



PISPWW

1st Quarter Meeting – January 30, 2020

Marshall University – South Charleston Campus

South Charleston, WV Room GC135

Training:

9:00AM – 9:25AM Intro – Ethics – group discussion

9:30AM – 11:00AM What's Next – Getting Approved for Federal PD Investigative Work by Patrick Kearns – Federal Public Defenders Office – Southern District of WV

11:00AM – 12:30PM Chris McDade from Social Discovery Corp

Assisting PIs with social discovery reporting and social media background checks

12:30PM LUNCH

Business Meeting:

Board Members: Lisa Turley, President/Secretary; Chris Signorelli, V-P Security

Board Not present: Diana Lewis Jackson, Treasurer

Open Positions: VP-Investigations; VP-Training

Members Present: David Bailey, Dean Boerger, Darren Brown, Bill Gross, Tom Gorgone, Arnold Jarrell, Lawrence Jones, Benjamin Moore

- I. Call to Order @ 12:35 p.m. by Turley.
- II. Pledge of Allegiance
- III. Motion made to waive reading of 4th Quarter Meeting Minutes 2019 (previously provided to members by email) and move to approve minutes by Bailey, Second by Moore. No discussion. Motion passed to approve October 26, 2019.
- IV. Committee Reports
 - a. Treasurer's Report – Motion to accept by Bailey, Second by Signorelli. No discussion. Motion passed.

- i. Diana Lewis Jackson was not able to attend but provided balance as of 1/29/2020 is \$10,558.57
 - ii. Update on association's tax status – process has been started and should be completed by next week
- b. Legislative
 - i. Turley reported on follow up that was communicated to the membership by email.
 - 1. House Bills 4122 (passed house/introduced in Senate); 4011 and 4453 and Senate Bill 313 are related to professional reorganization.
 - 2. HB2645 regarding arrest powers of security guards. No movement and members against due to liability.
 - 3. SB184 regarding security guards being able to rescue a dog in vehicle. No movement in judiciary since into and members against due to liability.
 - 4. HB4006 Civil Liability of hiring ex-offender offers protection of hiring an unknown ex-offender due to expunged record. No movement in Judiciary since intro
 - 5. Turley reported on companion bill committee working with WVSOS when had been communicated to the membership via email. Details are: 2 year license (from one year) (no fee increase); increase of bond to \$5000 (from \$2500) or proof of insurance. "Civil" action had been added from WVSOS but language was removed in bill presented. CEU language was in the bill when presented but the sponsor on the house side wouldn't move forward with CEU language and it was taken out. Bill is expected to be introduced immediately
- c. Membership
 - i. Turley asked for any members willing to join the membership committee and explained how past efforts were made. No one volunteered to assist
 - ii. Retention of past members – Turley reported 9 Life Members and 28 members had rejoined. Turley reported a few others had communicated their desire to renew but information had not be received. Certificates of members who RSVPs (outside of one) in an effort to save on postage. Other certificates received by 1/30/2020 will be mailed no later than 2/3/2020.
 - iii. Motion was made to mail a postcard to all licensed WV PI/SG regarding upcoming quarterly meetings and Training Conference as soon as information is confirmed by Moore. Second by Bailey. No discussing,

Motion passed. Turley asked if anyone would offer to assist with the mailing. No one volunteered.

- d. Website/Social Media/Google Groups
 - i. Google groups – Fluharty is still maintaining the information and will update as soon as applications have been verified (info to Fluharty by 2/2/2020)
 - ii. Website – Fluharty is still maintaining the information and will update as soon as applications have been verified (into to Fluharty by 2/2/2020)
 - iii. Social Media – not discussed
 - iv. PayPal – Treasurer, Lewis Jackson is still taking care finances and transferred \$215.47 from PayPal receipts to checking account which is reflective in the treasurer report.
- e. VP Security – Signorelli reported continuation of larger companies taking over the market and pushing out smaller companies and the dangers of lack of competition.

