

Private Security Advisory Committee

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**Private Security Advisory Committee
C.L.E.E.T
June 6, 2024
10:00 a.m.
AGENDA**

Note: The Private Security Advisory Committee on Law Enforcement Education and Training may discuss, vote to approve, vote to deny, vote to table or decide not to vote on any item on this Agenda.

Public comment will be limited to items listed on the agenda. Those wishing to speak will be required to sign in and will be allowed no more than three (3) minutes to speak on the respective agenda item(s).

1. Call Meeting to Order

Action Taken: _____

2. Roll Call

Information: Chairman Sen will ask for a roll call of members.

3. Open Meeting Act Compliance

Information: This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on October 24, 2023, location was given to the Secretary of State on October 24, 2023, and the agenda was posted June 4, 2024.

4. Pledge of Allegiance

5. Introduction of guests

6. Approval of Minutes

Information: A draft copy of minutes from the March 7, 2024, meeting will be reviewed. Members will vote to approve or amend minutes.

Action Taken: _____

7. Possible Election of PSAC Chairman

Information: PSAC member, James Carroll, has requested to vote on a chairman. Records show Neetin Sen has served as chairman of the PSAC since September 2, 2021. Current rules relative to PSAC do not provide specific guidance on the timing or manner of election of the committee's chair nor do they address terms of service. Proposed rules promulgated by CLEET and approved by the Council in 2024, and anticipated to be final later this year, provide guidelines for elections for and service times of subordinate council/board/committee chairs and vice chairs. Although not currently binding on the committee, they may provide some present guidance. Those rules

will require the committee to elect a chair and vice chair at the last regularly scheduled meeting of odd numbered years with the terms beginning on the following January 1 and lasting for two years. Members will also be allowed to serve two consecutive terms in each office under the anticipated rules, if elected to do so. As a reminder, the committee elected a new vice chair at its March 7, 2024, meeting. The committee may review this request and may choose to hold an election for chairman.

Action Taken: _____

8. Nomination for Private Security Advisory Committee At-Large Position.

Information: By rule (OAC 390:1-1-4(2)(D)), one member of the PSAC fills an at-large position and the member must be a representative of a licensed security guard or private investigative agency. The term of the position is three years, and the incumbent member may be appointed for one additional term. Mr. Neetin Sen, Owl Nite Security, currently occupies the at-large position and his first term in that position ends on July 21, 2024. The availability of the position was advertised from April 26, 2024, to May 24, 2024. Mr. Sen is the only applicant. The committee may consider and vote to nominate Mr. Sen to be reappointed for a second term. If the committee makes a nomination, the nomination will appear on the Council's next agenda for consideration.

Action Taken: _____

9. Director/Legislative Report

Information: Executive Director Stacy will discuss matters related to CLEET including day to day operations and training.

No action required.

10. Private Security Complaints/Legal Update

Information: Information and general discussion only.

No action required.

11. Private Security Division Update

Information: Information and general discussion only.

No action required.

12. Discussion of updating all phases of security training, Phases I – IV.

Information: PSAC committee to discuss updating the phase training and creating a subcommittee to update this curriculum. Requested by Assistant Director Marcus Williams.

Action Taken: _____

13. Course Outline for Rifle

Information: Members may discuss and take action regarding the proposed course outline for the rifle qualification and re-qualification course. Recommend that CLEET Range Staff review and recommend the training materials that will be utilized.

- PSAC will review the Range Staff’s recommendation for classroom instruction and testing.
- Also, would like to recommend the establishment of a subcommittee that will work with Career Techs to develop an updated curriculum for Use of Force and a Use of Force refresher (in person and on-line options)

Members may take action on any, all, or none of the matters discussed under this agenda item. Requested by Donald Childers.

Action Taken: _____

14. Rifle Course of Fire Requirements

Information: Members may discuss and take action regarding course of fire that will be required for both initial qualifications and requalifications (requalification standards will be the same as the initial qualifications). Members may take action on any, all, or none of the matters discussed under this agenda item. Requested by Donald Childers.

Action Taken: _____

15. Setting Requirements for Becoming an “Approved Rifle Instructor” for Phase IV Training and/or Annual Requalification Purposes.

Information: Members may discuss and take action regarding recognizing individuals as “approved rifle instructors” so long as they meet the following criteria:

- Meet all the current requirements to be a Phase IV firearms instructor.
- Be certified as a CLEET firearms instructor.
- Have rifle instructor training provided by an approved entity.

Members may take action on any, all, or none of the matters discussed under this agenda item. Requested by Donald Childers.

Action Taken: _____

16. Preliminary Discussion about Possible Legislative Changes Regarding Licensees

Information: Members may discuss and take action to identify possible legislative changes to propose for the next regular legislative session. One suggested area of discussion is a review of authorized penalties for misconduct against licensees. Other areas of discussion may be proposed by the members during their discussions. Members may take action on any, all, or none of the matters discussed under this agenda item. Requested by James Carroll.

Action Taken: _____

17. New Business

Information: Discussion of items not known about prior to posting of agenda.
25 O.S. § 311(A)(10) provides that “new business” means “any matter not known about, or which
could not have been reasonably foreseen prior to the time of the posting.”

Action Taken: _____

18. Adjournment

Action Taken: _____