

Private Security Advisory Committee
CLEET
September 1, 2022
10:00 a.m.
Minutes

MEMBERS PRESENT:

Chairman, Neetin Sen, Owl Nite Security
Wayne Pauley, Owl Nite Security
Louis Maltos, Superior Investigations
James Carroll, James R. Carroll Private Inv.
Donald Childers, Cherokee Nation

STAFF PRESENT:

Preston Draper, Interim Director, General Counsel
Earl Morrison, Assistant Director
Kate Springer, Assistant General Counsel
Janey Rowden, Records/Licensing Manager
Janesa West, Recording Secretary
Joe Sebourn, Firearms Instructor

MEMBERS ABSENT:

Vice Chair, Charles Loughlin, Archer on Red Shield PI

GUESTS:

Richard A. Alvarado

1. Call Meeting to Order

Chairman Sen called the meeting to order at 10:00 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. Maltos made a motion to approve the June 2, 2022, meeting minutes as written. Mr. Pauley seconded the motion. Chairman Sen: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 5 – 0.

5. Northwestern Representative seat of the Private Security Advisory Committee (PSAC) Nominee.

Chairman Sen asked the committee to review Mr. Alvarado's letter and resume and then asked if Mr. Richard Alvarado; who was present, to introduce himself and share with the committee a little about himself and his background.

Shelly Lowrance entered the meeting at 10:16

Discussion: Mr. Carroll stated that in the future he would like to see the positions listed for PSAC in a way that reached more prospective candidates such as an email blast to all agencies.

Shelly Lowrance left the meeting at 10:29.

Action Taken: Mr. Maltos made a motion to elect Mr. Richard Alvarado for the NW representative seat and send to council for approval. Mr. Childers seconded the motion. Chairman Sen: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: abstained; Mr. Childers: yes; Motion carried 4 – 0. 1- abstained.

6. Interim Director's Report

Discussion: Interim Director Preston Draper provided that with Brandon Clabes' recent resignation as Executive Director, which will be effective in September 2022, General Counsel, Preston Draper was named as Interim Director effective immediately as of August 19, 2022, by the Council at the recent Special Council Meeting and will be until further notice.

Interim Director, Draper introduced CLEET's new Assistant General Counsel, Kate Springer, who has recently started. She comes to the agency with great recommendations and just celebrated passing her 1-year admittance to the Oklahoma Bar Association anniversary. CLEET is happy to have her on board.

Interim Director Draper reminded the members of the following change needed for phase I & II curriculum,

"To establish minimum curriculum requirements . . . that shall include, but not be limited 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."

No action required.

7. Private Security Complaints/Legal Update

Discussion: Members reviewed report with General Counsel.

No action required.

8. Private Security Division Update

Discussion: Janey Rowden, Records and Licensing Manager, gave a summary of what is going on within the private security division.

- Application processing is running about 2 weeks behind, but the staff is working diligently to get caught up.
- Online applications are moving along quickly.
- Kaitlyne Green is training with Mrs. Rowden to get the private security schools updated.

No action required.

9. 2023 Proposed Meeting Dates

Discussion: Janesa West, Recording Secretary, requested that regular meetings for 2023 be held at the K. O. Rayburn Training Center on the following dates.

- Thursday, March 2, 2023 - CLEET
- Thursday, June 1, 2023 - CLEET
- Thursday, September 7, 2023 – CLEET
- Thursday, December 7, 2023 – CLEET

Action Taken: Mr. Maltos made a motion to approve the 2023 dates and location. Mr. Pauley seconded the motion. Chairman Sen: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 5 – 0.

10. Online Application and Data Processes Discussion

Discussion: Janey Rowden, Records/Licensing Manager, stated that most of the main problems with the new online system have been fixed or in the process to be fixed. CLEET has come a long way since the launch date.

No action required.

11. Curriculum Discussion to include firearms training, especially rifle training

Discussion: Mr. Sebourn presented the rifle training curriculum for law enforcement as an example for the PSAC committee members and their stakeholders to review. He asked that they review the training and proposed qualification course to determine what they prefer and don't prefer. He also asked that they provide feedback prior to the next meeting so he would have something updated to present to them as rifle training curriculum for private security.

No Action Taken

12. Annual Firearm Requalification for Armed Guards and Private Investigators

Discussion: Mr. Sebourn, CLEET Firearms Instructor, provided the committee members with a handout. One referenced to the law enforcement non-uniformed officers and examples of 2 handgun re-qualification courses for armed security guards and armed private investigators that the committee member can review and decide upon.

Mr. Carroll thanked Mr. Sebourn for his hard work.

Mr. Childers asked if employers want to exceed training is that a possibility.

Mr. Sebourn stated that qualification can exceed but must meet the minimum CLEET standard training.

Janey Rowden Left 11:45

Janey Rowden returned 11:48

Option #1:

Course Specifications:

Number of rounds: 25; Style of Target: GM-200PH, GM-200PH-2; Maximum possible score: 100%;

Qualification Score: 72%; Ammunition: Duty ammunition only

Scoring: Four points for each hit inside or touching the scoring ring. Shooters will start at each yard line from the holster.

<u>Distance</u>	<u>Rounds</u>	<u>Time Limit</u>	<u>Shooting Position</u>
1 Yard	3	4 seconds	one hand CQB
3 Yard	4	6 seconds	two hand standing
5 Yard	6	12 seconds	two hand standing
7 Yard	6	12 seconds	two hand standing
15 Yard	6	15 seconds	two hand standing

Option #2:

Course Specifications:

Number of rounds: 20; Style of Target: GM-200PH, GM-200PH-2; Maximum possible score: 100%;

Qualification Score: 72%; Ammunition: Duty ammunition only

Scoring: Four points for each hit inside or touching the scoring ring. Shooters will start at each yard line from the holster.

<u>Distance</u>	<u>Rounds</u>	<u>Time Limit</u>	<u>Shooting Position</u>
1 Yard	3	4 seconds	one hand CQB
3 Yard	4	4 seconds	two hand standing
5 Yard	6	6 seconds	two hand standing
7 Yard	6	8 seconds	two hand standing
15 Yard	6	10 seconds	two hand standing

Action Taken: Mr. Maltos made a motion to approve the option #1. Mr. Pauley seconded the motion. Chairman Sen: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 5 – 0.

13. 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.

14. Adjournment

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

Chairman Sen adjourned the meeting at 12:40 p.m.