

COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING
Private Security Advisory Committee
K.O. Rayburn Training Center ♦ 2401 Egypt Road ♦ Ada, OK 74820
December 13, 2012 at 10:00 am

MINUTES

Committee Members Present:

Mr. William (Bill) J. Price, Vice Chairman
Mr. Bill L. Howard
Mr. Alan Grayson
Mr. Rob Vincent
Mr. Louis Maltos
Mr. Wayne Pauley

CLEET Staff Present:

Mr. Chris Sutterfield, COO
Mr. Jim Burton, Supervisor -Private Security
Ms. Natalie McDonald, PSAC Secretary

Guest Present:

Marlon Edwards

1. Call Meeting To Order

Vice Chairman Price called the meeting to order at 10:00 am. Roll was taken. Chairman James Carroll was absent. A quorum was present.

2. Approval of Minutes

The committee reviewed the minutes of the September 20, 2012 regular meeting. *Correction to 2013 meeting dates; Change from September 12, 2013 to September 19, 2013.*

Action Taken: Mr. Louis Maltos made a motion to approve the information as presented. The motion was seconded by Mr. Alan Grayson. A vote was taken. Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Louis Maltos voted yes; Alan Grayson voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

3. Private Security Division Report

James Burton advised committee there are 8,518 active licenses. There are 769 Armed Guard/Investigator license, 154 Armed Private Investigator liense, 4,183 Armed Security Guard license, 339 Unarmed Private Investigator license and 3,073 Unarmed Security Guard license. For 2012, the Private Security Division issued 4,269 licenses and this included new

and renewals. There are 1453 Active Agencies; 1128 Private Investigator Agencies and 317 Security Guard Agencies. For 2012, the Private Security Division issued 276 agency licenses; there were 198 Private Investigator Agency license issued and 71 Security Guard Agency license issued. In 2012, there were 208 Temporary-Out-of-State licenses issued to mainly fire inspectors coming into the state to investigate fire origins. In 2012, there were 152 complaints submitted to the Legal department; 22 are closed and 32 are still open.

Action Taken: Mr. Bill Howard made a motion to approve the information as presented. The motion was seconded by Mr. Wayne Pauley. A vote was taken. Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Louis Maltos –voted yes; Alan Grayson-voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

4. New Business

Guest Marlon Edwards discussed the progress of the Curriculum Rewrite Subcommittee. Mr. Edwards stated they are at a standstill until the Career Tech in Stillwater gives them permission to do the rewrite since they own the copyrights. Mr. Louis Maltos recommended that the committee downsize the subcommittee from seven members to five members. Mr. Rob Vincent had nominated Mr. Cunningham whom declined to participate when contacted by Mr. Edwards. Mr. Vincent would like the opportunity to reevaluate his staff and look for a replacement to represent the ASIS sector. Mr. Louis Maltos suggested that Mr. Edwards accept responsibility of appointing new members, or a specialist to the Curriculum Rewrite Subcommittee, when necessary.

Mr. Chris Sutterfield advised the committee we cannot disclose a list of agencies or any contact information. Mr. Jim Burton advised the committee he had been in contact with Jennifer Nettle of the Career Tech to obtain a list of all instructors and could make possible appointee recommendations to the subcommittee, if needed. Mr. Sutterfield made a recommendation for the next PSAC meeting to cover the Open Meeting Acts restrictions on releasing information. Mr. Sutterfield suggested Mr. Edwards work with Mr. Burton on any further details from the Career Tech, or to provide any further assistance. Mr. Sutterfield recommended an update with the subcommittee's progression as an agenda item at future meetings.

Mr. Sutterfield advised the committee Director Emmons was in a meeting over changing the language in a Title 59 Bill, but had no bill number to provide. Director Emmons is requesting all funds collected by Private Security stay in that fund and not be generated through General Fund.

Action Taken:

Motion 1: Mr. Louis Maltos made a motion to restructure subcommittee to five members. The motion was seconded by Mr. Alan Grayson. A vote was taken. Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Louis Maltos voted yes; Alan Grayson voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

Motion 2: Mr. Bill Howard made a motion to give Mr. Marlon Edwards authority to appoint new members or specialists to the Curriculum Rewrite Subcommittee when there is a vacancy. The motion was seconded by Mr. Wayne Pauley. A vote was taken. Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Louis Maltos voted yes; Alan Grayson voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

5. Adjournment

The next meeting date is set for Thursday, March 7, 2013 at 10:00 am.

Action Taken: Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Bill Howard. A vote was taken. Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Louis Maltos voted yes; Alan Grayson voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

The December 13, 2012 meeting of the Private Security Advisory Committee adjourned at 10:55 a.m.

Minutes of this meeting were recorded by Natalie McDonald, PSAC Secretary.