

## Private Security Advisory Committee

**William J. Price, Chairman**

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**Private Security Advisory Committee  
C.L.E.E.T  
March 4, 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 March 3, 2021.

**3. Roll Call**

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

**4. Approval of Minutes**

*Information:* Meeting minutes for the September 3, 2020 meeting will be reviewed. Members will vote to approve or amend minutes.

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

**5. Interim Director Update**

*Information:* This is for information and general discussion only.

**No action required.**

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

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

**No action required.**

**7. Private Security Division Update**

**Information:** Janey Rowden, Records and Licensing Manager will give updates on new applications. Information and general discussion only.

**No action required.**

**8. The members will review and vote on the new OPIA appointee.**

**Information:** Committee members will need to review and vote on appointee, Charles “Chuck” Loughlin.

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

**9. Sub-Committee updates**

**Information:** James Carroll give an update on what the sub-committee has talked about today.

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

**10. Phase I and II Modifications**

**Information:** Chairman Price would like to discuss where are we on the modifications need for phase I & II.

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

**11. Location changes for future meetings**

**Information:** Neetin Sen would like to discuss having the June and December meeting in Tulsa.

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

**12. 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:** \_\_\_\_\_

**14. Adjournment**

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