

**Private Security/Private Investigator Policy Committee
Telephonic Meeting Minutes
08/11/06**

Present: Eric Meyer, Judy Pongratz, Jeff Martin, Lael Cooksley, Derek Bliss, Harold Burke-Sivers, Randy Woolard, David Tucker.

DPSST Staff: Bonnie Salle, Chris Brodniak, Karen Evans

Meeting called to order by Harold Burke-Sivers.

Burke-Sivers explained the process followed by the Accreditation sub-committee to arrive at the recommended Oregon Administrative Rule (OAR) additions and revisions.

Pongratz explained the purpose of the accreditation forms and the process for accreditation. The forms reviewed by the PSPIPC; included the application, agreement, the public records notice and letter of agreement.

Pongratz explained the fees required for accreditation. There will be an initial application fee with a projected cost for processing provided to the applicant. The fee may differ depending on the application processing time involved. Staff will determine if there is additional process to be completed to allow for assessment of this fee.

Each OAR change was explained and resulted in the following decisions:

259-060-0010 Definitions

ACTION ITEM 1: Determine whether to approve filing the revised language for OAR 259-060-0010 with the Secretary of State as a proposed rule.

Motion to approve by Pongratz, second by Meyer; unanimous approval.

ACTION ITEM 2: Determine whether to approve filing the revised language for OAR 259-060-0010 with the Secretary of State as a permanent rule if no comments are received.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified.

259-060-0060 Eight hour Classroom Instruction

ACTION ITEM 1: Determine whether to approve filing the revised language for OAR 259-060-0060 with the Secretary of State as a proposed rule.

Motion to approve by Bliss, second by Woolard; unanimous approval

ACTION ITEM 2: Determine whether to approve filing the revised language for OAR 259-060-0060 with the Secretary of State as a permanent rule if no comments are received.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified.

259-060-0065 Written Examinations

ACTION ITEM 1: Determine whether to approve filing the revised language for OAR 259-060-0065 with the Secretary of State as a proposed rule.

Motion to approve by Pongratz, second by Meyer; unanimous approval

ACTION ITEM 2: Determine whether to approve filing the revised language for OAR 259-060-0065 with the Secretary of State as a permanent rule if no comments are received.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified.

259-060-0075 Four-hour Assessment Module

ACTION ITEM 1: Determine whether to approve filing the revised language for OAR 259-060-0075 with the Secretary of State as a proposed rule.

Motion to approve by Pongratz, second by Meyer; unanimous approval

ACTION ITEM 2: Determine whether to approve filing the revised language for OAR 259-060-0075 with the Secretary of State as a permanent rule if no comments are received.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified.

259-060-0080 Annual and Biannual Refresher Courses of Instruction

ACTION ITEM 1: Determine whether to approve filing the revised language for OAR 259-060-0080 with the Secretary of State as a proposed rule.

Motion to approve by Meyer, second by Bliss; unanimous approval

ACTION ITEM 2: Determine whether to approve filing the revised language for OAR 259-060-0080 with the Secretary of State as a permanent rule if no comments are received.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified.

259-060-0092 Accreditation of Training Programs

ACTION ITEM 1: Determine whether to approve filing the proposed language for OAR 259-060-0092 with the Secretary of State as a proposed rule.

Motion to approve by Pongratz, second by Meyer; unanimous approval

ACTION ITEM 2: Determine whether to approve filing the proposed language for OAR 259-060-0092 with the Secretary of State as a permanent rule if no comments are received and no hearing is held.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified, to be determined at a later date.

259-060-0120 Annual/Biennial Refresher courses

ACTION ITEM 1: Determine whether to approve filing the revised language for OAR 259-060-0120 with the Secretary of State as a proposed rule.

Motion to approve by Cooksley; second by Meyer; passed unanimously.

ACTION ITEM 2: Determine whether to approve filing the revised language for OAR 259-060-0120 with the Secretary of State as a permanent rule if no comments are received.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified.

259-060-0135 Instructor Certification

ACTION ITEM 1: Determine whether to approve filing the revised language for OAR 259-060-0135 with the Secretary of State as a proposed rule.

Motion to approve by Meyer; second by Cooksley; passed unanimously.

ACTION ITEM 2: Determine whether to approve filing the revised language for OAR 259-060-0135 with the Secretary of State as a permanent rule if no comments are received and no hearing is held.

Motion to approve, second; unanimous approval

Significant financial impact to small business: None identified.

Burke-Sivers relayed that he would like the curriculum sub-committee explore the idea of using the PI model for accreditation. The meeting is on October 5, 0900 at the Eugene Police Department Training Center at 2nd and Chambers.

The next Policy Committee meeting is on September 14, 2006 at 1:00 pm. The meeting will be held at the new Public Safety Academy in Salem. There will be training in the morning "How Policy Committee processes work". Burke-Sivers would like committee members to attend.

Meeting adjourned at 1035 hrs.