

**Private Security/Investigator's Policy Committee**  
**Meeting Minutes**  
**June 8, 2012**

The Private Security/Investigator Policy Committee of the Board on Public Safety Standards and Training held a telephonic meeting on June 8, 2012, at the Department of Public Safety Standards and Training, 4190 Aumsville Hwy SE, Salem, OR 97317. The meeting was called to order by Chair Jeff Martin at 1:30pm.

**Attendees**

Policy Committee Members:

Jeff Martin, Chair via phone

Jim Essam, Alarm Monitoring via phone

Ernie Loy, Private Business via phone

Judy Pongratz, Retail via phone

Paul Castleberry, Armed Security via phone

Robert Smith, Healthcare Industry via phone

Jim Gibson, Private Investigator via phone

**Absent**

Chuck Wade, Unarmed Security

Bill Geiger, Manufacturing

Shawn Cardwell, Vice Chair

Justin Walker, Hospitality

Phil Agrue, Private Investigator

**Guests**

Bill Klein, Chemeketa Community College

**DPSST Staff**

Teresa Plummer

Suzy Weinert

Karen Evans

Linsay Hale

Heather Hatch

**1. Chair's Report and Administrative Announcements**

"This is a public meeting, subject to public meeting law and it will be digitally recorded."

**2. Oregon Administrative Rule 259-060-0005**

- a. No content change, just general maintenance
- b. Ernie Loy made a motion to file 259-060-0005 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Bob Smith seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**3. Oregon Administrative Rule 259-060-0025**

- a. No content change, just reorganized and general maintenance
- b. Ernie Loy made a motion to file 259-060-0010, 259-060-0025, 259-060-0120, 259-060-0130, 259-060-0450, 259-060-0500 and 259-060-0300 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Jim Essam seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**4. Oregon Administrative Rule 259-060-0060**

- a. Reviewed minimum training requirements
- b. Bob Smith made a motion to file 259-060-0060, 259-060-0065, 259-060-0070, 259-060-0075, 259-060-0080, 259-060-0085, 259-060-0095, 259-060-0120, 259-060-0130 and 259-060-0135 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Ernie Loy seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**5. Oregon Administrative Rule 259-060-0090**

- a. Clarification and general maintenance
- b. Ernie Loy made a motion to file 259-060-0090 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Judy Pongratz seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**6. Oregon Administrative Rule 259-060-0092**

- a. Reviewed accreditation requirements and general maintenance

- b. Judy Pongratz made a motion to file 259-060-0092 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Bob Smith seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**7. Oregon Administrative Rule 259-060-0115**

- a. Repealing the rule as a whole
- b. Bob Smith made a motion to file 259-060-0115 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Judy Pongrantz seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**8. Oregon Administrative Rule 259-060-0140**

- a. New rule adoption
- b. Judy Pongratz made a motion to file 259-060-0140 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Ernie Loy seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**9. Oregon Administrative Rule 259-060-0450**

- a. Reviewed compliance
- b. Bob Smith made a motion to file 259-060-0450 with the Secretary of State as a proposed rule, and file as a permanent rule if no comments are received. Judy Pongratz seconded. Motion **passed** unanimously.
- c. Policy committee determined that there no significant fiscal impact.

**10. Next meeting scheduled for August 21, 2012**

Meeting adjourned