WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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STATE OF WISCONSIN BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

APPLICANT.	:	ORDER 000795 6	
MONICA HOWARD,	:	LIMITED LICENSE	
	:	ORDER GRANTING	
PRIVATE SECURITY PERSON PERMIT	:		
IN THE MATTER OF APPLICATION FOR A			

The parties to this action for the purposes of Wis. Stat. § 227.53 are:

Monica Howard Madison, WI 53711

Department of Safety and Professional Services 4822 Madison Yards Way P.O. Box 8935 Madison, WI 53708-8935

The parties in this matter agree to the terms and conditions of the attached Stipulation as the resolution of this application. The Wisconsin Department of Safety and Professional Services (Department) adopts the attached Stipulation and makes the following Findings of Fact, Conclusions of Law and Order.

FINDINGS OF FACT

1. On or about August 27, 2021, Monica Howard (Applicant) filed an application (777617) for a Private Security Person permit.

2. Information received in the application process establishes that Applicant has the following conviction:

A. On or about January 3, 2019 – Disorderly Conduct [Modifier: Domestic Abuse Assessment], a misdemeanor conviction.

3. The facts and circumstances of this conviction include, but are not limited to, the following:

A. Applicant was involved in a physical altercation with her significant other whom she resided with.

4. Applicant has been convicted of a misdemeanor crime of domestic violence and, therefore, is permanently prohibited from possessing a firearm per 18 U.S.C. \$ 922(g)(9).

5. In resolution of this matter, Applicant consents to the entry of the following Conclusions of Law and Order.

CONCLUSIONS OF LAW

1. The Department of Safety and Professional Services (Department) has jurisdiction over this matter, pursuant to Wis. Stat. § 440.26, and is authorized to enter into the attached Stipulation pursuant to Wis. Stat. § 227.44(5).

2. Pursuant to Wis. Stat. § 440.26(5m)(am) and Wis. Admin. Code §§ SPS 31.05(1)(e) and 35.01(2), the Department may refuse to issue a Private Security Person permit to any person who has been convicted of a misdemeanor or found to have violated any state or local law that is punishable by a forfeiture, subject to Wis. Stat. §§ 111.321, 111.322, and 111.335.

3. Pursuant to Wis. Stat. § 111.335(3)(a)(1), it is not employment discrimination because of conviction record to refuse to license, or to bar or terminate from licensing, any individual who has been convicted of any misdemeanor or other offense the circumstances of which substantially relate to the circumstances of the particular licensed activity.

4. A substantial relationship occurs where "the tendencies and inclinations to behave a certain way in a particular context are likely to reappear later in a related context, based on the traits revealed." *County of Milwaukee v. Labor & Indus. Review Comm'n*, 139 Wis. 2d 805,824 (1987). The crux of the inquiry is the circumstances which foster criminal activity, e.g. the opportunity for criminal behavior, the reaction to responsibility, or the character traits of the person. *Id.*

5. The facts and circumstances of the above-referenced conviction are substantially related to the practice of a Private Security Person.

- A. Private Security Persons are responsible for upholding laws and protecting the security of persons and property. Private Security Persons may also work armed with a firearm.
- B. The circumstances of Applicant's conviction are substantially related to the practice of a private security person, as Applicant's conduct demonstrated a disregard for the safety of another.
- C. Applicant's conviction constitutes a misdemeanor crime of domestic violence pursuant to 18 U.S.C. § 921(a)(33)(A). Thus, she is prohibited from carrying a firearm.

6. As a result of the above Findings of Fact and Conclusions of Law, Applicant's Private Security Person permit is subject to limitations or denial, pursuant to Wis. Stat. §§ 440.26(5m)(am) and 111.335(3)(a)(1), and Wis. Admin. Code §§ SPS 31.05(1)(e), 34.01(1)(d), and 35.01(2).

