1	LOUISIANA STATE BOARD OF PRIVATE SECURITY EXAMINERS
2	QUARTERLY BOARD MEETINGS
3	AND
4	ADJUDICATORY HEARINGS
5	
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9	Louisiana State Board of Private Security Examiners
10	15703 Old Hammond Highway
11	Baton Rouge, Louisiana
12	
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15	December 9, 2015
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20	Reported By
21	ANNETTE ROSS, CCR, RPR
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1	APPEARANCES
2	BOARD MEMBERS:
3	Mr. Louis S. Gurvich, Jr., Chairman, District 1
4	Kenneth R. Kennedy, Member at Large
5	George Rojas, Member at Large
6	James H. "Chip" Romero, Member at Large
7	Christine Vinson, Vice Chairperson, Member at Large
8	Mark Williams, Member at Large
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10	Frank D. Blackburn, Esq.
11	Adrienne Aucoin, Esq.
12	BOARD STAFF:
13	Mr. Wayne R. Rogillio
14	Ms. Jane Ryland
15	Mr. Doug Cain
16	Reported by: ANNETTE ROSS, CCR NO. 93001,
17	Certified Court Reporter, in
18	and for the State of Louisiana
19	
20	(Annette Ross officiated in administering the oath
21	to the witnesses.)
22	
23	
24	
25	

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TRANSCRIPT OF PROCEEDINGS 1 2 MR. GURVICH: Welcome, everyone, to the 3 quarterly meeting of the Louisiana State Board of Private 4 Security Examiners. Chief, if you would be kind enough 5 to lead us in the Pledge of Allegiance, followed by a 6 brief moment of silence. 7 (Pledge of Allegiance and brief moment of silence.) 8 MR. GURVICH: Thank you. May we have roll call, 9 please. 10 MS. RYLAND: Mr. Duplechain called yesterday. 11 MR. ROGILLIO: We were notified by 12 Mr. Duplechain, and his intention is to resign from the 13 board because of his health issues. However, we did not 14 receive a letter from him as of yet, but he did indicate 15 by the phone that he was going to resign. 16 MS. RYLAND: He was going to make it effective 17 yesterday. 18 MR. GURVICH: Okay. 19 (Roll call.) 2.0 MR. GURVICH: Okay. We have a quorum present, 2.1 so let's proceed with the order of business. Do I hear a 2.2. motion to waive the minutes of the previous meeting? 2.3 MR. ROJAS: Make a motion to dispense with the 24 reading of the minutes. 25 MR. GURVICH: Motion by Mr. Rojas. Second by

Mr. Gurvich. Any debate/discussion? All in favor of the 1 2 motion as stated say aye. 3 ALL BOARD MEMBERS: Aye. 4 MR. GURVICH: Any opposed? The motion passes 5 unanimously. Next matter. Oh, by the way, would you all 6 prepare plagues to recognize the service of Mr. Cotton 7 and Mr. Duplechain. 8 MS. RYLAND: Mr. Cotton has already been taken 9 care of. 10 MR. ROGILLIO: He has his, yes. 11 MR. GURVICH: Okay. So please handle 12 Mr. Duplechain's as well and any resigning and retiring 13 members of the board as a matter of course, I think, for 14 their service. 15 MS. RYLAND: He did want me to let you all know 16 that he thoroughly enjoyed working with y'all for the 17 last, I think he said, 18 years. And he is sorry he 18 hasn't been here in the last year, but his health has 19 really declined. But he is better now. He's on kind of 2.0 an uphill swing, so. 21 MR. GURVICH: Glad to here that. And I will be in touch with him, I'm sure. 2.2 2.3 Chief, what's your pleasure? 24 MR. ROGILLIO: Okay. So we'll move to the 25 adjudicatory hearings.

1	MR. GURVICH: Do we have some contested
2	hearings, things of that nature? Counsel, how are you
3	wanting to handle it? because we've got folks in the
4	audience and so forth.
5	WALTER STEMBRIDGE
6	MR. BLACKBURN: Mr. Carter, what did you decide?
7	MR. CARTER: To defer.
8	MR. BLACKBURN: To defer?
9	MR. CARTER: Yes.
10	MR. BLACKBURN: Okay. Thank you. Stay in
11	touch.
12	MR. CARTER: I need to find out what date that
13	is.
14	MR. BLACKBURN: We don't really know yet the
15	date of the next hearing.
16	MR. GURVICH: Reschedule to the next hearing?
17	We don't know yet, but we'll be in touch with you.
18	MR. BLACKBURN: We'll send you a letter. It
19	will be somewhere in, like, February, end of February,
20	somewhere between Mardi Gras and St. Patrick's Day.
21	MR. CARTER: Okay.
22	MR. GURVICH: Which matter was that?
23	MR. BLACKBURN: That's No. 4, Mr. Stembridge.
24	MR. CARTER: Thank you very much.
25	MR. GURVICH: Next matter.

1 | EVENT OPERATIONS GROUP

Group. There's a gentleman here, Mr. Yancey, representing their company. MR. BLACKBURN: Mr. Yancey, are you here? MR. YANCEY: Yes, sir. MR. BLACKBURN: Step forward, please. If you're here today for a hearing and you may testify or are going to testify, would you please stand up. She is going to swear us all at the same time. (Mr. Leigh Booth, Mr. Doug Cain, Mr. Craig Yancey, Mr. Matt Patin, Ms. Patricia Butler, Ms. Lameika
MR. BLACKBURN: Mr. Yancey, are you here? MR. YANCEY: Yes, sir. MR. BLACKBURN: Step forward, please. If you're here today for a hearing and you may testify or are going to testify, would you please stand up. She is going to swear us all at the same time. (Mr. Leigh Booth, Mr. Doug Cain, Mr. Craig Yancey,
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12 Mr Matt Patin Mg Patricia Butler Mg Lameika
12 M. Mace Lacin, MS. Lacineta Bacier, MS. Bancika
Washington, Ms. Kayla King, and Mr. Michael Cassard are
14 administered the oath.)
MR. GURVICH: Counsel, how do you want to handle
16 this? You've got something in the nature of evidence,
17 documents and so forth?
18 MR. YANCEY: Yes, sir.
MR. GURVICH: Let's get it on the record.
MR. BLACKBURN: Mr. Yancey, if you don't mind,
21 have a seat at that mic there and we'll.
MR. GURVICH: Give us a brief overview of what
we're dealing with here today.
MS. AUCOIN: Investigator Doug Cain went to, I
25 believe, UL. He can better testify, but Investigator

Cain went to the University of Louisiana at Lafayette and 1 2 issued a notice of violation after completing a post 3 check for 37 quards who did not have valid cards. 4 MR. BLACKBURN: And they were fined \$50 each, 5 and he has appealed the \$50 fine for each with a claim 6 that they weren't providing security. They were just 7 that exception of ticketing, etc. MR. GURVICH: Well, to cut to the chase and 8 9 maybe eliminate hours of testimony, I take it, then, that 10 it's a fundamental disagreement about whether they were 11 security or they were some other, concierge, caretaker, 12 whatever task. Is that in essence the dispute before us? 13 MR. BLACKBURN: I think that's basically 14 correct. 15 MR. YANCEY: Yes, sir. 16 MR. GURVICH: Okay. Stipulations, anything that 17 we can do to sort of --18 MR. BLACKBURN: He can tell you what they were 19 doing, Doug will tell you what he saw them doing, and you 2.0 can decide if they were providing security or not. 21 Is there any dispute, then, that MR. GURVICH: 2.2. an investigator from the board arrived at the university 2.3 and there saw 37 individuals that had not been licensed 24 and registered with the state board? We have that pretty 25 much as fact?

