



SPECIAL BOARD MEETING NOTICE

Tuesday, December 13, 2022 @ 11:00 a.m.

**LSBPSE Headquarters
15703 Old Hammond Highway
Baton Rouge, LA 70816**

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Meeting Minutes Review/Approval**
- 6. Finance Committee Update**
- 7. Executive Session (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of a person, Lester J. Millet III, for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**
- 8. Executive Session (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of a person, Kerry J. Najolia, for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**

Agenda Continued...

- 9. Executive Session (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of a person, Carl F. Saizan, Jr., for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**
- 10. Executive Session for Deliberation (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of applicants for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**
- 11. Selection of individual to be offered the Executive Secretary position.**
- 12. Adjournment**