

**Private Security Advisory Committee
Safety & Security Services, Inc
416 N.W. 8TH
OKC, OK 73102
June 2, 2022
10:00 a.m.
Minutes**

MEMBERS PRESENT:

Chairman, Neetin Sen, Owl Nite Security
Vice Chairman, Charles Loughlin, Archer on Red Shield PI
Wayne Pauley, Owl Nite Security
Louis Maltos, Superior Investigations
James Carroll, James R. Carroll Private Inv.
William Price, Safety & Security Ser., Inc

STAFF PRESENT:

Preston Draper, General Counsel
Janesa West, Recording Secretary

MEMBERS ABSENT:

Donald Childers, Cherokee Nation

GUESTS:

Sharon Forsythe

1. Call Meeting to Order

Chairman Sen called the meeting to order at 10:05 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 six members were present representing a quorum.

4. Approval of Minutes

There was no discussion

Action Taken: Mr. Price made a motion to approve the March 3, 2022, meeting minutes. Mr. Maltos seconded the motion. Chairman Sen: yes; Vice Chairman Loughlin: yes; Mr. Price: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Motion carried 6 – 0.

5. Private Security Complaints/Legal Update

Discussion: Members reviewed report with General Counsel.

No action required.

10:47 a.m. Chairman Sen called for a 5-minute break.

10:54 a.m. Chairman Sen called meeting back to order.

6. Private Security Division Update

Discussion: Members reviewed report with General Counsel.

No action required.

7. Private Security and Private Investigator Training and Qualifications

Discussion: General Counsel Draper provided information over Senate Bill 80 and Senate Bill 1370 that passed through Legislation and proposed rule changes which are still pending and awaiting action. Requirements for training and qualifications related to “recognizing and managing a person appearing to require mental health treatment or services, crisis intervention, and techniques to assist with de-escalating interactions between security guards, private investigators, and the public” and handgun, shotgun, and rifle training and qualification standards, and options for creating/updating applicable curriculum and qualification standards.

Chairman Sen noted that the Mental Health Association of Oklahoma already has training curriculum created on topics related to individuals requiring mental health treatment, crisis intervention, and de-escalation options. These trainings have already been catalogued for continuing education through CLEET. PSAC may be able to use such courses and resources to identify information to incorporate into the phase training to satisfy the new statutory requirements. Members discussed possibly proposing a rule change to require licensees to take some form of mental health/crisis intervention/de-escalation training on renewal.

General Counsel Draper noted that the statute does not require a certain amount of time to be devoted to the new topics Phase I & II training and suggested that the PSAC committee members appoint a subcommittee to review materials related to the subjects and make suggestions on how to incorporate them into the phase training.

Action Taken: Mr. Maltos made a motion to have Chairman Sen and an individual from the Mental Health Association of Oklahoma work with CLEET staff to propose new curriculum for Phase I & II to incorporate the statutory requirements and then to bring the proposed curriculum to the Private Security Advisory Committee to review. Mr. Pauley seconded the motion. Chairman Sen: yes; Vice Chairman Loughlin: yes; Mr. Price: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Motion carried 6 – 0.

Further discussion was then had on the development of rifle curriculum and appropriate annual qualification standards for armed security guards and armed private investigators. Members discussed qualification standards used by the Oklahoma Sheriffs and Peace Officers Association (OSPOA) and the need to ensure any licensee who qualifies on a firearm meets rigorous standards that are appropriate for security guards and private investigators.

Action Taken: Mr. Maltos made a motion to have Mr. Carroll (PSAC), Joe Sebourn (CLEET), and a qualified private security firearms instructor form a subcommittee to work together to recommend firearms qualification standards for handguns, rifles, and shotguns and to propose curriculum for security guard and private investigator rifle training. Mr. Price seconded the motion. Chairman Sen: yes; Vice Chairman Loughlin: yes; Mr. Price: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Motion carried 6 – 0.

11:45 Chairman Sen called for a 5-minute break.

11:50 Chairman Sen called the meeting back to order.

8. Curriculum Review Board Discussion

Discussion: General Counsel Draper, in response to the agenda item, which was requested by Vice-Chair Loughlin, discussed the statutory makeup of the Curriculum Review Board (CRB) and that the member appointed by the Director of Oklahoma's Department of Career and Technology Education could provide some security and investigative expertise to the CRB. Draper suggested that as the position is currently open if any of the members had recommendations for the Career Tech Director to consider they should communicate directly with the Director's office about them.

No action taken.

9. William Price's Resignation

Discussion: Private Security Advisory Committee presented a plaque thanking Mr. Price for years of service. The inscription on the plaque reads: "In Recognition and Appreciation for Your Dedication, Leadership, and Contribution to the Oklahoma Private Security Advisory Committee. Your unwavering support has helped forge a pathway for private security excellence."

General Counsel Draper presented Mr. Price with a certificate on Director Clabes' behalf for his many years of service on the Private Security Advisory Committee.

No action required.

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 if there was a way around the 30-day window for fingerprint clearances.

Ms. West stated to the committee that is a OSBI Rule or Statute and not a CLEET Rule or Statute.

No action taken.

11. Adjournment

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

Chairman Sen adjourned the meeting at 12:30 p.m.

DRAFT