MR. BLACKBURN: I think there's no dispute 1 2 there. 3 MR. GURVICH: Is that correct, sir? MR. YANCEY: That's correct, yes. 4 5 MR. GURVICH: Okay. Is there anything else that 6 we can cut straight to the chase? 7 MR. BLACKBURN: Doug's testimony that what they 8 were doing, regulating traffic, people, cars, and 9 providing security would be his testimony, I'm told. Ιf 10 you want me to call him, I'll let him give it to you. 11 MR. GURVICH: Okay. I'm just trying to save as 12 much time in the testimony as we can. 13 MR. BLACKBURN: If he stipulates to that, the 14 only question is, now he is going to tell what you he 15 thinks they were doing and it wasn't security. He had 16 some others on -- did you also have some others there 17 that day that were providing security and you do have 18 employees who are registered? 19 MR. YANCEY: No, sir. Kind of a back story to 2.0 this is, we entered into an agreement with the University 2.1 of Louisiana Lafayette one week prior to their first 2.2 football game. In our bid, we did say that we would 2.3 provide security, but we had an agreement with them that 24 we would not do so for the first football season, because 25 we did not have time to hire, license, train enough staff

to provide security, and that all positions that we would 1 2 subsequently use this year would be non-security 3 positions: checking credentials, parking passes, badge 4 checkers, ticket takers, etc. 5 So they -- and they fall underneath the code in 6 Title 46, Chapter 47, Title 37, there. The bag checkers, 7 ticket takers, parking attendants, all those folks are 8 non-security personnel by according to the State of 9 Louisiana. And those were the people that we agreed to 10 provide for them this season. 11 MR. GURVICH: Ms. Vinson had a comment or a 12 question. 13 MS. VINSON: Were they wearing security 14 uniforms? 15 MR. YANCEY: They were wearing these uniforms 16 which say "Event Operations Group" and clearly state on 17 the sleeve "Customer Service." They were not wearing 18 security uniforms. No, ma'am. 19 MR. GURVICH: Okay. I think we have probably 2.0 got something to enter into evidence, and in the interest 21 of saving a shirt and a pair of pants for posterity, whatever, would everyone agree to stipulate that we enter 2.2 2.3 a photograph of these items than the actual material 24 items? 25 MR. BLACKBURN: That would be fine.

1	MR. GURVICH: Okay. Why don't we have someone
2	from the board take a photograph with their phone of
3	these items so that we can enter that into the record and
4	not have physical clothing as part of the record. Is
5	that acceptable to everyone?
6	MR. YANCEY: Yes, sir.
7	MS. VINSON: Or we can just write a description?
8	MR. GURVICH: But that's okay with everyone's
9	agreed?
10	MR. BLACKBURN: Mr. Cain's going to take a
11	picture, and if that's good, we'll make that State's
12	Exhibit 1. Well, actually, he already has done it.
13	MS. AUCOIN: I think he took pictures that day.
14	MR. GURVICH: All right. Let's get it on the
15	record.
16	MR. BLACKBURN: State's Exhibit 1 is pictures.
17	(State Exhibit No. 1 identified.)
18	MR. GURVICH: You have the right to examine his
19	photographs. You have the right to decline to admit
20	them. I mean, we will just have to take other
21	photographs. So, by all means, let us know if it's okay
22	with you to make them part of the record.
23	MR. YANCEY: We're good.
24	MR. GURVICH: Okay. So there's no objection.
25	So let that be entered into the record. Just following

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along, making sure everything is okay.

MR. ROJAS: Mr. Chairman.

MR. GURVICH: Mr. Rojas.

MR. ROJAS: Do we have any copy of the contract showing what was included in the contract, that states security in the contract that you signed?

MR. YANCEY: The bid is on record with the state. But, no, sir, I didn't bring it. What I did bring was, I took out some excerpts, because it's a rather lengthy document, our bid response. I took out some excerpts of what security versus non-security positions would be at the University of Louisiana Lafayette. And that is included in the package that you have there.

We did inadvertently have one person checking bags that day, which is deemed a security position by the state. We are — it was a mistake on our part, because we had just hired the gentleman. He had told us he was licensed by the state as a security guard. And then our regional director, Mr. Booth, was given some false information about whether or not that person could actually be used as security or not.

So he posted him as a bag checker at the IP lot, but -- or at the IP entrance. So we do agree that we did have at least one person, that one person that was

1	inadvertently posted to a security position. The other
2	36, however, were all parking attendants working in the
3	parking areas and ushers at the stadium.
4	MR. GURVICH: Okay. Counsel, just to try to
5	is there any more stipulation to be entered into this
6	where we might distill the issues before us further?
7	MR. BLACKBURN: Mr. Chairman.
8	MR. GURVICH: Counsel.
9	MR. BLACKBURN: Mr. Cain's investigation showed
10	there were he probably is going to need to testify,
11	because he's got, they were at the entrance to parking
12	lots, they were at multiple gates, and multiple persons
13	were checking bags.
14	MR. GURVICH: All right. So there's a dispute
15	here that you say that I'm sorry. The breakdown that
16	you indicated, sir, was, there was one individual who was
17	doing the security; you acknowledge that?
18	MR. YANCEY: Yes, sir.
19	MR. GURVICH: And the others were parking lot
20	attendants?
21	MR. YANCEY: That's correct.
22	MR. BLACKBURN: Or ushers.
23	MR. GURVICH: Or ushers.
24	MR. BLACKBURN: And Mr. Cain's testimony is that
25	there were multiple of them at gates checking bags, and

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- the ones who were in the parking lots were at the
 entrance of the parking lot where you pulled up and, if
 you didn't have the right ticket or parking pass, they
- MR. GURVICH: Okay. Well, it's all speculation until we actually hear it. So do you want to call your first witness?
 - MR. BLACKBURN: Yes, sir.

sent you to another parking place.

- MR. GURVICH: And you will have the opportunity to cross-examine our investigator and call your own witnesses, certainly.
- 12 | EXAMINATION OF MR. CAIN BY MR. BLACKBURN:
- 13 | Q. Could you state your name and position for the 14 | record, please.
- 15 A. Malcolm Douglas Cain, investigator, Louisiana State 16 Board of Private Security Examiners.
- 17 Q. Mr. Cain, did you have an occasion to visit the 18 University of Louisiana?
- 19 | A. Yes, sir. On October 31st, 2015.
- 20 Q. And while there, did you notice the persons who were working for Event Operations Group?
- 22 | A. Yes, I did.
- 23 Q. And what were those persons doing there? And go
- 24 \parallel through them if you would.
- 25 | A. They had three functions. The parking lot

attendants, and I asked each attendant as he came in and turned in his shirt, what was their job function? They said they did not park cars. Their job function was to stop cars as they enter the parking lot; verify whether they had the proper passes; if they did not, they

The other one was a bag checker. They checked for alcohol, contraband, and weapons as they entered the stadium.

The third was a usher that's positioned inside the stadium. Their responsibility was simply to guide people to their seat and assist them in that way.

13 | EXAMINATION OF MR. CAIN BY MR. GURVICH:

redirected them to another location.

- 14 | Q. And you learned this information by speaking with 15 | these individuals?
- 16 | A. Yes, sir.
- 17 | BY MR. BLACKBURN:
- 18 | 0. Did you also observe it?
- 19 | A. Yes.

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- 20 BY MR. GURVICH:
- 21 | Q. You actually observed, yourself, these individuals?
- 22 \parallel A. I observed the badge -- bag checkers and the parking
- 23 | lot attendants. I didn't go inside the stadium for the
- $24 \parallel \text{ushers.}$
- 25 MR. GURVICH: In the Charge Letter, what date is

the Charge Letter, Counsel? 1 2 MR. BLACKBURN: What was the question, 3 Mr. Chairman? 4 MR. GURVICH: The date of the -- I don't see the 5 Charge Letter. 6 MS. AUCOIN: Look at the very back. I think 7 it's probably, like, eight pages towards the end. date of it, 11/3/15. 8 9 COURT REPORTER: What was that date? 11/3/2015. 10 MS. AUCOIN: 11 MR. BLACKBURN: The date of the violations was 12 10/31/15, and the violation letter is, no valid card 13 registration on person, 37 counts, \$50 each. 14 MR. GURVICH: Are the -- is anyone who was 15 working inside the stadium? Do we have -- as I 16 understand, you did not go? Are they included in the 17 Charge Letter? 18 BY MR. BLACKBURN: Are they part of the 37? Yes? 19 2.0 They are not part of the 37. This particular No. 21 night, it had been raining extremely hard all day and 2.2. Mr. Booth, Donald (sic) Booth, which is the 2.3 gentleman sitting at the table on the left, while I was 24 checking guards as they came in, he was on the phone with 25 an individual at the gate and he was directing them to

- pick up some of the shirts. So although I did check 37 quards, there was multiple other quards that I was not
- 3 able to check, at least, before I could get to them.
- 4 | BY MR. GURVICH:
- $5 \parallel 0$. Okay. But the 37 are in here?
- $6 \parallel A. \quad Yes, sir.$
- 7 \parallel Q. And those are the 37 that you checked?
- 8 A. They were the parking lot attendants and some bag
- 9 checkers, primarily parking lot attendants or guards.
- 10 | Q. So there was nothing out there; there was nothing --
- 11 | no one was inside the stadium who was included in the
- 12 | letter, because you didn't go inside the stadium?
- 13 | A. That's correct.
- MR. GURVICH: All right. I'm sorry. Counsel --
- 15 Ms. Vinson had a comment or a question.
- 16 MS. VINSON: I'm only re-asking, because, as I
- 17 | flip through some of the pages, some of them say, like,
- 18 Usher, Section 9," but you didn't really observe the
- 19 usher; you spoke to the person?
- 20 MR. CAIN: Yes. They came in. I was positioned
- 21 | at the main location where they would turn in their shirt
- 22 | and check out. As they came in, I would interview each
- 23 | quard.
- 24 MS. VINSON: Okay.
- 25 BY MR. GURVICH:

- Q. Or each person?
- A. Right.

