



CALIFORNIA CODE OF REGULATIONS

Title 16. Professional and Vocational Regulations Division 7. Bureau of Security and Investigative Services* 2016-2017 Edition

*Note: Former Chapter 7 (Collection Agency Licensing Bureau) and former Chapter 11 (Bureau of Private Investigators and Adjusters) merged as Division 7 – Bureau of Collection and Investigative Services.

NOTICE

This document includes regulations of interest to professionals in the field of security services. This document includes regulations enacted through 2016.

This document does not contain changes made after January 3, 2017.

Please refer to the Bureau's website (www.bsis.ca.gov) for any changes made after this date.

ARTICLE 1: GENERAL PROVISIONS

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Authority cited: Sections 6863, 7501.6, 7515 and 7591.6, Business and Professions Code. Reference: Sections 6851, 7500.1, 7512.4 and 7590.1, Business and Professions Code.

HISTORY

1. Amendment of chapter 7 filed 2-11-71; effective thirtieth day thereafter (Register 71, No. 7). For prior history of chapters 7 and 11, see Registers 62, No. 26; 67, No. 34; 68, No. 30; 69, No. 50; and 70, No. 6.
2. Amendment filed 9-27-73; effective thirtieth day thereafter (Register 73, No. 39).
3. Amendment filed 1-26-79 as procedural and organizational; effective upon filing (Register 79, No. 4).
4. Change without regulatory effect (Register 86, No. 30).
5. Change without regulatory effect amending section filed 3-27-92 pursuant to section 100, title 1, California Code of Regulations (Register 92, No. 14).
6. Change without regulatory effect repealing section filed 4-19-96 pursuant to section 100, title 1, California Code of Regulations (Register 96, No. 16).
7. Amendment of division heading filed 7-1-2002; operative 7-1-2002 pursuant to Government Code section 11343.4 (Register 2002, No. 27).

§ 600.1. Definitions.

In this division, unless the context otherwise requires:

- (a) "Code" refers to the Business and Professions Code.

(b) "Chapter" refers to Chapter 8.5 (Locksmiths), 11 (Repossessors), 11.3 (Private Investigators), 11.4 (Proprietary Security Services), 11.5 (Private Security Services), or 11.6 (Alarm Companies) of Division 3 of the Code.

(c) "Person" includes any individual, firm, company, association, organization, partnership or corporation.

(d) "Licensee" as used herein means any person licensed, certified, registered or issued a permit under Chapter 8.5, 11, 11.3, 11.4, 11.5, or 11.6 of the Code.

(e) "License" as used herein includes a certificate, registration, permit or other means to engage in a business or profession regulated by Chapter 8.5, 11, 11.3, 11.4, 11.5, or 11.6 of the Code.

(f) "Unlicensed" as used herein means any individual, person, firm, company, association, organization, partnership, or corporation who is required to be licensed, certified, registered, or issued a permit under Chapter 8.5, 11.3, 11.4, or 11.5 of the Code and has not obtained such license, certification, registration or permit.

(g) "Advertisement" as used herein means any written, printed, or verbal communication soliciting, describing, or promoting a business regulated by Chapter 8.5, 11.3, 11.4, or 11.5 of the Code. This includes any business card, stationery, brochure, letter, pamphlet, newspaper, periodical, publication, flyer, circular, newsletter, fax form or other writing, radio, television, internet, or similar airwave or electronic transmission, printed or published advertisement in any media form, directory listing, online, or telephone book listing.

Authority cited: Sections 148, 149, 6980.7, 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code. Reference: Sections 6980, 6980.7, 7500.1, 7501.6, 7512.4, 7515, 7574.01, 7580.4, 7581, 7590.1 and 7591.6, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former Section 603 to Section 600.1 (Register 86, No. 30). For history of former Section 603, see Register 82, No. 49.
2. Amendment filed 2-11-87; effective thirtieth day thereafter (Register 87, No. 7).
3. Change without regulatory effect amending subsections (b), (d) and (e) and Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
4. Amendment of subsections (b), (c) and (d) and amendment of Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
5. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).
6. Amendment of section and Note filed 12-22-2011; operative 12-22-2011 pursuant to Government Code section 11343.4 (Register 2011, No. 51).

§ 601. Application for Examination.

An applicant is not eligible for examination until he or she has filed a complete application accompanied by the appropriate fee. Complete applications must be filed in

person at or mailed to the bureau's Sacramento office not later than 20 days prior to the next scheduled or requested examination date. An applicant who fails to file within the above time period may, at the bureau's discretion, be scheduled to take the following scheduled examination.

Authority cited: Sections 7501.6, 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7503, 7526, 7582.8 and 7593, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former Section 605 to Section 601 (Register 86, No. 30). For history of former Sections 601 and 605, see Register 82, No. 49.
2. Amendment filed 2-11-87; effective thirtieth day thereafter (Register 87, No. 7).
3. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 601.1. Time and Place of Examinations.

Examinations shall be given at least once every two months at such places and on such dates as the chief may from time to time fix. The bureau shall mail to each applicant who has been approved to take an examination a notice of the date, time and place of the examination. Such notice shall be sent by regular mail to the home address shown on the application not later than two weeks prior thereto.

Authority cited: Sections 7501.6, 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7504, 7504.5, 7527, 7582.8, 7582.9 and 7599, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former Section 605.1 to Section 601.1 (Register 86, No. 30).
2. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 601.2. Reexaminations.

An applicant who fails to pass the examination or who fails to appear for the examination after proper notification by the bureau shall not be permitted to take any subsequent examination unless he or she has duly filed a completed application for reexamination, accompanied by the appropriate fee, for each such subsequent examination. This section shall not apply to an applicant who has requested a rescheduled examination date within seven days after receipt of the original scheduling notice.

Authority cited: Sections 7501.6, 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7504.4, 7511, 7527.5, 7570, 7582.10, 7588, 7599.7 and 7599.70, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former Section 605.2 to Section 601.2 (Register 86, No. 30). For history of former Section 605.2, see Register 82, No. 49.
2. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 601.3. Abandonment of Applications.

If an applicant fails to complete his or her application within one year after it has been filed, or fails to take and pass the examination within a one year period after becoming eligible therefor, the application shall be deemed abandoned. Any application submitted subsequent to the abandonment of a former application shall be treated as a new application and must be filed in accordance with Section 601.

Authority cited: Sections 6980.7, 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code. Reference: Sections 6980.25, 7504.6, 7523, 7526, 7582.8, 7583.28 and 7593, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former Section 605.3 to Section 601.3 (Register 86, No. 30). For history of former Section 605.3, see Register 82, No. 49.
2. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
3. Amendment of Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
4. Change without regulatory effect amending Note filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3).

§ 601.4. Permit Processing Times.

“Permit” as defined by the Permit Reform Act of 1981 means any license, certificate, registration, permit or any other form of authorization required by a state agency to engage in a particular activity or act. Processing times for the bureau's various programs are set forth below. The actual processing times apply to those persons who take and pass the first actual available examination.

An application is deemed complete if all required fees and supporting documentation have been submitted, and, where applicable, fingerprint clearances have been received from either the Department of Justice or the Federal Bureau of Investigation.

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Maximum time after
receipt of a complete

	Maximum time for notifying the applicant, in writing, that application is complete or deficient.	application to issue or deny license.	ACTUAL PROCESSING TIMES BASED ON PRIOR TWO YEARS		
			Minimum	Median	Maximum
Alarm Co. Operator ACO	60 days	120 days	10 days	70 days	229 days
Renewal Alarm Co. Branch	30 days	60 days	4 days	8 days	76 days
ACB	30 days	60 days	1 day	77 days	235 days
Renewal Alarm Co. Qual. Cert.	30 days	60 days	3 days	12 days	333 days
ACQ	60 days	120 days	46 days	98 days	316 days
Renewal Alarm Agent	30 days	60 days	2 days	3 days	118 days
Alarm Agent	30 days	120 days	36 days	76 days	236 days
Renewal Alarm Agent	30 days	60 days	4 days	6 days	64 days
Photo ID	30 days	30 days	16 days	36 days	187 days
Priv. Patrol Oper. License PPO	60 days	120 days	4 days	99 days	324 days
Renewal PPO	30 days	60 days	1 day	12 days	74 days
Branch License PPO	30 days	60 days	2 days	13 days	172 days
Branch Renewal Sec. Guard Registrati on	30 days	60 days	1 day	14 days	155 days
Sec. Guard	60 days	120 days	35 days	55 days	137 days
Renewal Private Investigat or	30 days	60 days	1 day	8 days	48 days
PI	60 days	120 days	20 days	126 days	265 days
Renewal	30 days	60 days	3 days	14 days	48 days

PI Branch	30 days	60 days	1 day	14 days	250 days
PI Branch	30 days	60 days	1 day	8 days	177 days
Renewal					
Reposses	60 days	120 days	1 day	50 days	165 days
or					
License					
Repo.	30 days	60 days	3 days	10 days	47 days
Renewal					
Repo.	60 days	120 days	40 days	81 days	323 days
Qual.					
Certificate					
Repo. QC	30 days	60 days	1 day	9 days	42 days
Renewal					
Repo	45 days	120 days	3 days	47 days	170 days
Employee					
Regis.					
Registrati	30 days	60 days	1 day	7 days	30 days
on					
Renewal					
Training	60 days	120 days	1 day	21 days	97 days
Facility -					
Baton					
TFB	30 days	60 days	5 days	19 days	82 days
Renewal					
Instructor	60 days	120 days	2 days	31 days	154 days
Cert. -					
Baton					
Cert.	30 days	60 days	2 days	17 days	161 days
Renewal -					
Baton					
Training	60 days	120 days	3 days	16 days	116 days
Fac. -					
Firearms					
TFF	30 days	60 days	3 days	15 days	215 days
Renewal					
Instructor	60 days	120 days	6 days	30 days	177 days
Cert. -					
Firearm					
Cert.	30 days	60 days	2 days	16 days	104 days
Renewal -					
Firearm					
Firearm	60 days	120 days	51 days	91 days	244 days
Permit					
Firearm	30 days	60 days	8 days	12 days	60 days
Permit					
Renewal					
Locksmith	60 days	120 days	18 days	53 days	152 days
Permit					
Lock.	30 days	60 days	1 day	10 days	58 days
Permit					
Renewal					

Authority Cited: Sections 6980.7, 7501.6, 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 15374, 15375, 15376, 15377 and 15378, Government Code.

HISTORY

1. New section filed 2-4-92; operative 3-5-92 (Register 92, No. 12).
2. Change without regulatory effect amending section and Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 601.5. Application Criteria for Proprietary Private Security Officer.

Every individual who seeks registration as a proprietary private security officer shall:

- (1) Submit to the Bureau an application for registration as a proprietary private security officer on a form prescribed by the Director;
- (2) Submit full and complete fingerprints of the applicant to the Bureau for use in conducting background checks through the California Department of Justice and the Federal Bureau of Investigation, in the manner specified, and pursuant to the conditions and requirements set forth, in Business and Professions Code section 7574.11; and
- (3) Pay an application fee to the Bureau as provided in Article 8 of these regulations.

Authority cited: Section 7574.05, Business and Professions Code. Reference: Section 7574.11, Business and Professions Code.

HISTORY

1. New section filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
2. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).
3. Change without regulatory effect amending subsection (2) filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3).

§ 601.6. Citations for Unlicensed Persons.

(a) The Chief or his or her designee may issue a citation, in accordance with section 148 of the Business and Professions Code against any unlicensed person who is acting in the capacity of a licensee, registrant, permit holder, or certificate holder under the jurisdiction of the Bureau and who is not otherwise exempt from licensure. Each citation may contain an assessment of an administrative fine up to \$5,000 and, where appropriate, an order of abatement fixing a reasonable period of time not to exceed 30 days for abatement.

(b) Any sanction authorized for activity under this section shall be separate from and in addition to any other civil or criminal remedies.

