

# **Board on Public Safety Standards and Training Executive Committee Meeting Minutes June 23, 2017**

The Executive Committee of the Board on Public Safety Standards and Training held a teleconference meeting at 10 a.m. on Wednesday, June 23, 2017 at the Department of Public Safety Standards and Training in Salem, Oregon. Chair Jason Myers called the meeting to order at 10:00 a.m.

## **Committee Members Present:**

Jason Myers, Chair of the Board and Police Policy Committee  
Matthew Workman, Chair of the Police Policy Committee  
Bill Geiger, Chair of the Private Security/Investigators Policy Committee  
Kelly Dutra, Chair of the Telecommunications Policy Committee

## **Committee Members Absent:**

Brian Burger, Chair of the Corrections Policy Committee  
Greg Marlar, Chair of the Fire Policy Committee

## **DPSST Staff:**

Eriks Gabliks, Director of the Department of Public Safety Standards and Training  
Linsay Hale, Professional Standards Division Director  
Theresa Janda, Executive Assistant to the Director  
Suzy Herring, Private Security Private Investigator Division Manager

## **Guests:**

Harold Nash, Interested party  
Johnathan Cable, Interested party

## **Chair's Report and Administrative Announcement**

“This is a public meeting subject to the public meeting laws and will be digitally recorded.”

## **1. Minutes from June 9, 2016**

Approve Minutes for June 9, 2016

*Kelly Dutra moved to approve the Minutes as written. Bill Geiger seconded the motion. The motion carried with a unanimous vote.*

## **2. OAR 259-060-0300 – Denial/Suspension/Revocation; Request to File Temporary Rule**

Establishes emotional standards for armed private security professionals and private security firearms instructors.

Linsay briefly explained that the ORS grants the Board authority to establish reasonable minimum standards of physical, emotional, intellectual and moral fitness for private security providers. It was recently discovered that there are no clear guidelines in the OAR that establishes DPSST's response to the receipt of information that a certified individual or applicant may lack emotional fitness, particularly those certified to have access to a firearm while

\*Requires a vote by the Committee.

providing private security services. This temporary rule creates guidelines for very narrow situations in which DPSST may require an armed private security provider or firearms instructor or applicant for either, to submit to a medical examination if DPSST receives information from another public agency that this individual poses a risk to the public's health and safety. The proposed OAR would allow DPSST to request that the individual submit to further medical evaluation. DPSST will then consider the totality of the information available and make a determination on whether or not that individual has the emotional standing to be granted certification to provide armed private security services.

Staff is also requesting for permission to present this rule to the Board at their July meeting in order to begin the permanent rulemaking process. Staff would immediately commence the more robust discussion to develop minimum emotional standards for private security providers with constituents and representatives on the Private Security/Investigator Policy Committee and Armed Subcommittee.

*After much discussion and clarification about the scope and need for this rule language, Bill Geiger made a motion to approve the filing of a temporary rule with an effective date of today, June 23, 2017. Kelly Dutra seconded the motion. The motion carried with a unanimous vote.*

*Committee members tabled the presentation of this proposed language to the Board in July to begin the permanent rulemaking process. The Committee requested instead that staff present the issue to the Board as information only and begin the bigger discussion with the Private Security/Investigator Policy Committee at their meeting in August.*

**Director Gabliks thanked the Committee for their time. Meeting was adjourned.**