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- MR. GURVICH: So at the end of the day, then, we have -- how many are there? Do we know how many parking lot attendants?
- MR. BOOTH: You have a copy of the schedule.

 It's in part of that packet there.
 - MR. GURVICH: Do we have the actual numbers?
- 9 MR. YANCEY: Hang on a second. I can count it 10 up for you.
- MR. BLACKBURN: Mr. Chairman, to clarify, of the 37, 1 is all I could find was an usher, so. There may be more.
- 14 MR. GURVICH: Okay.
- MS. VINSON: I mean, I hate to do this because it's 37, but should we flip through each page?
- 17 MR. BLACKBURN: I'm doing it right now.
- MS. VINSON: Because, like, what does "RU"
- 19 | Section mean?
- 20 MR. BLACKBURN: Parking. All I see is the one 21 usher.
- 22 | EXAMINATION OF MR. BOOTH BY MR. GURVICH:
- 23 \parallel Q. Is that correct, sir?
- 24 \parallel A. No, sir. There was.
- 25 MR. YANCEY: My count is about 19.

- 1 A. I've got specific usher spots listed as ushers and
- 2 | then around their Athletic Performance Center.
- 3 | BY MR. GURVICH:
- 4 | Q. So that, well, just to make sure, we've got 19 of
- 5 | this 37?
- 6 | A. Oh, I would have to look at the names on the list
- 7 | again.
- 8 | Q. But you're looking at the contract?
- 9 | A. I'm just looking -- well, I'm looking at my
- 10 | schedule.
- 11 | 0. Your schedule?
- 12 | A. Yes. I would have to look at the names on the list
- 13 | that he cited. I don't know specifically every name that
- 14 | he cited. I had a picture of it at one time, but I don't
- 15 | have it with me.
- 16 MR. BLACKBURN: Well, we have presented to you,
- 17 | Mr. Chairman, the 36 that were parking or gates.
- 18 | A. There was one name I do know that was on the list
- 19 | that was a liaison at our Emergency Operations Center.
- 20 | He was never at the stadium. But he was at the Command
- 21 | Post where I talked with Mr. Cain.
- 22 BY MR. GURVICH:
- 23 \parallel Q. He is on the list as having been interviewed at the
- 24 | site at the time?
- 25 | A. Yes, sir.

- 1 | Q. But you are saying he was not in fact there?
- 2 A. He was not at the stadium. He was at the EOC where
- 3 | the command post was. Command post and EOC are not at
- 4 | the stadium. They're about a block and a half away.
- $5 \parallel Q$. Okay. I understand.
- A. One of the names that was listed on that list that I remember seeing was our liaison at the EOC. He was never at the stadium. He did not go to the stadium.
- 9 MR. CAIN: And that is correct.
- 10 MR. GURVICH: Okay. Can we reach agreement on
 11 the number of parking lot attendants that are included in
 12 this 37?
- 13 MR. ROMERO: Mr. Chairman.
- 14 | MR. GURVICH: Mr. Romero.
- 15 | EXAMINATION OF MR. CAIN BY MR. ROMERO:
- 16 Q. Mr. Cain, how would his name be on this list if he
- 17 wasn't at the location where you were?
- 18 A. Because he was working for the company. They had
- 19 different functions, but he was still in the company
- 20 | shirt and working at the site. See, I was at the main
- 21 post where the guards exited to go to their job and
- 22 \parallel returned to turn in their shirt and to get off duty.
- 23 \parallel Q. Did he enter or exit from that location; is that
- 24 || where you --
- $25 \parallel A$. Yes. He was at that location.

MR. ROMERO: Is that consistent? 1 2 MR. BOOTH: He was at the EOC, yes, sir, because 3 that's where Mr. Cain -- that I met Mr. Cain and that's 4 where I signed in and out people and they go over to 5 their post at the stadium. 6 Okay. So Mr. Cain would have had MR. ROMERO: 7 the opportunity to speak with him? 8 MR. BOOTH: He actually had to -- that's how I 9 was called to the Command Post was, he, as far as I know 10 went into the EOC, and they had our guy call him or call 11 me to meet him. 12 MR. ROMERO: Okay. Thank you. REEXAMINATION OF MR. CAIN BY MR. GURVICH: 13 14 The question I have following up on something he was 15 saying earlier, the parking lot attendants, obviously, 16 one tends to think of a guy who picks up the car and 17 parks it, or perhaps he directs you to the space. 18 don't know. But you were saying that parking lot 19 attendants, whatever you want to call them -- what, 2.0 again, were they doing, more precisely, while you were 2.1 there? 2.2. They stood at the entrances of the parking lot. 2.3 the cars came to them, they determined whether they had 24 the appropriate pass. If they did not, they directed 25 them to another location to park, would not allow them to

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enter that particular parking lot. So they had no function of parking cars whatsoever.

MR. GURVICH: All right. Well, you've heard Mr. Cain's testimony. Is that consistent with what you were doing at the time?

MR. BOOTH: Yes, sir.

MR. YANCEY: But we do not park cars. We're not -- we don't -- parking attendants in our vernacular is not one who parks the car, but one who works the parking lot for various reasons. And in this case, part of what their duties is to -- a lot of these lots are prepaid season lots, and our staff punches holes in their tickets to show that they have indeed parked there so that the pass is not given after they've come in and given them to somebody else so they can have access to that parking space.

So they punch holes in the parking passes. And if somebody does not have the proper pass, they redirect them to another lot. But, that, we don't deem that as security because of the -- according to our contract with the university, credentials are actually checked there by law enforcement.

So we're really there more as directional. We're not there to stop people. That's the law enforcement's job. We're there to redirect them or can punch their

- $1 \parallel pass.$
- 2 EXAMINATION OF MR. YANCEY BY MR. GURVICH:
- Q. Right. But you're controlling access into the lot
- 4 | that --
- 5 | A. That's the law enforcement's position with the
- 6 | university. They check the credentials. We're punching
- $7 \parallel$ the passes and redirecting them to the lots that are
- 8 proper for their pass.
- 9 \parallel Q. Well, would your parking lot attendants say to an
- 10 | individual sitting in the car there, yes, you can enter
- 11 | or, no, you can't and redirect them? Would they do that?
- 12 | A. Again, I think that's the university's -- the law
- 13 enforcement as it states in our bid response and what the
- 14 | university says is their responsibility.
- MR. GURVICH: Was a law enforcement or security
- 16 | individual stationed at every access control point?
- 17 MR. BOOTH: They were stationed at every gate
- 18 | coming in off the street.
- 19 | REEXAMINATION OF MR. BOOTH BY MR. GURVICH:
- 20 | Q. I'm sorry?
- 21 | A. They were stationed at every gate coming off the
- 22 || street.
- 23 \parallel Q. But were they stationed --
- 24 | A. And they have roaming, like, ATV riders that run
- 25 \parallel through all the lots.

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- Q. Were they stationed by your people at their access points?
 - A. Not at every one of them.
- Q. So your parking lot attendants were there for the most part by themselves saying, yes, you can go in the lot or, no, you don't go in the lot?
 - A. They would tell them which lot they needed to park into, and I can tell you, on numerous occasions, people would just drive in and we don't stop them. We just tell the law enforcement officers as they come by, there's been people that have come into this lot without the proper pass and they were instructed which lot was the proper pass for them to park at.

We did not -- I mean, we don't really have the capability of stopping the people. And that's not what the guys were told. They were told -- as they go out on their post, they were told: Check the pass; if they don't have the pass they are coming in, then advise them the lots they can park in. Now, if they go in, we just pass on --

MS. VINSON: But they attempt to control access?

MR. BOOTH: They tell them what -- yes. They

tell them what they can -- you know, which lots they

should be into.