<u>ORDER</u>

1. The attached Stipulation is accepted.

2. Applicant's application for a Private Security Person permit is granted subject to the following limitations.

3. Applicant's ability to practice as a Private Security Person is PERMANENTLY LIMITED as follows:

A. Firearms Ban

- i. Applicant shall not apply for a Firearms Permit with the Department at any time.
- ii. Applicant shall not work in any position that requires or allows her to be armed.
- iii. The firearms ban is permanent and may not be modified while the limited license is in effect or at any time thereafter, unless the conviction has been expunged or set aside, or is an offense for which the person has been pardoned or has had civil rights restored (if the law of the applicable jurisdiction provides for the loss of civil rights under such an offense) unless the pardon, expungement, or restoration of civil rights expressly provides that the person may not ship, transport, possess, or receive firearms, under 18 U.S.C. § 921(a)(33)(B)(ii).
- B. Practice Limitations
 - i. Applicant shall show a copy of this Order to her current and any future employer(s). Applicant shall provide the Department of Safety and Professional Services Monitor (Department Monitor) with written acknowledgement from each employer that a copy of this Order has been received. Such acknowledgement shall be provided to the Department Monitor within fourteen (14) days of beginning new employment and/or within fourteen (14) days of the date of this Order for employment current as of the date of this Order.
 - ii. Applicant shall commit no new violations of law and shall report all law enforcement contacts leading to arrest, charge or conviction, including DWI/OWI and municipal ordinance violations, to the Department Monitor within forty-eight (48) hours of any such event, including any convictions resulting from pending charges.

4. The Department Monitor is the individual designated by the Department as its agent to coordinate compliance with the terms of this Order. Any information required by this Order shall be mailed, faxed or delivered to:

DEPARTMENT MONITOR Department of Safety and Professional Services Division of Legal Services & Compliance P.O. Box 7190, Madison, W1 53707-7190 Telephone: (608) 267-3817; Fax: (608) 266-2264 dspsmonitoring@wi.gov

Information may also be submitted online via the Department's Monitoring Case Management System at: <u>https://app.wi.gov/DSPSMonitoring</u>

5. Applicant is responsible for compliance with all of the terms and conditions of this Order. Applicant shall promptly notify the Department Monitor of any suspected violations of any of the terms and conditions of this Order by Applicant.

6. Applicant shall be responsible for all costs and expenses associated with compliance with the terms of this Order.

7. If Applicant violates any term of this Order, Applicant's license may, in the discretion of the Department or its designee, be SUSPENDED, without further notice or hearing, until Applicant has complied with the terms of the Order. The Department may, in addition and/or in the alternative, refer any violation of this Order to the Department's Division of Legal Services and Compliance for further investigation and action.

8. This Order is effective on the date of its signing.

Dated at Madison, Wisconsin this <u>26th</u> day of <u>April</u>, <u>2022</u>.

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Aloysius Rohmeyer, Chief Legal Counsel On behalf of the Department of Safety and Professional Services

STATE OF WISCONSIN BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

MONICA HOWARD,	•	ORDER 0007956	
IN THE MATTER OF APPLICATION FOR A PRIVATE SECURITY PERSON PERMIT	: :	STIPULATION	

Applicant Monica Howard and the Department of Safety and Professional Services stipulate as follows:

1. Applicant filed an application for a Private Security Person permit (#777617).

2. Information received by the Department reflects a basis for denial of Applicant's application.

3. Based upon the information of record, the Department agrees to issue and Applicant agrees to accept an Order granting a limited Private Security Person permit, subject to the terms and conditions set forth in the attached Order adopting the Stipulation.

4. Applicant understands that by signing this Stipulation, Applicant voluntarily and knowingly waives the following rights:

- the right to request a hearing related to the denial of the application;
- the right to confront and cross-examine the witnesses against Applicant;
- the right to call witnesses on Applicant's behalf and to compel their attendance by subpoena;
- the right to testify on Applicant's own behalf;
- the right to file objections to any proposed decision and to present briefs or oral arguments to the officials who are to render the final decision;
- the right to petition for rehearing; and
- all other applicable rights afforded to Applicant under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, the Wisconsin Administrative Code, and other provisions of state or federal law.

5. Applicant is aware of Applicant's right to seek legal representation and has been provided an opportunity to obtain legal counsel before signing this Stipulation.

6. Applicant agrees to the adoption of the attached Order Granting Limited License by the Department. The parties to the Stipulation consent to the entry of the attached Order Granting Limited License without further notice, pleading, appearance, or consent of the parties. Applicant waives all rights to any appeal of the Department's order, if adopted in the form as attached.

7. Applicant is informed that should the Department adopt this Stipulation, the Department's Order Granting Limited License is a public record and will be published in accordance with standard Department procedure.

Monica Howard, Applicant

Monica Howard, Applican Madison, WI 53711 Application no. 777617

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Aloysius Rohmeyer, Chief Legal Counsel Department of Safety and Professional Services 4822 Madison Yards Way P.O. Box 8935 Madison, WI 53708-8935

04/26/2022 Date