

COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING
Private Security Advisory Committee
DEVON ENERGY
333 W. Sheridan
Oklahoma City, OK 73102
June 8, 2016 10:00 a.m.

MINUTES

Committee Members Present:

Mr. William (Bill) J. Price, Chairman
Mr. Louis Maltos, Vice Chairman
Mr. Wayne Pauley
Mr. Rick Van Auken
Mr. Robert Smart
Mr. Martin Herman
Mr. Alan Grayson

CLEET Staff Present:

Mr. Shannon Butler, Academy/Facility Manager
Ms. Natalie Johnston, PSAC Secretary

Guest:

Tom Marshall

1. Call Meeting To Order

Chairman Price called the meeting to order at 10:02 am. Roll was taken. A quorum was present.

2. Approval of Minutes

The committee reviewed the minutes of the March 9, 2016 regular meeting. Mr. Rick Van Auken requested a correction be made on Item 4: Vice Chairman Price has been corrected to Chairman Price

Action Taken: Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Martin Herman. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman voted yes, Mr. Alan Grayson – Abstain, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

3. Legal Update on Private Security Complaints

Ms. Cathi Streater provided handouts to the committee via Ms. Natalie Johnston. The committee reviewed the handouts. Mr. Maltos requested the committee to receive an update once Ms. Streater has been able to proceed forward.

Action Taken: Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Martin Herman. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman voted yes, Mr. Alan Grayson voted yes, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

4. Update on Private Security Division

Ms. Natalie Johnston reported the activity of the Private Security Division for the current quarter of April 1, 2016 to June 6, 2016: 9150

Individual license Issued: 580

AGI: 36

API: 7

ASG: 188

UPI: 19

USG: 330

Agency License Issued: 62

PIA: 45

SCHOOLS: 3

SGA: 14

Temporary Out of State License Issued: 29

Total Complaints submitted to Legal since last meeting: 9

SDA Instructors: 1205 – issued: 49

Ms. Johnston advised committee of recent audit from OSBI stating they found non compliance in storage of confidential files and CLEET is taking action to correct those compliance issues. The ladies in Private Security are culling over 10,000 files manually to correct any issues.

Chairman Price requested budget updates regarding Private Security funds. Mr. Shannon Butler informed the committee no funds have been taken from Private Security as of yet but “rumors’ or “hearsay” anything can happen with legislature. Mr. Butler continued to inform committee CLEET was cut overall by 11.65% and across the board other agencies took the same cut.

Action Taken: Mr. Louis Maltos made a motion to approve the information as presented. The motion was seconded by Mr. Robert Smart. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman voted yes, Mr. Alan Grayson voted yes, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

5. Update on Proposed Changes to the Private Security Curriculum

Chairman Price requested CLEET send a formal letter to Mr. Tom Marshall for all the effort and time he put into the curriculum updates and presentations.

Mr. Van Auken expressed concern from George Kennedy of Center Of Professional Studies and the updated curriculum. Mr. Price advised Mr. Van Auken this project has been ongoing for the last 2 years and no one has come to meetings to voice opinions or concerns. Therefore the committee needs to move forward and present to CLEET. The committee had an ongoing discussion regarding the curriculum and decided to submit to CLEET for final approval and any changes legal wanted to submit.

Action Taken: Mr. Robert Smart made a motion to approve the information as presented. The motion was seconded by Mr. Alan Grayson. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman voted yes, Mr. Alan Grayson voted yes, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

Action Taken: Second motion to forward Private Security Curriculum to CLEET for final approval

Mr. Louis Maltos made a motion to approve the information as presented. The motion was seconded by Mr. Robert Smart. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman voted yes, Mr. Alan Grayson voted yes, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

6. Discussion of Reappointment for Martin Herman

The committee voted to reappoint Mr. Herman

Action Taken: Mr. Robert Smart made a motion to approve the information as presented. The motion was seconded by Mr. Alan Grayson. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman abstained, Mr. Alan Grayson voted yes, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

7. New Business:

Vice Chairman Maltos requested legislature updates. Mr. Butler advised the committee on HB 952,953: died and 954: passed. Mr. Maltos requested this item on the next meeting agenda for further updates.

The committee had an ongoing discussion regarding the rules of Peace Officers working security and who is covering them under insurance. The committee asked for clarification to be emailed to them by Natalie Johnston once the information was obtained.

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. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman voted yes, Mr. Alan Grayson – Abstain, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

8. Adjournment:

Action Taken: Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Martin Herman. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Martin Herman, Mr. Alan Grayson – Abstain, Mr. Robert Smart voted yes, and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

The June 8, 2016 meeting of the Private Security Advisory Committee adjourned at 10:46 am

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