(c) In addition, the Chief or his or her designee may issue a citation, in accordance with sections 148 and 149 of the Code against any person who advertises, as defined in subdivision (g) of section 600.1, without a license.

Authority cited: Sections 125.9, 148, 149, 6980.7, 7515 and 7581, Business and Professions Code.
Reference: Sections 6980.10(a), 7520, 7574.10 and 7582, Business and Professions Code.

HISTORY

1. New section filed 12-22-2011; operative 12-22-2011 pursuant to Government Code section 11343.4 (Register 2011, No. 51).

§ 601.7. Citation Factors for Unlicensed Person.

The following factors shall be considered when determining the amount of an administrative fine:

- (a) The good or bad faith exhibited by the cited person.
- (b) The nature and severity of the violation.
- (c) Evidence that the violation was willful.
- (d) History of violations of the same or similar nature.
- (e) The extent to which the cited person has cooperated with the Bureau.
- (f) The extent to which the cited person has mitigated or attempted to mitigate any damage or injury caused by his or her violation.
- (g) Any other factors as justice may require.

Authority cited: Sections 125.9, 148, 149, 6980.7, 7515 and 7581, Business and Professions Code.
Reference: Sections 6980.10(a), 7520 and 7582, Business and Professions Code.

HISTORY

1. New section filed 12-22-2011; operative 12-22-2011 pursuant to Government Code section 11343.4 (Register 2011, No. 51).

§ 601.8. Citation Format for Unlicensed Persons.

Each citation:

(a) Shall be in writing.

(b) Shall describe with particularity the nature of the violation, including specific reference to the provision of the Act or regulation contained in this division determined to have been violated.

(c) May contain an assessment of an administrative fine, an order of abatement fixing a reasonable period of time not to exceed 30 days for abatement, or both an administrative fine and an order of abatement.

(d) Shall inform the cited person that, if he or she desires a hearing to contest the finding of a violation, that hearing shall be requested by written notice to the Bureau within thirty (30) days of the issuance of the citation or assessment.

(e) Shall inform the cited person if he or she desires an informal conference with the Chief or his or her designee to contest the finding of a violation, that the informal conference shall be requested by written notice to the Bureau within ten (10) days of the issuance of the citation or assessment.

(f) Shall be served upon the cited person personally or by certified mail.

Authority cited: Sections 125.9, 148, 149, 6980.7, 7515 and 7581, Business and Professions Code.
Reference: Sections 6980.10(a), 7520 and 7582, Business and Professions Code.

HISTORY

1. New section filed 12-22-2011; operative 12-22-2011 pursuant to Government Code section 11343.4 (Register 2011, No. 51).

§ 601.9. Compliance with Order of Abatement for Unlicensed Persons.

(a) The time allowed for abatement of a violation shall begin the first day after the order of abatement has been served. If a cited person who has been issued an order of abatement is unable to complete the correction within the time set forth in the citation because of conditions beyond his or her control after the exercise of reasonable diligence, the person cited may request an extension of time in which to complete the correction from the Chief or his or her designee. Such a request shall be in writing and shall be made within the time set forth for abatement.

(b) When an order of abatement is not contested or if the order is appealed and the person or entity cited does not prevail, failure to abate the violation charged within the

time specified in the citation shall constitute a violation and failure to comply with the order of abatement.

Authority cited: Sections 125.9, 148, 149, 6980.7, 7515 and 7581, Business and Professions Code.
Reference: Sections 6980.10(a), 7520 and 7582, Business and Professions Code.

HISTORY

1. New section filed 12-22-2011; operative 12-22-2011 pursuant to Government Code section 11343.4 (Register 2011, No. 51).

§ 601.10. Contest of Citations for Unlicensed Persons.

(a) If a cited person wishes to contest the citation, assessment of the administrative fine, or order of abatement, the cited person shall, within thirty (30) days after service of the citation, file in writing a request for an administrative hearing to the Bureau regarding the acts charged in the citation, as provided for in subdivision (b)(4) of Section 125.9 of the Code.

(b) In addition to, or instead of, requesting an administrative hearing, as provided for in subdivision (b)(4) of Section 125.9 of the Code, the cited person may, within ten (10) days after service of the citation, contest the citation by submitting a written request for an informal citation conference to the Bureau.

(c) Upon receipt of a written request for an informal citation conference, the Chief or his or her designee shall, within thirty (30) days, hold an informal citation conference with the cited person.

(d) If an informal citation conference is held, the Chief or his or her designee may affirm, modify, or dismiss the citation, including any fine levied or order of abatement issued, at the conclusion of the informal citation conference. If affirmed or modified, the citation originally issued shall be considered withdrawn and an affirmed or modified citation, including reason for the decision, shall be issued. The affirmed or modified citation shall be mailed to the cited person and his or her legal counsel, if any, within fifteen (15) days from the date of the informal citation conference.

(e) If a cited person wishes to contest an affirmed or modified citation, the person shall, within thirty (30) days of his or her notification, file in writing a request for an administrative hearing to the Bureau regarding the acts charged in the affirmed or modified citation, in accordance with subdivision (b)(4) of Section 125.9 of the Code.

(f) A cited person may not request another informal conference for a citation which was modified or affirmed during an informal conference.

Authority cited: Sections 125.9, 148, 149, 6980.7, 7515 and 7581, Business and Professions Code.
Reference: Sections 6980.10(a), 7520 and 7582, Business and Professions Code.

HISTORY

1. New section filed 12-22-2011; operative 12-22-2011 pursuant to Government Code section 11343.4 (Register 2011, No. 51).

§ 602. Substantial Relationship Criteria.

For purposes of denial, suspension, or revocation of a license of pursuant to Division 1.5 (commencing with Section 475) of the Code, a crime or act shall be considered to be substantially related to the qualifications, functions, or duties of a licensee if to a substantial degree it evidences present or potential unfitness to perform the functions authorized by the license in a manner consistent with the public health, safety, and welfare. Such crimes or acts shall include, but not be limited to, those delineated in Section 7561.1 or 7561.4 of the Business and Professions Code.

Authority cited: Sections 481, 6980.7, 6980.71, 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code. **Reference:** Sections 475, 480, 481, 490, 6980.45, 7501.7, 7574.15, 7561.1, 7587.1, 7587.4, 7582.3, 7561.4 and 7591.10, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former Section 603.1 to Section 602 (Register 86, No. 30). For history of former Sections 602 and 603.1, see Register 82, No. 19.
2. Amendment filed 2-11-87; effective thirtieth day thereafter (Register 87, No. 7).
3. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
4. Amendment of Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
5. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

§ 602.1. Criteria for Evaluating Rehabilitation.

When considering the denial, suspension, revocation or reinstatement of a license for which application has been made under Chapter 8, 8.5, 11, 11.3, 11.4, 11.5 or 11.6 of the Code, the Director, in evaluating the rehabilitation of the applicant, licensee or petitioner and his or her present eligibility for a license will consider the following criteria:

(1) The nature and severity of the act(s) or crime(s) under consideration as grounds for denial.

(2) Evidence of any act(s) committed subsequent to the act(s) or crime(s) under consideration as grounds for denial which also could be considered as grounds for denial under Section 480 of the Code.

(3) The time that has elapsed since commission of the act(s) or crime(s) referred to in subdivision (1) or (2).

(4) The extent to which the applicant has complied with any terms of parole, probation, restitution, or any other sanctions lawfully imposed against the applicant.

(5) Evidence, if any, of rehabilitation submitted by the applicant.

(6) If applicable, evidence of proceedings pursuant to Section 1203.4 of the Penal Code.

Authority cited: Sections 482, 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code. Reference: Sections 480, 482 and 490, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former Section 604 to Section 602.1 (Register 86, No. 30).
2. Amendment filed 2-11-87; effective thirtieth day thereafter (Register 87, No. 7).
3. Change without regulatory effect amending first paragraph and Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
4. Amendment of first paragraph and Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
5. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

ARTICLE 1.5. GENERAL PROVISIONS

§ 603. Scope of Article 1.5.

§ 603.1. Substantial Relationship Criteria. [Renumbered]

§ 604. Additional Definitions.

§ 605. Scope of Examination

§ 605.1. Time and Place of Examinations. [Renumbered]

§ 605.2. Reexaminations. [Renumbered]

§ 605.3. Abandonment of Applications. [Renumbered]

§ 606. Filing of Addresses.

§ 607. Employee Records.

§ 607.4. Assignment of License.

§ 607.5. Change of Ownership.

§ 608. Untrue or Misleading Statements [Repealed]

§ 608.3. Bureau-Issued Identification Card.

§ 609. Time and Place of Examination. [Repealed]

§ 603. Scope of Article 1.5.

Except as otherwise provided therein, provisions contained in Article 1.5 of these regulations shall apply to persons licensed, registered or certified under Chapter 11 (Repossessors Act), 11.4 (Proprietary Security Services Act), 11.5 (Private Investigator Act) and 11.6 (Alarm Company Act) of the Code.

Authority cited: Sections 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code.
Reference: Sections 7501.6, 7515, 7581 and 7591.6, Business and Professions Code.

HISTORY

1. New section filed 8-18-87; operative 9-17-87 (Register 87, No. 34). For history of former Section 603, see Register 86, No. 30.
2. Change without regulatory effect amending article heading, section and Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
3. Amendment of section and Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
4. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

§ 603.1. Substantial Relationship Criteria. [Renumbered]

Authority cited: Sections 6863 and 7514, Business and Professions Code.
Reference: Sections 475, 480, 481, 482 and 490, Business and Professions Code.

HISTORY

1. Renumbering and amendment of Section 657 to Section 603.1 filed 12-2-82; effective thirtieth day thereafter (Register 82, No. 49).
2. Change without regulatory effect renumbering former Section 603.1 to Section 602 (Register 86, No. 30).

§ 604. Additional Definitions.

In this chapter, unless the context requires otherwise,

(a) “Independent contractor” means one who, in exercise of an independent employment, contracts orally or in writing to do a piece of work and renders service according to his or her own methods, subject to control only as to end product or final result.

Authority cited: Sections 6980.7, 7501.6, 7515, 7581 and 7591.6, Business and Professions Code.
Reference: Sections 6980, 7500.1, 7501.6, 7512.10, 7512.11, 7512.12, 7580.8, 7580.9, 7580.10, 7582.1 and 7590.1, Business and Professions Code.

HISTORY

1. New section filed 9-14-87; operative 10-14-87 (Register 87, No. 37).
2. Change without regulatory effect repealing subsections (a) and (b) and relettering subsection filed 4-19-96 pursuant to section 100, title 1, California Code of Regulations (Register 96, No. 16).
3. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 605. Scope of Examination

All applicants for licensure, except applicants for registration under chapter 11.4 of Division 3 of the Code, must take a written examination designed to determine the ability and fitness of the applicant to engage in business under the particular license for which the application is filed.

Authority cited: Sections 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code.
Reference: Sections 7504, 7527, 7582.9 and 7599, Business and Professions Code.

HISTORY

1. Renumbering and amendment of former Section 651.2 to Section 605 filed 9-1-87; operative 10-1-87 (Register 87, No. 37). For prior history, see Register 86, No.30.
2. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
3. Amendment of section and Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).

4. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

§ 605.1. Time and Place of Examinations. [Renumbered]

Authority cited: Sections 6863, 6887 and 7514, Business and Professions Code. Reference: Sections 6881, 6888 and 7527, Business and Professions Code.

HISTORY

1. New section filed 12-31-79; designated effective 2-1-80 (Register 80, No. 1).
2. Change without regulatory effect renumbering former Section 605.1 to Section 601.1 (Register 86, No. 30).

§ 605.2. Reexaminations. [Renumbered]

Authority cited: Sections 6863, 6887 and 7514, Business and Professions Code. Reference: Sections 6887, 6956, 7527.5 and 7580, Business and Professions Code.

