

**Board on Public Safety Standards and Training
Private Security Investigators Policy Committee Meeting
Minutes
June 17, 2009**

The Private Security Investigators Policy Committee of the Board on Public Safety Standards and Training (BPSST) held a Telephonic meeting on June 17, 2009 at the Department of Public Safety Standards and Training (DPSST). Chair Jeff Martin called the meeting to order at 2:10 p.m.

Welcome and Introductions

Jeff Martin welcomed the committee. The purpose of the meeting is to confirm past approval of language for OAR 259-060-0065 and 259-060-075 and determine fiscal impact.

Attendees

Committee Members:

Jeff Martin, Chair, Private Security Investigators Policy Committee
Shawn Cardwell, Vice-Chair, Private Security Investigators Policy Committee
Art Smith, Investigator Representative
Ed Winnett, Armed Representative
Jim Essam, Alarm Monitor Representative
Judy Pongratz, Retail Industry Representative
Brandon Mak, Unarmed Representative

DPSST Staff:

Brian Henson, Director Bureau of Operations and Technology
Teresa Naugle, Manager Private Security Investigator's Licensing Program
Chris Brodniak, Investigator
Karen Evans, Investigator



The committee reaffirmed approval of the Oregon Administrative Rule (OAR) discussed at their last meeting. Staff reviewed the proposed changes to OAR 259-060-0065. The committee discussed the potential fiscal impact. It was determined by the committee that no state agencies, units of local governments or the public would be economically affected

by this amendment to the OAR. It was also determined that there are no costs associated with compliance.

Brian Henson explained the process for rule-making and that prior to filing a permanent OAR, constituents would have an opportunity for input.

There was additional discussion about the need to raise fees. Brian Henson explained the budget process and why there is not a need to raise fees at this time.

Staff reviewed the proposed changes to OAR 259-060-0075. The committee discussed the potential fiscal impact. It was determined by the committee that no state agencies, units of local governments or the public would be economically affected by this amendment to the OAR. It was also determined that there are no costs associated with compliance.

2:40 p.m. Meeting adjourned.