

Private Security Advisory Committee

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**Private Security Advisory Committee
C.L.E.E.T
March 7, 2024
10:00 a.m.
AGENDA**

Note: The Private Security Advisory Committee on Law Enforcement Education and Training may discuss, vote to approve, vote to deny, vote to table or decide not to vote on any item on this Agenda.

Public comment will be limited to items listed on the agenda. Those wishing to speak will be required to sign in and will be allowed no more than three (3) minutes to speak on the respective agenda item(s).

1. Call Meeting to Order

Action Taken: _____

2. Roll Call

Information: Chairman Sen will ask for a roll call of members.

3. Open Meeting Act Compliance

Information: This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on October 24, 2023, location was given to the Secretary of State on October 24, 2023 and the agenda was posted March 5, 2024.

4. Pledge of Allegiance

5. Introduction of guests

6. Open Meeting Act Refresher

Information: CLEET's legal office will provide a brief Open Meeting Act refresher for the members.

No action required.

7. Approval of Minutes

Information: A draft copy of minutes from the October 11, 2023, meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken: _____

8. Election of Vice-Chairman

Information: The PSAC will accept nominations for the position of a vice-chairman.

Action Taken: _____

9. Director/Legislative Report

Information: Executive Director Stacy will discuss matters related to CLEET including day to day operations and training.

No action required.

10. Private Security Complaints/Legal Update

Information: Information and general discussion only.

No action required.

11. Private Security Division Update

Information: Information and general discussion only.

No action required.

12. Director of Public Safety at Oklahoma City Public Schools

Information: Wayland Cubit, Director of Public Safety at Oklahoma City Schools, will present a Power Point sharing the perspectives of K-12 Security Directors from several large school districts from Central Oklahoma as well as specific training challenges that can be faced in the K-12 setting, as schools work with both full-time police officers (SROs) and CLEET certified armed security officers.

No action required.

13. Report Writing

Information: Members and CLEET staff will discuss Report Writing, a unit currently located in Phase II to be moved to Phase I. This change will allow all license types to obtain the Report Writing unit.

Action Taken: _____

14. PSAC Members presenting to the Council

Information: Members and CLEET staff will discuss the notification process for motions sent to the Council on behalf of, and by, committee members. Requested by Richard “Tony” Alvarado.

No action required.

15. Authorized rifles and related matters

Information: Members may discuss and take action regarding authorized rifles including considering authorized rifle configurations and ammunition, training content and hours, qualification and requalification courses of fire, authorized rifle instructor credentials, minimum range requirements, and the like. Members may take action on any, all, or none of the matters discussed under this agenda item. Requested by Donald Childers.

Action Taken: _____

16. Regulation of individuals and entities engaged in private security guard and private investigation activities in Indian Country.

Information: Members will discuss CLEET’s regulatory authority and potential enforcement challenges in Indian Country.

No action required.

17. New Business

Information: Discussion of items not known about prior to posting of agenda. 25 O.S. § 311(A)(10) provides that “new business” means “any matter not known about, or which could not have been reasonably foreseen prior to the time of the posting.”

Action Taken: _____

18. Adjournment

Action Taken: _____