MR. YANCEY: Our bid response specifically

states that (as read by Witness): 1 2 "We will assist pass holders to their 3 proper location. It is understood that passes 4 are checked by law enforcement before entering 5 the parking area and are not the responsibility 6 of EOG; however, should an EOG associate 7 discover a patron without a pass and has 8 accessed the lot, he or she will report that 9 violation to the closest law enforcement official." 10 11 So we are really not acting as security there as 12 much as we are information and directional. 13 MR. GURVICH: Counsel, is there a Charge Letter in the file? 14 15 MR. BLACKBURN: Yes, sir. 16 MR. GURVICH: Okay. Am I missing it? 17 MS. RYLAND: Mr. Gurvich, it's the Violation 18 Letter, and we just sent them a letter saying that you 19 requested the hearing and the hearing is set. 2.0 MR. GURVICH: "Notice of Administrative Fine." 2.1 MS. RYLAND: So the actual Charge Letter is that 2.2. fine letter you are reading. 2.3 MR. BLACKBURN: It's November 16th. 24 MS. AUCOIN: No. The November 3rd letter. 25 MR. GURVICH: November 3rd.

1	MS. AUCOIN: The one that said the notice of
2	violations.
3	MR. GURVICH: It says "Notice
4	Administrative Fine"
5	MS. RYLAND: That's it. That's it. And that's
6	what they're appealing. This is our violation and
7	they're appealing that and they get a different type of
8	letter. It's their appeal, not us bringing them before
9	the board.
10	MR. GURVICH: Well, that may be. Do they notify
11	the specific law in which they are in violation of?
12	MR. ROMERO: Mr. Chairman.
13	MR. GURVICH: Mr. Romero.
14	EXAMINATION OF MR. YANCEY BY MR. ROMERO:
15	Q. I notice, in the information that you provided,
16	there are, under "Licensing," it says, paraphrasing:
17	The State of Louisiana, 95 percent of
18	assigned security staff will be licensed at the
19	time of the event worked.
20	And that's under Item A. And then, if you go down to
21	Item B, again, you say "comprised of a minimum 95 percent
22	licensed security personnel."
23	That would suggest to me that there was never the
24	intent to have all of your people licensed and/or
25	registered, that the intent was only to have 95 percent.

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I take issue with that. I'd like an explanation on that. And I would also like you to refer to the general position description, Item No. 3-A description as per your document of a security officer which states that, any position that controls or restricts the flow of persons must have a Louisiana security license.

It seems to me, based on the description you just provided of those in these parking areas, that that fits your definition provided in the documents you provided to us.

A. Okay. Your first point, sir, was that that was written by the university, not by us, so we just replied to that, that they maintain that 95 percent of the people be licensed. It would be our intent that everybody obviously who works a security post as being by the university and the EOG would be licensed, which is the reason why we expressly told the university this year.

And this is a five-year agreement that we bid on literally one week before the first football game. There was absolutely no way we were going to be able to license enough people even, hire and train enough people security-wise to have them cover their posts. That is why we told them we would not provide security positions for the first season.

As a matter of fact, I believe they took it upon

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themselves to find people to search bags at the gates.
That's not us.

And, yes, the general security position, that, again, was written by the university. We were just responding to their, their bid specs. But I agree that that's what it says, and we see that more as bag checkers or people who are guarding controlled access areas, whether it be the field or the locker room or something more high profile. What we were doing was simply directing people from parking lot to parking lot.

I believe the state, and I'd have to pull out more information, but in the articles, either 46 or 47, it states that ushers, parking attendants, badge checkers, ushers, those people are not security positions. And those were the positions we agreed to provide to the university this year.

- Q. Well, these are two separate sentences.
- A. Yes, sir.
 - Q. One sentence specifically names bag checkers, searchers are to be considered security. The sentence before that says "Positions that patrol or restricts the flow of persons."

My concern is, it sounds like most of your description is semantics. You know, just because we call one something doesn't mean that they are something. And

it seems to me that, if you're agreeing to provide these 1 2 services today, with the titles and descriptions that 3 you're utilizing, and if you're doing the same thing next 4 year for the same positions now that are security, I take 5 issue with that and think that we are dealing with a 6 situation of semantics and description of position when, 7 yet, they're going to be the same positions. 8 We don't contend that people who are checking 9 credentials in a parking area are security in any form. 10 They're simply checking to see if that person has the 11 proper credential and, if not, they're showing them where 12 they can park. It's direction. It's not security. And the credential, as it states in the bid, is to 13 be checked by law enforcement. We're really there just 14 15 validating by punching holes in their parking passes. 16 And if they don't have the proper pass, we tell them 17 which lot they are supposed to park in. We don't see 18 that as security, sir. We deem that as --19 MR. BLACKBURN: Mr. Romero, in answer to that 2.0 question, if I can help, is, if you look at the 21 definition of "security officer," 18:3272. MR. GURVICH: I'm sorry. What number? 18:3272? 2.2 2.3 37:3272, Paragraph 18, it says MR. BLACKBURN: 24 (as read by counsel):

"A security officer is an individual," and

I'll skip the other stuff, "an individual who 1 2 works for a contract security company who 3 controls, regulates, or directs the flow and 4 movement of the public by a vehicle, foot, or 5 otherwise." 6 So everything he just said meets that definition, because 7 he is calling that directional, and the directional is a 8 security officer. 9 MR. GURVICH: Sir, have you been furnished with 10 a copy of this statute? 11 MR. YANCEY: Yes, sir. I have it. I just don't 12 have it with me. 13 MR. GURVICH: Okay. Will someone provide the 14 gentleman with a copy of 18:37 -- I'm sorry. 37 -- I'm 15 thinking the directional. 37:3272. 16 MR. BLACKBURN: That's those checks you wrote 17 for the campaign finances. 18 MR. YANCEY: Sir, doesn't the statute also state 19 that ushers, ticket takers, parking attendants, those 2.0 folks, are deemed as non-security by the state? And do 21 they not offer direction and control access? The ticket 2.2 taker controls access, correct? An usher directs the 2.3 flow of persons. Is that deemed security? But by the 24 state, it's not. 25 So we were doing our best to follow the letter of

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the law. We're -- obviously, we didn't want to operate outside the letter of the law. That's the reason why we expressly told the university we would not provide security in the first season.

EXAMINATION OF MR. YANCEY BY MR. ROMERO (CONT'D):

- Q. Do you have any information to validate that?

 Again, you presented information that would suggest the university had the expectation that you were going to be providing that type of service based on their explanation. You said there was an agreement with them that you would not.
- A. Yes, sir. It's a five-year contract, though, so this bid is written for a five-year period. So going forward, it is our intention to hire licensed, trained, placed in post security positions next season, going into the next academic year. It wasn't our intention to do so.

And the 95 percent, again, was something that was written by the university, not us. And I think that had more to do with the fact that they were working — the previous company was working people who were not licensed as security personnel, so.

MR. ROJAS: Mr. Chairman.

MR. YANCEY: And one final point that I'd like to make too, sir, is that, of the 37 people, I realize

- that -- I'm slightly unprepared. But of the 37 people, a number of those people were cited as they were arriving for work. They had not yet been on a post. So Mr. Cain was available at our Command Center during the shift
- 6 MR. GURVICH: Mr. Rojas, comment or a question?
 7 MR. ROJAS: I just have a question I want to ask

And that's 37 people came and went.

8 Mr. Yancey.

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- 9 EXAMINATION OF MR. YANCEY BY MR. ROJAS:
- 10 | Q. When did you apply to the state for a license? How
- 11 | many weeks after you found out about the job?
- 12 A. Oh, no, sir. We have had -- we had a security
- 13 | license with the state previous to that. We've had a
- 14 | security license with the state for a couple years.
- 15 | Q. But it's still in existence right now?
- 16 | A. Yes, sir.
- 17 | REEXAMINATION OF MR. YANCEY BY MR. GURVICH:
- 18 | Q. Just for clarification purposes -- I think
- 19 Mr. Romero adverted to this previously -- the three pages
- 20 | that begin with, No. 1, Security, Non-Security Position?
- 21 | A. Yes, sir.
- 22 | Q. Is that three pages that I have here, or do I just
- 23 \parallel have a partial?
- 24 A. Yes. It's three pages. Yes, sir.
- 25 | Q. And it ends with a section "For Administrative

| Clerical" --

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- 2 | A. Yes, sir.
 - Q. From whence did this document --
- A. This is just an excerpt that came from the bid that we submitted to the university.
- 6 \parallel Q. So this is from the bid submitted to the university.
- 7 And this pretty much encapsulates the university's
- 8 | thinking and your thinking on this at the time the
- 9 | contract was confected?
- 10 A. Yes, sir, right.
- 11 | Q. And that brings me back to Mr. Romero's point that
- 12 | he made previously on precisely these three pages, I
- 13 | believe it was, about security positions will be licensed
- 14 | in the State of Louisiana, 95 percent, and that an
- 15 \parallel assigned security staff will be licensed at the time the
- 16 | event worked.
- 17 | It seems as if this contract then massages the
- 18 | provision of security services between two mutually-
- 19 | agreeing parties, one being the university and one being
- 20 | your company. I mean, there is no doubt in here at all
- 21 | that the fact that these wouldn't be considered security
- 22 | positions. At least some of them would be security
- 23 positions. That's fine.
- 24 | A. There will be security positions.
- $25 \parallel Q$. Leave that out.