HISTORY

1. New section filed 12-31-79; designated effective 2-1-80 (Register 80, No. 1).
2. Amendment filed 12-2-82; effective thirtieth day thereafter (Register 82, No. 49).
3. Change without regulatory effect renumbering former Section 605.2 to Section 601.2 (Register 86, No. 30).

§ 605.3. Abandonment of Applications. [Renumbered]

Authority cited: Sections 6863, 6887 and 7514, Business and Professions Code. Reference: Sections 6875, 6876, 6876.2 and 7527.5, Business and Professions Code.

HISTORY

1. New section filed 12-31-79; designated effective 2-1-80 (Register 80, No. 1).
2. Amendment filed 12-2-82; effective thirtieth day thereafter (Register 82, No. 49).
3. Change without regulatory effect renumbering former Section 605.3 to Section 601.3 (Register 86, No. 30).

§ 606. Filing of Addresses.

Except as otherwise specified in statute, each person applying for or issued a certificate, registration, permit or license under Chapters 8.5, 11, 11.3, 11.4, 11.5 or 11.6 of the Code shall:

- (a) as required by the Code file his or her current address of record with the bureau;

(b) within thirty (30) days of a change of address, notify the bureau of the change, indicating both the old and new addresses; and

(c) not list a post office box or the address of a mailbox service as his or her address of record unless mail delivery to the physical location of the residence or business is not possible and/or, in the case of a licensed business, the principal place of business is located in the licensee's personal residence.

(1) If the address of record listed is that of a mailbox service or a post office box, it must clearly be identified as such.

(2) If the principal place of business is a personal residence, and a post office box or the address of a mailbox service is listed as the address of record, the residence address must also be provided.

(3) The requirements of subsection (b) herein shall apply to any change of address, including, but not limited to, a change of post office box, mailbox service, or a change of business or residence location.

Authority cited: Sections 6980.7, 7501.6, 7515, 7581 and 7591.6, Business and Professions Code.
Reference: Sections 6980.17, 6980.18, 6980.19, 6980.20, 6980.21, 7503, 7503.2, 7503.3, 7503.4, 7506.5, 7507.1, 7525.1, 7533, 7574.2, 7582.7, 7582.18, 7582.18, 7582.19, 7583.10, 7585.3, 7585.11, 7593, 7593.1, 7593.2, 7593.3, 7593.4, 7598.6 and 7599.23, Business and Professions Code.

HISTORY

1. New section filed 9-1-87; operative 10-1-87 (Register 87, No. 37). For prior history, see Register 86, No. 30.
2. Change without regulatory effect amending first paragraph and Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
3. Amendment of first paragraph and Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).

§ 607. Employee Records.

Each licensee shall maintain at the principal place of business or branch office a file or record of the name, address, commencing date of employment, and position of each employee, and the date when an employee is terminated. Such files or records shall be retained during the time of employment and for a period of not less than two years thereafter and, together with usual payroll records, shall be available for inspection by the bureau. Copies thereof and information pertaining thereto or contained therein shall be submitted to the bureau upon request.

Authority cited: Sections 6980.7, 7501.6, 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 6980.42, 7507.2, 7531.5, 7582.16, 7582.17 and 7591.7, Business and Professions Code.

HISTORY

1. Renumbering and amendment of former Section 678 to Section 607 filed 9-1-87; operative 10-1-87 (Register 87, No. 37). For prior history, see Register 80, No. 8.
2. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 607.4. Assignment of License.

(a) A license issued under Chapter 8.5, 11, 11.3, 11.4, 11.5 or 11.6 of the Code is not assignable.

(b) "Assignable" refers to a quality or legal attribute which permits a thing to be transferred or negotiated. To say that a license is "not assignable" is to say that

(1) the rights, privileges and duties attached to the license may not be transferred from one person to another; and that

(2) no licensee may permit an employee or agent in his or her own name to advertise, engage clients, furnish reports, render services, present bills to customers or in any manner conduct business for which a license is required under Chapter 8.5, 11, 11.3, 11.4, 11.5 or 11.6.

Authority cited: Sections 6980.7, 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code. Reference: Sections 6980.17, 6980.31, 7502, 7503.9, 7520, 7530, 7582, 7582.14, 7592, 7599.34 and 7599.47, Business and Professions Code.

HISTORY

1. New section filed 9-14-87; operative 10-14-87 (Register 87, No. 37).
2. Change without regulatory effect amending subsections (a) and (b)(2) and Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
3. Amendment of subsection (a) and Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
4. Change without regulatory effect amending subsection (b)(2) and Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

§ 607.5. Change of Ownership.

A licensee shall, within thirty (30) days after transferring his or her interest in a licensed business, notify the bureau in writing of the transfer. Such notification shall include the name and mailing address of the new owner and the date upon which the transfer became effective.

Authority cited: Sections 6980.7, 7501.6, 7515, 7581 and 7591.6, Business and Professions Code.
Reference: Sections 7502, 7503.9 7505.3, 7520, 7530, 7539, 7582, 7582.14, 7582.26, 7592, 7594.3 and 7599.34, Business and Professions Code.

HISTORY

1. New section filed 9-15-87; operative 10-15-87 (Register 87, No. 40).
2. Change without regulatory effect amending Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 608. Untrue or Misleading Statements [Repealed]

Authority cited: Sections 7501.6, 7515 and 7591.6, Business and Professions Code.

HISTORY

1. Renumbering and amendment of former Section 654.1 to Section 608 filed 9-1-87; operative 10-1-87 (Register 87, No. 37). For prior history, see Register 80, No. 8.
2. Change without regulatory effect repealing section filed 4-19-96 pursuant to section 100, title 1, California Code of Regulations (Register 96, No. 16).

§ 608.3. Bureau-Issued Identification Card.

(a) Licensees shall at all times while in the course of their duties maintain in their possession any bureau-issued identification cards relevant to the duties being performed and issued under Chapters 11, 11.3, 11.4, 11.5 and 11.6 of the Code and shall present them to any peace officer or bureau representative upon demand.

(b) "Bureau-issued identification card," as used herein, refers to any card serving as verification of license, registration, permit or certification status and issued pursuant to Chapter 11, 11.3, 11.4, 11.5 or 11.6 of the Code.

(c) In the event of the loss, destruction or theft of his or her bureau-issued identification card, the licensee shall within 72 hours:

- (1) notify his or her employer of the loss and

(2) apply to the Chief for a certified replacement for the card, certifying under penalty of perjury as to the circumstances surrounding the loss, and remit a \$10.00 per-card certification fee, whereupon the Chief shall issue a certified replacement. The replacement fee for the baton certificate is \$5.00 per card.

(d) After applying for but prior to receiving a certified replacement card, the licensee or registrant shall carry the receipt from his or her original card or other such documentation as may serve to verify certification, registration or licensing status. No documentation may be substituted for a valid firearms qualification card in meeting the requirements of Sections 7542, and 7597.1 of the Code.

(e) A person may work as a proprietary private security officer pending receipt of the registration card if he or she has been approved by the Bureau and carries on his or her person a hardcopy printout of the Bureau's approval from the Bureau's web site and a valid picture identification.

Authority cited: Sections 6980.7, 7501.6, 7515, 7574.05, 7581 and 7591.6, Business and Professions Code. Reference: Sections 163, 6980.23, 7506.9, 7508.1, 7529, 7542, 7574.11, 7582.13, 7583.3, 7583.5, 7583.17, 7583.22, 7583.32, 7593.7, 7598.14, 7597.1 and 7598.51, Business and Professions Code.

HISTORY

1. Renumbering and amendment of Section 683 to Section 608.3 filed 9-15-87; operative 10-15-87 (Register 87, No. 40).
2. Change without regulatory effect amending subsections (a) and (b) and Note filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
3. Amendment of section and Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
4. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

§ 609. Time and Place of Examination. [Repealed]

Authority cited: Sections 6863 and 6887, Business and Professions Code.
Reference: Sections 6881 and 6888, Business and Professions Code.

HISTORY

1. Repealer filed 2-22-80; effective thirtieth day thereafter (Register 80, No. 8).

ARTICLE 2. DISCIPLINARY GUIDELINES

§ 610. Disciplinary Guidelines.

§ 611. Disciplinary Guidelines.

§ 612. Disciplinary Guidelines.

§ 613. Disciplinary Guidelines.

§ 614. Disciplinary Guidelines.

§ 610. Disciplinary Guidelines.

In reaching a decision on a disciplinary action under the Administrative Procedure Act (Government Code Section 11400 et seq.), the Bureau shall consider the disciplinary guidelines entitled “A Manual of Disciplinary Guidelines for Private Patrol Operators” [May 1995 2nd Edition] which are hereby incorporated by reference. Deviation from these guidelines and orders, including the standard terms of probation, is appropriate where the Bureau, in its sole discretion, determines that the facts of the particular case warrant such a deviation -for example: the presence of mitigating factors; the age of the case, evidentiary problems.

Authority cited: Section 7581, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code. Reference: Sections 7581, 7587, 7587.1-7587.14, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code.

HISTORY

1. New section filed 3-26-98; operative 4-25-98 (Register 98, No. 13). For prior history, see Register 93, No. 3.
2. Change without regulatory effect amending article heading filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 611. Disciplinary Guidelines.

In reaching a decision on a disciplinary action under the Administrative Procedure Act (Government Code Section 11400 et seq.), the Bureau shall consider the disciplinary guidelines entitled “A Manual of Disciplinary Guidelines for Private Investigators” [January 1993 1st Edition] which are hereby incorporated by reference. Deviation from these guidelines and orders, including the standard terms of probation, is appropriate where the Bureau, in its sole discretion, determines that the facts of the particular case warrant such a deviation -for example: the presence of mitigating factors; the age of the case, evidentiary problems.

Authority cited: Section 7515, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code. Reference: Sections 7561, 7561.1, 7561.3, 7561.4, 7562, 7563, 7564, 7565 and 7566, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code.

HISTORY

1. New section filed 3-26-98; operative 4-25-98 (Register 98, No. 13). For prior history, see Register 93, No. 3.

§ 612. Disciplinary Guidelines.

In reaching a decision on a disciplinary action under the Administrative Procedure Act (Government Code Section 11400 et seq.), the Bureau shall consider the disciplinary guidelines entitled “A Manual of Disciplinary Guidelines for Alarm Company Operators” [April 1993 1st Edition] which are hereby incorporated by reference. Deviation from these guidelines and orders, including the standard terms of probation, is appropriate where the Bureau, in its sole discretion, determines that the facts of the particular case warrant such a deviation -for example: the presence of mitigating factors; the age of the case, evidentiary problems.

Authority cited: Section 7591.6, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code. Reference: Sections 7591.2, 7599.59, 7599.60, 7599.61 and 7599.63, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code.

HISTORY

1. New section filed 3-26-98; operative 4-25-98 (Register 98, No. 13). For prior history, see Register 93, No. 3.

§ 613. Disciplinary Guidelines.

In reaching a decision on a disciplinary action under the Administrative Procedure Act (Government Code Section 11400 et seq.), the Bureau shall consider the disciplinary guidelines entitled “A Manual of Disciplinary Guidelines for Locksmiths” [November 1996 1st Edition] which are hereby incorporated by reference. Deviation from these guidelines and orders, including the standard terms of probation, is appropriate where the Bureau, in its sole discretion, determines that the facts of the particular case warrant such a deviation -for example: the presence of mitigating factors; the age of the case, evidentiary problems.

Authority cited: Section 6980.7, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code. Reference: Sections 6980.1, 6980.71, 6980.72, 6980.73, 6980.74,

6980.75 and 6980.76, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code.

HISTORY

1. New section filed 3-26-98; operative 4-25-98 (Register 98, No. 13). For prior history, see Register 93, No. 3.

§ 614. Disciplinary Guidelines.

In reaching a decision on a disciplinary action under the Administrative Procedure Act (Government Code Section 11400 et seq.), the Bureau shall consider the disciplinary guidelines entitled "A Manual of Disciplinary Guidelines for Repossession Agencies" [November 1996 1st Edition] which are hereby incorporated by reference. Deviation from these guidelines and orders, including the standard terms of probation, is appropriate where the Bureau, in its sole discretion, determines that the facts of the particular case warrant such a deviation -for example: the presence of mitigating factors; the age of the case, evidentiary problems.

