BUREAU OF SECURITY AND INVESTIGATIVE SERVICES
P.O. Box 989002, West Sacramento, CA 95798-9002
P (916) 322-4000 (800) 952-5210 │F (916) 575-7290 │www.bsis.ca.gov

NOTICE

Scheduled Meeting of the
Bureau of Security and Investigative Services
ADVISORY COMMITTEE

February 14, 2019
10:00 a.m. – Until completion of business

Department of Consumer Affairs
1625 North Market Boulevard, Hearing Room #102
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 5-13.

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

AGENDA

1. Call to Order

2. Introduction and Swearing in of Advisory Committee Members Brian Boeglin, Stanton Perez, and Anton Farmby by Department of Consumer Affairs Director Dean R. Grafilo

3. Roll Call/Establish Committee Quorum and Pledge of Allegiance

4. Statement by Department of Consumer Affairs Director Dean R. Grafilo

5. Review and Approval of Minutes from October 11, 2018 Meeting

6. Bureau Chief's Welcome Remarks and Bureau News and Updates, including:
    o Licensing Update
    o Enforcement Update
    o Legislation Impacting the Bureau and Private Security Industries
        • AB 2138 (Chiu and Low) – Limits disciplinary actions for criminal convictions older than seven (7) years
    o Sunset Review

7. Discussion on Future Advisory Committee Meeting Locations in Northern and Southern California

8. Discussion Regarding AB 2138 and the Definition of a Serious Felony

9. Discussion on Statutorily Mandated Claims Reporting for PI and Alarm Companies Organized as Limited Liability Companies (LLCs)

10. Discussion Regarding the Private Investigator (PI) Audit and Proposed PI Fee Adjustments

11. Discussion Regarding Alarm Agent Negotiating and Soliciting Alarm Agreements

12. Public Comment on Items Not on the Agenda

13. Committee Members' Recommendations for Items for Future Advisory Committee Meeting Agenda

14. Adjournment

The Committee operates under 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.

To receive email alerts from the Bureau about new laws and regulations, meeting notices, updated applications, and changes to licensing requirements, please visit https://www.bsis.ca.gov/subscriptions.shtml.