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A. Yes. There will be security positions filled going forward, yes. And, in hindsight, obviously, I should have requested that the director of purchasing through the University of Lafayette — University of Louisiana Lafayette be here today, but, obviously, I underestimated this hearing, but.

MR. GURVICH: Let me go back. I understand, am thoroughly cognizant of what you were saying about ticket takers, invitation, you know, that sort of thing. This board has addressed those issues before.

Get back to Title 37:3272, that statute, the Subparagraph 18. It's pretty broad, actually. And it seems to include what your folks were doing out there. I mean, they had to be protecting the property and would have done something if they saw vandals. They would have done something if they perceived someone who hadn't paid trying to park in the lots.

I am sure they would have taken some action, even if it was only to a public law enforcement official. But we still seem to be dealing with security matters that have been delineated in Subparagraph 18.

MR. BLACKBURN: Mr. Chairman, if I could so that it's all out there, we did, as you recall, pass the rule, rule, not law, rule --

MR. GURVICH: It's an administrative rule.

That's correct.

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MR. BLACKBURN: In Title 46, it says, under 101.2 (as read by counsel): Professions specifically excluded from the definition of a security officer are ticket takers, ushers, wristband monitors, meeting monitors, crowd counters, badge checkers, informational personnel which he's trying to use, and parking attendants. Those are excluded from security officer when they are doing those functions.

And the truth is, what happened here is, he got jammed in, in my opinion, on a contract that he had to sign in a week and get some bodies out there.

MR. GURVICH: You are in a closing argument now?

MR. BLACKBURN: Yes, sir, I am. And I'm trying
to close too if you get my hint. And you have to make a
decision if they were providing security or not. I
believe they were.

MR. GURVICH: Gentleman, do you have a response to counsel's argument?

MR. YANCEY: Well, again, a number of the people that were cited had not yet even reported to work. They were just arriving. So the fact that he, Mr. Cain, sat in our Command Center and cited folks as they came and went doesn't indicate to me that he observed them on post.

Secondly, ticket takers, ushers, wristband monitors, meeting monitors, parking attendants, badge checkers, informational personnel, I mean, I think, according to this rule, we were certainly in compliance with this rule.

Badge checkers is nothing more than checking credentials, correct? And so we were checking credentials in the parking lot and punching holes in them as they went in to show that they were in the proper lot. If they weren't there, we gave them information on -- BY MR. GURVICH:

- Q. Let me interject, if I may. On the subject of parking lot attendants, I think we've got that. I think that we've heard from both parties as to what they were doing. Bag checkers, I'm sorry, maybe it's just me being a little slow, but what --
- A. No. It says badge checkers.
- Q. Oh, I'm sorry. Badge checkers.
- 19 | A. Yes, sir.
- 20 | Q. These folks were stationed where?
- A. Well, badge checkers, we had a lot of people around
 the Athletic Performance Center, an entrance gate,
 checking badges coming in. We had, like, nine people
 around that specific facility checking badges.
- \parallel Q. Okay. And then we had the one usher, I think?

- A. I had more than one usher on the schedule.
- 2 \parallel Q. Right. I'm not talking about the people that
- 3 | Mr. Cain didn't check. So we are getting a little -- we
- 4 | are looking more at this, what fines, than we are who
- 5 | actually there, because not everybody was checked. So
- 6 | you are kind of getting away with that.
- 7 | A. Yes, sir. And security officer duties include, but
- 8 | are not limited to, prevention of unlawful intrusion or
- 9 entry. Again, as the gentleman said, we're getting into
- 10 | semantics, but, to me, that would be breaking and
- 11 | entering or entering a place that is criminal.
- 12 | Q. It would also be trespassing, would it not?
- 13 | A. Yes. But somebody who is there for a football game
- 14 | is not trespassing, in my opinion, if they pulled into
- 15 | the wrong parking lot and who may have had the wrong
- 16 | parking credentials. They were just redirected to the
- 17 | proper lot.
- 18 | Q. Well, I'm not saying they would be charged, but
- 19 | someone who was there without the authority to be there
- 20 | would be, in my going back to many years through my
- 21 | criminal practice days, you would be trespassing. And
- 22 | you had no authority to be on this land that did not
- 23 | belong to you and it was screened off and those who did
- 24 | not have the proper credentials were told to leave. I
- 25 | think that's trespassing.

Yes, sir. We were also not there to prevent larceny 1 2 and vandalism, protecting property, prevention of abuse, 3 We were simply there to provide a customer 4 service role to the University of Louisiana, or the 5 University of Louisiana Lafayette, so --6 But -- go ahead. I'm sorry. 7 I think that's it in a nutshell, really. We just 8 did not -- we don't deem ourselves as providing security 9 service there with them at this point. MR. GURVICH: Did we arrive at a mutual 10 11 consensus on who was doing what, or are we kind of 12 handling this all in one like we usually do, 13 distinguishing parking lot attendants from badge checkers 14 and ushers? 15 MR. CAIN: The individual reports, I would ask 16 the guard what specifically did they do, and I noted it 17 on the report. 18 MS. VINSON: Okay. And how many of these in the 19 report did you actually witness doing the function? 2.0 Well, I rode around the stadium and MR. CAIN: 2.1 served them on-site. Now, I did not take the report 2.2. until they came in to the office to turn in their 2.3 equipment and secure. 24 MR. ROMERO: Mr. Chairman. 25 MR. GURVICH: Mr. Romero.

MR. ROMERO: I see that, in the Charge Letter, 1 2 the violation is listed in the description, and I see 3 that bag checker is identified maybe five or six times. 4 Did you actually see these people checking bags? 5 MR. CAIN: Yes. 6 MR. ROMERO: Okay. Based on the description 7 that has been provided, would you agree or disagree that 8 bag checkers fall under regulation and licensing for the 9 security board? 10 MR. YANCEY: We would agree that it does, yes, 11 It is a security position. However, we contend we 12 did inadvertently have one bag checker there that we 13 posted as a bag checker. We had one. The rest were done 14 by the university. 15 MR. ROMERO: Okay. My question would be, just 16 to try to clarify, Mr. Cain, you said you saw five or 17 six. 18 You are saying there was one. 19 MR. BOOTH: We only had one. 2.0 MR. ROMERO: Can you maybe explain that? 21 MR. CAIN: Well, as he said, there is apparently 2.2. a lack of communication between the company and the 2.3 responsibility of the quards. I observed them checking 24 He says he didn't specifically tell them to do 25 that, but somebody did.

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MR. BOOTH: There would have been only one person assigned to it. Every person was taken to a particular post and we only had one person at one gate and it was Gate A. I don't have a map. I could show you where that is.

I can take a look at the list and tell you by the schedule that you have a copy of where every one of those people would have been posted and was posted, because I had supervisors as well as myself moving around, checking on them. But I can tell you that we only had one person at a gate, without any doubt, because I was around and checking all those, as well as other supervisors.

- EXAMINATION OF MR. BOOTH BY MR. ROMERO:
- 14 | Q. I do see a Gate A bag checker identified here.
- 15 | A. Yes, sir. Mr. Living, I believe, is his name.
 - Q. Terence, Terence Living, yes.
 - A. I had another one originally scheduled, but called in and could not show up. Original, as Mr. Yancey said, I was given some information that was not completely and totally true as I was trying to hire people in the area down there.

My original understanding was, you know, they wanted to try to get the bag checkers in as quickly as they could, because police were handling that solely and only police officers. I tried to get a letter from the

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captain from Lafayette Sheriff's Office to bring with me today, but just between working and game days, I never got it from him.

But we only -- we were trying to hire people, to my understanding, if they had a current security license. I did not know they had to be specifically attached to our company. Now, that was my fault, trying to bring them in.

