

**Private Security Advisory Committee
Safety & Security Services INC
June 7, 2018
10:00**

Minutes

MEMBERS PRESENT:

Chairman, William Price
Vice Chairman, Louis Maltos, 10:26 a.m.
Rick Van Auken
Robert Smart
Wayne Pauley
Alan Grayson
Neetin Sen

STAFF PRESENT:

Charles Gerhart, Interim Director
Gerald Konkler, General Counsel
Shannon Butler, Operations Manager
Jeanelle Hebert, Records & Licensing Coordinator
Janesa West, Recording Secretary

MEMBERS ABSENT:

GUESTS:

Mike Kirchmann

1. Call Meeting to Order

Chairman Price called the meeting to order at 10:14 a.m.
Roll was taken; six members were present representing a quorum.

2. Open Meeting Act Compliance

Chairman Price verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

3. Approval of Minutes

Robert Smart made a motion to approve minutes from March 6, 2018 meeting. Mr. Grayson seconded that motion. Chairman Price: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 6-0.

4. Private Security Complaints/Legal Update

General Counsel Gerald Konkler provided the committee with the one case that had been brought to legal attention.

There was no discussion.

No Action Required

5. Private Security Division Update

Mrs. Hebert presented the committee with the new application coming out hopefully on July 1st of the year. Once applications go into effect these will be the only ones CLEET will accept. Mr. Butler also states that they hope to have them in pdf form. The new applications will go along with the upcoming data system coming. The new data system is projected to start in January of 2019. This is not a defiant date as of right now.

CLEET is looking to options of live scan. This would make applying for a license even faster for the applicants.

There is a Bill change coming. Not sure of all the details at the moment. What is known is it is to help waive some of the fee for the first year.

10:26 a.m. Vice-Chairman, Maltos entered.

Discussion: Mr. Sen asked if everyone needs an OSBI Name Check when applying for an upgrade, renewal and new application when the new applications go into effect. Mr. Butler informed him this is still required. Mr. Sen second question was if a peace officer is applying is there any different forms they have to complete. Mr. Butler stated there isn't. They still need to complete an application with the discounted rate for armed licenses.

No Action Required

6. Executive Director Update

Interim Director, Charles Gerhart updated the committee that Director Emmons has retiring. May 10, 2018 Council named Charles Gerhart as interim director. A 6 member sup committee has been made for looking for the new director. All application for the new director position has to be turned in by July 25, 2018 and they will present to the full Council on that date.

CLEET's budget was appropriated flat.

The private security Bill 2737 that was ran didn't make it out of committee. House Bill 2882 did pass. This Bill allows fee based academy plus career techs and higher education to provided academies with Councils approval. New language was added that it will be limited to 2 entities per year. Another Bill did pass changing the penalties fee for speeding tickets from \$10.00 to \$4.50 with the understanding more ticket will be written.

Discussion: Chairman Price asked if the private security Bill was to clean up the language. Interim Director Gerhart replied yes. Mr. Pauley asked if they will post who Council choices for the Directors job on the website. Mr. Butler replied that will be announced.

No Action Required

7. Learning Shop Online Training

Mr. Butler informed the committee that is a different approach to allow people to take the required phases I, II, & III. Phase IV will not be included. This form of online training was presented to the Council by Mr. Jack Fay and Mrs. Decet. Interim Director, Gerhart stated that the PSAC committee needs to discuss if they would like to go forward with looking into this form of training being offered for Oklahoma applicants as another way for training being offered.

Action Taken: Mr. Pauley made a motion for Mr. Butler to look more in to the online training and bring back to PSAC committee at the next meeting. Mr. Smart seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 7-0.

8. Discuss licensing backlog and streamlining the procedure

Interim Director Gerhart states that it is CLEET hopes that the new application will help the backlog go down. Problems are still there that applications are coming in incomplete. We have a full-time investigator reviewing private security cases that has a legal requirement to it. OSBI is getting the results to CLEET faster with their new finger print system.

