

**Private Security Advisory Committee
Special PSAC Meeting
CLEET
October 11, 2023
1:30 p.m.
Minutes**

MEMBERS PRESENT:

Chairman, Neetin Sen, Owl Nite Security
Vice Chairman, Charles Loughlin, Archer on Red Shield PI
Wayne Pauley, Owl Nite Security
James Carroll, James R. Carroll Private Inv.
Richard A. Alvarado, Paycom
Donald Childers, Cherokee Nation

STAFF PRESENT:

Darry Stacy, Executive Director
Marcus Williams, Assistant Director
Preston Draper, General Counsel
Jason Potter, Compliance Manager
Janey Rowden, Records & Licensing Manager
Janesa West, Recording Secretary
Kevin McCullough, Field Representative Supervisor
Matt Haines, PS Field Representative

MEMBERS ABSENT:

Louis Maltos, Superior Investigations

GUESTS:

Leland McLing
Spencer McLing
Carl McClure
Lynn Williams

1. Call Meeting to Order

Chairman Sen called the meeting to order at 1:30 p.m.

2. Open Meeting Act Compliance

Chairman Sen verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

3. Roll Call

Roll was taken and six members were present representing a quorum.

4. Approval of Minutes

Discussion: Chairman Sen made a note that the agenda stated July 19, 2022 but should read July 19, 2023.

Action Taken: Mr. Alvarado made a motion to approve the July 19, 2023, meeting minutes. Mr. Pauley seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 6 – 0.

5. Firearms Requalification and Range Master Eligibility

Discussion: Chairman Sen opened the floor for Matt Haines, PS Field Representative, to give a short overview of the firearms requalification. Mr. Haines provided a slideshow discussion of the proposed annual firearms requalification course of fire for use by security guards, private investigators, and bail enforcers. This proposed course of fire is essentially the equivalent of the current Phase IV qualification course of fire, with the removal of a kneeling requirement. Mr. Haines also provided members with a list of firing range facilities. The course is as follows:

Standard Re Qualification

- Scoring 5 pints per hits inside the scoring ring. Head shots must strike the head scoring
- 20 Rounds
- 1-yard line 2 shots one hand in 3 seconds
- 3-yard line – 2 shots to the center, 1 shot to the head in 3 seconds
- 5-yard line – 2 shots standing without support 3 seconds
- 7-yard line – 3 shots standing without support – 3 seconds
- 15-yard line – 2 shots standing position 4 seconds
- 25 – yard line – 2 shots standing without support 6 seconds
 - From ready gun 3 shots weak side barricade – 6 seconds
 - From ready gun 3 shots strong side barricade – 6 seconds

Assistant Director Williams left: 1:38 p.m.

Assistant Director Williams returned: 1:42 p.m.

Who can conduct training:

- CLEET firearms instructors
- FLETC firearms instructor
- NRA law enforcement instructors
- SDA law enforcement instructors
- CLEET certified line safety officers
- Persons who are certified to teach phase IV private security.

Director Stacy stated to the members that this course has been constructed with good balance and good standards with a few modifications to send a recommendation to Council for approval.

Action Taken: Mr. Alvarado made a motion to send the proposed suggested re-qualification course to the Council for approval. Vice-Chairman Loughlin seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 6 – 0.

6. Private Security Complaints/Legal Update

Discussion: Members reviewed the report with General Counsel Preston Draper.

Mr. Carroll inquired about if the fine cost schedule needs to be reviewed.

General Counsel Draper stated this would require a formal rule change but could be reviewed if members would like to look more into it.

Mr. Childers inquired whether CLEET is recording citations in such a way that they are reviewable by the public, and if they are, how does the public access them.

General Counsel Draper and Mrs. Rowden will review whether information on citations is provided in the public portal and, if not, determine whether they should be.

No action required.

7. Private Security Division Update

Discussion: Mrs. Rowden updated the members about the following.

- Private security is working hard on keeping application up to date.
- The staff is working to print the backlog of cards from the time that CLEET was not able to provide the service. Once completed, CLEET will be able to process duplicate requests.
- Duplicate cards are an option for individuals by submitting a document request through the Licensee Portal for a duplicate and then once an individual has paid the fee the card will be printed and mailed out. Duplicate fee is \$10.00 for security or private investigations. Bail Enforcement replacement card will cost \$25.00 per statute.

No action required.

8. Proposed 2024 Meeting Dates

Discussion: Chairman Sen asked members to review the proposed dates for 2024 meetings.

Thursday, March 7, 2024 at 10 a.m. - CLEET

Thursday, June 6, 2024 at 10 a.m. - CLEET

Thursday, September 5, 2024 at 10 a.m. - CLEET

Thursday, December 5, 2024 at 10 a.m. - CLEET

Action Taken: Mr. Pauley made a motion to approve the 2024 meeting dates as presented. Mr. Childers seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 6 – 0.

9. Adjournment

Action Taken: Mr. Pauley made a motion to adjourn. Mr. Carroll seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 6 – 0.

Chairman Sen adjourned the meeting at 2:29 p.m.