**Commission Meeting Date and Location:** May 19, 2021, Microsoft Teams Live Event (Virtual)

**Commission Members Present:** Mr. Randy McPeek, Mr. Terry Myer, Mr. Mike Staley, Mr. Anthony Macisco, Ms. Angela Snyder, Mr. Ryan Chapman for Mr. Richard Fambro, Mr. Dean Boerger, Mr. Jay Beighley, Mr. Brian Simms

**Commission Members Absent:** Mr. Thomas Stickrath, Mr. Ronald Clark, Mr. Mark Wasylyshyn

**Also Attending:** Ashleigh Henry, Molly Seitz, Christy Clark, James Borntrager, Aleta Dodson, Dustyn Fox

**Public Attending:** Ted Owens of OASIS

Chair Myer called the meeting to order at 1:03 P.M.

**ROLL CALL:**

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<td>Mr. Wasylyshyn</td>
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A quorum was present to conduct business.

Chair Myer asked the Commission to review last meeting’s minutes.

**ACTION:** Motion to approve the Minutes from the March 17, 2021 meeting. Snyder first. McPeek second. None opposed. Motion passed.

**FAB Committee Update**

Chair Myer briefly spoke about the FAB Committee Meeting. He stated that the meeting included both DPS and the Sheriff’s Office representatives providing information regarding their individual processes and how those could be tailored to meet the needs of the FAB notations. Chair Myer stated that he believed that this may be beneficial to the industry because it promotes familiarity between the Sheriff’s Offices and members of the industry. However, he also mentioned that there may be some setbacks that prevent it from moving forward or being helpful to the industry.

Chair Myer mentioned that Mr. Gardner had asked the Sheriff’s Office provide DPS with their questions, but that the Department had not yet received any. Until there is further communication from the Sheriff’s Office, the issue is on hold.

Ms. Snyder stated that she believed that PISGS was going to provide the Committee with a process overview for FAB issuance. Chair Myer responded that they were working on getting that out to provide to the Committee and industry for further feedback.

**OHS/PISGS Updates**
Mr. Borntrager stated that the Enforcement Unit has 18 ongoing cases, 15 administrative and 3 criminal. He also stated that they have a successful case out of Summit County where they were able to get a felony charge on an individual who was providing unlicensed security services. This individual is awaiting a felony hearing in Portage County for the same violation.

Mr. Borntrager stated that, with events starting again, the Enforcement Unit are reaching out to venues and event planners to determine their security contractors and educate them on licensing and registration. He mentioned that the Enforcement Unit will be conducting compliance checks at the Memorial Tournament in May and have many events coming up in June. He also stated that the Enforcement Unit conducted compliance checks at the NFL Draft, where they checked 319 guards working for three licensees.

Ms. Clark stated that the Licensing & Registration section started printing the plastic ID guards on Monday, May 17, 2021. She also mentioned that the licensing extension deadline is July 1, 2021. So far, the Licensing & Registration unit has received about 500 license renewals out of more than 800 current licensees. She mentioned that PISGS is continuing to send out reminders about the deadline to ensure everyone gets their licenses renewed on time.

Chair Myer thanked the Enforcement Unit for all their work and stated how lucky the industry in Ohio is to have such a strong enforcement presence. He mentioned that, about two years ago the California Association of Licensed Investigators uncovered a group called Trustify that was taking a lot of business throughout the country, without having a Qualifying Agent. After being in court for about two years, Trustify was fined $18 million. Chair Myer stated that he came across a company recently that he believed to be doing the same thing as Trustify, and notified Mr. Borntrager.

Mr. Borntrager stated that he assigned one of the investigators to the case and found that the company is not physically working in Ohio, but they are advertising. The Enforcement Unit requested they take down the advertisements, which they did. This company has also sent in an application for licensure.

Chair Myer again thanked the Enforcement Unit and reiterated that the industry in Ohio is lucky to have the enforcement that they do, because some states do not have this protection. He also reiterated that it was important for the industry to ensure they are familiar with the investigator that corresponds to their region.

**Roundtable**

Chair Myer asked Mr. Boerger whether he had any information regarding an email that they had received from Ted Owens of OASIS. Mr. Boerger responded that, as an OPATA-certified firearms instructor, he is aware of the processes that are required for modification of the private security curriculum. Mr. Boerger filled out the form and sent it to OPOTA, but has not yet heard back from them. He mentioned that he will provide an update to the Commission when he receives a response.

Chair Myer mentioned that he and Mr. Boerger were asked by OPOTC to be subject matter experts to help review and update the private security basic curriculum. He stated that they participated in this and provided their expertise. He also mentioned that these changes will likely go into effect in 2022.

Chair Myer stated that there are currently two vacant positions on the Commission. One is a position for police chief for which DPS has found a replacement. The other position is for a Class A, B, or C, and Chair Myer asked that if the Commission knew of anyone who would be interested to pass their information along to Ms. Seitz.

Chair Myer mentioned that with the rule updates, registrant emails are now required to be submitted to PISGS at the time of initial registration or renewals. He also mentioned that quarterly reports are no longer required.

Mr. Macisco asked whether the Commission would be meeting in-person at any point in 2021 with the Governor lifting the mask mandate. Ms. Seitz responded that the ability to meet online, which was granted
through House Bill 404, expires July 1, 2021, so after that date, the Commission would need to resume
meeting in-person.

Chair Myer announced that he is planning to step down as Chair of the OPISSC. He mentioned that he had
some on-going surgeries that have limited his ability to operate at full capacity. He also mentioned that he had
spoken to Mr. Boerger about replacing him as Chair. Mr. Boerger stated that he would be interested in the
position and honored to serve as Chair for OPISSC.

ACTION: Motion to nominate Dean Boerger as the Chair of the Ohio Private Investigative Security

Chair Boerger thanked the Commission for their support and stated that he looks forward to serving as Chair.

Mr. Macisco thanked Mr. Myer for his time serving as Chair and Vice Chair of the Commission.

ACTION: Motion to adjourn. Myer first. Staley second. None opposed. Motion passed. The meeting
adjourned at 1:36 P.M.