BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

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AMENDED

NOTICE

Scheduled Meeting of the

Bureau of Security and Investigative Services

ADVISORY COMMITTEE

October 11, 2018 10:00 a.m. – Until completion of business

Department of Consumer Affairs 1747 North Market Boulevard, HQ 2 Hearing Room #186 Sacramento, CA 95834

> Contact Person: Nicole Ishiura 2420 Del Paso Road, Suite 270 Sacramento, CA 95834 bsis@dca.ca.gov

The Bureau of Security and Investigative Services (BSIS or Bureau) Advisory Committee (Committee) is an informal body comprised of volunteer members who provide insight and perspective to the Bureau on issues relating to the Locksmith, Repossessor, Private Investigator, Proprietary Private Security Services, Private Security Services including Bureau Certified Firearm and Baton Training Facilities and Instructors, and Alarm Company industries in California. The Committee may make recommendations to the Bureau on Items 3-9.

This is an open meeting and members of the public are encouraged to attend.

AGENDA

- 1. Call to Order
- 2. Roll Call/Establish Committee Quorum and Pledge of Allegiance
- 3. Review and Approval of Minutes from April 12, 2018 Meeting
- 4. Bureau Chief's Welcome Remarks and Bureau News and Updates, including:
 - Licensing Update
 - Enforcement Update
 - Legislation Impacting the Bureau and Private Security Industries

- SB 1217 (Morrell) Adds provisions to the Private Investigator Act regarding BSIS firearms permits and removes most cross-references to the Private Security Services Act
- SB 904 (Wieckowski) Alarm Companies: Clarifies "manager" references throughout the Alarm Company Act, extends the sunset for Alarm Companies to organize as a Limited Liability Company, and establishes reporting requirements regarding paid claims against insurance policies.
- AB 2138 (Chiu and Low) Limits disciplinary actions for criminal convictions older than seven (7) years
- 5. Discussion on Firearms Assessment program
- 6. Discussion on Private Investigator Fund Audit
- 7. Public Comment on Items Not on the Agenda
- **8.** Committee Members' Recommendations for Items for Future Advisory Committee Meeting Agenda
- 9. Bagley-Keene Training
- 10. Adjournment

The Committee operates and is regulated by the Bagley-Keene Open Meeting Act. Any item may be taken out of order upon approval by the committee. This meeting is open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Items that are not on the Agenda cannot be discussed.

This Committee meeting is scheduled to be webcast and accessible via the Department of Consumer Affairs website at https://thedcapage.blog/webcasts. However, circumstances or resource limitations beyond the control of the Committee, may preempt part or all of the meeting's webcast.

This meeting may be cancelled or changed without notice. To confirm a specific meeting please email the Bureau at bsis@dca.ca.gov.

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may submit a request by email to bsis@dca.ca.gov. Requests for accommodation should be made at least five (5) business days from the date of this meeting to provide the Bureau sufficient time to make arrangements for the needed accommodation.

You may access this agenda as well as obtain other information about the BSIS Advisory Committee at www.bsis.ca.gov.