

**MINUTES OF THE  
PRIVATE PROTECTIVE SERVICES BOARD SPECIAL MEETING  
SEPTEMBER 15, 2020  
PRIVATE PROTECTIVE SERVICES OFFICE  
3101 INDUSTRIAL DRIVE, SUITE 104  
RALEIGH, NORTH CAROLINA 27609**

**BOARD MEMBERS PRESENT**

Bud Cesena  
David Stephens  
Debra Duncan  
Stacy Buff  
Tamara Rabenold  
Gerry Stickl  
Steve Johnson  
Ron Burris  
Jerry Pitman  
Nada Lawrimore  
Gregory Scott  
Kim Heffney  
John Aldridge  
Samuel Russell

**BOARD MEMBERS ABSENT**

**STAFF PRESENT**

Paul Sherwin – Director  
Kim Odom – Field Service Supervisor  
Jeff Gray – Attorney  
Garcia Graham – PPSB Board Secretary  
Nick Ezell – Investigator

**GUESTS**

Joseph Roy

Mr. Cesena called the September 15, 2020, special meeting via telephone conference of the Private Protective Services Board to order at 10:30 a.m., followed by a roll call.

Attorney Jeff Gray explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

Mr. Cesena stated that the purpose of this meeting was to address Securitas Security Services USA, Inc., which is currently operating without a QA. The company was previously operating with a 90-day extension that expired September 2, 2020. Securitas is now under a cease and desist order, effective today. In an attempt to limit the wide-spread negative impacts to Securitas' 1,600 guards

and its customers due to a weeks-long shut down of the business, this special meeting of the PPSB is being called to vote on the Screening Committee's recommendation for approval of the application for Securitas' licensee applicant Joseph Roy.

**MOTION BY MR. JOHNSON TO APPROVE MR. ROY'S SECURITY GUARD & PATROL APPLICATION WITH THE CONDITION THAT A FAVORABLE FINGERPRINT RESULT IS RECEIVED. ALSO, STAFF IS TO CONDUCT AN AUDIT; SECONDED BY MS. RABENOLD; MOTION CARRIED.**

Adjourned 10:51 AM

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Paul Sherwin, Director

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Garcia Graham, Reporter