Authority cited: Section 7501.6, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code. Reference: Sections 7508.6, 7510, 7510.1, 7510.2 and 7510.4, Business and Professions Code; and Sections 11400.20 and 11425.50(e), Government Code.

HISTORY

1. New section filed 3-26-98; operative 4-25-98 (Register 98, No. 13). For prior history, see Register 82, No. 49.

ARTICLE 3. GENERAL PROVISIONS FOR PRIVATE INVESTIGATORS, PRIVATE SECURITY SERVICES AND ALARM COMPANY OPERATORS

§ 620. Qualifications and Experience.

§ 621. Advertisement.

§ 621.2. Dishonesty or Fraud.

§ 622. Branch Office Certificates.

§ 623. Law Enforcement Review of Applicant.

§ 620. Qualifications and Experience.

(a) At the time an application is filed, an applicant shall possess all qualifications required by applicable sections of Chapters 11.3, 11.5 and 11.6 of the Code or by these regulations.

(b) A year's experience shall consist of not less than 2,000 hours of actual compensated work performed by each applicant preceding the filing of an application.

(c) Applicants shall substantiate claimed years and hours of qualifying experience and the exact details as to the character and nature thereof by written certifications from employers, subject to independent verification by the Director as he or she may determine to be warranted. In the event of inability of applicants to supply such written certifications from employers in whole or in part, applicants may offer written certifications from persons other than employers covering the same subject matter for consideration by the Director.

Authority cited: Sections 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7515, 7526, 7541, 7581, 7582.8, 7583.1, 7591.6 and 7593, Business and Professions Code.

HISTORY

1. Change without regulatory effect amending and moving article 3 heading from preceding section 651 to preceding section 620, and renumbering former section 651.1 to new section 620, including amendment of section and Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.

2. Change without regulatory effect amending Note filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3).

§ 621. Advertisement.

(a) The word "advertisement," as used in Sections 7534 and 7561.3 (a & b) of Chapter 11.3, Section 7582.20 of Chapter 11.5, and Sections 7590.1(r) and 7599.4 of Chapter 11.6 mean:

(1) Any written or printed communication for the purpose of soliciting, describing, or promoting the licensed business of the licensee, including a brochure, letter, pamphlet, newspaper, periodical, publication or other writing.

(2) A directory listing caused or permitted by the licensee which indicates his or her licensed activity.

(3) A radio, television or similar airwave transmission which solicits or promotes the licensed business of the licensee.

(b) The word "advertisement," as used in Sections 7534 and 7561.3 (a & b) of Chapter 11.3, Section 7582.20 of Chapter 11.5, and Sections 7590.1(r) and 7599.4 of Chapter 11.6, shall not include the following:

(1) Any printing or writing used on buildings, vehicles, uniforms, badges, or other property where the purpose of the printing or writing is identification.

(2) Any printing or writing on communications, memoranda, or any other writings used in the ordinary course of business where the purpose of the writing is other than the solicitation or promotion of business.

(3) Any printing or writing on novelty objects used in the promotion of the licensee's business where the printing of the information required by Sections 7534 and 7561.3 (a & b) of Chapter 11.3, Section 7582.20 of Chapter 11.5, and Sections 7590.1(r) and 7599.4 of Chapter 11.6 would be impractical due to the available area or surface.

Authority cited: Sections 7515, 7581 and 7591.6, Business and Professions Code. Reference cited: Sections 7534, 7535, 7582.21 and 7599.44, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 654 to new section 621, including amendment of section and Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.

2. Change without regulatory effect amending subsections (a)(2) and (b) and amending Note filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3).

§ 621.2. Dishonesty or Fraud.

As used in Sections 7561.4, 7587.4 and 7599.61 of the Code "dishonesty or fraud" includes, but is not limited to:

(a) Violation of Sections 212, 216, 222, or 223 of the Labor Code.

(b) Failure to provide, where required by law, for workers' compensation insurance or, as an employer, to carry out the obligations imposed by the Unemployment Insurance Act.

Authority cited: Sections 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7561.4, 7587.4 and 7599.61, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 654.2 to new section 621.2, including amendment of section and Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21)

§ 622. Branch Office Certificates.

Application to conduct business from any location other than the principal place of business shall be submitted on a form prescribed by the director and accompanied by the fee prescribed. A branch office certificate shall be issued if it is established that the conditions of this Section and Section 7536 of Chapter 11.3, Section 7582.22 of Chapter 11.5 and Section 7599.25 of Chapter 11.6 have been met.

- (a) Under the active management, direction and control of the licensee or his or her manager, a branch office shall have a designated person in charge. The bureau shall at all times be informed of the name of such person.
- (b) Records of all business transacted at a branch office shall be maintained by the licensee and available for inspection by the bureau.
- (c) A branch office shall be an established place of business and shall maintain reasonable hours for service to its customers. Telephone referral service to a different location does not meet the requirements of this section.

Authority cited: Sections 7514, 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7536, 7582.22 and 7599.25, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 655 to new section 622, including amendment of section and Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.
2. Change without regulatory effect amending first paragraph filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3)

§ 623. Law Enforcement Review of Applicant.

The Chief may furnish to the chief of police or the sheriff of the city and/or county of residence of an applicant for licensure or for registration the name and address of the applicant and may provide an opportunity to present any evidence which may constitute grounds for denial of the application.

Authority cited: Sections 7515, 7581 and 7591.2, Business and Professions Code. Reference: Sections 7526, 7538, 7582.3, 7582.8 and 7591.10, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 659 to new section 623, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 82, No. 49.

ARTICLE 4. PRIVATE INVESTIGATORS

§ 624. Investigative Reports to Customers.

Investigative reports shall be submitted to a customer at such times and in such manner as has been agreed upon between the licensee and the customer. Upon demand by the customer, the licensee shall not refuse to divulge to the customer the results of an investigation if payment has been tendered for charges levied. It is the responsibility of the licensee to provide the customer with a fee schedule or a reasonable explanation of the method by which charges to the customer for services are to be calculated.

HISTORY

1. Change without regulatory effect moving article 4 heading from preceding section 660 to preceding section 624 and renumbering former section 660 to new section 624 filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.

**ARTICLE 6. PRIVATE SECURITY SERVICES, ALARM COMPANY OPERATORS,
GUARDS, PATROLPERSON, ALARM AGENTS (INSTALLER/RESPONDER)**

§ 625. Definitions.

§ 625.1. Application for Registration.

§ 626. Suspension of Employment.

§ 627. Registration Expiration and Renewal.

§ 628. Training in Exercising the Powers to Arrest.

§ 628.5. Unlawful Activities.

§ 629. Qualifications and Experience for Alarm Company Operators.

§ 630. Untrue or Misleading Statements by an Alarm Company Operator.

§ 625. Definitions.

(a) For purposes of this article, "licensee" means a private patrol operator or an alarm company operator.

(b) For purposes of this article, "guard or registrant" means a uniformed employee of a private patrol operator, an alarm agent of an alarm company operator, and any person employed or compensated by a private patrol operator or any lawful business as a security guard and who, in the course of such employment, carries a deadly weapon.

Authority cited: Sections 7580.14, 7581 and 7591.2, Business and Professions Code. Reference: Sections 7580.6, 7580.14 and 7590.1, Business and Professions Code.

HISTORY

1. Change without regulatory effect amending and moving article 6 heading from preceding section 680 to preceding section 625, and renumbering former section 680 to new section 625, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 82, No. 49.

§ 625.1. Application for Registration.

(a) The licensee shall require any employee who is subject to registration to furnish evidence of current registration with the bureau or, if such evidence is not furnished, to complete an application for registration, provide two sets of classifiable fingerprints and pay the fees specified in Section 665.5. The licensee shall maintain supplies of application and fingerprint forms as approved by the Director and as provided upon request by the bureau.

(b) Within three working days after employment of any person subject to registration who is not currently registered, the licensee shall submit to the bureau the completed application for registration, two sets of classifiable fingerprints and the registration fee. No application is to be submitted if the employee has terminated within the three working days. For purposes of this section “employment” means the date the employee is placed on the payroll.

(c) Any person may apply for registration whether or not he is employed at the time of application.

Authority cited: Sections 7581 and 7591.2, Business and Professions Code.

Reference: Sections 7580, 7583.9, 7590 and 7593, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 680.1 to new section 625.1 filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 626. Suspension of Employment.

If the Director determines that continued employment of an applicant for registration in his or her current capacity may present an undue hazard to public safety, the licensee, upon proper notification from the Chief, shall suspend such applicant from employment in that capacity until action to approve or deny the registration has become final.

Authority and cited: Sections 7581 and 7591.2, Business and Professions Code. Reference: Sections 7583.15, 7598.12 and 7599.61, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 682 to new section 626, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 82, No. 49.

§ 627. Registration Expiration and Renewal.

(a) A registration shall expire two years from the date of issuance or on the assigned renewal date.

(b) At least sixty days prior to the expiration of a registration, a registrant who desires to continue registration shall complete an application for renewal of registration.

(c) The licensee shall obtain renewal forms from the bureau, and shall provide the opportunity to an employee whose registration will expire at the end of the year to complete a renewal application. The licensee shall submit to the bureau the completed application and renewal fee at least 30 days prior to the expiration.

(d) A registrant may obtain renewal forms from the bureau and may submit the renewal application and fee to the bureau.

(e) The renewed registration shall be for two years and shall expire two years from the date of issuance or on the assigned renewal date. The amount of the renewal fee shall be fixed by the Director.

(f) In the event a registrant fails to request a renewal of his or her registration as provided for in this chapter, the registration shall expire as indicated on the registration. If the registration is renewed within 60 days after its expiration, the registrant, as a condition precedent to renewal, shall pay the renewal fee and the delinquency fee.

(g) If the renewed registration card has not been delivered to the registrant prior to the date of expiration of the prior registration, the registrant may present a copy of his renewal application as evidence of continued registration, for a period not to exceed 90 days after the date of expiration.

Authority cited: Sections 7574.05, 7581 and 7591.2, Business and Professions Code. Reference: Sections 7574.11, 7583.20, 7593.11 and 7593.13, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 684 to new section 627, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.
2. Amendment of subsections (a) and (e), repealer and new subsection (f) and amendment of Note filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).
3. Change without regulatory effect amending Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

§ 628. Training in Exercising the Powers to Arrest.

(a) The course of training in the powers to arrest prescribed by the Department of Consumer Affairs pursuant to Sections 7542 and 7583.6 of the Business and Professions Code consists of successful completion of a course approved by the bureau in exercising the powers to arrest.

(b) Uniformed employees of private patrol operators and responding alarm agents shall take and successfully complete the training course and examination in the exercise of powers to arrest. An employee must receive a score of 100% on said examination in order to successfully complete said course.

The course of training and administration of the examination may be given by a training school approved by the bureau or by the employer or such uniformed employees provided that such employer has a designated instructor and such instructor is knowledgeable in the powers to arrest as set forth in the Standard Training Manual issued by the bureau and is able to assist employees who cannot read or write.

(c) A licensee or approved training school which administers the training and examination shall retain the examination results on bureau-approved answer sheets for a period of not less than two years or until audited by the bureau, whichever occurs first. A licensee or training facility shall certify under penalty of perjury on the employee's application for registration that such person has successfully completed the training and examination contained in the Standard Training Manual issued by the bureau.

(d) No employee may be assigned to work until he or she has completed the course referred to in subsection (a).

Authority cited: Sections 7515, 7581, 7583.6 and 7591.2, Business and Professions Code. Reference: Sections 7542, 7583.6, 7583.7, 7598.1 and 7598.2, Business and Professions Code; and Section 26030, Penal Code.

