

**COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING**  
**Private Security Advisory Committee**  
K.O. Rayburn Training Center ♦ 2401 Egypt Road ♦ Ada, OK 74820  
December 11, 2014 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. Alan Grayson

**CLEET Staff Present:**

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

**Guest Present:**

Tom Marshall  
James Carroll  
David Welliver

**1. Call Meeting To Order**

Chairman Price called the meeting to order at 10:00 am. Roll was taken. All members of the committee were present. A quorum was present.

**2. Approval of Minutes**

The committee reviewed the minutes of the September 18, 2014 regular meeting.

**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; Mr. Alan Grayson 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 was not present but created a handout of the complaints for this quarter which was presented by Mr. James Burton.

There have been 90 complaints filed in 2014:

Jan. 1 – March 4- 17  
March 5 – June 10 – 21  
June 11 – Sept. 15 – 33  
Sept 16 – Dec 2 - 19

There are currently 135 active complaints:

2012 – 8  
2013 – 62  
2014 – 14

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

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

Mr. James Burton reported the activity of the Private Security Division for the current quarter of October 1, 2014 to December 10, 2014:

Individual license Issued: 1004

AGI: 79

API: 12

ASG: 383

UPI: 30

USG: 300

Agency License Issued: 61

PIA: 41

SCHOOLS: 5

SGA: 15

Mr. Burton compared the current report with the report from April 1, 2014 to June 30, 2014:

Individual license Issued: 1205

AGI: 99

API: 18

ASG: 509

UPI: 45

USG: 534

Agency License Issued: 79

PIA: 63

SCHOOLS: 3

SGA: 13

**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; Mr. Alan Grayson voted yes; and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

#### **5. Update on Private Security Curriculum**

Mr. Tom Marshall was introduced by Chairman Price to advise committee on the status of the Private Security Curriculum. Mr. Marshall presented a PowerPoint presentation of changes made with the security curriculum. Mr. Marshall handed out a CD for the committee to review and make suggested changes or updates to turn into CLEET for final approval.

**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; Mr. Alan Grayson voted yes; and Rick Van Auken voted yes. The motion carried unanimously 6-0.

#### **6. Executive Director Update**

Director Emmons presented the committee with a handout of the bills that CLEET will take to legislature that will affect Private Security.

Bill # 1: Title 59 Chapters 33A and 42A

Bill # 4: Title 59 Chapter 42A

Sections 1750.3 and 1750.3A

The committee had an ongoing discussion to determine if adding another bill to legislature would be a good idea. The bill would determine if an agency license expiration date can be the same amount of time of three years as an individual license. The committee made a decision to table the new bill until next legislative session.

**Action Taken:** Mr. Alan Grayson made a motion to approve the information as presented. The motion was seconded by Mr. Louis Matos. 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. Alan Grayson voted yes; and Mr. Rick Van Auken voted yes. The motion carried unanimously 6-0.

#### **7. Over 5 Discussion**

**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; Mr. Alan Grayson voted yes; and Rick Van Auken voted yes. The motion carried unanimously 6-0.

#### **8. 2015 Meeting Dates**

The committee determined for the New Year to move the meeting days to Wednesday. The new days and dates are as follows:  
Wednesday March 11, 2015 CLEET  
Wednesday June 10, 2015 Devon in Oklahoma City hosted by Herman Martin  
Wednesday September 9, 2015 CLEET  
Wednesday December 9, 2015 Tulsa County Sheriff Office hosted by Wayne Pauley

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

#### **9. PSAC Member Appointment**

Mr. Martin Herman was confirmed by the council

**Action Taken:** No action was required.

#### **10. PSAC Member Resignation**

Mr. Bill Howard resignation letter was presented. Chairman Price and Vice Chairman Matos will purchase a plaque for Mr Howard service on the committee.

**Action Taken:** No action was required.

#### **11. New Business**

**Action Taken:** No action was required.

#### **12. 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 Matos 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 December 11, 2014 meeting of the Private Security Advisory Committee adjourned at 11:09 am

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