

**Private Security Advisory Committee
CLEET
September 5, 2024
10:00 a.m.
Minutes**

MEMBERS PRESENT:

Chairman, Neetin Sen, Owl Nite Security
Vice-Chairman, Donald Childers, Cherokee Nation
Richard A. Alvarado, Paycom
Wayne Pauley, Owl Nite Security
Christopher Slaton, Midnight Run Services
James Carroll, James R. Carroll Private Inv.

STAFF PRESENT:

Darry Stacy, Director
Marcus Williams, Assistant Director
General Counsel Preston Draper
Janey Rowden, Chief of Staff
Jason Potter, Chief of Operations
Breanna Atkeson, Admin. Technician Supervisor
John Marion, PS Field Representative
Jeremy Day, PS Field Representative
Todd Bussell, CLEET Field Representative
Vonnie Houser, CLEET Field Representative
Bobby Floyd, CLEET Field Representative
Nadine Haggerty, Admin Tech

MEMBERS ABSENT:

VISITORS PRESENT:

Will Haley
Chelsie Cannon
Danny Robbins

1. Call Meeting to Order

Chairman Sen called the meeting to order at 10:00 a.m.

2. Roll Call

Roll was taken and five members were present representing a quorum.

3. Open Meeting Act Compliance

Chairman Sen verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

4. Pledge of Allegiance was led by Chairman Sen

5. Introduction of guests

Discussion: Each of the guests introduced themselves.

Mr. Slaton entered meeting at 10:02 am, now six members present for meeting.

6. Approval of Minutes

Discussion: No Discussion.

Action Taken: Mr. Alvarado made a motion to approve the June 6, 2024 meeting minutes. Chairman Sen seconded the motion. Chairman Sen: yes; Vice Chairman Childers: yes; Mr. Carroll: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Slaton: yes; Motion carried 6 – 0.

7. Private Security Advisory Committee SE Quadrant Representative Appointee

Discussion: The members reviewed and discussed the application of Danny Robbins, Senior Director of Security with the Choctaw Nation, for possible nomination to fill the vacant SE Quadrant Representative seat on the Committee. Mr. Robbins was present and introduced himself to the Committee and Committee members asked him questions about his background, experience, and qualifications.

Action Taken: Mr. Carroll made a motion to approve Danny Robbins as the new SE Quadrant Representative. Mr. Alvarado seconded the motion. Chairman Sen: yes; Vice Chairman Childers: yes; Mr. Carroll: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Slaton: yes; Motion carried 6 – 0.

8. Possible Election of PSAC Chairman

Discussion: Mr. Carroll spoke about a policy that the PSAC had approved many years ago about electing a new Chairman and Vice Chairman in the June meetings. General Counsel spoke on rules that became effective on August 25, 2024, provide the following: “The Private Security Advisory Committee shall elect a Chair and Vice-Chair from among its members during the last regularly scheduled meeting of odd numbered years. (I) The Chair and Vice-Chair shall serve a term of two (2) years, beginning on January 1st of the calendar year immediately following an election. (II) Vacancies in the position of Chair or Vice-Chair shall be filled by election. The elected member shall assume the duties of the vacant position immediately, for the remainder of the unexpired term. (III) Members may serve two (2) consecutive terms in each office, not including any unexpired terms for which the member was elected.” General Counsel advised members that they may choose to conduct an election now or they may choose to maintain the current Chair, with the understanding that under either course a new election will be required at the last regular meeting of 2025.

Action Taken: Mr. Alvarado made a motion to table the election until the last meeting of 2025. Vice-Chairman Childers seconded the motion. Chairman Sen: Yes; Vice Chairman Childers: yes; Mr. Carroll: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Slaton: yes. Motion carried 6-0.

9. Director/Legislative Report

Discussion: Assistant Director Marcus Williams reported on the following:

- Legislative Breakfast
- Legislative Meetings
- Attended graduations for BPOC and CLEET.
- Attended OACP, OSPOA, and OSA board meetings.
- Honorable Mentions
- CLEET stake holder meetings.
- CLEET new employees

No action required.

10. Private Security Complaints/Legal Update

Discussion: The report was not present for the meeting. General Counsel will email the report of complaints to the board members after the meeting.

No action required.

11. Private Security Division Update

Discussion: Chief of Staff, Janey Rowden reported the following,

- Private Security statistics
- Reminder of Title 59 OS 1750.6 which goes into effect on 11/1/2024.
- Introduction to new hire Nadine that will be handling the background reviews. Gave information on position opened.

John Marion, PS Field Representative

- Presented an update on the last 45 days while at CLEET.

No action required.

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

Discussion: Assistant Director Marcus Williams stated he wanted a liaison for the subcommittees one for security and one for private investigator.

Tony Alvarado volunteered to be the security liaison. Christopher Slaton volunteered to be the private investigator liaison. James Carroll requested to be on the subcommittee.

Action Taken: Vice Chairman Childers made a motion to approve Mr. Alvarado as the security liaison and Mr. Slaton as the private investigator liaison. Mr. Pauley seconded the motion. Chairman Sen: yes; Vice Chairman Childers: yes; Mr. Carroll: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Slaton: yes; Motion carried 6 – 0.

13. PSAC Policies and Procedures

Discussion: Mr. Carroll made a discussion regarding previous map of quadrants for the PSAC members and previous/current polices and how the board needs to know the updates. Janey spoke to members about updated polices are listed on the CLEET website and CLEET social media pages. Mr. Slaton made discussion on ability to have a policy book/manual for new members. Assistant Director Williams mentioned the open meeting training that General Counsel has worked on for members to take that gives guidance on what is required of members of a committee. Assistant Director Williams stated he will email the board General Counsel's training as well as the link to the rules and regulations. General Counsel Draper made note that the members must make sure that they keep up with the new rules as they do change often so if they print out any or save any to make sure they keep them updated.

No action taken.

14. Discussions Regarding Possible Legislative Change Requests

Discussion: General Counsel Draper reminded the members that the Committee is empowered by statute to provide advice to the Council but that only the Council has the statutory authority to recommend legislative changes. Director Stacy reminded the members that there is a standing agenda item on the Council agenda for a representative of the Committee to speak to the Council. Members discussed the need to have anyone who speaks to the Council to only speak about matters the majority of the Committee supports. Members discussed the possibility of having either the Chair or Vice-Chair present at Council meetings to speak on behalf of the Committee or having the Chair and/or Vice-Chair distribute talking points that an available Committee member could use in addressing the Council in the absence of the Chair or Vice-Chair.

No action taken.

15. Proposed 2025 Meeting Dates

Information: March 6, 2025
June 5, 2025
September 4, 2025
December 4, 2025

Action Taken: Chairman Sen made a motion to approve dates as given for meetings at 10:00 am at CLEET. Mr. Slaton seconded the motion. Chairman Sen: yes; Vice Chairman Childers: yes; Mr. Carroll: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Slaton: yes; Motion carried 6 – 0.

16. New Business

Information: Discussion of items not known about prior to posting of the agenda. 25 OS 311 A 9... “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

Discussion: No New Business

No action required.

17. Adjournment

Action Taken: Chairman Sen made a motion to adjourn. Mr. Pauley seconded the motion. Chairman Sen: yes; Vice-Chairman Childers: yes; Mr. Carroll: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Slaton: yes. Motion carried 6 – 0.

Chairman Sen adjourned the meeting at 11:24am.