Bureau of Security and Investigative Services Proposed Regulatory Language

Amend Section 601 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 601. Application for Examination.

An applicant is not eligible for examination until he or she has they have filed a complete application accompanied by the appropriate fee. Complete applications must be filed in person at or mailed to the beginning 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 beginning 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.

Amend Section 601.1 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 eChief may from time to time fix. The bBureau 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.

Amend Section 601.2 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 601.2. Reexaminations.

An applicant who fails to pass the examination or who fails to appear for the examination after proper notification by the <u>bB</u>ureau shall not be permitted to take any subsequent examination unless <u>he or she has they have duly filed</u> 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.

Amend Section 601.3 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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.

Repeal Section 601.4 of Division 7 of Title 16 of the California Code of Regulations:

§ 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	Maximum	ACTUAL	
	for notifying the	time after	PROCESSING	
	applicant, in	receipt	TIMES	
	writing,	of a complete	BASED ON	
	that application	application to	PRIOR TWO	
PROGRAM	is complete or	issue or deny	YEARS	
FRUURAM	deficient.	license.	-	

Bureau of Security and Investigative Services Division 7, Title 16 CCR

Proposed Language

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Alarm Co. Operator	60 days	120 days	10 days	70 days	229 days
ACO-Renewal	30 days	60 days	4-days	8 days	76 days
Alarm Co. Branch	30 days	60 days	1-day	77 days	235 days
ACB Renewal	30 days	60 days	3 days	12 days	333 days
Alarm Co. Qual. Cert.	60 days	120 days	46 days	98 days	316 days
ACQ Renewal	30 days	60 days	2 days	3 days	118 days
Alarm Agent	30 days	120 days	36 days	76 days	236 days
Alarm Agent Renewal	30 days	60 days	4 days	6 days	64 days
Alarm Photo ID	30 days	30 days	16 days	36 days	187 days
Priv. Patrol Oper. License	60 days	120 days	4-days	99 days	324 days
PPO Renewal	30 days	60-days	1-day	12 days	74 days
PPO Branch License	30 days	60 days	2 days	13 days	172 days
PPO Branch Renewal	30 days	60 days	1-day	14 days	155 days
Sec. Guard Registration	60 days	120 days	35 days	55 days	137 days
Sec. Guard Renewal	30 days	60 days	1-day	8-days	4 8 days
Private Investigator	60 days	120 days	20-days	126 days	265 days
Pl 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 Renewal	30 days	60 days	1-day	8-days	177 days
Repossessor -icense	60 days	120 days	1 day	50 days	165 days
Repo. Renewal	30 days	60 days	3 days	10 days	4 -7
Repo. Qual. Sertificate	60 days	120 days	40 days	81 days	47 days 323 days
Repo. QC Renewal	30-davs	60 days	1 day	9 days	42 dovo
	4 5 days	120 days	3 days	47 days	42 days 170 days
	30 days	60 days	1 day	7-days	30 days
	60 days	120 days	1 day	21 days	97 days
Addition to the Contract of th	30 days	60-days	5 days	19 days	82 days
	60 days	120 days	2 days	31 days	oz days 154 days

Cert. Renewal - Baton	30 days	60 days	2 days	17 days	161 days
Training Fac Firearms	60 days	120 days	3 days	16 days	116 days
TFF Renewal	30 days	60 days	3 days	15 days	215 days
Instructor Cert Firearm	60 days	120 days	6 days	30 days	177 days
Cert. Renewal - Firearm	30 days	60 days	2 days	16 days	104 days
Firearm Permit	60 davs	120 days	51 days	91 days	244 days
Firearm Permit	30 days	60 days	8 days	12 days	60 days
Locksmith Permit	60 days	120 days	18 days	53 days	152 days
Lock. Permit Renewal	30 days	60 days	1-day	10 days	58 days

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.

Amend Section 601.6 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 601.6. Citations for Unlicensed Persons.

- (a) The Chief or his or her their 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 their 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, 7574.05, 7574.30 and 7581, Business and Professions Code. Reference: Sections 6980.10(a), 7520, 7574.10, 7574.12, 7574.30 and 7582, Business and Professions Code.

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Amend Section 601.7 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 their violation.
- (g) Any other factors as justice may require.

Authority cited: Sections 125.9, 148, 149, 6980.7, 7515, 7574.05, 7574.30 and 7581, Business and Professions Code. Reference: Sections 6980.10(a), 7520, 7574.30 and 7582, Business and Professions Code.

Amend Section 601.8 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 they 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 they desires an informal conference with the Chief or his or her their 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, 7574.05, 7574.30 and 7581, Business and Professions Code. Reference: Sections 6980.10(a), 7520, 7574.30 and 7582, Business and Professions Code.

