

**COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING**

**Private Security Advisory Committee**

C.L.E.E.T ♦ 2401 Egypt Rd ♦ Ada, Ok

March 9, 2016 at 10:00 am

**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

**CLEET Staff Present:**

Mr. Steve Emmons, Executive Director

Mr. James Wilson, General Council

Ms. Natalie Johnston, PSAC Secretary

**1. Call Meeting To Order**

Chairman Price called the meeting to order at 10:10 am. Roll was taken. Mr. Alan Grayson and Mr. Martin Herman were absent. Mr. Robert Smart was late. A quorum was present.

**2. Approval of Minutes**

The committee reviewed the minutes of the December 9, 2015 regular meeting.

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

### **3. Legal Update on Private Security Complaints**

Ms. Cathi Streater provided handouts to the committee via Mr. James Wilson. The committee reviewed the handouts. Mr. James Wilson answered questions the committee members had regarding the handout and advised the committee a Disciplinary Committee makes decisions on the files presented and he handles the court side of them.

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

### **4. Update on Private Security Division-**

Mr. Robert Smart entered the meeting

Ms. Natalie Johnston reported the activity of the Private Security Division for the current quarter of January 1, 2016 to March 8, 2016: 9066

Individual license Issued: 580

AGI: 30

API: 11

ASG: 202

UPI: 9

USG: 328

Agency License Issued: 44

PIA: 32

SCHOOLS: 1

SGA: 11

Temporary Out of State License Issued: 39

Total Complaints submitted to Legal since last meeting: 19

SDA Instructors: 1178 – issued: 69

Ms. Johnston advised the committee the files have been cleaned up reflecting a lower number of active license.

Vice Chairman Price inquired about the reports and if we had Bail Enforcer information we could add to those reports. Ms. Johnston advised the committee no reports have been generated but can speak to “IT” about adding those to the reports. Mr. Wilson advised the committee there are approximately 75-80 Bail Enforcers to date.

Mr. Wilson advised the committee he is very proud of the accomplishments he has seen within Private Security since he became Supervisor in September 2015. The licenses have a turnaround time of 7-10 days with completed applications.

**Action Taken:** Mr. Louis Maltos made a motion to approve the information as presented. The motion was seconded by Mr. Wayne Pauley. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Robert Smart voted yes and Mr. Rick Van Auken voted yes. The motion carried unanimously 5-0.

## 5. Executive Director Update

Mr. Maltos address the committee regarding HB1152 which is allows an MMPI exam to be good for an unlimited amount of time for a retired Peace Officer to apply and use for a Security License currently the rule allows the MMPI to be used for 1 year after retirement.

Mr. Maltos requested from the committee any concerns or objections to requesting the requirements for an agency license to become a three year license for \$300 instead of a five year license for \$300. He would like the license to be consistent with the individual license which is a three year license. Neither Director Emmons nor any other members of the committee had any objections for Mr. Maltos to lobby for this change to legislature.

The committee had an ongoing discussion with Director Emmons regarding the bills CLEET has proposed to legislature.

SB 952 – Is on the Senate floor just to clean up the language

SB 953- Has passed the Senate and headed to the House to raise the Assessment penalties from \$9 to \$10 and this could generate \$600,000 for C.L.E.E.T.

SB 954- Pre Academy Comprehension exam

SB 959 – Retired Peace Officer Permits – currently cannot be issued by CLEET due to the FBI does not consider us a Law Enforcement agency therefore cannot submit fingerprints to OSBI. CLEET is not the only agency being affected by the FBI’s decision.

Director Emmons reminded the committee Private Security is self contained as far as funds and we cannot control what legislature might do. They could take all revenue or take none.

Director Emmons said the one bill to consolidate CLEET has died but with the “Titles Off” means legislature can make changes to the bill and resurrect. There has been interest from CLEET to consolidate with the OSBI and become a training division under them. Director Emmons stated even if there is a consolidation daily operations would remain in Ada.

Director Emmons advised the committee we have finally hired an “IT” employee to help current Manager Mike Taylor. This new employee will free Mike to work on a new program build for the crashing software we now utilize. This should take approximately 9 months to a year to build the new program.

**Action Taken:** Mr. Robert Smart made a motion to approve the information as presented. The motion was seconded by Mr. Wayne Pauley. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Wayne Pauley voted yes; Mr. Robert Smart voted yes and Mr. Rick Van Auken voted yes. The motion carried unanimously 5-0.

**6. New Business:**

Committee verified meeting dates for the remaining of 2016. Ms. Natalie Johnston confirmed the following dates and would let the committee know of location for the June 8, 2016 meeting

Wednesday June 8, 2016 - TBA

Wednesday September 7, 2016 - CLEET

December 7, 2016- Tulsa Sheriff Office

Mr. Rick Van Auken advised the committee of the passing of long time sitting member Mr. Bill Howard.

**Action Taken:** No action required

**7. Adjournment:**

**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. Robert Smart voted yes and Mr. Rick Van Auken voted yes. The motion carried unanimously 5-0.

The March 9, 2016 meeting of the Private Security Advisory Committee adjourned at 11:12 am

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