HISTORY

1. Change without regulatory effect renumbering former section 687 to new section 628, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.
2. Change without regulatory effect amending subsection (a) and Note filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3).

§ 628.5. Unlawful Activities.

Authority cited: Sections 6863 and 6947, Business and Professions Code. Reference: Sections 6125 and 6947, Business and Professions Code.

HISTORY

1. Amendment of subsection (g) filed 5-16-73; effective thirtieth day thereafter (Register 73, No. 20).
2. Repealer and new section filed 2-22-80; effective thirtieth day thereafter (Register 80, No. 8).
3. Change without regulatory effect repealing section filed 1-12-93 pursuant to section 100, title 1, California Code of Regulations (Register 93, No. 3).

§ 629. Qualifications and Experience for Alarm Company Operators.

An applicant for a license as an alarm company operator, or his or her manager, shall have had at least two years of experience as an alarm company agent or the equivalent thereof as determined by the chief.

Authority cited: Section 7591.2, Business and Professions Code. Reference cited: Section 7590.5, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 688 to new section 629, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 82, No. 49.

§ 630. Untrue or Misleading Statements by an Alarm Company Operator.

“Untrue or misleading statements” include, but are not limited to, a representation by an alarm company operator or agent that:

(a) an alarm system is: “Underwriters Laboratory approved or listed” (UL approved or listed) unless the entire system, and not only one or more components, is in fact, UL approved or listed;

(b) an alarm system is insurance approved, police approved or approved by the Department of Defense, unless in fact such approval has been obtained in writing.

Authority cited: Section 7591.2, Business and Professions Code. Reference: Section 7599.55, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 689 to new section 630, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.

ARTICLE 7. FIREARMS AND OTHER DEADLY WEAPONS

§ 631. Definitions.

§ 631.1. Possession of a Firearms Permit.

§ 632. Firearms Qualification Card.

§ 633. Biennial Renewal of Firearms Permit.

§ 634. Records of Firearms.

§ 635. Course of Firearm Training.

§ 635.1. Acceptable Targets for use During Range Qualification.

§ 636. Course Approval.

§ 637. Suspension or Revocation.

§ 637.1. Definition.

§ 631. Definitions.

For the purposes of this article, the following definitions shall apply:

(a) "Firearm Simulator" is defined as any equipment and/or technology used by a Bureau-certified Firearm Training Facility that meets all of the following:

- (1) Provides a realistic imitation of the operation of an actual firearm including the weight, recoil, action, flash and sound of a firearm at discharge and is utilized to meet the range qualification requirements specified in Section 633;
- (2) Has the ability to match the caliber of the actual firearm the individual is qualifying to carry; and
- (3) Has the ability to simulate the actual loading and reloading of an actual firearm.

(b) "Traditional Classroom Instruction" is defined as instruction where the instructor is physically present with students in a classroom, or on a firing range, and is available to answer student questions while providing the required training. The instructor provides demonstrations and hands-on instruction in order to establish each student's proficiency as to the course content.

(c) "Non-Traditional Instruction" is defined as instruction that includes, but is not limited to:

- (1) The use of internet courses, distance learning, e-learning, or virtual classrooms; and
- (2) The use of videos or media-based training modules without in-person instructors.

(d) "Firing Range" or "Firearm Range" is defined as an indoor or outdoor facility that permits the lawful discharge of live ammunition from a firearm for the purposes of practice and qualification shooting.

(e) "Live Ammunition" is defined as a cartridge containing both a primer and bullet capable of being fired by a firearm.

(f) "Range Qualification" is defined as the completion of the course of fire with a passing score as prescribed in Sections 633 and 635.

(g) "Initial Range Qualification" is defined as the first range qualification completed during the firearms training course for the purposes of obtaining an initial firearms permit by any applicant.

Authority cited: Sections 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7542, 7583.5, 7583.12, 7583.22, 7583.23, 7583.32, 7585, 7585.6, 7596, 7596.3 and 7596.7, Business and Professions Code; and Section 26030, Penal Code.

HISTORY

1. Change without regulatory effect moving article 7 heading from preceding section 691 to preceding section 631, and renumbering former section 691 to new section 631, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 82, No. 49.
2. Change without regulatory effect amending subsection (a) and Note filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3).
3. Repealer and new section heading and section and amendment of Note filed 9-12-2016; operative 1-1-2017 (Register 2016, No. 38).

§ 631.1. Possession of a Firearms Permit.

A firearms permit holder must carry his or her valid Bureau-issued firearms permit on his or her person while carrying a firearm in the course of his or her duties. The permit must be shown to any peace officer or Bureau representative upon demand.

Authority cited: Sections 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7542, 7583.3 and 7597.1, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 691.1 to new section 631.1 filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).
2. Change without regulatory effect amending subsection (a) and Note filed 1-12-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 3).

3. Amendment of section heading, repealer and new section and amendment of Note filed 9-12-2016; operative 1-1-2017 (Register 2016, No. 38).

§ 632. Firearms Qualification Card.

(a) The bureau shall issue a firearms qualification card to an applicant where all of the following conditions exist:

(1) The applicant is a licensed private investigator, alarm company operator, private patrol operator or registered employee of such a licensee or is employed or compensated by a lawful business or public agency as a security guard or patrolperson;

(2) The applicant has filed with the bureau a completed application for a firearms qualification card on a form prescribed by the bureau, dated and signed by the applicant under penalty of perjury that the information in the application is true and correct;

(3) The application is accompanied by:

(A) Payment of the firearms qualification fee prescribed by Section 655.5.

(B) Proof, satisfactory to the bureau, of successful completion of a course approved by the bureau in the carrying and use of a firearm. Including:

1. Proof of successful passage of a written examination prescribed by the bureau. Such examination shall be based on information required to be taught pursuant to Section 697; and

2. Proof of qualifying on an approved firearm range with the caliber of weapon to be used by the applicant pursuant to Section 694.

(4) The bureau has determined, after investigation, that the carrying and use of a firearm by the applicant in the course of his or her duties presents no apparent threat to the public safety.

(b) The firearms qualification card, when issued, shall be mailed to the applicant at the address which appears on the application. In the event of the loss or destruction of the card the cardholder may apply to the chief for a certified replacement for the card, stating the circumstances surrounding the loss, and pay a \$2.00 certification fee whereupon the chief shall issue a certified replacement for such card.

(c) A firearms qualification card does not authorize the holder thereof to carry a concealed weapon as that term is defined in Penal Code Section 12050.

Authority cited: Sections 7515, 7581 and 7591.2, Business and Professions Code. Reference: Sections 7542, 7583.12, 7596.3, 7580 and 7599.40, Business and Professions Code; and Sections 12031, 12033 and 12050, Penal Code.

HISTORY

1. Change without regulatory effect renumbering former section 692 to new section 632, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.

§ 633. Bi-Annual Renewal of Firearms Qualification Card.

(a) An applicant shall complete and pass the review training course on the laws and standards regarding use of deadly force, avoidance of deadly force, and de-escalation of force, as outlined below. All required classroom training shall be completed prior to attempting each range qualification. Training regarding use of deadly force and avoidance of deadly force shall be conducted through traditional classroom instruction by a Bureau-approved Firearms Training Instructor at a Bureau-approved Firearms Training Facility.

Review Training Outline

Subject and Objective Length of Time

A. Laws and standards regarding use of deadly force. 1 hour

Objective: to familiarize and instruct individual on the meaning of deadly force, the standards for using deadly force, the applicable laws relating to the use of deadly force and the consequences of not properly using deadly force or violating the standards and requirements for use of a weapon.

- 1. Penal Code sections
- 2. Government Code sections
- 3. Bureau statutes and regulations
- 4. Instructor examples

B. Avoidance of deadly force-The de-escalation of force. 1 hour

Objective: to familiarize and instruct individual on the role of the armed security guard, the role that deadly force may play and when and how to de-escalate the use of deadly force.

(b) The permit holder shall complete a range qualification by firing fifty (50) rounds with a passing score:

- (1) On two (2) separate occasions, at least four months apart, within each twelve-month period before the permit expires, and
- (2) With at least one (1) of the range qualifications in each twelve-month period completed using live ammunition.
- (3) Permit holders must complete each required range qualification for each caliber of firearm listed on the permit.
- (4) Scoring: Silhouette targets as described in Section 635.1 shall be used. A 5 point score shall be granted for each round discharged inside of the seven (7)

ring (center mass). Each individual shall qualify with an 80% score (200 out of 250 points) on the scoring segment. Each individual shall be informed whether his or her score passes or fails.

Course of Fire

Stage 1	15 yards	6 rounds in 30 seconds *6 standing position
Stage 2	7 yards	14 rounds in 45 seconds (includes 2 reloads) (load 6, 6 and 2)
Stage 3	7 yards	6 rounds in 10 seconds (any position)
Stage 4	7 yards	12 rounds in 25 seconds (includes reload) (load 6 and 6) *6 strong hand unsupported (reload and switch hands)
Stage 5	5 yards	6 rounds *3 rounds in 4 seconds (2 stages)
Stage 6	3 yards	6 rounds *2 rounds in 3 seconds (3 stages)

(c) The application for the renewal of a firearms permit shall include the following proof and information:

(1) Certification or documentation from each Bureau-approved Firearms Training Facility and by each Bureau-approved Firearms Training Instructor that the applicant has completed and passed each range qualification. Each Bureau-approved Firearms Training Instructor administering the range qualification must certify under penalty of perjury the method (live ammunition or firearm simulator) in which each range qualification was completed and provide a signed copy of the requalification documentation to the applicant.

(2) Certification or documentation from each Bureau-approved Firearms Training Facility and by each Bureau-approved Firearms Training Instructor that the applicant has completed the review course prior to each range qualification.

(d) A Reserve Peace Officer is exempt from the firearms requalification requirements providing he/she submits documentation of firearms proficiency provided by the Law Enforcement entity with which he/she is associated, with their proof of renewal. This documentation must be submitted with the request for renewal of the firearms permit.

Authority cited: Sections 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7542, 7583.32, 7596.7 and 7599.40, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 693 to new section 633, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 82, No. 49.
2. Amendment of section heading, section and Note filed 9-12-2016; operative 1-1-2017 (Register 2016, No. 38).

§ 634. Records of Firearms.

Pursuant to Business and Profession Code Section 7583.2 the required firearm records shall contain the following information: make, model and serial number of the firearm or a description of any other deadly weapon, the name of the person who has title of ownership, the name of each person authorized to possess a firearm, or other deadly weapon and evidence that such person is proficient in the use of the particular caliber of firearm or the particular deadly weapon which the person carries, uses or possesses. Such records shall be retained for a period of not less than two years. All such records shall be available for inspection by the bureau at the licensee's principal place of business and copies shall be submitted to the bureau upon request.

Authority cited: Sections 7515, 7581 and 7591.2, Business and Professions Code. Reference: Sections 7542, 7583.32, 7596.7 and 7599.40, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 696 to new section 634, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 82, No. 49.
2. Change without regulatory effect amending section filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).

§ 635. Course of Firearm Training.

(a) Each applicant for an initial firearms permit shall complete classroom training related to the use of firearms, as outlined below, and complete and successfully pass an examination. Classroom training shall be conducted through traditional classroom instruction by a Bureau-approved Firearms Training Instructor at a Bureau-approved Firearms Training Facility. The following outline includes the minimum subjects which shall be taught and the minimum length of time which shall be devoted to each subject. Classroom training shall be completed before range training and before any attempt at range qualification.

FIREARMS TRAINING OUTLINE

Recommended Instruction Sequence

Subject and Objective Length of Time

I. Registration (Classroom)

A. Administration. ½ hour

Objective: to enroll individual in course.

1. Check individual identification
2. Check individual's Bureau registration status
3. Course admission and discussion

B. Laws and regulations for issuing a firearms permit. ½ hour

Objective: to familiarize and instruct individual on the laws, regulations, other requirements, and the administrative process for issuing a firearms permit and renewals.