Amend Section 601.9 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 their 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 their 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, 7574.05, and 7581, Business and Professions Code. Reference: Sections 6980.10(a), 7520, 7574.30 and 7582, Business and Professions Code.

Amend Section 601.10 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 their 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 their 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 their 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 their 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, 7574.05 and 7581, Business and Professions Code. Reference: Sections 6980.10(a), 7520 and 7582, Business and Professions Code.

Amend Section 603 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 8.5 (Locksmiths), 11 (Repossessors Collateral Recovery Act), 11.3 (Private Investigator Act), 11.4 (Proprietary Security Services Act), 11.5 (Private Investigator Act Private Security Services Act) and 11.6 (Alarm Company Act) of the Code.

Authority cited: Sections <u>6980.7</u>, 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.

Amend Section 606 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 <u>bB</u>ureau;
- (b) within thirty (30) days of a change of address, notify the <u>bB</u>ureau 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 their 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, <u>7574.05</u>, 7581 and 7591.6, Business and Professions Code. Reference: Sections <u>136</u>, 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, <u>7574.11</u>, <u>7574.13</u>, 7582.7, 7582.18, <u>7582.18</u>, 7582.19, 7583.10, 7585.3, 7585.11, 7593, 7593.1, 7593.2, 7593.3, 7593.4, <u>7593.5</u>, 7598.6 and 7599.23, Business and Professions Code.

Amend Section 607 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 <u>bB</u>ureau. Copies thereof and information pertaining thereto or contained therein shall be submitted to the <u>bB</u>ureau 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, $\frac{7582.17}{7582.17}$ and 7591.7, Business and Professions Code.

Amend Section 607.4 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 their 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.

Amend Section 607.5 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 607.5. Change of Ownership.

A licensee shall, within thirty (30) days after transferring his or her their interest in a licensed business, notify the <u>bB</u>ureau 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.

Amend Section 608.3 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 608.3. Bureau-Issued Identification Card.

- (a) Licensees shall, at all times while in the course of their duties, maintain in their possession any <u>bB</u>ureau-issued identification cards relevant to the duties being performed and issued under Chapters <u>8.5</u>, 11, 11.3, 11.4, 11.5 and 11.6 of the Code and shall present them to any peace officer or <u>bB</u>ureau 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 8.5, 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 a bBureau-issued identification card, the licensee shall within 72 hours:
 - (1) notify his or her their 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 the replacement 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 their 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 they have been approved by the Bureau and carries on his or her carry on their 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.

Amend Section 620 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 they 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, <u>7585.5, 7585.12</u>, 7591.6 and 7593, Business and Professions Code.

Amend Section 621 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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) (a) and 7599.44 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.

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- (2) A directory listing caused or permitted by the licensee which indicates his or her their 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) (a) and 7599.44 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) (a) and 7599.44 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: Sections 7534, 7535, 7561.3, 7582.20, 7582.21, 7590.1 and 7599.44, Business and Professions Code.

Amend Section 621.2 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 Code.

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.

Amend Section 622 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 <u>dD</u>irector 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 their manager, a branch office shall have a designated person in charge. The <u>bB</u>ureau 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 \underline{bB} ureau.
- (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.

Amend Section 624 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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.

<u>Authority cited: Section 7515 Business and Professions Code. Reference: Section 7539 Business and Professions Code.</u>

Amend Section 625 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 <u>7591.6,</u> Business and Professions Code. Reference: Sections 7580.6, <u>7580.14</u> and <u>7590.1,</u> Business and Professions Code.

Amend Section 625.1 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 <u>bB</u>ureau 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 Sections 665.5 640 and 641. The licensee shall maintain supplies of application and fingerprint forms as approved by the Director and as provided upon request by the bBureau.
- (b) Within three working days after employment of any person subject to registration who is not currently registered, the licensee shall submit to the <u>bB</u>ureau 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 7591.6, Business and Professions Code. Reference: Sections 7580, 7583.9, 7590 and 7593, Business and Professions Code.

Amend Section 626 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 626. Suspension of Employment.

If the Director determines that continued employment of an applicant for registration in his or her their 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 <u>7591.6</u>, Business and Professions Code. Reference: Sections 7583.15, 7598.12 and 7599.61, Business and Professions Code.

Amend Section 627 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 <u>bB</u>ureau, 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 <u>bB</u>ureau the completed application and renewal fee at least 30 days prior to the expiration.
- (d) A registrant may obtain renewal forms from the $\frac{bB}{}$ ureau and may submit the renewal application and fee to the $\frac{bB}{}$ ureau.
- (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 their 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 7591.6, Business and Professions Code. Reference: Sections 7574.11, 7583.20, 7593.11 and 7593.13, Business and Professions Code.

