Commission Meeting Date and Location: October 20, 2021, Ohio Department of Public Safety (DPS), 1970 W. Broad Street, Columbus, Ohio 43223

Commission Members Present: Mr. Randy McPeek, Mr. Terry Myer, Mr. Mike Staley, Ms. Angela Snyder, Mr. Ryan Chapman for Mr. Richard Fambro, Mr. Dean Boerger, Mr. Jay Beighley, Mr. Quinn for Mr. Stickrath, Mr. Bill Caskey

Commission Members Absent: Mr. Mark Wasylyshyn, Mr. Anthony Macisco

Also Attending: Ashleigh Henry, Molly Seitz, Christy Clark, Janille Stearmer

Public Attending: N/A

Chair Boerger called the meeting to order at 1:00 P.M.

ROLL CALL:
Mr. Beighley    Here   Ms. Snyder    Here
Mr. Boerger    Here   Mr. Staley    Here
Mr. Caskey    Here   Mr. Quinn for Mr. Stickrath  Here
Mr. Macisco    Here   Mr. Chapman for Mr. Fambro  Here
Mr. McPeek    Here   Mr. Wasylyshyn
Mr. Myer    Here

A quorum was present to conduct business.

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

ACTION: Motion to approve the Minutes from the August 18, 2021, meeting with the change of wording from “deadly force” to “force.” Myer first. Snyder second. None opposed. Motion passed.

OHS/PISGS Updates
Ms. Clark provided an updated regarding the Licensing & Registration unit. She mentioned that there are currently (year-to-date) 697 licenses and 127 branch licenses. She also mentioned that there are currently (year-to-date) 20,979 registrants, 1,283 are in applied status and 2,602 FAB holders.

Ms. Clark also mentioned that PISGS has once again begun sending out PDF versions of the wallet cards to companies at the request of the industry. These will be sent out immediately via email upon approval of the registrant and will be followed by the physical card in the mail.

Ms. Clark mentioned that Licensing & Registration has a new employee starting on November 7, 2021.

Ms. Clark stated that the Enforcement Unit has nine ongoing criminal cases and fourteen administrative cases. She also mentioned that the Enforcement Unit is working on updating the complaint form to make it more user-friendly.

Mr. Myer asked whether the Enforcement Unit has made any progress with the unlicensed company that was found working at the Country Fest or the company that was working the tennis tournament that had unregistered guards. Ms. Clark responded that the Enforcement Unit has started the process of auditing the companies, but it would be awhile before a conclusion was reached.
Committee Updates
Chair Boerger reminded the Commission to reach out to him if they had any interest on serving on any of the existing committees: Modernization, Legislation, and Training.

Chair Boerger reiterated the importance of training for the industry and implored members to consider serving on the Training Committee.

Ms. Snyder asked whether there was a list of requirements for firearm training by state. She stated that she was concerned about the viability of a push to add training in the law with a legislature that is making moves to dismantle gun control regulations. She also mentioned that the Commission should consider attending some of these gun law hearings as an interested party and make the legislature aware of the requirements of the industry.

Ms. Snyder also asked whether PISGS has ever done a survey asking companies about the scope of the training their registrants go through. Ms. Clark responded that she did not believe PISGS had done this. Ms. Snyder stated that this may be a good task for the Training Committee to start forming a list of questions to be asked of licensees.

**ACTION:** Motion to appoint Mike Staley and Angela Snyder to the Legislative Committee. Boerger first. McPeek second. None opposed. Motion passed.

**ACTION:** Motion to appoint Randy McPeek and Dean Boerger to the Training Committee. Staley first. Myer second. None opposed. Motion passed.

**ACTION:** Motion to eliminate the Modernization Committee. Boerger first. Snyder second. None opposed. Motion passed.

Open Seats
Chair Boerger stated that there are currently three positions open: Active Law Enforcement (Lt or below), Class A, B or C, and General Public. He stressed the importance of getting these seats filled as it is affecting the ability to obtain a quorum for meetings.

Ms. Seitz stated that there is a person who has shown interest in the Active Law Enforcement position and they will be starting the application process soon.

Roundtable
Chair Boerger mentioned that there are ongoing BCI delays due to a system update. Ms. Clark mentioned that she put in an inquiry regarding the delay, but had not heard anything back.

Ms. Snyder asked whether the Director’s Office could reach out to the Governor’s Office and bring attention to the issue with delayed background checks. Ms. Henry responded that the Commission could make a motion to request that the Director notify the Governor’s Office of the ongoing delays with BCI that are affecting the industry. She also mentioned that DPS Legislative staff is aware of this issue and has had conversations with the Director’s Office about it.

**ACTION:** Motion to request that the Director’s Office to express concerns of the Commission to the Governor’s Office and Attorney General’s Office regarding the ongoing delays with BCI that are negatively impacting the private investigator and security industry. Snyder first. Myer second. None opposed. Motion passed.

Chair Boerger reminded the Commission that it is best practice to have armed guards have a CCW in addition to their FAB in order to avoid any issue regarding transport.
Chair Myer introduced Mr. Caskey to the Commission. He mentioned that Mr. Caskey has filled the Police Chief position. He also mentioned that Mr. Caskey is the Police Chief of Granville and had worked for Columbus Police Department prior.

**ACTION: Motion to adjourn.** McPeek first. Myer second. None opposed. Motion passed. The meeting adjourned at 2:18 P.M.