

IDFPR Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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Governor	Secretary	Director

<u>M E M O R A N D U M</u>

TO:	ILLINOIS PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY, FINGERPRINT VENDOR AND LOCKSMITH BOARD	
	Edward Bonifas, Chairman Antoni Majka, Vice-Chairman David Pack, Member Anthony Calderone, Member Aimee Lipkis, Public Member	James Taff, Member Anne M Gruber, Member Dean Gluth, Member Scott Penny, Member
FROM:	Jim Koehl Board Liaison	
DATE:	June 30, 2023	

RE: BUSINESS MEETING – July 13, 2023

The Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith Board will convene for a meeting commencing at **10:00 am on Thursday**, July **13**, 2023 at the Department's Chicago office in Room 5C5 on the 5th Floor of 555 W. Monroe in Chicago, Illinois and the Department's Springfield office in Room 258 on the 2nd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link here:

https://illinois.webex.com/illinois/j.php?MTID=m1478fc612cbe2de3bae796a5a2f62f61 by dialing 1-312-535-8110 and entering the meeting number (access code) here: 2634 555 5627. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. Contact Information: 217-782-6742 or James.Koehl@illinois.gov

ILLINOIS PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY, FINGERPRINT VENDOR AND LOCKSMITH BOARD

AGENDA

JULY 13, 2023

10:00 a.m.

I. APPROVAL OF APRIL 13, 2023 MINUTES

II. PUBLIC COMMENT

III. OLD BUSINESS

- FCC/PERC Processing
- Sunset Reauthorization Act of 2023

IV. NEW BUSINESS

V. DELIBERATIONS

VI. APPLICATION REVIEW

VII. BOARD CHAIRMAN TIME

VIII. BOARD LIAISON TIME