Amend Section 628 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 and 7598.1 of the Business and Professions Code consists of successful completion of a course approved by the business are 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 <u>bB</u>ureau 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 <u>bB</u>ureau 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 <u>bB</u>ureau-approved answer sheets for a period of not less than two years or until audited by the <u>bB</u>ureau, 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 <u>bBureau</u>.
- (d) No employee may be assigned to work until he or she has they have completed the course referred to in subsection (a).

Authority cited: Sections 7515, 7581, 7583.6 and 7591.2 7596.1, 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.

Amend Section 629 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 629. Qualifications and Experience for Alarm Company Operators.

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

Authority cited: Section <u>7591.2</u> <u>7591.6</u>, Business and Professions Code. Reference cited: Section 7590.5, Business and Professions Code.

Amend Section 630 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 7591.6, Business and Professions Code. Reference: Section 7599.55, Business and Professions Code.

Amend Section 631.1 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 their person while carrying a firearm in the course of his or her their 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.

Amend Section 632 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 632. Firearms Qualification Card.

- (a) The <u>bB</u>ureau 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 $b\underline{B}$ ureau a completed application for a firearms qualification card on a form prescribed by the $b\underline{B}$ ureau, 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 Sections 639, 640 and 641 655.5.
 - (B) Proof, satisfactory to the $b\underline{B}$ ureau, of successful completion of a course approved by the $b\underline{B}$ ureau in the carrying and use of a firearm. Including:
 - 1. Proof of successful passage of a written examination prescribed by the <u>bB</u>ureau. Such examination shall be based on information required to be taught pursuant to Section 697 635; and
 - 2. Proof of qualifying on an approved firearm range with the caliber of weapon to be used by the applicant pursuant to Section 694-635.
 - (4) The <u>bB</u>ureau has determined, after investigation, that the carrying and use of a firearm by the applicant in the course of <u>his or her their</u> 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 eChief for a certified replacement for the card, stating the circumstances surrounding the loss, and pay a \$2.00 certification fee the replacement fee set forth by Sections 7570, 7588, and 7599.70 of the Code whereupon the eChief 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 7591.6, 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.

Amend Section 634 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 634. Records of Firearms.

Pursuant to Business and Profession Code Section 7583.2 of the Code, 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 bBureau at the licensee's principal place of business and copies shall be submitted to the bBureau upon request.

Authority cited: Sections 7515, 7581 and 7591.2 7591.6, Business and Professions Code. Reference: Sections 7542, 7583.32, 7596.7 and 7599.40, Business and Professions Code.

Amend Section 635 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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.

I. Registration (Classroom) A. Administration.	1/2 hour
Subject and Objective	Length of Time
FIREARMS TRAINING OUTLINE Recommended Instruction Sequence	

	·	
	Objective: to enroll individual in course.	
	Check individual identification	
	Check individual's Bureau registration status	
	Course admission and discussion	
В.	Laws and regulations for issuing a firearms permit.	
	Objective: to familiarize and instruct individual on the laws,	1/2 hour
	regulations, other requirements, and the administrative process for	1/2 Hour
	issuing a firearms permit and renewals.	
1	l and Legal Aspects (Classroom)	
A.	Laws regarding possession and carrying of firearms.	
	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.	1/2 hour
	Penal Code sections	
	2. Government Code sections	
	3. Bureau statutes and regulations	,
	4. Instructor examples	
В.	Laws and standards regarding use of deadly force.	
	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.	2 hours
	1. Penal Code sections	
	2. Government Code sections	
	3. Bureau statutes and regulations	
	4. Instructor examples	
С	Avoidance of deadly force - The de-escalation of force.	
	Objective: to familiarize and instruct individual on the role of the	
	firearms permit holder, the role that deadly force may play and when	2 hours
	and how to de-escalate the use of deadly force.	
D.	Shooting incidents.	
]	Objective: to familiarize and instruct individual on what is likely to	
	happen in a shooting incident and how a firearms permit holder should	1 hour
	act to minimize the use of deadly force.	
F	Effects of firearms use.	
	Objective: to familiarize and instruct individual on how and why bullets	1/2 hour
`	travel and what implications this has on the use of deadly force.	III IIVUI
III. Firea	rms Nomenclature, Maintenance (Classroom)	
ľ	The revolver and semi-automatic, ammunition, parts and nomenclature.	
Λ.	Objective: to familiarize and instruct individual on the principles and	1 hour
	operation of weapons, the differences between weapons and how to	
	operation of weapons, the unferences between weapons and now to	

