



OPISSC Voluntary Accreditation Committee March 16, 2017, Minutes

Voluntary Accreditation Committee Meeting Date and Location: 1:30 p.m. March 16, 2017, Ohio Department of Public Safety (DPS), 1970 W. Broad Street, Columbus, Ohio 43223

Committee Members Present: Mr. Rodney Armstrong, Mr. Jay Beighley, Mr. Dwight Holcomb, Ms. Gina Krenek, Mr. Tony Macisco, Mr. Terry Myer, Mr. Ted Owens, Mr. Jeff Parson

Committee Members Absent: Mr. Phil Pavarini

Also Attending: Christy Clark, Aleta Dodson, Geoff Dutton, Julie Faulconer, Tiffany Gehrlich, Anne Vitale

Mr. Beighley called the meeting to order at 1:32 p.m.

ROLL CALL:

Mr. Armstrong	Here	Mr. Beighley	Here
Mr. Holcomb	Here	Ms. Krenek	Here
Mr. Macisco	Here	Mr. Myer	Here
Mr. Owens	Here	Mr. Parson	Here
Mr. Pavarini			

A quorum was present to conduct business.

Mr. Beighley provided an overview of the project, which is to develop a model of professional standards, similar to law enforcement's CALEA, where a company can receive accreditation for voluntarily meeting these standards. It needs to include both private investigation and security industries, and be flexible enough for large and small companies to participate. He and Mr. Dutton met with Director Born to discuss the program. Director Born wants the program completed by the end of this year and implemented in the following year.

In addition to creating the standards, the committee will need to establish an administrative process of how to monitor the program and when completed, how to implement and communicate the program to the industry.

Mr. Holcomb asked who would be the governing body of the program. Mr. Dutton explained that it could not be PISGS or the Department of Public Safety. Several ideas were suggested and discussed as possibilities to be the accrediting body, such as the IFPO, ASIS, OASIS, or a private auditor. This will need to be worked out by the committee, and it is important to keep the fees affordable. Ms. Krenek asked if any other state has a program like this. Mr. Dutton said he could check with the national organization IASIR, but Ohio may be the first.

Mr. Beighley asked the members to review the standards that he wrote and to email comments, concerns, and additional information to him by the end of April. Mr. Dutton reminded members to send their comments to Mr. Beighley or him, but to not "reply all" as that would be a violation of a public meeting under the Sunshine Law.

Mr. Beighley would like Chief Scott Reinbolt added as a committee member. Ms. Vitale said the commission needs to nominate and vote Mr. Reinbolt onto the committee at the next meeting. Until a member, he can attend and participate on the committee, but wouldn't have a vote.

After Mr. Beighley edits the document with everyone's input, he wants the committee to meet again in May. It was suggested the committee meet the morning of the May commission meeting.

ACTION: Motion to adjourn. Armstrong first. Parson second. Motion passed. The meeting adjourned at 2:02 p.m.