But we had one person that day, and I did not fill any of the other bag search positions. That was all done by the police, because, again, after I talked to Mr. Cain and got clear, concise ruling, I have not put people -- I have not even scheduled bag checkers since that day after getting the complete rule. But I did have one person that day on bag check, and that was all.

MR. ROJAS: Mr. Chairman.

MR. GURVICH: Mr. Rojas.

EXAMINATION OF MR. BOOTH BY MR. ROJAS:

- Q. Along -- on the sheet that Mr. Cain -- he showed three bag checkers: Rhondel I don't know if it's Comeaux or Comeaux or -- another one by Joann Isaac, and Living as Gate A bag checker. Those are the three that was listed on this page.
- A. Ms. Rhondel Comeaux and Ms. Isaac were ushers inside the stadium.

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- Q. It says bag checker on this report. There was bag checks listed on the report that Mr. Cain turned in.
 - A. They were not bag checkers. They were ushers inside the stadium. They were taken and put to the ushers' spot, and I can tell you where that usher spot was.
 - MR. ROMERO: Mr. Cain, did you not say earlier that you did not go into the stadium?

MR. CAIN: Pardon?

MR. ROMERO: Didn't you mention earlier that you did not go into the stadium?

MR. CAIN: That's correct. I did not enter the stadium.

MR. BOOTH: Ms. Isaac would have been on Section Q, and Ms. Comeaux would have been near the bushes on the north hill side.

MR. CAIN: I noted them as bag checkers. The guard themselves told me that; that was their responsibility.

19 | REEXAMINATION OF MR. YANCEY BY MR. GURVICH:

- Q. Doesn't page 2 of the contract under Section 3-A specifically state "Bag checkers/searchers are to be considered security under the specifications of this agreement"?
- A. That's correct.
- 25 | Q. And then it enumerates their job is controlling

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patron access at the event site, conducting visual checks of all patrons, controlling disorderly or disruptive incidents, clearing the event site of all patrons in a reasonable, orderly manner, remaining on site for debriefing, assisting with set-up, providing excellent customer service, defusing volatile situations without the use of force, unless in self-defense.

I think this contract understanding and (inaudible) is a security relationship between your company and the university. I can't get away from that.

- A. Yes, sir. But we did not have anybody -- we did have one person that was listed as a bag checker. We did not have anybody in those roles. Because we have a contract with the university that states we will supply those doesn't mean that we necessarily do that for every single event.
- Q. Then my question gets back to one previously asked: What number of these 37 people, the parking lot attendants, badge checkers, and ushers or anything else would have absolute breakdowns of --
- A. I have the list. I'll have it in just one second.
- MR. YANCEY: One was a bag checker. The rest were parking and ushers.
- MS. VINSON: I would suggest everyone in here (inaudible) -- but I really think that we probably need

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that.

to go through each of these and establish, because we are 1 2 sitting here and we are all flipping through, we are all 3 counting ourselves. I mean, I think the fairest outcome 4 would be for us to go through each page, Stephen Bruno, 5 Gate 4 puncher, what does that mean, and assess 6 individually if the person was doing a security function 7 or not and then evaluate the fine from there. MR. ROMERO: Well, we have another matter at 8 9 hand, as well as we have Mr. Cain's testimony that he saw 10 these people doing bag checks or was told that they were 11 doing bag checks, and their testimony is, there was only 12 one bag checker. 13 MR. CAIN: I might add that he is correct that 14 they were getting people to work a few days prior to the 15 Some of them were even from an employment agency, 16 so they had never worked this type of work before. So it 17 was a, somewhat a confused state of affairs out there. 18 MR. GURVICH: What does -- operation positions 19 not have been entitled to use the -- what's the term for 2.0 the temporary license? 21 MS. RYLAND: Temporary registration card. 2.2 MR. GURVICH: Temporary registration. Would 2.3 they would have been eligible to have had that? 24 MS. RYLAND: They would have had to have had

They would have gone to -- but 1 MR. GURVICH: 2 they could have been licensed in time? You submit the 3 application, but you don't submit the check, is that you 4 can work for 21 days? 5 MS. VINSON: No. Ten. 6 MS. RYLAND: You have to submit the application 7 within 20 days of the date of hire, so that date that they put them out there the first day, then they had 20 8 9 days from that date, which was November 3rd, I think --10 no. October 31st. They had 20 days from that date to 11 actually get the application and the fees in our office, 12 but they should have been -- if they were a security 13 officer, they should have been holding a temporary 14 registration card. 15 MR. GURVICH: What was the one that they used to 16 call Special Event; we don't have that anymore? 17 MS. RYLAND: We don't have that anymore. MR. GURVICH: You could work 20 days or 18 19 something in a 6-month period. 2.0 MS. RYLAND: You would get a list. The company 2.1 would just do a list. That's gone away, yes. 2.2. MR. KENNEDY: That's no longer effective. 2.3 MR. GURVICH: Well, I mean, but there is a way 24 that we could have them expedited --25 MS. RYLAND: I mean, if they were doing security

out there, they should have had a temporary registration 1 2 card. 3 Right. MR. GURVICH: Temporary. MS. RYLAND: Right. 4 5 MR. GURVICH: Well, the suggestion has been made 6 to -- I'm sorry. 7 MR. YANCEY: I would like to address Mr. Cain's 8 comment and Ms. Ryland's. Yes. We did have temporary 9 workers there, which is another reason why we wouldn't 10 have put them in security positions. We, just because of 11 the limited time frame getting to the university with the 12 contract, we were not able to fill a full staff. So we 13 did have temporary workers there. They were not put in, 14 in security positions. 15 And then I agree with Ms. Ryland. If we would have 16 had people there providing security, they should have had 17 a temporary license or card at the least. But we did not 18 post anybody in security, so we didn't feel the need to 19 do that. 2.0 MR. GURVICH: All right. Well, the suggestion 21 was made that we go through these things, these names, 2.2 individually, but you just said that it's your contention 2.3 that there was one bag checker and everyone else was 24 essentially a parking lot attendant?

MR. YANCEY: Yes, sir.

1	MR. ROMERO: Mr. Chairman.
2	MR. GURVICH: Mr. Romero.
3	MR. ROMERO: Was that one bag checker
4	registered?
5	MR. YANCEY: No, sir. He didn't our
6	information was that he had been a previous licensed
7	security guard, and we were operating at that time under
8	the assumption that the person was licensed through the
9	state, not through the company. And then, obviously, we
10	found out that that wasn't the case.
11	So, in attempting to get him licensed, he left.
12	After we got the letter and realized that we were in
13	violation with that one particular person, he actually
14	left with his full-time job and went to Texas for a
15	couple weeks and we weren't able to get that handled.
16	But we do have his information now. We are planning to
17	have him licensed before we leave here today or at least
18	as early
19	MR. ROJAS: Mr. Chairman.
20	MR. GURVICH: I think Mr. Rojas has a question.
21	MR. ROJAS: I think, if Mr. Yancey has been
22	licensed with the state, he should have known that, other
23	than not knowing, now, all of a sudden, you don't know
24	it, about them needing a license.
25	MR. YANCEY: Our previous qualifying agent is no

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- longer with the company.
- 2 MR. ROJAS: Okay.
 - MR. KENNEDY: Mr. Chairman.
- 4 | MR. GURVICH: Mr. Kennedy.
 - MR. KENNEDY: I do notice on their invoice, they did only bill the university for one Gate A bag searcher for six hours.
- 8 | RE-REEXAMINATION OF MR. BOOTH BY MR. GURVICH:
 - Q. MR. GURVICH: Well, let me run this scenario by:
- 10 | If, say, it were manned by a lot of people so the
- 11 | visitors can come to the event and get out and so forth
- 12 | and so on, if a woman had a purse, maybe a larger than
- 13 | average purse, would that have been subject to search?
- 14 | A. I think they said they have boxes up there that they
- 15 | set the -- that they used last year that they set the bag
- 16 | in and, if it is within that size, then, yes, they would.
- 17 \parallel Q. And so the woman would enter at that gate after a
- 18 search, or she would go to the special gate?
- 19 | A. She would enter at -- there are four patron gates
- 20 | that people come in mainly, and there's a fifth that goes
- 21 | in to the press box.
- 22 | Q. So her bag is too big. So what happens?
- 23 | A. She should take it back out to -- the police would
- 24 \parallel tell her to take it back out to her vehicle, and then she
- 25 | would come back through the line again if she had a bag.

