

BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

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NOTICE

Scheduled Meeting of the

Bureau of Security and Investigative Services

ADVISORY COMMITTEE

February 13, 2020 10:00 a.m. – Until completion of business

Department of Consumer Affairs 1625 North Market Boulevard, Hearing Room #102 Sacramento, CA 95834

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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 4-11.

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

AGENDA

- 1. Call to Order
- 2. Swearing in of any new Advisory Committee Members by Department of Consumer Affairs Director Kimberly Kirchmeyer
- 3. Roll Call
- 4. Review and Approval of Minutes from October 10, 2019 Meeting
- 5. Bureau Chief's Introduction, Welcome Remarks and Bureau Updates
- **6.** Update on the Bureau's Licensing Unit
- 7. Update on the Bureau's Enforcement Unit
- 8. Update Regarding Private Investigator Pocket Cards
- Update Regarding Claim Reporting For Alarm and Private Investigator Licensees Organized as LLCs

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- 10. Update on Including Physical Addresses on Company Branch Certificates
- 11. Public Comment on Items Not on the Agenda
- **12.** Committee Members' Recommendations for Items for Future Advisory Committee Meeting Agenda
- **13.** Adjournment

The Committee operates in accordance with the principles of 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 will 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.

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