

Private Security Advisory Committee
CLEET
April 19, 2023
1:30 p.m.
Minutes

MEMBERS PRESENT:

Chairman, Neetin Sen, Owl Nite Security
Vice Chairman, Charles Loughlin, Archer on Red Shield PI
Louis Maltos, Superior Investigations
Wayne Pauley, Owl Nite Security
Donald Childers, Cherokee Nation
James Carroll, James R. Carroll Private Inv.

STAFF PRESENT:

Darry Stacy, Executive Director
Preston Draper, General Counsel
Jason Potter, Compliance Manager
Janey Rowden, Records & Licensing Manager
Janesa West, Recording Secretary
Joe Sebourn, Firearms Instructor
Matt Haines, PS Field Representative
Kevin McCullough, SW Field Representative

MEMBERS ABSENT:

Richard A. Alvarado, Paycom

GUESTS:

Will Haley
Doug Young

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

There was no discussion.

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

5. Director's Report

Discussion: Director Stacy introduced himself to the committee members and thanked them for all the warm welcomes and then gave an update on the following,

- Budget time for legislation
- 60th Anniversary of CLEET
- Meeting with Senator Thompson

General Counsel Draper also stated that CLEET is working with a 3rd party company to determine if we can provide individual licensees an ability to purchase a ‘hard card’ license with a photo. If CLEET is able to work out an option with this company, it would be totally voluntary on the part of licensees to purchase hard cards.

No action required.

6. Private Security Complaints/Legal Update

Discussion: Members reviewed the report with General Counsel.

No action required.

7. Private Security Division Update

Discussion: Janey Rowden update the committee members on the following,

- Applications are being worked within a week of receiving them.
- New employee, Josh Torres

No action required.

8. Update on Curriculum Changes

Discussion: Committee members discussed the handout that was presented at December 1, 2022, meeting by Mr. Childers. Chairman Sen asked Mr. Sebourn, CLEET Firearms Instructor, if the training was adequate. Mr. Sebourn stated that the training is adequate training for security and private investigators. Committee members will take the outline and now find an avenue for the formation of the curriculum.

Chairman Sen noted that he had contacted Krissy Miller but hasn’t received a reply just yet. Committee members are waiting on the final review of the curriculum of Phase I & II with the new mental health update.

Action Taken: No action taken.

9. Update on the Thentia system

Discussion: Janey Rowden stated that CLEET is working with a new team with Thentia to get tickets completed. CLEET feels that the team is working hard and now CLEET is seeing results. Mrs. Rowden reminded the committee that this is just going to take some time to get everything fixed.

Action Taken: No action taken.

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.

Discussion: Chairman Sen asked the public to introduce themselves.

- Doug Young, Chickasaw Nation
- Will Haley, Chickasaw Nation
- Joe Sebourn, Firearms Instructor
- Matt Haines, PS Field Representative
- Kevin McCullough, SW Field Representative
- Jason Potter, Compliance Manager

Action Taken: No action taken.

11. Adjournment

Action Taken: Mr. Pauley made a motion to adjourn. Vice-Chairman Loughlin seconded the motion.

Chairman Sen: yes; Vice-Chairman Loughlin, yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 6 – 0.

Chairman Sen adjourned the meeting at 2:58 p.m.