- 1 | They have an express lane if you don't have bags that you
- 2 \parallel can go through, without the search to my -- what they
- 3 | told us how it's set up. And if you have bags, you go
- 4 | through a certain routine.
- 5 \parallel Q. So if, say, a woman has a regular size purse that
- 6 | fits within the confines of this box, it's not searched
- 7 \parallel at all?
- 8 A. Yes. They look at it.
- 9 \parallel Q. Who looks at it?
- 10 \parallel A. Either the police or the bag searcher.
- 11 | Q. And the bag searcher would be one of your folks?
- 12 | A. If it was a person assigned there.
- 13 | Q. Well, I'm not -- let's -- you've got a stadium THAT
- 14 | holds how many people?
- 15 | A. I think that's 37-, 38,000. I'm not sure.
- 16 | Q. So there is one bag check guy there. We know that.
- 17 | He is at a special gate, right?
- 18 A. No. He was at a regular gate with police.
- 19 | Q. Okay. He's at a regular gate with police. But
- 20 | let's say you're not entering at that gate, but let's say
- 21 | that you have a purse. Who would check your purse?
- 22 MR. YANCEY: Law enforcements can check on the
- 23 purses this year.
- 24 A. Yes. Law enforcement is assigned to every entry.
- 25 | BY MR. GURVICH:

- 1 | Q. None of your people at any point check the purses?
- $2 \parallel A$. No, no, no. Only that one person I had assigned
- 3 \parallel that day, and, again, I was -- it is my fault on that
- $4 \parallel \text{person.}$ I was misinformed about the exact rule. But,
- 5 yes. I had one person assigned. But as far as anybody
- 6 | else, no, sir.
- 7 | Q. So to get back to this point that I want to
- 8 | establish, your part of the testimony here, there was 1
- 9 | bag checker and 36 parking lot attendants?
- 10 \parallel A. Not all of them were parking lot attendants, looking
- 11 | at this list. Some of them were --
- 12 MR. ROJAS: Two of them were supervisors.
- 13 \parallel A. And one of them is my name. My name is on there,
- $14 \parallel$ and I was a supervisor/event manager. I was training
- 15 || in --
- 16 BY MR. GURVICH:
- 17 | Q. All right. So you have two supervisors or event
- 18 | managers, you have one bag checker. Where does that
- 19 | leave us?
- 20 | MS. VINSON: And there were a few listed ushers.
- 21 MR. BOOTH: Yes. I have several that are ushers
- 22 | that are on this list, and then there were parking
- 23 | attendants.
- 24 | BY MR. GURVICH:
- 25 | Q. Okay. How many were parking attendants?

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Are gates parking attendants? 1 MR. ROJAS: 2 Anything that is a gate, like, Gate MR. BOOTH: 3 4, Gate 3 is for the RVs. 4 BY MR. GURVICH: 5 Can we have absolute numbers so I can --6 Okay. Let me see if I can run these names down for 7 you real quick individually. REEXAMINATION OF MR. CAIN BY MR. GURVICH: 8 9 While he is doing that, Mr. Cain, I take it -- I Q. 10 don't want to put words in your mouth, but you were 11 there; you observed the activities of the folks that were 12 employed by Event? 13 Α. Yes, sir. And you heard the testimony of this gentleman. 14 Is 15 that not what you observed there, or is it something 16 totally different that you saw going on? 17 The only thing I would correct is, he said I was Α. 18 there at shift change. I was informed to be there at 19 1:30 in the afternoon, when the individuals would come 2.0 and check in. The parking lot attendants arrived a lot 2.1 earlier than that, and they were already on post when I 2.2. arrived. 2.3 Therefore, I rode around the different posts,

observed them there. As they came in to turn in their

equipment, that's when I wrote them up and asked them

- specifically what their duty and responsibility was and documented it on the report.
 - Q. It's out in the parking lot?
- $4 \parallel A$. Right.

- 5 Q. Did you observe people checking bags or whatever at
- 6 gates that were employed by Event Group, other than the
- 7 | one individual that they acknowledged?
- 8 \parallel A. Two other people.
- 9 | Q. So there were -- again, I don't want to put any
- 10 words in your mouth. On three occasions, you observed
- 11 | individuals working for Event who were checking bags?
- 12 | A. Yes.
- 13 | Q. Do you recollect the gates where this may have
- 14 | occurred?
- 15 A. It's probably documented in my report the date and
- 16 | times.
- 17 || Q. Are your reports in the file here?
- 18 MS. RYLAND: They are attached to that
- 19 | administrative fine letter.
- 20 MR. ROJAS: The only gate that was Gate A, and
- 21 \parallel that was delivery.
- 22 MR. KENNEDY: Mr. Chairman, may I ask a
- 23 || question?
- 24 | MR. GURVICH: Sir.
- 25 | MR. KENNEDY: What were the duties of the

LSBPSE 12/09/15 officer assigned to Sorority Row? 1 2 MR. BOOTH: Do what, sir? 3 MR. YANCEY: He was the --4 EXAMINATION OF MR. BOOTH BY MR. KENNEDY: 5 The duties of the officer assigned to or the 6 individual assigned to Sorority Row. 7 Checking passes coming into Sorority Row, parking 8 passes. 9 That's it; no bag checks, nothing, just checking 10 passes? 11 It's off -- off-stadium. It's about a No, sir. 12 block off stadium, also in a different direction. 13

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- Q. Well, to me, that's irrelevant where it's at. Are they doing security duties or what? What duties are they performing?
 - Checking passes for people parking in the --Transportation Services for the university said they were a couple of people short and asked us to take a couple of their past check spots and they have, like, for Sorority Row and -- I think they originally asked for Fraternity Row, but then they took it off.
- MR. KENNEDY: So they were not stationed at a sorority house entry checking people in?
- 24 MR. BOOTH: No, sir. They were at the entrance 25 to the parking lot.

1	MR. KENNEDY: All right. Thank you.
2	MR. BOOTH: Yes, sir.
3	MS. VINSON: I counted 17.
4	MR. GURVICH: 17 in the parking lot?
5	MS. VINSON: Yes.
6	MR. GURVICH: Well, right now as it stands, I'm
7	at 2 superintendents who were event coordinating, 1 bag
8	checker, 17 parking lot. How do we want to characterize
9	this? They were attendants?
10	MR. YANCEY: That's the way we categorized them,
11	sir, as parking attendants. Yes, sir.
12	MS. VINSON: Yeah. Some of these, like, didn't
13	have information. Some stuff. I don't know what a
14	puncher is.
15	MR. YANCEY: Just punching a hole in a pass to
16	show that it's been used.
17	MS. VINSON: Yeah. But I don't know if that
18	means a parking lot or someplace else. But it counts as
19	a puncher only if it's specified.
20	MR. ROJAS: Only the gate hole-punchers.
21	MS. VINSON: Yes. But if it's specified
22	parking, I counted it.
23	MR. GURVICH: All right. Well
24	MR. CAIN: Gate 4 and Gate 5 has persons
25	checking.

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MR. GURVICH: You observed -- I mean, because it's not entirely clear from this little thing here, form, Security Officer Post Check, you observed three individuals checking things? MR. CAIN: Right. MR. GURVICH: Which is in variance with you all's testimony, that there was one? MR. YANCEY: Yes, sir. MR. BOOTH: Yes, sir. MR. GURVICH: Well, are there any other questions for any of the parties here? Counsel, are the records in order? MR. BLACKBURN: No, sir. As we previously submitted as State 1 the pictures of the uniform and submit in globo our file as State 2. (Exhibit S-2 marked.) MR. BLACKBURN: And one last closing, a repeat of my closing is -- shortly, is, I think it's clear that he has employees working who were doing security functions because it was a tight time line and he couldn't get licensed guards there on time. But, and the same people will be there next time and he will have them licensed and they will be security quards. MR. GURVICH: Response? MR. BOOTH: Not all the same people will be

there, because a lot of them are temporary staff. 1 2 MR. BLACKBURN: I didn't mean that individually. 3 MR. BOOTH: I mean, but most of these on this 4 list were temporary staff and they are not at every game 5 and they won't be necessarily still with that particular 6 staffing company next year. We're hoping to get out of 7 the staffing company. 8 MR. YANCEY: Counsel's accusation there is that 9 we are trying to circumvent the system, and that's not 10 evident, sir. That's an opinion and --11 MR. BLACKBURN: That's what I get to do on my 12 closing, sir. 13 MR. YANCEY: And, quite frankly, you know, that's incorrect. So, that, I'm a little offended by 14 that, but. But that's, that's not true at all. We were 15 16 certain -- I mean, we are trying to operate under the 17 rules and regulations and laws of the State of Louisiana 18 in good faith. I mean, we, we are here today to contend this infraction, because we feel it's incorrect, and we 19 2.0 don't feel that the proper due diligence was done. 2.1 I think Mr. Cain came. It was raining. He cited 2.2 people as they came in and went out. He got 37 names, 2.3 and he left. 24 MR. GURVICH: Well, were they -- okay. Thirty-25 seven names. These were people who were there, I take

