

**Private Security Advisory Committee
Tulsa County Sheriff's Office
Faulkner Building
303 West First Street
Tulsa, OK
March 7, 2019
10:00**

Minutes

MEMBERS PRESENT:

Chairman, William Price
Vice Chairman, Louis Maltos
Wayne Pauley
Neetin Sen

STAFF PRESENT:

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

MEMBERS ABSENT:

Robert Smart
Alan Grayson

STAFF ABSENT:

Jesus E. Campa, Director

GUESTS:

James R. Carroll
Jessica Parker, US DOL

1. Call Meeting to Order

Chairman Price called the meeting to order at 10:07 a.m.
Roll was taken; four 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

Mr. Pauley made a motion to approve minutes from December 5, 2018 meeting. Vice Chairman Maltos seconded that motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen. Motion carried 4-0.

4. Private Security Complaints/Legal Update

Mrs. West stated to the committee that in their folder there was a print out of the final order of dispositions from the last Counsel meeting and Mr. Konkler was present to answer any questions.

There was no discussion.

No Action Required

5. Private Security Division Update

Mrs. Hebert stated to the committee that the new fillable application are available online but to always keep an eye out for revisions at this time. CLEET is having to make a few changes to them as they arise. Administration has also started a new way of screening the application as they come in daily. The conditional application are given to a clerk and worked that day to help speed up the process.

There was no discussion.

No Action Required

6. Executive Director Update

Assistant Director Gerhart stated that Director Campa is out ill and he will be presenting to the committee. The cleanup language for Title 59 has passed through the Senate and now on its way to the House. There are several other Bills that CLEET is monitoring.

Assistant Director Gerhart stated that CLEET was wanting to get some insight of the committee about raising the fees in private security. Private Security is not to a point to where the fees cover everything.

Discussion: Vice Chairman Maltos stated he would like to see the agency fees increased and he would like to see a budget to see where that increase can help the most.

Mr. Sen stated to see a budget for use of fund within the last 3 years.

Chairman Price stated that he is not opposed to increasing the fees if it is going to help speed up the licensing process.

No Action Required

7. Discuss licensing process

Chairman Price just went over general information about the cleanup language in Title 59.

There was no discussion.

No Action Taken

8. Discussion of Labor Laws and Rules

Chairman Price introduced Ms. Jessica Parker to present to the committee.

Ms. Parker introduced herself and how long she had been with United States Department of Labor and then went into her PowerPoint presentation which went over the wage and hour division, major provisions, coverage, minimum wage, overtime, youth employment, recordkeeping, FLSA Enforcement, Payroll Audit Independent Determination and Family & Medical Leave Act.

Mr. Sen left at 11:13 am

Mr. Sen returned at 11:20

Chairman Price left at 11:32

Chairman Price returned at 11:36

There was no discussion.

No action taken.

9. Curriculum Changes to Phase I & II

Mr. Sen provided the committee with some general over view of changes that need to be changed to the new curriculum for Phase I & II.

Assistant Director Gerhart states that CLEET will find out if the material has been printed and distributed and if the training agency are using the new material. CLEET will get with CIMC and Tim Kennedy to review some proposed language changes to present to the committee.

There was no discussion.

Action Taken: Mr. Sen made a motion to table this agenda item until next meeting and Assistant Director Gerhart will find out about additional information of the training material. Mr. Pauley seconded that motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen. Motion carried 4-0.

10. Public Comment

There was no discussion.

No Action Required

11. New Business

No new business.

No Action Required

12. Adjourment

Action Taken: Mr. Pauley made a motion to adjourn. Vice Chairman Maltos seconded the motion. Chairman Price: yes; Vice-Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen. Motion carried 4-0.

Chairman Price adjourned the meeting at 12:09 pm.