

COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING
Private Security Advisory Committee
K.O. Rayburn Training Center ♦ 2401 Egypt Road ♦ Ada, OK 74820
September 19, 2013 at 10:00 am

MINUTES

Committee Members Present:

Mr. William (Bill) J. Price, Chairman
Mr. Louis Maltos, Vice Chairman
Mr. Bill L. Howard
Mr. Alan Grayson
Mr. Wayne Pauley
Mr. Rob Vest
Mr. Rick Van Auken

CLEET Staff Present:

Mr. Steve Emmons, Executive Director
Mr. James Burton, PS Supervisor
Mr. James Wilson, General Council
Mr. Cathi Streater, Paralegal
Ms. Natalie McDonald, PSAC Secretary

Guest:

Mr. Tom Marshall

1. Call Meeting To Order

Chairman Price called the meeting to order at 10:00 am. Roll was taken. A quorum was present.

2. Approval of Minutes

The committee reviewed the minutes of the June 13, 2013 regular meeting. No changes necessary.

Action Taken: Vice Chairman 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. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

3. Legal Update on Private Security Complaints

Ms. Cathi Streater presented a report to the committee detailing the complaints for Private Security. The report lists active complaints and what cases have been closed. The committee reviewed the report.

Action Taken: Chairman Price 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. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

4. Update on Private Security Division

Mr. James Burton explained the Private Security Division Report and advised the committee he would have Mr. Mike Taylor IT Manager review the report for any in discrepancies under the Active Individual License/Active Agency License category, since it has remained the same for all of 2013.

Private Security has issued during this quarter:

578 Individual Licenses

AGI- 38

API- 8

ASG-183

UPI-26

USG-323

Agency Licenses

PIA-49

SGA-11

SCHOOLS-5

Temporary License Issued

OUT OF STATE- 40

Vice Chairman Louis Maltos had questions regarding temporary out -of- state license and how they are issued; how many days a year the license covers. Vice Chairman Maltos asked if transporting someone from Texas into Oklahoma required the transporter to get a temporary license. Mr. Burton was unsure and directed Vice Chairman Maltos to Legal Counsel Mr. James Wilson.

Action Taken: Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Rob Vincent. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

5. Update on Private Security Curriculum

Chairman Price advised the committee Mr. Marlon Edwards who was the chairperson for the Curriculum Subcommittee had accepted a new position within the company and would no longer be helping with the rewrite of the curriculum. Vice Chairman Louis Maltos addressed the committee and apologized for any inconvenience this has caused to the project. Chairman Prices advised the committee there has been some breakthrough with the project. Mr. James Burton received a disk of the curriculum from Mr. Craig Mayo of CIMC. Chairman Price introduced Mr. Tom Marshall whom Chairman Price presented to the committee as the new chairperson for the Curriculum Subcommittee if there were no objections. There were no objections and Mr. Marshall accepted the role. The Curriculum Subcommittee will move forward and set up their next meeting.

Mr. Bill Howard asked if CLEET could send out an email of all the instructors at the Career Techs. Mr. James Burton advised the committee he had sent an email to Jennifer Nettle who is his contact at Stillwater requesting instructor information and input from them regarding the curriculum. Mr. Burton stated he did not ever receive any feedback. Chairman Price advised the committee if they knew any instructors to go talk face to face with them and get their input. Mr. Bill Howard expressed his dismay for the instructors who were teaching an out of date curriculum and was not embarrassed as he was for all the out of date material. Mr. Rick Van Auken stated he would speak to George Kennedy owner of Center of Professional Studies in Tulsa to ask for his help in reviewing the curriculum.

Action Taken: Mr. Wayne Pauley made a motion to approve the information as presented. The motion was seconded by Mr. Bill Howard. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

6. Executive Director Update

Director Steve Emmons addressed the committee stating he didn't have much to report this is a time of business as usual. Mr. Emmons advised CLEET had just finished the week of training at the Moore/Norman Technology Center. CLEET is celebrating 50 years of service with an all day open house and a ceremony at 1pm on October 4, 2013. Director Emmons advised CLEET is scheduling academy classes for 2014 and bridge academies for reserve officers.