II. Moral and Legal Aspects (Classroom)

A. Laws regarding possession and carrying of firearms. ½ hour

Objective: to familiarize and instruct individual on the applicable laws relating to the possession and carrying of firearms while working as an armed security guard.

1. Penal Code sections
2. Government Code sections
3. Bureau statutes and regulations
4. Instructor examples

B. Laws and standards regarding use of deadly force. 2 hours

Objective: to familiarize and instruct individual on the meaning of deadly force, the standards for using deadly force, the applicable laws relating to the use of deadly force and the consequences of not properly using deadly force or violating the standards and requirements for use of a weapon.

1. Penal Code sections
2. Government Code sections
3. Bureau statutes and regulations
4. Instructor examples

C. Avoidance of deadly force - The de-escalation of force. 2 hours

Objective: to familiarize and instruct individual on the role of the firearms permit holder, the role that deadly force may play and when and how to de-escalate the use of deadly force.

D. Shooting incidents. 1 hour

Objective: to familiarize and instruct individual on what is likely to happen in a shooting incident and how a firearms permit holder should act to minimize the use of deadly force.

E. Effects of firearms use. ½ hour

Objective: to familiarize and instruct individual on how and why bullets travel and what implications this has on the use of deadly force.

III. Firearms Nomenclature, Maintenance (Classroom)

A. The revolver and semi-automatic, ammunition, parts and nomenclature. 1 hour

Objective: to familiarize and instruct individual on the principles and operation of weapons, the differences between weapons and how to care for a weapon.

1. Picture of revolver and semi-automatic with parts identified
2. Revolver and semi-automatic, parts and description
3. Picture of ammunition with parts identified
4. Ammunition parts and description

B. Firearms safety, general. 1 hour

Objective: to familiarize and instruct individual on how to safely fire, wear and store the weapon while on the firing range, or on duty or off duty.

1. General safety rules
2. Specific safety rules
3. Safety at home and off duty
4. Transporting the weapon to the range
5. Carrying the weapon on duty
6. Suggested eye and ear protective equipment
7. Inspection, cleaning, and maintenance
 - a. General information
 - b. Inspection
 - c. Cleaning
 - d. Cleaning kit
 - e. To clean the weapon
 - f. Check-list

IV. Weapon Handling and Shooting Fundamentals

1 hour

Objective: to familiarize and instruct individual on the fundamentals of marksmanship and the handling of weapons.

A. Weapon fundamentals, general differences between handguns

B. Loading/Unloading

1. Proper loading procedures
2. Proper loading procedures (right handed)
3. Proper unloading procedures (right handed)
4. Proper loading procedures (left handed)
5. Proper unloading procedures (left handed)
6. Loading devices

C. Proper positions

1. Point shoulder position
2. Standing, barricade or supported position
3. Kneeling position
4. Sitting position
5. Prone position
6. Cover and concealment
7. Bouncing bullets

D. Grip

1. Two-handed grip

E. The draw

1. General information
2. The holster and the draw

F. Shooting Fundamentals

1. Sight alignment
2. Trigger squeeze (control)
 - a. Single action
 - b. Double action
 - c. Count your shots

- d. Anticipation
 - e. Dry firing
3. Establishing the Dominant Eye

V. Examination

1 hour

(b) In addition to completing and successfully passing an examination related to the use of firearms, each applicant for an initial firearms permit shall complete range training as outlined below. Range training shall be conducted by a Bureau-approved Firearms Training Instructor at a Bureau-approved Firearms Training Facility.

Range Training Outline

VI. Range Preparation (Classroom)

1 hour

Objective: individual will review range safety and the fundamentals of marksmanship and deployment of weapons. In addition, the individual will review requirements for the use of deadly force.

- A. Range location-
- B. Equipment needed-
- C. Course of fire (explanation)
- D. Targets, scoring explanation
- E. Range commands (explanation)
- F. Use of deadly force

VII. Range Training

As needed

Objective: to instruct individual in the safe and accurate use of a firearm until such time as the individual demonstrates to the instructor that he or she can safely draw and fire the weapon and has a high likelihood of passing the qualification course.

- A. Instructions
- B. Drawing and holstering practice
- C. Dry firing
- D. Loading and reloading procedures

(c) After completing both classroom-based firearms training and range training, each applicant for an initial firearms permit shall complete range qualification. The applicant's

initial range qualification shall only be completed by firing live ammunition and shall not be completed with a firearm simulator. The applicant must complete each range qualification with the same caliber of weapon that will be listed on the firearms permit and carried by the permit holder while on duty. If the applicant seeks to qualify for more than one caliber of weapon, the applicant must complete a range qualification for each additional caliber to be listed on the firearms permit. Each Range qualification shall be conducted by a Bureau-approved Firearms Training Instructor at a Bureau-approved Firearms Training Facility.

VIII. Range Qualification:

Objective: individual shall pass a range qualification based on his or her demonstrated use of a weapon.

A. Course of fire. Each individual shall discharge 50 rounds a minimum of 2 times according to the following schedule: (All stages are unsupported.)

Stage 1	15 yards	6 rounds in 30 seconds *6 standing position
Stage 2	7 yards	14 rounds in 45 seconds (includes 2 reloads) (load 6, 6 and 2) *6 standing position *8 kneeling position
Stage 3	7 yards	6 rounds in 10 seconds (any position)
Stage 4	7 yards	12 rounds in 25 seconds (includes reload) (load 6 and 6) *6 strong hand unsupported (reload and switch hands) *6 weak hand unsupported
Stage 5	5 yards	6 rounds *3 rounds in 4 seconds (2 stages)
Stage 6	3 yards	6 rounds *2 rounds in 3 seconds (3 stages)

B. Scoring. The first course of 50 rounds discharged shall be considered practice. The second course of 50 rounds discharged shall be used for scoring.

1. Silhouette targets shall be used. A 5 point score shall be granted for each round discharged inside of the seven (7) ring (center mass) as specified in Section 635.1.
2. Each individual shall qualify with an 80% score (200 out of 250 points) on the scoring segment.
3. Each individual shall be informed by the instructor whether his or her score passes or fails.

(d) A Bureau-approved Firearms Training Instructor conducting the range qualification must certify under penalty of perjury that an initial firearms permit applicant completed the required range qualification using live ammunition and provide a signed copy of the qualification documentation to the applicant.

Authority cited: Statutes 1994, chapter 1091; and Sections 7515, 7581, 7585, 7585.6 and 7591 .2§, Business and Professions Code. Reference: Sections 7542, 7583.22, 7583.23, 7583.377683.32, 7596, 7596.3, 7696.7 and 7599.40, Business and Professions Code.

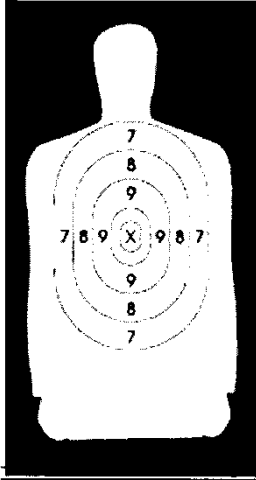
HISTORY

1. Change without regulatory effect renumbering former section 697 to new section 635, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.
2. Change without regulatory effect amending subsections VI.D. and VII.B. filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).
3. Change without regulatory effect amending parts II. and VII.B. filed 9-21-2015 pursuant to section 100, title 1, California Code of Regulations (Register 2015, No. 39).
4. Amendment of section heading, section and Note filed 9-12-2016; operative 1-1-2017 (Register 2016, No. 38).

§ 635.1. Acceptable Targets for use During Range Qualification.

The target used for the purposes of completing the required range qualification shall be a human silhouette type target like the target shown in Figure 1. The minimum dimensions of the target shall be 14" x 24" and the maximum dimensions shall be 24" x 45". The target must contain no fewer than five (5) rings for the purposes of scoring. The rings must center on an "X" in the middle of the target, with each successive ring no more than 4" and not less than 1" from the perimeter of the prior ring. Rings should be numbered from the center out, the "X" ring and the ring immediately outside the "X" ring may be unnumbered, the next most interior ring numbered with a nine (9), and so on. All five (5) rings used for the purposes of scoring must be positioned within the center mass of the silhouette target. "Center mass" is defined as the region of the human silhouette target below the throat and above the navel, centered between both shoulders. More rings than needed for scoring may be present on the target; however, no ring outside of the ring marked with a seven (7) may be used in calculating a passing score.

Figure 1



Authority cited: Sections 7515, 7581 and 7591.6, Business and Professions Code. Reference: Sections 7585 and 7585.6, Business and Professions Code.

HISTORY

1. New section filed 9-12-2016; operative 1-1-2017 (Register 2016, No. 38).

§ 636. Course Approval.

(a) Institutions, firms, or persons wishing approval of the bureau to offer a course in the carrying and usage of firearms must apply in writing to the bureau and include the following information:

- (1) A detailed outline of the course.
- (2) the name of the instructor and a description of his or her qualifications, and
- (3) places and dates where the course will be offered, length of the course, and an estimate of the maximum number of persons who will take the course.

(b) Such information must be supplied to the Bureau at least two months before the course is to be given. A course will not be approved that enrolls students prior to approval by the Bureau.

(c) Approval of a course may be withdrawn by the Bureau in writing.

Authority cited: Sections 7515, 7581 and 7591.2, Business and Professions Code. Reference: Sections 7585.4, 7585.5, 7585.6 and 7585.7, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 698 to new section 636, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21). For prior history, see Register 93, No. 3.

§ 637. Suspension or Revocation.

Any use of a firearm by a holder of a Firearms Qualification Card which is in violation of law or in knowing violation of the standards for carrying and usage of firearms as taught in the course of training in the carrying and use of firearms may be grounds for suspension or revocation of the holder's Firearms Qualification Card.

Authority cited: Sections 7515, 7581 and 7591.2, Business and Professions Code. Reference: Sections 7561.1, 7587.1 and 7599.61, Business and Professions Code.

HISTORY

1. Change without regulatory effect renumbering former section 699 to new section 637, including amendment of Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

§ 637.1. Definition.

For purposes of this article, "registered employee" means any person who is required by the bureau's regulations to be registered with the bureau or who is required to complete courses of training in powers to arrest and in the carrying and use of firearms as a condition of becoming eligible to carry a deadly weapon pursuant to Penal Code Section 12031(d).

Authority cited: Sections 7515, 7581 and 7591.2, Business and Professions Code; Sections 12031, 12033, Penal Code.
Reference: Sections 7542, 7583.22 and 7596, Business and Professions Code, and Sections 12031, 12033, Penal Code.

HISTORY

1. Change without regulatory effect renumbering former section 699.1 to new section 637.1, including amendment of section and Note, filed 5-21-98 pursuant to section 100, title 1, California Code of Regulations (Register 98, No. 21).

ARTICLE 8. FEES

§ 638. Locksmith Fees.

§ 639. Private Investigator Fees.

§ 640. Private Security Services Fees.

§ 641. Alarm Company Operator and Agent Fees.

§ 642. Collateral Recovery Fees.

§ 642.5. Proprietary Private Security Officer Fees.

§ 638. Locksmith Fees.

The fees prescribed by section 6980.79 of the Locksmith Act in the Business and Professions Code are those fixed in the following schedule:

- (a) A locksmith license application fee shall be thirty dollars (\$30).
- (b) An original license and renewal fee for a locksmith license shall be forty-five dollars (\$45).
- (c) A branch office registration fee and branch office renewal fee shall be thirty-five dollars (\$35).
- (d) An initial registration fee for an employee shall be twenty dollars (\$20).
- (e) A registration renewal fee for an employee performing the services of a locksmith shall be twenty dollars (\$20).
- (f) The fee for a "Certificate of Licensure" shall be twenty dollars (\$20).

Authority cited: Section 6980.7, Business and Professions Code.

Reference: Section 6980.79, Business and Professions Code.

HISTORY

1. New article 8 (sections 638-641) and section filed 7-1-2002; operative 7-1-2002 pursuant to Government Code section 11343.4 (Register 2002, No. 27).

