**Council on Law Enforcement Education and Training**

**Private Security Advisory Committee**

Tulsa County Sheriff’s Office

Faulkner Building

303 West First Street

Tulsa, OK 74103

December 6, 2017 10:00 a.m.

**MINUTES**

**Committee Members Present:**

Mr. Bill Price, Chairman

Mr. Louis Maltos, Vice Chairman

Mr. Rick Van Auken

Mr. Alan Grayson

Mr. Wayne Pauley

**CLEET Staff Present:**

Mr. Steven Emmons, Director

Mr. Charles Gerhart, Assistant Director

Mr. Shannon Butler, Operation Manger

Mr. Gerald Konkler, General Counsel

Mrs. Tammy Wells, Private Security Supervisor

Mrs. Janesa West, PSAC Secretary

**Guest:**

Mike Kirchmann

Tracy Boyington

Timothy Kennedy

Neetin Sen

Amanda Pauley

Marvin Baker

Timothy Long

1. **Call Meeting To Order**

Chairman Price called the meeting to order at 10:00 am. Roll was taken and a quorum was present.

1. **Approval of Minutes**

The regular meeting minutes from September 6, 2017 were reviewed by committee members.

**Action Taken:** Vice Chairman Maltos made a motion to approve the information as presented, motion was seconded by Mr. Pauley and a vote was taken. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

1. **Legal Update on Private Security Complaints**

General Counsel, Gerald Konkler stated that at this point he is uncertain as to what can be released from this point forward with the open records act. He will look more into this for the future.

**Action Taken:** Mr. Grayson made a motion to approve the information as presented, motion was seconded by Mr. Pauley and vote was taken. . Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson. Motion passed.

1. **Update on Private Security Division**

Ms. Tammy Wells presented the year to date report for private security division. Ms. Wells stated there is a increase to the numbers due to the 30 day expiration put in place July of this year.

**Action Taken:** Mr. Pauley made a motion to approve the information as presented, motion was seconded by Vice Chairman Maltos and vote was taken. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

1. **Legislation Update**

Director Emmons stated that we still in off season for legislation. Director Emmons informed the committee that the possible For Pay academy is still in the works.

**Action Taken:** Mr. Grayson made a motion to approve the information as presented, motion was seconded by Mr. Van Auken. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

1. **Executive Director Update**

Director Emmons informed the committee that Council Members and Advisory committee will be holding a special meeting on December 13th concerning the future of CLEET. Meeting will be held at the OHP in Oklahoma City at 9:00 a.m.

**Action Taken:** Mr. Van Auken made a motion to approve the information as presented; the motion was seconded by Mr. Grayson. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

1. **2018 Meeting Dates:**
   1. March 6th Ada
   2. June 7th OKC
   3. September 6th Ada
   4. December 5th Tulsa

Chairman Price will check with Devon and see if we can hold the June 7th meeting there.

**Action Taken:** Mr. Pauley made a motion to approve the information as presented; the motion was seconded by Mr. Van Auken. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

1. **Board Positions:**

Vice Chairman Maltos asked about the ASIS seat on the board. Mr. Sen will be bringing the name before the Counsel so that it can be voted on for next year meetings. PSAC committee members have asked that CLEET please inform them of their terms on the committee. Ms. West states she will get those dates from the director assistant and have them for the committee for next meeting.

**Action Taken:** Mr. Pauley made a motion to approve the information as presented; the motion was seconded by Mr. Grayson. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

1. **Curriculum Phase I & II:**

Ms. Tracy Boyington provided phase I & II material for the committee to review the changes to the curriculum. Committee will table this item until next meeting.

**Action Taken:** Mr. Van Auken made a motion to approve the information as presented; the motion was seconded by Mr. Grayson. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

1. **New Business:**

Director Emmons briefed the committee regarding the latest Open Records and Meeting Act Conference that had been attended by himself and several other CLEET staff. Chairman Price requested that “public opinion and comment” be added to each agenda item for this point forward. The committee, Mr. Konkler (General Counsel), and Director Emmons spoke of a maximum time for each guest to speak per topic

**Action Taken: No action taken**

1. **Adjournment:**

Chairman Price adjourned the meeting at 10:37 a.m.

**Action Taken** Mr. Van Auken made a motion to approve the information as presented; the motion was seconded by Mr. Grayson. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Van Auken: yes; and Mr. Pauley: yes; Mr. Grayson: yes. Motion passed.

Minutes of this meeting were recorded by Janesa West, PSAC Secretary.