

**Private Security Advisory Committee
Hard Rock Casino Tulsa
777 W. Cherokee St.
Catoosa, OK. 74015
December 1, 2022
10:00 a.m.
Minutes**

MEMBERS PRESENT:

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

STAFF PRESENT:

Preston Draper, Interim Director, General Counsel
Earl Morrison, Assistant Director
Jason Potter, Compliance Manager
Breanna Atkeson, Recording Secretary

MEMBERS ABSENT:

Louis Maltos, Superior Investigations
James Carroll, James R. Carroll Private Inv.

GUESTS:

Krissy Miller
Diane Anderson
Dustin Adcock
Joe Baucom

1. Call Meeting to Order

Chairman Sen called the meeting to order at 10:01 a.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 five members were present representing a quorum.

4. Approval of Minutes

There was no discussion.

Action Taken: Mr. Pauley made a motion to approve the September 1, 2022, meeting minutes. Vice-Chairman Loughlin seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin, yes; Mr. Pauley: yes; Mr. Alvarado, yes; Mr. Childers: yes; Motion carried 5 – 0.

5. Interim Director's Report

Discussion: Interim Director, Preston Draper thanked everyone for coming and asked the guests introduce themselves and then gave an update on the following,

- Contingent offer made to a new field representative that is primary responsible for private security and is projected to start in February/March of 2023.
- Chairman Sen requested a list of job duties of the new field representative position.
- Thentia System issues with provider.
- CLEET is meeting with Thentia weekly to work towards a better functioning system.
- Chairman Sen asked if members of the PSAC could sit in on the Thentia meetings.
 - Interim Director suggests that the PSAC committee members write a letter with the chairmen's signature to be given to Thentia with their frustrations and suggestions.
- CLEET has a much better working relation with the Executive and Legislative branch of Oklahoma.
- Director's position closes January 31, 2023

No action required.

6. Private Security Complaints/Legal Update

Discussion: Chairmen Sen requested the law enforcement final dispositions be placed back in with the private security's report for review.

No action required.

7. Curriculum discussion to include firearms training, especially rifle training

Discussion: Mr. Childers provided the committee with a rifle curriculum handout for review. Assistant Director Morrison, Chairman Sen, Don Childers, and Mr. Sebourn, CLEET Firearms Instructor, will review the curriculum provided as well as the other curriculums previously provided.

Action Taken: No action taken.

8. Discuss photos on licenses and/or alternative ways to have photo attached

Discussion: Vice Chairman Loughlin voiced the concerns with the new licenses, not looking professional, and not having a photo on the printable license.

Interim Director Draper suggests putting in a letter to Thentia the issues that the PSAC committee members see with the paper license not looking professional.

Vice Chairman Loughlin would like CLEET to see if Thentia can talk with other card machines to make a card/license with a photo again.

No action required.

9. Revisit of 2023 meeting dates

Action Taken: Vice Chairman Loughlin made a motion to change the regular meetings originally voted upon to the same dates as Council's meeting dates for 2023 and be held at the K. O. Rayburn Training Center at 1:30 p.m. Those dates are as follow,

- Wednesday, January 18, 2023
- Wednesday, April 19, 2023
- Wednesday, July 19, 2023
- Wednesday, October 18, 2023

Mr. Childers seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin, yes; Mr. Pauley: yes; Mr. Alvarado, yes; Mr. Childers: yes; Motion carried 5 – 0.

10. New Business

Information: Discussion of items not known about prior to posting of the agenda.

25 OS 311 A 9... "New Business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

There was no discussion.

No action taken.

11. Adjournment

Action Taken: Mr. Childers made a motion to adjourn. Vice-Chairman Loughlin seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin, yes; Mr. Pauley: yes; Mr. Alvarado, yes; Mr. Childers: yes; Motion carried 5 – 0.

Chairman Sen adjourned the meeting at 12:17 p.m.