§ 639. Private Investigator Fees.

The fees prescribed by section 7570 of the Private Investigator Act are as follows:

(a) The application and examination fee for an original license shall be fifty dollars (\$50).

(b) The application fee for an original branch office certificate shall be thirty dollars (\$30).

(c) The fee for an original license for a private investigator shall be one hundred seventy-five dollars (\$175).

(d) The renewal fee is as follows:

(1) For a license as a private investigator, the fee shall be one hundred twenty-five dollars (\$125).

(2) For a combination license as a private investigator and private patrol operator under Chapter 11.5 (commencing with Section 7580), AC or DC prefix, the fee shall be six hundred dollars (\$600).

(3) For a branch office certificate for a private investigator, the fee shall be thirty dollars (\$30), and for a combination private investigator and private patrol operator under Chapter 11.5 (commencing with Section 7580), the fee shall be forty dollars (\$40).

(e) The fee for reexamination of an applicant or his or her manager shall be fifteen dollars (\$15).

Authority cited: Section 7515, Business and Professions Code.

Reference: Section 7570, Business and Professions Code.

HISTORY

1. New section filed 7-1-2002; operative 7-1-2002 pursuant to Government Code section 11343.4 (Register 2002, No. 27).

§ 640. Private Security Services Fees.

The fees prescribed by Section 7588 of the Private Security Services Act are as follows:

(a) The application and examination fee for an original license for a private patrol operator shall be five hundred dollars (\$500).

(b) The application fee for an original branch office certificate for a private patrol operator shall be two hundred fifty dollars (\$250).

(c) The fee for an original license for a private patrol operator shall be seven hundred dollars (\$700).

(d) The renewal fee is as follows:

(1) For a license as a private patrol operator, the fee shall be seven hundred dollars (\$700).

(2) For a combination license as a private investigator under Chapter 11.3 (commencing with Section 7512) and private patrol operator, AC or DC prefix, the fee shall be six hundred dollars (\$600).

(3) For a branch office certificate for a combination private investigator under Chapter 11.3 (commencing with Section 7512) and private patrol operator, the fee shall be forty dollars (\$40), and for a private patrol operator, the fee shall be seventy-five dollars (\$75).

(e) The fee for reexamination of an applicant or his or her manager shall be forty dollars (\$40).

(f) Registration fees are as follows:

(1) A registration fee for a security guard shall be fifty dollars (\$50).

(2) A security guard registration renewal fee shall be thirty-five dollars (\$35).

(g) Fees to carry out other provisions are as follows:

(1) A firearms qualification fee shall be eighty dollars (\$80).

(2) A firearms requalification fee shall be sixty dollars (\$60).

(3) An initial baton certification fee shall be fifty dollars (\$50).

(4) An application fee and renewal fee for certification as a firearms training facility or a baton training facility shall be five hundred dollars (\$500).

(5) An application fee and renewal fee for certification as a firearms training instructor or a baton training instructor shall be two hundred fifty dollars (\$250).

Authority cited: Section 7581, Business and Professions Code. Reference: Section 7588, Business and Professions Code.

HISTORY

1. New section filed 7-1-2002; operative 7-1-2002 pursuant to Government Code section 11343.4 (Register 2002, No. 27).
2. Amendment of subsections (f)(1)-(f)(2) filed 4-9-2007; operative 5-9-2007 (Register 2007, No. 15).

§ 641. Alarm Company Operator and Agent Fees.

The fees prescribed by section 7599.70 of the Alarm Company Act are as follows:

- (a) An alarm company license application fee shall be thirty-five dollars (\$35).
- (b) An original license fee for an alarm company operator license shall be two hundred eighty dollars (\$280). A renewal fee for an alarm company operator license shall be three hundred thirty-five dollars (\$335).
- (c) An alarm qualified manager application and examination fee shall be one hundred five dollars (\$105).
- (d) A renewal fee for an alarm qualified manager shall be one hundred twenty dollars (\$120).
- (e) An original license fee and renewal fee for a branch office certificate shall be thirty-five dollars (\$35).
- (f) A fee for reexamination of an applicant for a qualified manager shall be one hundred and sixty-five dollars (\$165).
- (g) An initial registration fee for an alarm agent shall be seventeen dollars (\$17).
- (h) A registration renewal fee for an alarm agent shall be seven dollars (\$7).
- (i) A firearms qualification fee shall be eighty dollars (\$80) and a firearms requalification fee shall be sixty dollars (\$60).
- (j) The fee for a "Certificate of Licensure" shall be fifty dollars (\$50).

Authority cited: Section 7591.6, Business and Professions Code. Reference: Section 7599.70, Business and Professions Code.

HISTORY

1. New section filed 7-1-2002; operative 7-1-2002 pursuant to Government Code section 11343.4 (Register 2002, No. 27).

§ 642. Collateral Recovery Fees.

The fees prescribed by section 7511 of the Collateral Recovery Act are as follows:

- (a) The application fee for an original repossession agency license shall be eight hundred twenty-five dollars (\$825).
- (b) The application fee for an original qualification certificate shall be three hundred twenty-five dollars (\$325).
- (c) The renewal fee for a repossession agency license shall be seven hundred fifteen dollars (\$715) biennially.
- (d) The renewal fee for a license as a qualified certificate holder shall be four hundred fifty dollars (\$450) biennially.
- (e) Notwithstanding Section 163.5, the reinstatement fee for a repossession agency license required pursuant to Sections 7503.11 and 7505.3 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (f) Notwithstanding Section 163.5, the reinstatement fee for a license as a qualified certificate holder required pursuant to Sections 7504.7 and 7503.11 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (g) A fee for reexamination of an applicant for a qualified manager shall be thirty dollars (\$30).
- (h) An initial registrant registration fee shall be seventy-five dollars (\$75), a registrant reregistration fee shall be thirty dollars (\$30), and a registrant biennial renewal fee shall be sixty dollars (\$60) per registration. Notwithstanding Section 163.5 and this subdivision, the reregistration fee for a registrant whose registration expired more than one year prior to the filing of the application for reregistration shall be seventy-five dollars (\$75).
- (i) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-five dollars (\$25).
- (j) The fingerprint processing fee is that amount charged the bureau by the Department of Justice.

(k) The director shall furnish one copy of any issue or edition of the licensing law and rules and regulations to any applicant or licensee without charge. The director shall charge and collect a fee of ten dollars (\$10) plus sales tax for each additional copy which may be furnished on request to any applicant or licensee, and for each copy furnished on request to any other person.

(l) The processing fee for the assignment of a repossession agency license pursuant to Section 7503.9 shall be one hundred twenty-five dollars (\$125).

Authority cited: Section 7501.6, Business and Professions Code. Reference: Section 7511, Business and Professions Code.

HISTORY

1. New section filed 5-15-2003; operative 5-15-2003 pursuant to Government Code section 11343.4 (Register 2003, No. 20).

§ 642.5. Proprietary Private Security Officer Fees.

The fees authorized by Section 7574.2 of the Proprietary Security Services Act are as follows:

(1) A registration fee for a proprietary private security guard shall be fifty dollars (\$50).

(2) A proprietary private security guard registration renewal fee shall be thirty-five dollars (\$35).

(3) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration.

Authority cited: Section 7574.2, Business and Professions Code.
Reference: Section 7542.2, Business and Professions Code.

HISTORY

1. New section filed 8-17-2006; operative 8-17-2006 pursuant to Government Code section 11343.4 (Register 2006, No. 33).

ARTICLE 9. SKILLS TRAINING COURSE FOR SECURITY GUARDS

§ 643. Skills Training Course for Security Guards.

§ 645. Skills Training Course for Proprietary Private Security Officers.

§ 643. Skills Training Course for Security Guards.

(a) The course of skills training for registered security guards shall follow the standards prescribed by section 7583.6(b) of the Business and Professions Code. The attached Appendix sets forth the subjects that shall be taught and the maximum number of hours that shall be allowed towards meeting required training.

(b) For each course, or series of courses, the institution or company providing the training shall issue a Certificate of Completion to the individual completing the course. The certificate shall identify the course(s) taken, the number of hours of training provided, identification of the issuing entity, name of the individual and instructor and a date, and state that the course(s) comply with the Department of Consumer Affairs' Skills Training Course for Security Guards. The certificate shall be serially numbered for tracking.

Authority cited: Section 7581, Business and Professions Code. Reference: Sections 7583.6 and 7583.7, Business and Professions Code.

HISTORY

1. New article 9 (section 643 and appendix), section and appendix filed 6-24-2004 as an emergency; operative 6-24-2004 (Register 2004, No. 26). A Certificate of Compliance must be transmitted to OAL by 10-22-2004 or emergency language will be repealed by operation of law on the following day.
2. Certificate of Compliance as to 6-24-2004 order, including amendment of appendix, transmitted to OAL 10-21-2004 and filed 12-6-2004 (Register 2004, No. 50).
3. Amendment of subsection (b) and appendix filed 4-9-2007; operative 5-9-2007 (Register 2007, No. 15).

Appendix

I. Power to Arrest Course Outline

The Power to Arrest Course consists of four (4) hours of training in both of the following two (2) subjects:

A. Powers to Arrest 4 hours

Objective: To familiarize and instruct the individual on the training topics delineated at Business and Professions Code section 7583.7, including, without limitation, legal aspects, techniques, liability, and company requirements relating to the arrest of an individual. The training will utilize the Department of Consumer Affairs' Power to Arrest Training Manual and may include lecture, discussion, exercises and role-playing.

1. Overview of Power to Arrest Manual and subject matter.
2. Definition of arrest and discussion on the implications to the subject, the guard and the company.
3. Lecture/discussion on escalation and de-escalation techniques in the use of force.
4. Lecture/discussion in the use of restraint techniques and their implications.
5. Discussion of trespass laws and implications of enforcement.
6. Completion of the Power to Arrest Training Manual Test with 100% score in accordance with the Manual's Administering Instructions.

B. Weapons of Mass Destruction (WMD) & Terrorism Awareness 4 hours

Objective: To familiarize and instruct the individual on the subject matter and observation skills required to identify and report precursor activities to a terrorist event, react appropriately, report the occurrence of a terrorist event, and remain safe while helping control the scene after a terrorist event. The training will utilize the Department of Consumer Affairs' Weapons of Mass Destruction & Terrorism Awareness for Security Professionals course consisting of a Digital Video Disk (DVD), Student Workbook and Facilitator Manual.

1. Introduction and overview of training.
2. The Role of a Security Officer
3. The Nature of Terrorism.
4. Weapons of Mass Destruction.
5. Coordinating and Sharing of Critical Information

II. Mandatory Outline of Courses

Objective: To familiarize and instruct the individual in basic skills and provide a common body of knowledge in the performance of security guard work. All courses shall include information and subject matter pertaining to the outline provided. Additionally, all courses shall include written material, lecture or exercises to assure that the individual comprehends the subject matter presented. Every newly licensed or employed security guard shall complete two of the mandatory courses within thirty (30) days from the day the guard's registration card is issued or the day the guard begins employment. The remaining two mandatory courses each consisting of four (4) hours of instruction, shall be completed within the first six (6) months from the day the guard registration card is issued or the day the guard begins employment as a security guard. Pursuant to Business and Professions Code Section 7583.6(b) the following outline includes subjects that shall be taught and the maximum number of hours that will be allowed for completion of the Mandatory Courses.

