

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

MEMBERS PRESENT:

Chairman, Neetin Sen, Owl Nite Security
Louis Maltos, Superior Investigations
Wayne Pauley, Owl Nite Security
James Carroll, James R. Carroll Private Inv.
Richard A. Alvarado, Paycom

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
Joe Sebourn, Firearms Instructor
Kevin McCullough, Field Representative Supervisor
Matt Haines, PS Field Representative

MEMBERS ABSENT:

Vice Chairman, Charles Loughlin, Archer on Red Shield PI
Donald Childers, Cherokee Nation

GUESTS:

Doug Young
Will Haley

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 five members were present representing a quorum.

4. Approval of Minutes

There was no discussion.

Action Taken: Mr. Maltos made a motion to approve the April 19, 2023, meeting minutes. Mr. Pauley seconded the motion. Chairman Sen: yes; Mr. Alvarado: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Motion carried 5 – 0.

5. Update on Curriculum Changes

Discussion: Director Stacy informed the PSAC members that the Council had tabled the agenda item for annual firearm requalification for armed guards and private investigators. The Council would like information about industry standards as well as legal requirements existing in surrounding states. Matt Haines will be conducting research and meeting with the members individually to discuss changes needed for firearms requalification, rifle training curriculum, and range master eligibility criteria.

Action Taken: Mr. Maltos made a motion to table. Mr. Alvarado seconded the motion. Chairman Sen: yes; Mr. Alvarado: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Motion carried 5 – 0.

6. Review proposed updates of Phase I

Discussion: Kevin McCullough, Field Representative Supervisor, presented an example of De-Escalation training for security professionals that can be put into phase I to meet the state statute requirements for mental health, crisis intervention, and assist with de-escalation interactions.

Action Taken: Mr. Alvarado made a motion to approve the training and send it to the Career Techs to place into phase I. Mr. Carroll seconded the motion. Chairman Sen: yes; Mr. Alvarado: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Motion carried 5 – 0.

7. Private Security Complaints/Legal Update

Discussion: Members reviewed the report with General Counsel.

No action required.

8. Private Security Division Update

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

- Records and Licensing will be getting 2 new data entry clerks.
- Applications are within a week of processing.

No action required.

9. Update on the Thentia system

Discussion: Janey Rowden gave a brief overview and noted that Thentia has been making better progress in addressing and completing tickets regarding system functionality problems.

Action Taken: No action taken.

10. Director Report

Discussion: Director gave a short overview of the following.

- Introduced Matt Haines, Private Security Representative
- Hired new Assistant Director Marcus Williams

- Attended the OACP annual conference in Durant.
- Attended Leaders of Oklahoma Conversation with Tom Cole.
- Attended Ada Jobs Foundation board meeting.
- Attended both OSA and OACP board meetings.
- Attended State Law Enforcement Memorial and OCPD Memorial
- CLEET 60th Anniversary Celebration.
- Individually meeting with numerous Sheriffs and Chiefs.
- Attended Ada Chamber of Commerce Banquet.
- AD Williams attended SW region OSA meeting.
- Met with Representative Rosecrants in reference to a new stalking law.
- Attended a virtual meeting with Wisconsin working group on stalking.
- Operations Manager Potter working with Representative Ford regarding potential interim study on domestic violence.
- Interviewed for PIO/Marketing/Legislative Liaison position.
- Application period has ended for two new Field Rep/Instructor positions.
- Interviewed for 3 new data entry clerks.
- Hired two new maintenance technicians.
- Internally promoted Kevin McCullough to Field Representative Supervisor
- Will be posting for Field Representative and two new instructors.
- Trisha Taylor accepted position with OMMA as investigator.

No action required.

11. 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.

Action Taken: No action taken.

12. Adjournment

Action Taken: Mr. Pauley made a motion to adjourn. Mr. Maltos seconded the motion. Chairman Sen: yes; Mr. Alvarado: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Motion carried 5 – 0.

Chairman Sen adjourned the meeting at 2:45 p.m.