

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES Post Office Box 980550 West Sacramento, CA 95798-0550 Phone (916) 575-7055 Fax (916) 575-7289 www.bsis.ca.gov



NOTICE

Scheduled Joint Meeting of the ALARM COMPANY OPERATOR DISCIPLINARY REVIEW COMMITTEE, PRIVATE INVESTIGATOR DISCIPLINARY REVIEW COMMITTEE, AND, COLLATERAL RECOVERY DISCIPLINARY REVIEW COMMITTEE

November 2, 2017

Department of Consumer Affairs 2420 Del Paso Road Room 109 (room subject to change) Sacramento, CA 95834

9:00 a.m. – Until completion of business

Contact Person: Jasmine Argo 2420 Del Paso Road, Suite 270 Sacramento, CA 95834 (916) 575-7064 DisciplinaryReviewCommittee@dca.ca.gov

The purpose of the Alarm Company Operator Disciplinary Review Committee (DRC) is to review applicants' appeals of the Bureau's denials of licensure and licensees' appeals of the Bureau's suspensions and imposition of fines. The Alarm Company Operator DRC is authorized to hear appeals of alarm company operators, alarm company qualified managers, alarm agents, or firearm permit holders, licensed, certified, or registered by the Bureau under Chapter 11.6 (commencing with Section 7590 of the Business and Professions Code).

The purpose of the Private Investigator Disciplinary Review Committee (DRC) is to review applicants' appeals of the Bureau's denials of licensure and licensees' appeals of the Bureau's suspensions and imposition of fines. The Private Investigator DRC is authorized to hear appeals of private investigators, or firearm permit holders, licensed, certified, or registered by the Bureau under Chapter 11.3 (commencing with Section 7512 of the Business and Professions Code).

Alarm Company Operator, Private Investigator, and Collateral Recovery Disciplinary Review Committees

November 2, 2017 Meeting Agenda

The purpose of the Collateral Recovery Disciplinary Review Committee (DRC) is to review applicants' appeals of the Bureau's denials of licensure and licensees' appeals of the Bureau's suspensions and imposition of fines. The Collateral Recovery DRC is authorized to hear appeals of repossession agencies, repossession agency qualified managers, or repossession agency employees, licensed, certified, or registered by the Bureau under Chapter 11 (commencing with Section 7500 of the Business and Professions Code).

<u>Purpose of Joint Meeting:</u> This joint meeting of the Alarm Company Operator, Private Investigator, and Collateral Recovery Disciplinary Review Committees is being held for the purpose of providing regular and ongoing training to DRC members. Bureau of Security and Investigative Services management and counsel will provide instruction on the topics identified in Item 3 of this agenda.

MEETING AGENDA

- 1. Call to Order
 - a. Roll Call and Establishment of Quorum of the Alarm Company Operator Disciplinary Review Committee
 - Roll Call and Establishment of Quorum of the Private Investigator Disciplinary Review Committee
 - c. Roll Call and Establishment of Quorum of the Collateral Recovery Disciplinary Review Committee
- 2. Adoption of minutes for October 18, 2017, Alarm Company Operator Disciplinary Review Committee Meeting
- 3. Training of Committee Members
 - a. Review of October 2017 Disciplinary Review Committee Manual
 - b. Ethical Decision Making
 - c. Bagley-Keene Open Meeting Act
- 4. Alarm Company Operator Disciplinary Review Committee Nomination and Election of 2017 Officers Chairperson and Vice Chairperson
- 5. Public Comment on Items not on Agenda
- 6. Agenda Items for Future Alarm Company Operator DRC Meetings
- 7. Adjournment

The DRC operates under and is subject to the Bagley-Keene Open Meeting Act.

This meeting may be cancelled or changed without notice. To confirm a specific meeting, please call the Bureau at 916-575-7064.

Alarm Company Operator, Private Investigator, and Collateral Recovery Disciplinary Review Committees
November 2, 2017 Meeting Agenda

Any item may be taken out of order, upon approval by the committee, to accommodate speakers and/or to maintain a quorum. This meeting is open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act.

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Jasmine Argo at (916) 575-7064 or submit your request by email to DisciplinaryReviewCommittee@dca.ca.gov. Requests for accommodations should be made at least 5 business days prior to the date of this meeting to provide the Bureau sufficient time to make arrangements for the needed accommodation.

You may access this agenda as well as obtain other information about the Disciplinary Review Committee at http://www.bsis.ca.gov/consumers/decisions.shtml