

COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING
Private Security Advisory Committee
Devon Energy ♦ 333 W. Sheridan ♦ Oklahoma City 73102
June 10, 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

CLEET Staff Present:

Mr. Steve Emmons, Executive Director
Mr. Charles Gerhart, Assistant Director
Mr. James Burton, PS Supervisor
Ms. Natalie Johnston, PSAC Secretary

Guest Present:

James Carroll
Robert Smart

1. Call Meeting To Order

Chairman Price called the meeting to order at 10:00 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 March 11, 2015 regular meeting.

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 5-0.

3. Legal Update on Private Security Complaints

Mr. Charles Gerhart provided a breakdown of complaints in the absence of Ms. Cathi Streater. Mr. Gerhart presented the committee with handouts of final dispositions, current and open complaints from the last meeting in March.

Vice Chairman Maltos had questions regarding individual complaint codes and wanted clarification. Mr. James Burton clarified questions for Mr. Maltos.

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 5-0.

4. Update on Private Security Division

Mr. James Burton reported the activity of the Private Security Division for the current quarter of April 1, 2015 to June 7, 2015:

Individual license Issued: 880

AGI: 59

API: 14

ASG: 382

UPI: 26

USG: 399

Agency License Issued: 51

PIA: 40

SCHOOLS: 11-Mr. Burton explained this is a wrong number in this report.

SGA: 0

Temporary Out of State License Issued

30

Total Complaints submitted to Legal since last meeting

41

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. Martin Herman voted yes; Mr. Wayne Pauley voted yes; and Mr. Rick Van Auken voted yes. The motion carried unanimously 5-0.

5. Executive Director Update

Executive Director Steve Emmons addressed the committee regarding the newly announced budget information. The Council was pretty specific the areas the budget would be cut and included the evening meal and CLEET will no longer provide ammunition for CLEET academies. Mr. Emmons advised the committee Private Security is not affected with the budget cuts since the division is self sufficient. Mr. Emmons continued with the discussion on budget cuts and how it affects CLEET in general and specifically Private Security. He stated he did not see anything specific would be cut including jobs.

Assistant Direct Charles Gerhart advised the committee a list has been created (if necessary) of other areas of potential cuts possible with continuing education, and two part time positions being eliminated. Mr. Emmons and Mr. Gerhart explained the complexities still rippling the Okc Office and the difficulties to receive money at this location. Mr. Emmons explained statute that requires all money to be deposited daily and have not found a way to make that happen yet but he is open to all suggestions from the committee. Mr. Emmons explained CLEET has discussed implementing a way to receive credit card payments. Mr. Emmons advised the committee to send him emails of any suggestions of new payment options to receive funds.

Mr. Martin Herman addressed the committee with taking advantage of technology and modernizing the payment system.

Mr. Emmons recommended forming a subcommittee consisting of three members to research payment method options. The committee had an ongoing discussion of different methods they are familiar with and would it be helpful to form a committee or does CLEET need to make statutory changes. Mr. Emmons suggested to TABLE the formation of a subcommittee until CLEET is able to determine if the payment methods can be done without legislature approval.

Mr. James Burton addresses the committee regarding mental health training within the curriculum. CLEET will review and make final decision of new curriculum.

Action Taken: Mr. Rick VanAuken 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 5-0.

6. PSAC Member Appointment

Chairman Price introduced Mr. James Carroll to address the committee. Mr. Carroll advised he would like to withdraw his resume and consideration for the At Large vacancy as he has accepted the Vice Chair position with the Oklahoma Sheriff and Peace Officer Association. He thanked the committee for the consideration and then endorsed Robert Smart for the vacancy. Mr. Carroll then left the meeting. Mr. Robert Smart was introduced and advised the committee of his qualifications for the At Large vacancy. Mr. Price asked Mr. Smart to step out while a discussion continued about any objections of his appointment. The committee brought Mr. Smart to rejoin the committee for further discussion. The committee approved Mr. Smart's appointment and the appointment will be submitted to The Council for approval in July.

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. Martin Herman voted yes; Mr. Wayne Pauley voted yes; and Mr. Rick Van Auken voted yes. The motion carried unanimously 5-0.

7. New Business

Mr. Wayne Pauley requested an updated list of PSAC Members contact information. Ms. Natalie Johnston advised the list would be emailed to members.

Action Taken: No action required

8. Adjournment

Action Taken: Mr. Louis Matos 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 5-0.

The June 10, 2015 meeting of the Private Security Advisory Committee adjourned at 11:05 am

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