



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

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

Edward Bonifas, Chairman	James Taff, Member
Antoni Majka, Vice-Chairman	Anne M Gruber, Member
David Pack, Member	Dean Gluth, Member
Anthony Calderone, Member	Scott Penny, Member
Aimee Lipkis, Public Member	

FROM: Jim Koehl
Board Liaison

DATE: March 28, 2024

RE: BUSINESS MEETING – April 11, 2024

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, April 11, 2024** at the Department's **Chicago office in Room 8C1** on the 8th Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 376** on the 3rd 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=m998c46b6280eb1d3c5904f47d60525a3> by dialing **1-312-535-8110** and entering the meeting number (access code) here: **2631 369 9637**. 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

APRIL 11, 2024

10:00 a.m.

I. APPROVAL OF JULY 13, 2023 MINUTES

II. PUBLIC COMMENT

III. OLD BUSINESS

- **FCC/PERC Processing**
- **Sunset Reauthorization Act of 2023**
- **Biometric Information Privacy Act**

IV. NEW BUSINESS

V. DELIBERATIONS

VI. APPLICATION REVIEW

VII. BOARD CHAIRMAN TIME

VIII. BOARD LIAISON TIME