Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CAMILE LINDSAYGovernorSecretaryActing Director

MEMORANDUM

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

Scott Penny, Member

Anthony Calderone, Member Aimee Lipkis, Public Member

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FROM: Amy Fisher

Board Liaison

DATE: May 15, 2024

RE: BUSINESS MEETING – May 30, 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, May 30, 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 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=m409be76cc68b17559e84b759986c05fe or by dialing 1-312-535-8110 and entering meeting number (access code) 26325072875. 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 by calling 217-524-1981 or e-mailing amy.fisher@illinois.gov

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

AGENDA

May	30,	2024
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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