

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

**CLEET Staff Present:**

Mr. Charles Gerhart, Assistant Director  
Mr. James Wilson, General Council  
Mr. James Burton, PS Supervisor  
Ms. Natalie Johnston, PSAC Secretary

**Guest Present:**

James Carroll  
Mike Roddy

**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 December 11, 2014 regular meeting.

**Action Taken:** Mr. Louis Maltos 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 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.

2014- 90 new complaints

93 were closed  
120 active

Mr. Wilson requested feedback from the committee if the complaint report was sufficient and if Ms. Streater had accomplished what they were looking for. Mr. Louis Maltos stated the report is exactly what they had been requesting.

Mr. Wilson advised the committee once a final order had been established it becomes public record and would be available to the committee. Mr. Bill Price would like a copy of each one available with future complaint reports. Mr. Wilson advised he would need to speak to Ms. Streater regarding the amount of time and extra paperwork. Mr. Bill Price advised a list of names would be sufficient so he could compare to his employee list.

**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; 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 January 1, 2015 to March 9,2015:

Individual license Issued: 729

AGI: 65

API: 15

ASG: 318

UPI: 23

USG: 308

Agency License Issued: 48

PIA: 38

SCHOOLS: 1

SGA: 9

**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. 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**

Chairman Bill Price requested from the committee any provisions or changes they deemed necessary from reviewing CD Mr. Tom Marshall handed out at the last meeting. Mr. Martin Herman advised he had reviewed the CD and he did not have any changes. Vice Chairman Maltos requested mental health training needs to be added but did not

want to hold the process up any further. Assistant Director Charles Gerhart advised CLEET will review make changes and updates.

**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 Rick Van Auken voted yes. The motion carried unanimously 6-0.

## **6. Executive Director Update**

Assistant Director Charles Gerhart advised the committee Director Emmons was currently at the Capitol overseeing bills that need his attention. Mr. Gerhart advised the one bill that was not allowed to move forward was the over 5 previously discussed in the December meeting. The current bills are to clean up language so there is no additional information.

Mr. Gerhart advised with Nancy Carson's retirement a replacement has been chosen and CLEET is waiting on background checks to clear for to start hopefully by April 1, 2015. Mr. Gerhart advised of new application changes and would create a slower response time from CLEET due to more thorough process.

Mr. Gerhart advised of the upcoming law enforcement academies held in OKC/Tulsa area and peace officer suspensions.

Chairman Bill Price asked if CLEET had looked into any options for the OKC location to receive completed applications with money. Mr. Gerhart advised CLEET has not found any options since statute states money has to be deposited in the same day received but CLEET will continue to explore this option.

**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. 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. PSAC Member Appointment**

Vice Chairman Louis Maltos recognized the two guests present Mr. James Carroll and Mr. Mike Roddy. Mr. James Carroll addressed the committee regarding his resume he submitted for consideration of the vacant At Large seat. Mr. Carroll expressed his desire to be reappointed to the committee after retiring last year. Mr. Carroll is impressed how the committee and CLEET are working so close together to accomplish tasks.

The committee decided to table this decision until the next meeting when all members had time to review the resumes CLEET had received. Mr. Gerhart recommended the committee make a motion to accept only the resumes received prior to deadline and no new resumes.

**Action Taken:** Mr. Louis Maltos made a motion to review currently received resumes and not accept any new resumes. 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. 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.

## 8. New Business

Mr. Rick Van Auken wanted to make the committee aware of a House Bill that is being amended to allow GPS tracking devices and have the Private Investigators contact their congressmen.

Mr. Wayne Pauley addressed the committee about Peace officers degrading Security officers and this has to stop. He stated Tulsa is having training classes that security officers can take to help them in the field.

Chairman Bill Price discussed and updated committee on Operation Cooperation.

Mr. Wayne Pauley asked Mr. Martin Herman for directions to Devon for our next meeting. Mr. Herman advised he will send those to Natalie Johnston to forward to the committee prior to the June 10, 2015 meeting. Mr. Herman advised lunch will be provided.

**Action Taken:** Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Louis Maltos. 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.

## 9. 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 6-0.

The March 11, 2015 meeting of the Private Security Advisory Committee adjourned at 10:36 am

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