

Private Security Advisory Committee
Council on Law Enforcement Education and Training
September 2, 2021
10:00 a.m.
Amended Minutes

MEMBERS PRESENT:

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

STAFF PRESENT:

Brandon Clabes, Executive Director
Earl Morrison, Interim Assistant Director
Preston Draper, General Counsel
Janesa West, Recording Secretary

MEMBERS ABSENT:

GUESTS:

Anthony Runyon, Kiamichi Tech Center
Sheryl Baron
Melissa Ritter

1. Call Meeting to Order

Chairman Price called the meeting to order at 10:08 a.m.

2. Open Meeting Act Compliance

Chairman Price 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. Possible Election of Chair and Vice Chair

The members talked about the advisability of rotating chair responsibilities and several options for lengths of terms. Mr. Draper advised that specifics could be provided in proposed rules that will be forthcoming in the next few months.

Action Taken: Mr. Carroll made a motion to elect Neetin Sen for Chairman of the Private Security Advisory Committee with the change starting at the conclusion of this September 2, 2021, meeting. Mr. Loughlin seconded the motion. Chairman Price: yes; Vic-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen: abstain; Mr. Carroll: yes; Mr. Loughlin: yes; Motion carried 5 – 0. 1 - abstained.

Action Taken: Mr. Carroll made a motion to elect Charles Loughlin as Vice-Chairman of the Private Security Advisory Committee with the change starting at the conclusion of this September 2, 2021, meeting. Vice-Chairman Maltos seconded the motion. Chairman Price: yes; Vic-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen: yes; Mr. Carroll: yes; Mr. Loughlin: abstain; Motion carried 5 – 0. 1 - abstained.

5. Approval of Minutes

There was no discussion

Action Taken: Mr. Pauley made a motion to approve the June 3, 2021, meeting minutes. Mr. Carroll seconded the motion. Chairman Price: yes; Vic-Chairman Maltos: abstain; Mr. Pauley: yes; Mr. Sen: yes; Mr. Carroll: yes; Mr. Loughlin: yes; Motion carried 5 – 0. 1 - abstained.

6. Director's Report

Discussion: Director Brandon Clabes gave a summary of what has been going on at CLEET.

Summary of what has been done since Director Clabes started at CLEET:

- Create a relationship with OMAG.
- Lt. Governor Todd Lamb visited CLEET.
- Meetings with Ada Leadership.
- DOC has met with the Director and Asst. Director about having their own academy
- Legislative: Statutory changes.
- Tom Cole visited CLEET.
- CLEET personnel needed.
- Career Tech – CLEET legal block. They will be required to pay for it.
- Non-profit organization to fund and embed a curriculum specialist and accreditation for CLEET.
- Meeting with Tricia Everest – Cabinet Secretary.
- OACP conference.

No action required.

7. Private Security Complaints/Legal Update

General Counsel, Preston Draper, stated that the information provided in the final dispositions for the private security department as to date. Members asked about the imposition of fines only where it appeared serious criminal charges were at play. Mr. Draper indicated that he believed those cases involved circumstances where the charges were dismissed, and the fines reflected failures of the licensees to give CLEET timely notice of the charges. Mr. Draper stated that he would determine specifics and provide clarification to the members following the meeting.

No action required.

8. Private Security Division Update

There was no discussion.

No action required.

9. The Members will review and vote on the ASIS nominee

Action Taken: After a brief discussion regarding the appointee's credentials, Mr. Loughlin made a motion to accept Mr. Donald Childers as the American Society for Industrial Security and send him to the Council for final approval. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen: yes; Mr. Carroll: yes; Mr. Loughlin: yes; Motion carried 6 – 0.

10. The Members will review and set 2022 meeting dates

Discussion: Chairman Price stated the following dates for the 2022 PSAC meetings,
March 3, 2022
June 2, 2022
September 1, 2022
December 1, 2022.

Action Taken: Mr. Carroll made a motion to accept the 2022 dates. Mr. Pauley seconded the motion. Chairman Price: yes; Vic-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen: yes; Mr. Carroll: yes; Mr. Loughlin: yes; Motion carried 6 – 0.

11. Phase I & II Modifications

Discussion: The committee talked about forming a sub-committee with one member of the PSAC, one member from CLEET administration and one from a career tech to review and see what change need to happen for the Phase I&II training. The sub – committee members will be Chairman, Sen; Earl Morrison, Assistant Director of CLEET and Anthony Runyon, Kiamichi Technology Center.

No action taken.

12. New Licensing System Report

Information: Preston Draper, General Counsel, informed the committee that the new online system (Thentia) has started the testing phase. Applications have been formed for each license. The new licensing system agency (Thentia) realized now after taking on the project for CLEET there are more inconsistent areas than originally expected but with the help of administration, Thentia is getting all the issues worked out so that CLEET can go live. Thentia is a huge project that will finally put several areas of CLEET in the 20th century. Mr. Draper provided handouts for the committee to review what the pocket cards, certificates, and payment options would look like within the new system.

Discussion: Mr. Carroll mentioned that he would like to see that the photos stay on the cards. General Counsel Draper stated at this time that was not an option with the new system and funding.

No action required.

13. Code of Ethics

Discussion: Preston Draper, General Counsel, informed the committee the private security does not have a “code of ethics” at the present time. The PSAC committee was made aware that this would require a rule change. General Counsel Draper suggested that a sub-committee be formed to help get this into action.

No action taken.

General Counsel Draper left at 11:58 a.m.

14. Licensing fees increase for Private Security

Discussion: Mr. Carroll explained that after reviewing with the sub-committee it is time to investigate raising the fees for individual and agency licenses and what language is needed for that.

Action Taken: Mr. Carroll made a motion to draft the language with CLEET to take the agency license from a 5-year license down to a 3-year license and raise the fee to \$350.00. Mr. Loughlin seconded the motion. Chairman Price: yes; Vic-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen: yes; Mr. Carroll: yes; Mr. Loughlin: yes; Motion carried 6 – 0.

Action Taken: Mr. Carroll made a motion to draft the language with CLEET to raise the individual license fee as follow:

USG raise \$25.00 per license

ASG raise \$50.00 per license

UPI raise \$25.00 per license

API raise \$50.00 per license

AGI raise \$75.00 per license

UGI raise \$50.00 per license

Mr. Loughlin seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen: no; Mr. Carroll: yes; Mr. Loughlin: yes; Motion carried 5 – 1.

15. Individual security guards required to have an agency

Discussion: Mr. Carroll stated that security individuals should have to carry an agency license as well instead of just holding a bond to work self-employment.

Action Taken: Vice-Chairman Maltos made a motion to table until further information can be investigated. Mr. Sen seconded the motion. Chairman Price: yes; Vic-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen: yes; Mr. Carroll: yes; Mr. Loughlin: yes; Motion carried 6 – 0.

16. 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.

17. Adjournment

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

Chairman Price adjourned the meeting at 12:34 p.m.