

**Private Security Advisory Committee  
Safety & Security Services, Inc  
June 6, 2019  
10:00**

**Minutes**

**MEMBERS PRESENT:**

Chairman, William Price  
Robert Smart  
Wayne Pauley  
Neetin Sen

**STAFF PRESENT:**

Jesus E. Campa, Director  
Shannon Butler, Operations Manager  
Janey Rowden, Records & Licensing Coordinator  
Janesa West, Recording Secretary

**MEMBERS ABSENT:**

Alan Grayson  
Vice Chairman, Louis Maltos

**STAFF ABSENT:**

Charles Gerhart, Assistant Director  
Gerald Konkler – General Counsel

**GUESTS:**

Tom Linn-Lim

**1. Call Meeting to Order**

Chairman Price called the meeting to order at 10:02 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 March 7, 2019 meeting. Mr. Sen seconded that motion. Chairman Price: yes; Mr. Smart: 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 that Mr. Konkler was unable to attend due to teaching this week.

There was no discussion.

**No Action Required**

## **5. Private Security Division Update**

Mr. Shannon Butler introduced the new Records and Licensing Coordinator, Mrs. Janey Rowden, to the committee. Mrs. Rowden has been at CLEET for four years working in the records department and is learning the private security division very fast.

There was no discussion.

**No Action Required**

## **6. Executive Director Update**

Director Campa informed the committee that the language clean-up has passed through legislation. CLEET is in the process of updating the website to get it more user friendly and will be getting an automated phone system soon to better help individuals. CLEET is also looking into the Chick-fil-a customer service program they use and hoping to introduce that customer service at CLEET.

There was no discussion.

**No Action Required**

## **7. Church Security**

Chairman Price stated that he and Vice-Chairman Maltos received an email from an individual concerned with security being done at a local church.

Director Campa stated he is aware of the situation and has sent an investigator to look and he did not see any violation being done by the individuals or church.

**No Action Required**

## **8. License Processing Time**

Chairman Price just asked for an update on licensing time.

Mr. Butler stated that the conditional licenses are still getting complete on the same day as received and once all clearances have cleared they are being mailed out.

**No Action Required**

## **9. Curriculum Changes to Phase I & II**

Chairman Price provided the committee with a CD that was created with changes in 2014.

There was no discussion.

**No Action Taken**

## **10. Resignation of OPIA Committee Member**

Chairman Price announced to the committee that Mr. Van Auken has resigned.

There was no discussion.

### **No Action Required**

## **11. OPIA Committee Member**

**Action Taken:** Mr. Smart made a motion to send Mr. Tom M.E. Linn-Lim to the Council for approval of being added to the PSAC committee. Mr. Pauley seconded the motion. Chairman Price: yes; Mr. Smart: yes; Mr. Pauley: yes; Mr. Sen. Motion carried 4-0.

## **12. Public Comments**

Mr. Tom Linn-Lim thanked the committee on the nomination and looks forward to seating on the committee.

### **No Action Required**

## **13. New Business**

No new business.

### **No Action Required**

## **14. Adjournment**

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

Chairman Price adjourned the meeting at 10:45 pm.