

Private Security Advisory Committee

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**Private Security Advisory Committee
C.L.E.E.T
September 5, 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 September 03, 2024.

4. Pledge of Allegiance

5. Introduction of guests

6. Approval of Minutes

Information: A draft copy of minutes from the June 6, 2024, meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken: _____

7. Private Security Advisory Committee SE Quadrant Representative Appointee

Information: Members will review and discuss the application of Danny Robbins, Senior Director of Security with the Choctaw Nation, for possible nomination to fill the vacant seat of the SE quadrant representative on the Committee.

Action Taken: _____

8. Possible Election of PSAC Chairman

Information: This item was tabled at the last meeting to be reconsidered at this meeting. Rules that became effective on August 25, 2024, provide the following: “The Private Security Advisory Committee shall elect a Chair and Vice-Chair from among its members during the last regularly scheduled meeting of odd numbered years. (I) The Chair and Vice-Chair shall serve a term of two (2) years, beginning on January 1st of the calendar year immediately following an election. (II) Vacancies in the position of Chair or Vice-Chair shall be filled by election. The elected member shall assume the duties of the vacant position immediately, for the remainder of the unexpired term. (III) Members may serve two (2) consecutive terms in each office, not including any unexpired terms for which the member was elected.” Members may choose to conduct an election now or they may choose to maintain the current Chair, with the understanding that under either course a new election will be required at the last regular meeting of 2025.

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. Discussion of updating all phases of security training, Phases I – IV.

Information: PSAC committee to appoint a subcommittee to update all curriculum for phases I - IV.

Action Taken: _____

13. PSAC Policies and procedures

Information: Members and CLEET will discuss possible changes to PSAC existing policies and/or procedures. Requested by James Carroll.

Action Taken: _____

14. Discussions Regarding Possible Legislative Change Requests

Information: Members may discuss possible Legislative change requests including, but including, but not limited to, the possibility of adding a representative of the private security/private investigative industry to the CLEET Council.

Action Taken: _____

15. Proposed 2025 Meeting Dates

Information: Members will discuss meeting dates for 2025.

Proposed dates are as follows:

Thursday, March 6, 2025

Thursday, June 5, 2025

Thursday, September 4, 2025

Thursday, December 4, 2025

Action Taken: _____

16. 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: _____

17. Adjournment

Action Taken: _____