care for a weapon. 1. Picture of revolver and semi-automatic with parts identified	The state of the s
2. Revolver and semi-automatic, parts and description	
Picture of ammunition with parts identified	
4. Ammunition parts and description	
B. Firearms safety, general.	
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 of	. 1
duty.	i .
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.	1 hour
7. Inspection, cleaning, and maintenance	
a. General information	
b. Inspection	
c. Cleaning	
d. Cleaning kit	
e. To clean the weapon	
f. Check list	and the second s
Weapon Handling and Shooting Fundamentals.	
Djective: to familiarize and instruct individual on the fundamentals of	
arksmanship and the handling of weapons.	
A. Weapon fundamentals, general differences between handguns	
B. Loading/Unloading	
Proper loading procedures	
Proper loading procedures (right handed)	
3. Proper unloading procedures (right handed)	
Proper loading procedures (left handed)	1 hour
5. Proper unloading procedures (left handed)	T I TYME
5. Proper unloading procedures (left handed)6. Loading devices	1 hour
5. Proper unloading procedures (left handed) 6. Loading devices C. Proper positions	
5. Proper unloading procedures (left handed) 6. Loading devices C. Proper positions 1. Point shoulder position	- nour
5. Proper unloading procedures (left handed) 6. Loading devices C. Proper positions 1. Point shoulder position 2. Standing, barricade or supported position	
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	
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. 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	
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	

D. Grip	
1. Two-handed grip	
E. The draw	
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 Tr	aining Outline	
VI. Range	Preparation (Classroom).	
marksma	e: individual will review range safety and the fundamentals of nship and deployment of weapons. In addition, the individual will review ents for the use of deadly force.	an was No. 1 Books
Α.	Range location	4 1
B.	Equipment needed	1 hour
C.	Course of fire (explanation)	
D.	Targets, scoring explanation	
E.	Range commands (explanation)	
F.	Use of deadly force	
VII. Rang	e Training.	
such time can safely	e: to instruct individual in the safe and accurate use of a firearm untiles as the individual demonstrates to the instructor that he or or she they draw and fire the weapon and has a high likelihood of passing the on course.	As needed
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 firearms qualification based on his or her their demonstrated use of 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		
	- Juliuo	*6 standing position		
		14 rounds in 45 seconds		
Stage 2	7 yards	(includes 2 reloads) (load 6,6 and 2)		
-	, , ,	*6 standing position		
04		*8 kneeling position		
Stage 3	7 yards	6 rounds in 10 seconds (any position)		
		12 rounds in 25 seconds		
		(includes reload) (load 6 and 6)		
Stage 4	7 yards	*6 strong hand unsupported		
and the second second second second second		(reload and switch hands)		
		*6 weak hand unsupported		
Stage 5	5 yards	6 rounds		
	o Jaido	*3 rounds in 4 seconds (2 stages)		
Stage 6	3 yards	6 rounds		
	Jo yaras	*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.

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- 2. Each individual shall qualify with an 80% score (200 out of 250 points) on the scoring segment.
- 3. Each individual shall be informed whether his or her their 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: Sections 7515, 7581, 7585, 7585.6 and 7591.6, Business and Professions Code. Reference: Sections 7542, 7583.22, 7583.23, 7583.37, 7596, 7596.3 and 7599.40, Business and Professions Code.

Amend Section 636 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 636. Course Approval.

- (a) Institutions, firms, or persons wishing approval of the $\underline{b}\underline{B}$ ureau to offer a course in the carrying and usage of firearms must apply in writing to the $\underline{b}\underline{B}$ ureau 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 their 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 7591.6, Business and Professions Code. Reference: Sections 7585.4, 7585.5, 7585.6 and 7585.7, Business and Professions Code.

Amend Section 637 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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 7591.27591.6, Business and Professions Code. Reference: Sections 7561.1, 7587.1 and 7599.61, Business and Professions Code.

Amend Section 637.1 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 637.1. Definition.

For purposes of this article, "registered employee" means any person who is required by the bBureau's regulations to be registered with the bBureau 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 <u>7591.6</u>, 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.

Amend Section 643 of Division 7 of Title 16 of the California Code of Regulations as follows:

§ 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.

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) of the Code, 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 Section 7583.6 of the Code. 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) of the Code, 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. Bicvcles
- 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) (e) of the Code, 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).

Amend Section 645 of Division 7 of Title 16 of the California Code of Regulations as follows:

- § 645. Skills Training Course for Proprietary Private Security Officers.
- (a) The course for Proprietary Private Security Officers shall follow the standards prescribed by sSection 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 of the Code 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.