days. A summary of the names for the cases is included. Motion was made Calderone, seconded by Pack to accept the recommendations made in closed session. Motion passed with a quorum of members.                          |
| Accept recommendation to lift stay and suspend license:                    | The Board reviewed 1 case and moved to defer until more records regarding hearing meetings are updated. Will review at next meeting. The name for the case is included. Motion was made by Calderone, seconded by Pack to accept the recommendation made in closed session. Motion passed with a quorum of members. |
| Accept request for variance regarding 3-year expiration on his exam score. | The Board reviewed 1 case and moved to allow variance. Motion was made Calderone, seconded by Pack.   |
| Accept close minutes and keep minutes closed:                              | Motion was made by Gluth, seconded by Palys to approve the closed minutes as presented and keep them closed. Motion passed with a quorum of members.  |
| Direct board chair to sign on behalf of the board:                         | Motion was made by Calderone, seconded by Pack to direct the Board Chair to sign the findings of facts and action sheets, on behalf of the Board. Motion passed with a quorum of members.   |

## 7. Board Chair Time

Mr. Bonifas wants ID cards/badges for all board members.

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**8. Liaison Time**

- A. Next Meeting                      Ms. Heyen reminded the Board that the next meeting is scheduled for April 8<sup>th</sup>, 2025.

**10. Adjournment**

Motion was made by Gruber, seconded by Palys to adjourn the meeting. Motion passed with a quorum of members.

Meeting adjourned at 11:19 am.

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Exceptions and Comments

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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:

Gomez, Alfredo 2024-08497  
Johnson, Autaya 2023-6545  
Gladney, Terrance 2024-07158  
Moreno, Alissa Isabel 2024-08791

The consensus on the above default cases was to Indefinitely suspend PERC minimum of 30 days.

Lewis Brown and American Public Defense, Inc— moved to defer until more records regarding hearing meetings are updated.

Brown, Dorr- moved to allow variance.