- A. Public Relations (Community & Customer) 4 hours
1. Recognizing Gender & Racial Harassment & Discrimination
 2. Respect:
 - . Stereotyping
 - . Attitude
 3. Verbal Skills / Crisis Intervention
 4. Introduction to Diversity
 5. Substance Abuse & Mental Illness
 6. Ethics & Professionalism
 - . Appearance

- . Command Presence
- . Proper Conduct

- B. Observation & Documentation 4 hours
 - 1. Report Writing
 - 2. English as a Second Language
 - 3. Observation and Patrol Techniques
 - 4. Asking Appropriate Questions
 - 5. Observing Suspects/Suspicious Activity

- C. Communication and its Significance 4 hours
 - 1. Internal
 - . Protocols Pursuant to Contract (Who to Contact & When)
 - . Radio / Monitors
 - . Other Technology
 - 2. External
 - . Emergency/First Responders
 - . Medical Personnel
 - . Police / Sheriff / Other Enforcement
 - . City Services / Government Services

- D. Liability / Legal Aspects 4 hours
 - 1. Personal / Contractor / Employer
 - 2. Criminal, Civil, Administrative
 - 3. BSIS Code & Regulations
 - 4. Role of a Security Guard

III. Elective Course Outlines

Objective: To familiarize and instruct the individual in basic employer requirements relating to the performance of guard duties. Additionally, to provide the employer and the individual with the opportunity to select additional course work to improve the skills and knowledge of the individual. The listed courses should include a mixture of written materials, lecture and exercises. The hours listed are the maximum number of hours that will be accepted as part of the 16 hours of elective training mandated by the Business and Professions Code section 7583.6. Every newly licensed security guard shall complete a minimum of eight (8) hours of elective courses within thirty (30) days from the day the security guard's registration card is issued or the day the guard begins employment. An additional eight (8) hours of elective courses shall be completed within the first six (6) months from the day the security guard's registration card is issued or the day the guard begins employment. Pursuant to Business and Professions Code Section 7583.6(b), the following outline includes subjects that shall be taught and the maximum number of hours that will be allowed for completion of the elective courses.

- A. Post Orders & Assignments 4 Hrs. Maximum
 - 1. Site Specific Training
 - 2. Equipment
 - . Monitoring
 - . Communication
 - . Alarms
 - . Elevators, Etc.
 - 3. Emergency Response Issues

4. Liability Implications	
5. Lost / Found Articles	
B. Employer Policies / Orientation	4 Hrs. Maximum
1. Employer Reports / Paperwork	
2. Reporting Processes / Procedures	
3. Tax Forms, Health Forms, Etc.	
4. Uniforms	
5. Work Schedules	
6. Other Internal Policies, Processes or Procedures	
7. Employer Use of Force Policy	
C. Evacuation Procedures	2 Hrs. Maximum
1. Emergency Procedures Related to Life, Safety and Acts of Nature	
2. Working Knowledge of Evacuation Routes	
. Stairs	
. Elevators	
. Doors	
3. Power Outage	
4. Specific Points of Contact	
D. Officer Safety	4 Hrs. Maximum
1. Threat Assessment	
2. Subject Contact	
3. Safety Awareness	
4. Blood Born Pathogens	
5. Environmental/Hazardous Materials	
E. Arrests, Search & Seizure (more advanced than PTA course)	4 Hrs. Maximum
1. PC 836, 837 & the Differences	
2. US Constitution & Amendments Impacting Guard Responsibilities	
3. Loss Prevention	
4. Merchant Law	
5. Use of Force	
F. Access Control	2 Hrs. Maximum
1. Identification Procedures	
2. Electronic Use/CCTV	
3. Non-electronic procedures	
G. Trespass	4 Hrs. Maximum
1. Open Land	
2. Private Property	
3. Private Building	
4. Public Property	
5. Places of Public Accommodation/Public Access	
H. Laws, Codes, Regulations and Ordinances	2 Hrs. Maximum
1. Specific to Post Assignment	

I. First Aid / CPR	4 Hrs. Maximum
1. American Red Cross	
2. American Heart Association Courses	
3. Automatic Defibrillator Devices (AED's)	
J. Handling Difficult People	4 Hrs. Maximum
1. Communications	
2. Conflict Management	
3. Speaking Constructively	
4. Valuing Diversity	
5. Negotiating	
6. Verbal Diffusion	
K. Work Place Violence	4 Hrs. Maximum
1. Detecting Unusual Behavior/Warning Signs	
. Worker to Worker	
. Client to Customer	
. Supervisor to Subordinate	
2. Anger Management	
3. Valuing Diversity	
4. Personal Security	
5. Reporting	
L. Chemical Agents	4 Hrs. Maximum
1. Tear Gas Use and Effects	
2. Pepper Spray Use and Effects	
3. Air Borne Chemical Agents	
4. Water Borne Chemical Agents	
M. Preserving the Incident Scene	4 Hrs. Maximum
1. Identifying Evidence	
2. Care and Handling of Evidence	
3. Securing the Immediate Area	
4. Legal Issues to Evidence Tampering and/or Removal	
5. Witness/Participant Identification	
N. Crowd Control	4 Hrs. Maximum
1. Controlling Boisterous Celebrations	
2. Handling Disputes	
3. Confronting Conflicts Constructively	
4. Planning for Civil Disobedience/Disturbances	
5. Labor Actions, Disputes, Workplace Stoppages	
O. Driver Safety	4 Hrs. Maximum
1. Cars	
2. Bicycles	
3. Golf Carts	
P. Supervision	4 Hrs. Maximum
1. Roles and Responsibilities	
2. Legal Liability	

Q. Courtroom Demeanor	4 Hrs. Maximum
R. Parking / Traffic Control	2 Hrs. Maximum
S. Radio Procedures	2 Hrs. Maximum
T. BSIS's Certified Course in Firearms Training	8 Hrs. Maximum
U. BSIS's Certified Course in Baton Training	4 Hrs. Maximum
V. School Security Guard Training	8 Hrs. Maximum
(In compliance with Bureau developed Training Syllabus)	
W. Introduction to Executive Protection	4 Hrs. Maximum
X. Annual Firearms Requalification	4 Hrs. Maximum
Y. Fire Safety Course	4 Hrs. Maximum
Z. Course in the Use of a Stun Gun or Air Taser	4 Hrs. Maximum

IV. Continuing Education

Objective: To provide additional or remedial instruction in private security subject matter. The continuing education requirement, of an additional 8 hours annually pursuant to Business and Professions Code Section 7583.6(f)(1), commenced on January 5, 2005. The annual training may be provided by an independent training entity or may be provided by the employer. Employer provided training must be supported by evaluation of the licensed guards' skills. The annual training may repeat previous course(s) or may provide additional course(s) on topics applicable to private security work. The Mandatory and Elective courses with 4 hour maximum time limitations for the initial Skills Training Course For Security Guards may be expanded in depth to 8 hour courses, with the exception of the WMD and Terrorism Awareness, to meet the annual training hours. Additionally, training in use of specific types of batons or a four (4) hour refresher course every other year may also be utilized to meet the continuing education requirements. For each course completed, the training entity or company providing the training shall issue a Certificate of Completion to the individual completing the course in compliance with the appearance requirements stated in Title 16, California Code of Regulations, Section 643(b).

§ 645. Skills Training Course for Proprietary Private Security Officers.

(a) The course for Proprietary Private Security Officers shall follow the standards prescribed by section 7574.18 of the Business and Professions Code. The following sections set forth the subjects that shall be taught and the minimum number of hours to meet the required training.

(b) For each course, or series of courses, the institution or company providing the training shall issue a Certificate of Completion to the individual completing the course. The certificate shall identify the type of course(s) taken, the number of hours of training provided, identification of the issuing entity, name of the individual taking the course, the instructor administering the course, and the date the course(s) was administered and completed. The Certificate of Completion must also state that the course(s) comply with the Department of Consumer Affairs' Skills Training Course for Proprietary Private Security Officers. The certificate shall be serially numbered for tracking purposes.

(c) The Power to Arrest section of the course shall consist of a minimum of four hours of training. Two hours shall consist of Power to Arrest training. The training shall utilize the Department of Consumer Affairs' Power to Arrest Training Manual and may include lecture, discussion, exercises and roleplaying. The additional two hours shall consist of the Department of Consumer Affairs' Weapons of Mass Destruction and Terrorism Awareness Training for Security Professionals. The course consists of a Digital Video Disc (DVD) and a Compact Disc (CD) containing the Facilitator Guide and Student Workbook.

A minimum of 12 hours must be spent covering the courses listed under sections II through VI of subsection (d). The complete course of training shall consist of a minimum of 16 hours and shall be completed within the first six months from either the date of employment or date of issuance of the proprietary private security officer's registration.

(d) Proprietary Private Security Officer Training Courses I thru VI

I. POWER TO ARREST:

A. Overview and Origin of Authority to Detain and Arrest 2 Hour Minimum

1. Overview and Origin of Authority to Detain and Arrest
2. Definition of a Detention
3. Definition of an Arrest
4. What is a Private Citizen's Arrest
5. Use of Force
 - a. Legal
 - b. Employer Policy
6. Search and Seizure
 - a. 4th Amendment of the U.S. Constitution
 - b. Acting as a Law Enforcement Agent
 - c. Discovering Contraband
7. Definition of Private/Public Property
 - a. Jurisdiction
 - b. Trespass

B. Terrorism Awareness Weapons of Mass Destruction Training for Security Professionals 2 Hour Minimum

1. Introduction and Overview of the Training

2. The Role of a Security Officer
3. The Nature of Terrorism
4. Weapons of Mass Destruction
5. Coordinating and Sharing of Critical Information

Sections II through VI

12 Hour Minimum

II. ROLES AND RESPONSIBILITIES

1. Definition of Proprietary
 - a. Employed by Company
 - b. Distinctive Uniform
 - c. Unarmed
 - d. Interact with Public
2. General
 - a. Private Citizen
 - b. Authority Originates from Company
 - c. Service Oriented
 - d. Employer Specific Policy

III. PUBLIC AND EMPLOYER EXPECTATIONS

1. Ethics
2. Professionalism
3. Job Conduct
4. Cultural Awareness
5. Sexual Harassment

IV. LIABILITY ISSUES

1. Overview of Civil Law, Criminal Law and Torts
 - a. Personal
 - b. Employer
2. Bureau of Security and Investigative Services Laws and Regulations
3. Explanation of a Duty to Care
 - a. Reasonable Expectation for a "Safe Environment"
 - b. Employer Specific
4. Explanation of Negligence
5. Examples of Common Liabilities
6. Accurate Reporting/Documentation

V. COMMUNICATION/CONFLICT MANAGEMENT

1. Interpersonal Communications Skills
 - a. Approach
 - b. Body Language
 - c. Listening
 - d. Empathy.
2. Situational Awareness
 - a. Environment

- b. Positioning
- c. Subjects
- 3. Managing Disputes
- 4. Diffusing/De-escalation of Situations
- 5. Reacting to Violent Incidents
 - a. Types
 - b. Law Enforcement Notification

VI. EMERGENCY PROCEDURES

- 1. Emergencies Related to Acts of Nature
- 2. Emergencies Related to Acts of Persons
- 3. Overview of Public Expectation during an Emergency
- 4. Explanation of Emergency Plans
- 5. Explanation of Emergency Evacuation Plans

I. Total hours 16 Hour Minimum

(e). CONTINUED EDUCATION 2 Hour Minimum

OBJECTIVE: To provide additional or remedial instruction in proprietary private security subject matter. The annual continuing education requirement in Business and Professions Code Section 7574.18 shall be two hours. The annual training shall be provided by the employer. The employer may administer the training in-house or it may be administered by an independent training entity. The annual training may be a repeat of a previous course if the employer's evaluation shows that the employee is deficient in skills or capabilities. Training may consist of any security related course. For each course completed, the training entity or company providing the training shall issue a Certificate of Completion to the individual completing the course(s) in compliance with the requirements stated in Title 16, California Code of Regulations, Section 645(b).

Authority cited: Section 7574.05, Business and Professions Code. Reference: Section 7574.18, Business and Professions Code.

HISTORY

- 1. New section filed 11-12-2009; operative 12-12-2009 (Register 2009, No. 46).
- 2. Change without regulatory effect amending subsections (a) and (e) and Note filed 4-25-2011 pursuant to section 100, title 1, California Code of Regulations (Register 2011, No. 17).