

## Private Security Advisory Committee

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**Private Security Advisory Committee  
C.L.E.E.T  
September 2, 2021  
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 3:00 minutes to speak on the respective agenda item(s).**

**1. Call Meeting to Order**

**Action Taken:** \_\_\_\_\_

**2. 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 21, 2020, location given to the Secretary of State on October 21, 2020 and the agenda posted August 31, 2021.

**3. Roll Call**

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

**4. Possible Election of Chair and Vice-Chair**

**Information:** There is no specific term of office for PSAC Chair or Vice-Chair. By motion, a member may call for an election for the Chair and Vice-Chair positions. This agenda item was requested by Mr. Carroll.

**Action Chair Taken:** \_\_\_\_\_

**Action Vice-Chair Taken:** \_\_\_\_\_

**5. Approval of Minutes**

**Information:** Meeting minutes for the June 3, 2021 meeting will be reviewed. Members will vote to approve or amend minutes.

**Action Taken:** \_\_\_\_\_

**6. Director's Report**

**Information:** Director Clabes will update the committee on what is going on with private security and CLEET.

**No action required.**

**7. Private Security Complaints/Legal Update**

**Information:** Information and general discussion only.

**No action required.**

**8. Private Security Division Update**

**Information:** Information and general discussion only.

**No action required.**

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

**Information:** Committee will review and vote on sending to Council for approval Donald Childers, who was appointed by the American Society for Industrial Security (ASIS) to fill a seat on the PSAC.

**Action Taken:** \_\_\_\_\_

**10. The members will review and set 2022 meeting dates**

**Information:** Committee will review and vote on 2022 meeting dates.

**Action Taken:** \_\_\_\_\_

**11. Phase I and II Modifications**

**Information:** Members will discuss possible modifications to Phase I and Phase II security training and efforts to get changes approved and implemented. Chairman Price requested this agenda item.

**Action Taken:** \_\_\_\_\_

**12. New Licensing System Report**

**Information:** Staff will report on status of new online licensing system (Thentia) such as testing phase results, anticipated timeframes, and impacts the new system will have on current practices, including but not limited to application submission, payment options, pocket cards and certificates, and other matters. This agenda item was requested by Vice-Chairman Maltos and Mr. Loughlin.

**No action required.**

**13. Code of Ethics**

**Information:** Members will discuss a “code of ethics” for licensees. Members may appoint a subcommittee to study the issue and make recommendations. This agenda item was requested by Mr. Loughlin.

**Action Taken:** \_\_\_\_\_

**14. Licensing fees increase for Private Security**

**Information:** Members will discuss possibility of recommending legislative changes in fees and/or license durations for licenses under the Oklahoma Security Guard and Private Investigator Act. Members may act to craft and adopt recommended changes and/or may appoint a subcommittee to study the issue and make recommendations. This agenda item was requested by Mr. Carroll.

**Action Taken:** \_\_\_\_\_

**15. Individual security guards required to have agency license**

**Information:** Members will discuss possibility of recommending legislative changes to require licensed security guards who are not employed by a licensed security agency to be required to obtain their own security agency license. Members may act to craft and adopt recommended changes and/or may appoint a subcommittee to study the issue and make recommendations. This agenda item was requested by Mr. Carroll.

**Action Taken:** \_\_\_\_\_

**16. New Business**

**Information:** Discussion of items not known about prior to posting of 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.

**Action Taken:** \_\_\_\_\_

**17. Adjournment**

**Action Taken:** \_\_\_\_\_