

COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING
Private Security Advisory Committee
K.O. Rayburn Training Center ♦ 2401 Egypt Road ♦ Ada, OK 74820
March 7, 2013 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. Wayne Pauley

CLEET Staff Present:

Mr. Charles Gerhart, Assistant Director
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 and Louis Maltos were absent. A quorum was present.

2. Approval of Minutes

The committee reviewed the minutes of the December 13, 2012 regular meeting.

Action Taken: Mr. Rob Vincent 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; Alan Grayson voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 5-0.

3. Private Security Division Report

Assistant Director Chuck Gerhart presented to the committee the Private Security Division statistics:

Individual Active License: 9399

Individual License 1st Quarter: 574

Active Agency: 1405

17 complaint cases have been investigated in which two license were revoked and 15 no action was taken. In February 2012 there were 47 cases. In January 2013 there were 36 cases; 1 SDA, 2 Reserve Officer whom hold Private Security license, 1 Police Officer who holds a

Private Security license, 10 cases have been closed. The committee requested more detailed statistics on complaints so these issues can be addressed in the field.

Action Taken: Mr. Wayne Pauley 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; Alan Grayson- voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 5-0.

4. Open Record Rules

Assistant Director Gerhart presented documentation from the Attorney General (1988) by General Counsel James Wilson. The documentation was the rules for CLEET outlining what can be disclosed to the public regarding personal information. According to the rules CLEET can only verify the status of a license.

The committee had a discussion regarding the Vo-Tech instructors. Assistant Director Gerhart advised that the instructors are hired by the Vo-Techs and are chosen by the guidelines they set to teach CLEET approved Private Security Curriculum. Mr. Wayne Pauley stated that the Vo-Techs prepare and administer the Private Security tests for a fee of \$25 and Mr. Gerhart stated that CLEET offers the test once a month for free for those who don't to or cannot pay the \$25 fee the Vo-Techs charge.

Action Taken: Mr. Alan Grayson 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; Alan Grayson- voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 5-0.

5. PS Curriculum

Mr. Marlon Edwards was present to update on the progress of the Curriculum Subcommittee. Mr. Edwards suggested to the committee that the Vo-Techs be involved with the rewrite of the curriculum. The instructors could provide input and information needed. He advised there are currently five members on the subcommittee as Nancy Pellow has expressed she is too busy to sit on the subcommittee but would give input. Vice Chairman Price advised Mr. Edwards to send written request to Jim Burton explaining what is needed from the Vo-Techs and be prepared to discuss at the next PSAC meeting. Mr. Bill Howard was verifying Rick Van Auken was a sitting member on the subcommittee as he had stated to Mr. Howard he had not been contacted by anyone. Mr. Edwards advised he had spoken with Mr. Van Auken and he had input regarding the Private Investigator training. Vice Chairman Price advised Mr. Edwards is hitting roadblocks due to the Vo-Techs. He advised Mr. Edwards to contact Mr. Tom Vernon from Muskogee as he has contacts on the Vo-Techs governing board. Mr. Price also advised Mr. Edwards to contact members of the PSAC committee with any issues he is having getting information and they could possibly help get through some of the roadblocks.

Mr. Alan Grayson proposed he visit the Vo-Techs in the Oklahoma City area and speak to the Instructors for their input; and also work with Mr. Edwards.

Mr. Edwards stated to make suggested changes and submit to the Vo-Techs to let them be involved in this process.

Mr. Bill Howard is concerned with the copy write that the Vo-Techs have on the curriculum if they are a Public Institution. He spoke to a lawyer in Tulsa who stated it is highly questionable the Vo-Techs can copy write material and would like CLEET's General Counsel James Wilson to research the rules governing the copy write of the curriculum. Assistant Director Gerhart advised the committee the curriculum is CLEET's. The committee wants to get the ball rolling on these changes and not continue to wait for others to take charge.

Mr. Wayne Pauley expressed concern with the system and rules by not allowing CLEET to release information regarding agencies and instructors.

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; Alan Grayson voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 5-0.

6. New Business

Director Gerhart provided a handout from the OACP Legislative Committee Recommendations for supported Senate/House Bills and opposed Senate/House Bills. HB 1470 is an opposed bill that does away with the CLEET Advisory Board and consolidates the Drug/K-9 Advisory boards. CLEET did not present the bill and the State is just looking to consolidate.

SB 82 is an opposed bill that would allow the creation of police academies which would allow municipalities within 25 miles of a city which provides its own academy to attend that academy. Assistant Director Gerhart stated CLEET is not in favor of this bill.

SB 1049 is a support bill that will create a Private Security revolving fund from licensing fees for CLEET.

Assistant Director Gerhart advised the division updated the software for making license and provided the committee a sample of the new Private Security license. He offered the committee to Private Security Division and a new license could be made for them.

Action Taken: No Action Taken

7. Adjournment

The next meeting date is set for Thursday, June 13, 2013 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. Vice Chairman Bill Price voted yes; Mr. Bill Howard voted yes; Alan Grayson voted yes; Mr. Wayne Pauley voted yes; and Mr. Rob Vincent voted yes. The motion carried unanimously 5-0.

The March 7, 2013 meeting of the Private Security Advisory Committee adjourned at 10:51 a.m.

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