

LA STATE BOARD OF PRIVATE SECURITY EXAMINERS

QUARTERLY BOARD MEETING THURSDAY September 21, 2017 09:30 A.M.

AGENDA

1. **CALL TO ORDER – Ms. Marian H. Pierre**
2. **ROLL CALL – Ms. Bridgette A. Hull**
3. **PLEDGE OF ALLEGIANCE – Fabian P. Blache III**
 - A. **MOMENT OF SILENCE – Mike Jurina (Instructor) and all those lost or injured from our families in the security industry**
4. **READING OF THE MINUTES OF THE PREVIOUS MEETING**
5. **HEARINGS/APPEALS – NONE SCHEDULED**
6. **FINANCIAL UPDATE – Mr. McWright**
7. **Chair Committee Recommendations and Discussion**
 - A. **Special Project Committee**
 - i. **Formulation of Revised elements of Law and Rule**
 1. **Increasing statutory policy limits to modern day thresholds**
 - ii. **Development of Specific Guidelines on punitive actions for gross violations**
 1. **Defining disciplinary actions by violation type**
8. **EXECUTIVE DIRECTOR's REPORT**
 - A. **Notifications**
 - B. **ID Cards**
 - C. **Training/Testing**
 - i. **Curriculum Update**
 - ii. **SORT Louisiana**
9. **Public Comments**
10. **Closing comments**
11. **Motion to Adjourn**