

**COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING
Private Security Advisory Committee**

CLEET

2401 Egypt Road

Ada, OK 74820

December 7, 2016 10:00 a.m.

MINUTES

Committee Members Present:

Mr. Louis Maltos, Vice Chairman

Mr. Wayne Pauley

Mr. Rick Van Auken

Mr. Martin Herman

CLEET Staff Present:

Mr. Charles Gerhart – Assistant Director

Mr. Shannon Butler, Operation Manger

Mrs. Breanna Atkeson, PSAC Interim Secretary

Mrs. Tammy Long, Private Security Supervisor

Mr. Gerald Konkler, General Counsel

Guest:

Marvin Baker

1. Call Meeting To Order

Vice Chairman Maltos called the meeting to order at 10:05 am. Roll was taken. A quorum was present.

2. Approval of Minutes

The committee reviewed the minutes of the September 7, 2016 regular meeting.

Action Taken: Mr. Herman made a motion to approve the information as presented. The motion was seconded by Mr. Pauley. A vote was taken. Vice Chairman Maltos voted yes; Mr. Pauley voted yes; Mr. Herman voted yes, and Mr. Van Auken voted yes. The motion carried unanimously 4-0.

3. Legal Update on Private Security Complaints

General Counsel Gerald Konkler provided handouts to the committee. The committee reviewed the handouts. The committee had no questions about the handouts given. Vice-Chairman Louis Maltos posed the question from last meeting regarding active peace officers working security and who covers them with insurance. General Counsel Konkler said he cannot give a legal opinion but he did advise it depends on the case as to who covers the peace officer as it does not state specific in the rules.

Action Taken: Mr. Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Herman. Vice Chairman Maltos voted yes; Mr. Pauley voted yes; Mr. Herman voted yes, and Mr. Van Auken voted yes. The motion carried unanimously 4-0.

4. Update on Private Security Division

Mrs. Tammy Long reported the activity of the Private Security Division for the years 2013 to 2016.

2013

License issued – 3,470
Active license – 12,539
Application Received – 1,962
Agency License issued – 288
Agency Active License – 1,697
School License issued – 8
School Active license - 15

2014

License issued – 5,295
Active license – 16,283
Application Received – 2,176
Agency License issued – 294
Agency Active License – 1,704
School License issued – 12
School Active license – 20

2015

License issued – 4,629
Active license – 15,121
Application Received – 2,184
Agency License issued – 272
Agency Active License – 1,662
School License issued – 10
School Active license – 22

2016

License issued – 3,200
Active license – 13,171
Application Received – 1,864
Agency License issued – 236
Agency Active License – 1,610
School License issued – 13
School Active license - 23

Mr. Gerhart advises the committee that he and Mrs. Long would get with IT to review the numbers to make sure there are not any duplicated licenses to interfere with the numbers given. He also stated that CLEET is almost out of the 3 year cycle for money received with renewals, and should level out here after.

Action Taken: Mr. Herman made a motion to approve the information as presented. The motion was seconded by Mr. Pauley. A vote was taken. Vice Chairman Maltos voted yes; Mr. Pauley voted yes; Mr. Herman voted yes, and Mr. Van Auken voted yes. The motion carried unanimously 4-0.

5. Legislation Update:

Mr. Gerhart advised the committee that Mr. Steve Emmons was at the Capitol dealing with legislation and he himself would be representing CLEET at this time. He stated at this time they are trying to add language into a bill pertaining to domestic violence that would change family household member to family or household member. An increase on the Private Security licensing cards (duplicates) was requested from the current \$8.00 to \$10.00. It was agreed the increase was valid and the appropriate steps with statute/rule would begin.

Action Taken: Mr. Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Herman. A vote was taken. Vice Chairman Maltos voted yes; Mr. Pauley voted yes; Mr. Herman voted yes, and Mr. Van Auken voted yes. The motion carried unanimously 4-0.

6. Executive Update:

Mr. Gerhart presented executive update to members due to Mr. Emmons absence. He started by stating Legislation was in full swing and that the Director along with his Executive Assistant Laurie Schweinle are meeting with individuals today hoping to find sponsors for bills we've submitted. He advised CLEET is at full staff and doing status quo in regards to its budget and that all staff in Private Security is doing well. He spoke of a few common problems with licensed individuals as well as agencies such as failing to provide address changes for current address, updated NOE/NOT's, any arrest or illegal activities and finally should the license individual no longer be employed their responsibility to provide bond or insurance. At that point the subject of fines was discussed. Private Security Supervisor Mrs. Long advised she would email each of the committee members the list reflecting all fines. Mr. Van Auken asked about online payments being accepted in the near future. Mr. Gerhart advised that this has been looked at in the past and is still a current topic.

Action Taken: Mr. Van Auken made a motion to approve the information as presented. The motion was seconded by Mr. Herman. A vote was taken. Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 4-0.

7. 2017 Meeting Dates;

March 8 – Ada

June 7 – Oklahoma City (Mr. Herman)

September 6 – Ada

December 6 – Tulsa (Mr. Pauley)

Action Taken: Mr. Herman made a motion to approve the information as presented. The motion was seconded by Mr. Pauley. A vote was taken. Vice Chairman Maltos voted yes; Mr. Pauley voted yes; Mr. Herman voted yes, and Mr. Van Auken voted yes. The motion carried unanimously 4-0.

8. New Business:

Mr. Maltos asked about any new curriculum. Mr. Butler advised that test questions as study questions are being corrected and updated. Mr. Baker, President of O.P.I. A, spoke to the committee regarding the issue of Oklahoma driver's license (as January 2018) not being a valid ID allowing guards and private investigators enter into federal buildings. He believes this is something that should be looked into and put into any security/private investigator news letter.

Action Taken: None taken

9. Adjournment:

Vice - Chairman Maltos adjourned the meeting at 11:09 a.m.

Action Taken: Mr. Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Van Auken. A vote was taken. Vice Chairman Maltos voted yes; Mr. Pauley voted yes; Mr. Herman, and Mr. Van Auken voted yes. The motion carried unanimously 4-0.

Minutes of this meeting were recorded by Breanna Atkeson, PSAC Interim Secretary, and Janesa West.