

**COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING**  
**Private Security Advisory Committee**  
K.O. Rayburn Training Center ♦ 2401 Egypt Road ♦ Ada, OK 74820  
September 20, 2012 at 10:00 am

## MINUTES

**Committee Members Present:**

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

**CLEET Staff Present:**

Mr. Steve Emmons, Executive Director  
Mr. Chuck Gerhart, Assistant Director  
Mr. Jim Burton, Supervisor -Private Security  
Ms. Natalie McDonald, PSAC Secretary

**1. Call Meeting To Order**

Chairman Carroll called the meeting to order at 10:02 am. Roll was taken. Wayne Pauley was absent. A quorum was present.

**2. Approval of Minutes**

The committee reviewed the minutes of the June 14, 2012 regular meeting. *Clarification needed for Motion 1 and Motion 2. Motion 1 - Create a subcommittee for the process of revising the Private Security Training Manual. Motion 2 –Each PSAC committee member will bring a resume or name of a nominee they choose to sit on the subcommittee.*

**Action Taken:** Mr. Bill Howard made a motion to approve the information as presented. The motion was seconded by Mr. Bill Price. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Louis Maltos -Abstain; Alan Grayson- Abstain and Mr. Rob Vincent voted yes. The motion carried unanimously 4-0.

### 3. Recommendations and Selection for Training Manual Committee

The committee discussed each nominee and accreditations for each. The subcommittee will consist of seven members plus one person CLEET chooses.

CLEET will coordinate the meeting for the first subcommittee meeting. Then the subcommittee can choose a chairperson.

**Action Taken: Motion 1-** Mr. Rob Vincent presented information to nominate Ron Cunningham for the subcommittee. Mr. Bill Howard made a motion to approve the information as presented.

The motion was seconded by Mr. Bill Price. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Alan Grayson voted yes; Mr. Louis Maltos voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

**Motion 2-** Mr. Bill Howard presented information to nominate George Kennedy for the subcommittee. Mr. Bill Howard made a motion to approve the information as presented.

The motion was seconded by Mr. Bill Price. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Alan Grayson voted yes; Mr. Louis Maltos voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

**Motion 3-** Mr. Bill Price presented information to nominate Thomas Marshall for the subcommittee. Mr. Bill Price made a motion to approve the information as presented.

The motion was seconded by Mr. Louis Maltos. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Alan Grayson voted yes; Mr. Louis Maltos voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

**Motion 4-** Mr. James Carroll presented information to nominate Nancy Pellow for the subcommittee. Mr. James Carroll made a motion to approve the information as presented.

The motion was seconded by Mr. Bill Howard. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Alan Grayson voted yes; Mr. Louis Maltos voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

**Motion 5-** Mr. Louis Maltos presented information to nominate Marlon Edwards for the subcommittee. Mr. Louis Maltos made a motion to approve the information as presented.

The motion was seconded by Mr. Bill Price. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr.

Alan Grayson voted yes; Mr. Louis Maltos voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

**Motion 6-** Mr. Alan Grayson presented information to nominate Jack Simmons for the subcommittee. Mr. Alan Grayson made a motion to approve the information as presented.

The motion was seconded by Mr. Louis Maltos. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Alan Grayson voted yes; Mr. Louis Maltos voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

#### **4. PSAC meeting dates for 2013**

The committee discussed meeting dates for 2013.

The meeting dates tentatively are:

Thursday, March 7, 2013

Thursday, June 13, 2013

Thursday, September 12, 2013

Thursday, December 12, 2013

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

#### **5. Private Security Division Report**

James Burton advised committee there has been a slight change in license being issued. Last quarter there were 8,412 this quarter we had 8,355. He also advised the committee that the same violations are taking place: Failure to notify of address changes and Failure to notify arrests.

Mr. Bill Howard wanted stats on how many out- of- state licenses we issue in a six month period. Natalie McDonald advised committee we issue approximately 10 a month. Ms. McDonald advised the committee the person requesting the out- of -state license is required to show proof of current license, insurance, company information and the company's insurance.

The committee had an ongoing discussion regarding reciprocity with other states including the concealed carry.

Chairman Carroll requested a more comprehensive Private Security report. The committee is not asking for names just stats. Vice Chairman Price stated a report that the committee can look at for active complaints (pending, founded ,or unfounded). Assistant Director Gerhart advised committee Legal is addressing a number of complaints. Mr. Bill Howard stated a report showing how many complaints a Security Guard has could be

beneficial to all.

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

## 6. Private Security Finance Report

Assistant Director Gerhart advised committee CLEET anticipated budget issues during second half of the fiscal year a shortfall of about \$60,000. CLEET has the ability for augmentation to the budget in February. CLEET will have \$9,000 left in Private Security budget for incidentals not including payroll. Chairman Carroll asked how budget can be augmented. Assistant Director Gerhart advised committee CLEET will revisit budget with legislature.

Private Security fees are down due to third year of new licensing fee.

Director Emmons advised committee John Parker wants CLEET to use all Private Security funding received without having to supplement with the general fund. Mr. Parker believes Private Security can bring in enough revenue every year to fund Private Security. But that doesn't mean the legislature will allow CLEET to do this. Chairman Carroll stated these are Private fees and should not be used elsewhere. Director Emmons explained it is in the Statute how money is distributed through CLEET. It will require a law change. When legislature is distributing money they are not aware what they are specifically doing to the Private Security budget.

Chairman Carroll requested a meeting to continue further discussion about budget and Statute 74.

Mr. Bill Howard asked how much money was generated from fines or citations. Mr. Jim Burton advised the number is low and he does not have the exact figures with him. When citation fees and late fees are generated the go into the Private Security fund.

**Action Taken:** Mr. Louis Maltos made a motion for Chairman Carroll to meet with CLEET regarding the research of Statute 74.

The motion was seconded by Mr. Bill Price. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Louis Maltos voted yes; Mr. Alan Grayson voted yes and Mr. Rob Vincent voted yes. The motion carried unanimously 6-0.

## 7. Legislative Agenda and CLEET Legislative Agenda

Director Emmons advised the committee it was too early for any legislature updates. CLEET will be meeting to make any suggestions for rule changes to present to legislature.

Chairman Carroll said an informal interim study was completed for the Bounty Hunter bill and the Bill will return in the next legislature session. He also stated the Unconcealed Carry law does not affect Private Investigators.

The Committee had an ongoing discussion regarding the Unconcealed Carry law. Director Emmons stated the wording in the statute states a police officer can ask for the concealed carry license. Nowhere in the statute does it state that a police officer has the authority to take the gun from the owner.

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

## 8. New Business

Chairman Carroll wanted to remind the committee of the Private Security training CLEET was offering.

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

## 9. Adjournment

The next meeting date is set for Thursday, December 13, 2012 at 10:00 am.

**Action Taken:** Mr. Bill Price made a motion to approve the information as presented. The motion was seconded by Mr. Bill Howard. A vote was taken. Chairman Carroll voted yes; Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 5-0.

The September 20, 2012 meeting of the Private Security Advisory Committee adjourned at 11:43 a.m.

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