V. Meeting Dates for 2020

- i. Turley reported delays in responses to coordinate with Pipestem State Park for May 16, 2020 meeting and was able to secure space through WVU-Institute of Technology. In securing the space, Facility Management advised Turley if meeting could be in connection with forensic department space would be No charge. In speaking with the Head of Forensics, a slate of topics were provided as possible topics for the meeting to include security and investigations. Students will be invited to attend the training. Turley had advised the membership by email of the change in venue and training opportunity. Members at the meeting were provided a list of topic to rank for the training. All members not in attendance will receive the topics for ranking. Final count will be tallied and top topics will be selected for the security and investigative topics with be provided to Professor Wheeler. Turley also reported that Wheeler was knowledgeable of professor in Morgantown who would likely work with the association as well (no names were provided at this time).
- ii. A motion was made by Moore to continue exploring relationships with education institutions and including student engagement. Second by Signorelli. Discussion to include good direction and good results with vetting potential students for co-ops/internships where students have been utilized in past. Motion passed.
- iii. Turley reported space had been secured for WVU-Parkersburg for August 15, 2020. No details regarding utilization of professors had been

requested prior to the meeting – pending discussion with membership. Per previous motion, Turley will explore options.

VI.

a. VP Training

i. Gorgone expressed his disappointment with arrangement of training for May meeting in connection with WVU-Institute of Technology. Gorgone informed members Kearns had been scheduled again to speak about FPDS investigative opportunities along with another undisclosed speaker. Turley asked membership who had followed through with the information Kearns had provided at the October 2019 meeting. Two members reported attending a training through the FPDS approximately two years ago and provided information as requested but no one had followed up with either of them. Gorgone clarified that the information provided at that training regarding submission process was incorrect. Turley will provide the proper contact information to the membership as provided by Kearns from morning session. Turley also suggested the importance of the greater good of the membership and value to Kearns time to present the information and verifying the audience was interested in following through with what was presented and if not, it wasn't fair to the membership or Kearns. Gorgone again expressed his displeasure with the scheduling of training for May meeting. Turley again restated how the meeting opportunity unfolded for the May meeting and there was no further discussion.

ii. Training Conference –

1. Speakers - Gorgone reported three of the speakers had backed out to include Kelly Riddle, Larry Peters and Brandon Peron. Gorgone does not know why they backed out only commented when he sent the speaker agreement is when they backed out. Gorgone did not ask for reasons but worked on replacements. Names provided as speakers include Ellis Armstead, Mark Gillespie, Mike Moranda (Accident Investigations) and Jack Rinchich (Security America). Steve Rambam is scheduled for a Pre-Conference day of Open Source Intelligence Training. Details still need worked out. Gorgone provided information to suggest speaker agreements had been sent for the second time on 01/28/2020. Gorgone offered to present at the conference if requested. Gorgone reported representative from FBI had not been confirmed. Gorgone reported lack of cooperation through WVU-Morgantown to provide Forensic Photography topic.

2. Hotel – Gorgone provided a copy of the agreement to other committee members (Turley and Signorelli) which needed signed and returned. Catering information provided in the packet. Gorgone pointed out in the contract the use of the hotel name in any advertisement needed pre approval.
 3. Sponsorships – no information was reported. A file drive was provided at the meeting for follow-up. Toltec, PI Magazine, TLO, Delvepoint were identified to follow up
 4. Course credits – Gorgone reported follow up with WV State Bar to validate the course information was needed prior to consideration of credits for its’ members.
- VII. Old business.
- i. Josh Ware letter – Turley reported recognition letter and check for \$100 was sent per instructions from the motion.
 - ii. JM Processors using PISPWV affiliation – Turley reported follow up requesting removal of PISPWV from website or rejoining request had most recently resulted in removal of PISPW from JM Processors website. Turley reported according the financial reports, the company or Jason Bowers had not been a member since before 2011.
 - iii. Training Conference - Morgantown Oct 16th 17th with Pre-Conference on October 15th.
 1. Other States Collaboration no information was reported
 - iv. Gorgone reported he had contacted the WV State Tax Department about sales tax and would report back to the membership regarding their response
- VIII. New Business
- a. Gross made motion to reimburse Turley for related expenses for Meeting Space (approximately \$75.00 – pending receipt of bill); Bob Evans lunch expense for attending members (\$110.46); other expenses relating to membership certificates of postage (\$24.00) and seal stickers of \$20.51. Bailey seconded. No discussion. Motion passed.
 - b. No other new business to discuss.
- IX. Motion to Adjourn by Gorgone. Gross seconded. No discussion. Motion passed at 1:40 p.m.

Note: Prior to, on the day of the meeting, Tom Gorgone noticed the membership and board of his resignation of the board position of VP - Training and his membership of the association.

Gorgone's resignation was accepted. After the meeting Gorgone rescinded his withdrawal of membership of the association.