

**Private Security Advisory Committee
Council on Law Enforcement and Education
September 5, 2019
10:00 a.m.**

Minutes

MEMBERS PRESENT:

Chairman, William Price
Vice Chairman, Louis Maltos
Wayne Pauley
Neetin Sen
Tom Linn-Lim

STAFF PRESENT:

Jesus E. Campa, Director
Charles Gerhart, Assistant Director
Shannon Butler, Operations Manager
Gerald Konkler, General Counsel
Preston Draper, General Counsel
Janesa West, Recording Secretary

MEMBERS ABSENT:

Robert Smart

STAFF ABSENT:

Janey Rowden, PS Supervisor

GUESTS:

James R. Carroll

1. Call Meeting to Order

Chairman Price called the meeting to order at 10:01 a.m.
Roll was taken; five 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 add Vice Chairman, Louis Maltos to the absent list and approve minutes from June 6, 2019 meeting. Mr. Linn-Lim seconded that motion. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen; Mr. Linn-Lim: yes. Motion carried 5-0.

4. Private Security Complaints/Legal Update

The new general counsel, Preston Draper introduced himself to the PSAC committee.

There was no discussion.

No Action Required

5. Private Security Division Update

Mr. Shannon Butler stated that the new reports are provided for the committee member in there folders. Private security is keeping current as possible and conditionals are processed in a timely matter.

There was no discussion.

No Action Required

6. 2020 Private Security Advisory Committee Meeting Dates

Mr. Pauley made a motion to accept the dates provided. Mr. Sen seconded that motion. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen; Mr. Linn-Lim: yes. Motion carried 5-0.

7. Alan Grayson Resignation

Discussion: Chairman Price was able to get ahold of Mr. Grayson and he has submitted a resignation letter. Copy of letter was provided to all committee member.

Mr. Butler state the position will be posted on the CLEET website until November 8, 2019 and will present to the PSAC at the next meeting.

No Action Required

8. Certified Peace Officers Working Security

Mr. Sen stated that in the northern region they are finding that larger agencies are using law enforcement to work security without them obtaining a security license. What statue allows this to happen? How can level the field of revenue?

Discussion: Mr. Butler said it would take a legislation change.

General Counsel Gerald Konkler stated that 59 O.S. § 1750.2 gives the definition of the Security Guard and Private Investigator Act. In statute Title 59 Chapter 42A 1750.6 states active officers upon application or renewal of an application shall only pay the 20% of required fee. Any changes that would need to happen would require a statute change and a rule change.

No Action Taken

9. Shifting the control of Pi and Security Training

Mr. Linn asked about shifting the control of the PI and Security training curriculum from the Department of Career and Technology education to CLEET and PSAC.

Discussion: Chairman Price stated that this has been looked at and changes have already been made and approved by the Council.

Mr. Butler stated that CIMC have taken the writing and providing the material for all schools to obtain and they only print what PSAC has presented to the Council and the Council approves.

No Action Required

10. Public Comments

No public speakers.

No Action Required

11. New Business

No new Business.

No Action Required

14. Adjournment

Action Taken: Mr. Pauley made a motion to adjourn. Mr. Linn-Lim seconded the motion. Chairman Price: yes; Vice Chairman Maltos: yes; Mr. Pauley: yes; Mr. Sen; Mr. Linn-Lim: yes. Motion carried 5-0.

Chairman Price adjourned the meeting at 10:49 pm.