Mr. Bill Howard asked Director Emmons how the private Security money situation was doing. Director Emmons responded with we are in good shape.

Chairman Price asked if there was a back log in processing of license. Mr. James Burton reported there is a two week turnaround time for Unarmed or Armed license depending on when we receive fingerprint clearances from OSBI.

Action Taken: Vice Chairman Maltos made a motion to approve the information as presented. The motion was seconded by Mr. Bill Howard. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

7. **Bail Enforcer Discussion and Recommendations**

Legal Counsel Mr. James Wilson advised the committee that he and Ms. Cathi Streater had been creating the Bail Enforcer Rules. Mr. Wilson stated they are currently working on the curriculum and it will consist of Phase I, II, III and V for Unarmed Bail Enforcer and Phase I, II, III, IV and V for Armed Bail Enforcer. The Phase V will be a 40 hour class. Mr. Wilson advised the committee CIMC who wrote the curriculum for Phase I-IV is willing to pay their professional curriculum writers to write the Bail Enforcer Curriculum. Mr. Wilson is requesting a person from the Security industry and Investigator industry to sit on a committee to help oversee the Bail Enforcer Curriculum. Mr. Bill Howard recommended James Carroll since he instrumented so much effort into the Bail Enforcement legislature to get it passed. Mr. Wilson stated Craig Mayo of CIMC stated if he has the learning objective by February he feels comfortable with production schedule then classes could be scheduled. The state statute is not specific to when the classes go into effect.

Mr. Wilson stated on a related subject he would like the committee to review the Bounty Hunter rules as individuals not as committee members and make necessary changes or personal input. The committee stated they were interested in reviewing the Bail Enforcer Rules. Mr. Wilson advised he would send them a copy in the coming weeks. Vice Chairman Maltos asked Mr. Wilson if a member of the Bail Enforcement Industry would have a seat on the committee. Mr. Wilson advised it was not stated in the statute but the statute did give a specific layout of how the committee would be represented by the different areas (i.e. ASIS, N.W., OPIA, ETC)

Chairman Price recommended Mr. Van Auken and Mr. Vincent to represent the Security industry and Investigative industry for the Bail Enforcer Curriculum committee. Vice Chairman Maltos made the recommendations of Mr. Grayson and Mr. Carroll. The committee agreed on Mr. Grayson and Mr. Carroll if he would accept the responsibility, if not Mr. Maltos would contact the OPIA for other suggestions.

Action Taken: Vice Chairman Maltos made a motion to approve the information as presented. The motion was seconded by Mr. Bill Howard. A vote was taken. Chairman Bill Price voted yes; Vice Chairman Louis Maltos voted yes; Mr. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

8. **Proposed 2014 Meeting Dates**

Committee decided to table until next meeting to check schedules for next year.

Action Taken: Vice Chairman 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. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

9. New Business

Director Steve Emmons requested a separate agenda item for the next meeting for clarification of the rules regarding semi automatic firearms. Director Emmons addressed the committee asking if there were any businesses across the state that might have a need to issue an AR-15. Vice Chairman Maltos stated if the business had any federal contracts it would require those types of weapons. The committee had an ongoing discussion regarding semi automatic weapons. The committee will continue discussion in the next meeting.

Action Taken: Mr. Bill Howard 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. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

10. Adjournment

Committee voted to adjourn

Action Taken: Vice Chairman 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. Bill Howard voted yes; Mr. Wayne Pauley voted yes; and Mr. Alan Grayson voted yes; Mr. Rob Vincent voted yes; Mr. Rick Van Auken voted yes. The motion carried unanimously 7-0.

The September 19, 2013 meeting of the Private Security Advisory Committee adjourned at 10:57 a.m.

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