Vice-Chairman Maltos asked why the receipt process go away for unarmed license. Interim Director Gerhart stated that part of the problem is that people are not reporting all their charges. Vice-Chairman Maltos states there is a nationwide background name check available. Interim Director Gerhart states those kind of checks cost money and we could increase fee to help cover which would involve Rule and Statute changes but Legislation won't even listen to clean-up language for the last 3 or 4 years.

Chairman Price asked Vice-Chairman Maltos if he would like to chair a subcommittee that could make some suggestion and recommendation policy and statute changes to temporary licenses. Vice-Chairman Maltos replied yes.

There was no discussion.

Action Taken: Mr. Smart made a motion that a subcommittee be made of PSAC consisting of Vice-Chairman Maltos, Mr. Sen, Mr. Grayson and one outside individual, Mr. Mike Kirchman to research the options to expedite the process of private security licensing. Mr. Pauley seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 7-0.

9. Curriculum Changes to Phase I & II

Mr. Butler stated Ms. Tracy Boyington provided the curriculum changes to the committee back in December meeting. Mr. Van Auken stated that Ms. Boyington was given a pack from Tim Kennedy of suggested changes. Mr. Butler asked the committee that the changes given to Ms. Boyington from Mr. Kennedy were the will of the committee of needed changes. Chairman Price states he hasn't seen the final product. Mr. Van Auken stated that he was under the understanding that Ms. Boyington was to incorporate the changes given to her by Mr. Kennedy and then give the committee a set for review.

Interim Director Gerhart stated that CLEET will find out where the proposed changes are from Mr. Kennedy and email them to the committee members for review.

There was no discussion.

Action Taken: Vice-Chairman Maltos asked to table the curriculum changes until next meeting. Mr. Smart seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 7-0.

10. Security Guard Agency Public Record

Vice-Chairman Maltos asked how we know if security guard agencies are licensed for the state of Oklahoma. Is there is a way to check online. Interim Director Gerhart advised that anyone is can call CLEET and ask if an agency is licensed or not.

There was no discussion.

Action Taken: Mr. Pauley made a motion to accept the information given. Mr. Smart seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 7-0.

11. Security Guard Weapon Types

Vice-Chairman Maltos received a call from a local Metro-Tech asking about if a compact weapon can be carried. Mr. Butler stated that Rule and Statute are vague on the issue. It would really fall on to the employer or individual. General Counsel Konkler states that Rule 390:35-13-1(e) Handguns shall be limited to revolvers in a minimum of .38 and .357 or larger caliber or semi-automatic handguns in the minimum of 9mm or larger caliber. In another section it also says you will not carry anything you haven't been trained on. Mr. Butler also stated they have to carry whatever they qualify with.

There was no discussion.

Action Taken: Mr. Smart made a motion to accept the information given on hand gun types. Mr. Grayson seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 7-0.

12. Phase IV Qualification

Vice-Chairman Maltos was asked by another instructor, if a security guard fails all attempts on the firing portion of the phase IV do they have to retake the course again. Interim Director Gerhart stated that is covered in Rule 390-35-15-7 (h). In Rule 390-35-15-7 (g) Each training school coordinator will be required to maintain class files for a period of five years from the completion date of each course conducted. (3) Examination scores (including firearms familiarization scores).

There was no discussion.

Action Taken: Mr. Smart made a motion to accept the information given on firearms qualification. Mr. Van Auken seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 7-0.

13. Public Comments

Mike Kirchman would like to say cudos to staff and cudos to the committee

No Action Required

14. New Business

No Action Required

15. Adjournment

Action Taken: Mr. Pauley made a motion to adjourn. Mr. Smart seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Grayson: yes; Mr. Van Auken: yes; Mr. Sen. Motion carried 7-0.

Chairman Price adjourned the meeting at 11:51 a.m.