

**COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING**  
**Private Security Advisory Committee**  
C.L.E.E.T ♦ 2401 Egypt Rd ♦ Ada 74820 73102  
September 9, 2015 at 10:00 am

## **MINUTES**

**Committee Members Present:**

Mr. William (Bill) J. Price, Chairman  
Mr. Louis Maltos, Vice Chairman  
Mr. Martin Herman  
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 10:03 am. Roll was taken. Mr. Alan Grayson was absent from the meeting. A quorum was present.

**2. Approval of Minutes**

The committee reviewed the minutes of the June 10, 2015 regular meeting.

**Action Taken:** Mr. Robert Smart 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. Martin Herman voted yes; Mr. Wayne Pauley voted yes; 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**

Mr. James Wilson provided a breakdown of complaints in the absence of Ms. Cathi Streater. Mr. Wilson presented the committee with handouts of final dispositions, current and open complaints from the last meeting in June. Mr. Wilson answered ongoing questions regarding the handling of complaint and the process when after a complaint is received from an individual or other source. Mr. Wilson explained to the committee he has presented a statutory change to make the Private Security Statutes the same as for Police Officers; being if a deferred sentence is passed on them the license can be revoked.

As of September 11, 2015 a new rule went into effect if the applicant is currently on a deferred sentence Private Security will not issue a license. Vice Chairman Maltos requested a copy of the proposed rule changes presented to legislature. Director Steve Emmons made a suggestion for the committee to have a legislature day and go to the Capitol and show support for CLEET rule changes, show statistics, concerns for what is happening in the industry and how it is affecting their business.

Chairman Bill Price made a suggestion the committee to table until the December meeting until they have reviewed the statutory changes or a decision by legal on what authority the committee has over making decisions that will affect the industry.

**Action Taken:** Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Rick VanAuken. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Martin Herman voted yes; Mr. Wayne Pauley 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 July 1, 2015 to September 8, 2015: 9233

Individual license Issued: 840

AGI: 66

API: 12

ASG: 338

UPI: 36

USG: 388

Agency License Issued: 57

PIA: 41

SCHOOLS: 0

SGA: 12

Temporary Out of State License Issued: 98

Total Complaints submitted to Legal since last meeting: 25

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

#### **5. Executive Director Update**

Executive Director Steve Emmons addressed the committee and advised the agency is functioning properly and everyone continues to work hard despite any budget shortfalls. He stated the budget shortfalls projection is around \$1 billion to \$1.2 billion for next year. He said good news is it does not affect Private Security directly due to major rule changes in the past couple of years with Private Security being self sufficient now.

Director Emmons stated he has been directed by the Governor to come up with a plan for the agency's budget and continue to research areas where it can be cut.

Chairman Bill Price commented how he was still trying to research how the OKC office can take credit cards and be more active. Director Emmons advised John Parker (finance manager) is still looking into options but with the budget shortfall the OKC office may have to be closed due to no staffing. Vice Chairman Maltos asked if the previous cuts were made to help with budget. Director Emmons stated the cuts had been implemented and took effect after the June meeting. The cuts included no evening meal for the Academy cadets and the cadets now provide their own ammunition.

**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. Martin Herman voted yes; Mr. Wayne Pauley voted yes; and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

#### **6. PSAC Member Appointment**

Chairman Price and the Committee accepted the Council approval of Mr. Robert Smart to the At Large seat.

**Action Taken:** No motion necessary

#### **7. New Business**

No new business

**Action Taken:** No action required

#### **8. Adjournment**

**Action Taken:** Mr. Rick Van Auken 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. Martin Herman voted yes; Mr. Wayne Pauley voted yes; and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

The September 9, 2015 meeting of the Private Security Advisory Committee adjourned at 11:02 am

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