1	it. They had to be there, or he wouldn't have gotten
2	their names.
3	MR. YANCEY: Yes, sir.
4	MR. BOOTH: He came through the (inaudible)
5	side.
6	MR. GURVICH: And they weren't there for any
7	other reason than to work, I presume; is that fair to
8	say?
9	MR. YANCEY: That's correct.
10	MR. BOOTH: That's correct.
11	MR. GURVICH: Okay. Anything further from the
12	parties?
13	MR. BLACKBURN: No, sir.
14	MR. GURVICH: Okay. Just by way of summary,
15	this is an appeal from board staff action assessing a
16	fine of \$50.00 per violation for 37 violations; is that
17	correct?
18	MR. BLACKBURN: Correct. And I would amend it
19	now to make it 35, because we have 2 that
20	MR. GURVICH: Okay. So I don't think there's
21	any objection on your part for saying there are 35, not
22	37. Now, that's not you are not agreeing with any of
23	them, correct, but they are on their own withdrawing two
24	of the allegations?
25	MR. YANCEY: Yes, sir.

1	MR. GURVICH: Okay. So we are now at 35.
2	MS. RYLAND: What are the names of the two that
3	were taken off?
4	MR. ROJAS: Booth and Pittman, the two
5	supervisors that was taken off.
6	COURT REPORTER: What was the first name?
7	MR. CAIN: Booth.
8	MS. RYLAND: I don't see a Pittman on here.
9	MR. GURVICH: The allegation as it relates to a
10	Booth and Pittman have been withdrawn.
11	MR. YANCEY: Joseph Domingue was at the compound
12	and never left the compound. He was there all day, so he
13	was obviously not
14	MR. BOOTH: I think where he put Cheryl Paul,
15	that should be Cheryl Pittman.
16	MR. GURVICH: Cheryl Pittman. Cheryl Pittman
17	and who else?
18	MS. VINSON: Where is that? I am looking at
19	something.
20	MR. CAIN: Booth, Mr. Booth sitting at the table
21	there.
22	MR. GURVICH: All right. Okay. And yourself.
23	Okay. Fine. Okay. So those two allegations have been
24	withdrawn. All right. So, this is an appeal, as I say,
25	an appeal that was made by Event Group. The floor is

1	open to motions. We have someone intending to make a
2	motion?
3	MS. VINSON: I want to make a motion. Based on
4	the testimony that Mr. Cain did not actually go to each
5	location and see the officers or see the individuals
6	performing the duties and while they were interacting at
7	their job function, we're going to stipulate that to the
8	one fine for the one bag checker. And I think the
9	allowance for that fine is \$500 for the one fine for the
10	one bag checker. That's my motion.
11	MR. GURVICH: And you want to dismiss the other
12	fines?
13	MS. VINSON: Dismiss all other fines.
14	MR. GURVICH: Okay. So, Ms. Vinson's motion, as
15	I understand it, is that the one individual that we
16	acknowledged was a bag checker and that individual's name
17	was Terence Living. The fine against him will be
18	increased to \$500. All other fines will be dismissed.
19	MR. ROMERO: I second the motion.
20	MR. GURVICH: Motion by Ms. Vinson, seconded by
21	Mr. Romero. Final comments/arguments, Counsel?
22	MR. BLACKBURN: No further.
23	MR. GURVICH: Gentlemen, we have a motion on the
24	floor. Going once, going twice.
25	MR. ROJAS: I have a question. Plus

administrative costs? 1 2 MS. VINSON: I did not include administrative 3 costs. If anyone wants to --4 MR. BLACKBURN: Well, that's automatic, because 5 you all passed it as a resolution at one time or another. 6 MS. VINSON: That's all right. 7 MR. GURVICH: Any further comments, discussion, or debate? I'll call for a vote, then. All in favor of 8 9 the motion as stated say ave. ALL BOARD MEMBERS: Aye. 10 11 Any opposed? The motion passes MR. GURVICH: 12 unanimously. So I think that affects, this motion, the 13 fines, but the fine of the usher or the bag checker that 14 we acknowledge, that everyone acknowledges, that's been 15 increased to \$500. So you are coming out way ahead in 16 terms of monetary, the board's addressing the monetary 17 fines. 18 Now, going forward, though, I think it's the sense 19 of the board, correct me if I'm wrong, that we would 2.0 expect these people to be licensed going forward. 21 MR. YANCEY: Every single person that works on 2.2 campus or bag checkers? 2.3 MR. GURVICH: I don't think there is a fine line 24 as you pointed out, but, certainly, a bag checker. 25

MR. YANCEY: Yes, sir. It's our --

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MR. GURVICH: Anyone who may be called upon during the course of the shift to be a bag checker, I think, needs to be licensed, quite clearly.

MR. YANCEY: It's fully our intention to do so. As a matter of fact, people who will have security licenses with our company going forward may be put in customer service roles and not even work in security, but it is our goal to hire and license as many security personnel as possible so that we can fill these positions going forward.

MR. GURVICH: And it's a contractual relationship. It's also an operational situation. It is what it is. You're going to have to look at this very carefully and look at the statute, because the goal post can move, depending on what one customer wants you to do versus the next one.

I would look at this very carefully, and I would definitely get with staff and look at the possibility of getting these folks registered so that — I mean, I find that the most damning thing here, frankly, being the fact that the excerpts of the contract you have with the university. And it seems to me that I think you are coming off well in this.

There are some -- there's no hard line, but at the end of the day, this contract, to me, kind of indicates

that everybody is expecting that they are going to have 1 2 security for this event and that you are going to be the 3 one providing it. 4 So, certainly, bag check. But there may be other 5 positions that, depending on what you are contracting to 6 do with each individual customer, that they are going to 7 be -- they are going to fall going forward under the 8 aegis of security. 9 MS. VINSON: We --MR. YANCEY: And I agree. Yes, ma'am? 10 11 MS. VINSON: I'm sorry. We have seen before, 12 and I hate to see you get into this pickle, when your 13 staff shows up, you never know where the university staff 14 is short or where the event staff is short. So they 15 might utilize your people in some of those roles, where 16 it could overlap in a security function. And then that 17 person needs to be registered. 18 So I think, for your own protection, it's advisable 19 to have them registered as security officers. 2.0 better to be safe than sorry when you are out there. 21 MR. YANCEY: Yes, ma'am. 2.2 MR. GURVICH: But at any rate, that does it. 2.3 Thank you for being here. I'm sorry. Do you want to --24 MR. YANCEY: I was just going to say, I

understand your position on the excerpt that we took from

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the contract. But it also states that there are non-security positions listed within this contract as well. And at every event, there will be non-security roles and security roles.

MR. GURVICH: I understand that.

MR. YANCEY: It's just our contention this year that we are not providing the security side of things this year.

MR. GURVICH: Take a hard look. Take a hard look.

MR. ROMERO: Exactly. I think, again, don't apply necessarily your own definitions or strictly the university's definitions. Look at the statute and determine the position based on the statute or the rule rather than one's own determination, because that could be, could be wrong.

MR. YANCEY: I agree. I think that our assumption that someone working as a parking attendant based on the rule, and I guess it's Title 46, would list it as a non-security personnel or ushers or non-security ticket takers, badge checkers, those folks. So, and those were the positions we attempted to fill at the university this year, so.

MR. ROMERO: There are people on the board that would maybe disagree with your assessment of the parking

1	attendant and what their duties and responsibilities and
2	whether they fall within the rule.
3	MR. YANCEY: Is there a more specific definition
4	of "parking attendant"?
5	MR. GURVICH: That's certainly something that
6	could be looked at again. One thing that occurs to me,
7	you could certainly open a dialogue with the security
8	staff and see you know, derive the benefit of their
9	feelings about this, which are not absolutely decisive.
10	The law is the law and we have to interpret it and, above
11	us, the courts interpret it. But, certainly, open a
12	dialogue and maybe ask in advance, hey, this is what this
13	calls for, what are your thoughts? And that would be
14	helpful going forward, I would think.
15	MR. YANCEY: We will do that. Thank you.
16	MR. GURVICH: Thanks for being here. Next
17	matter. Is there any sign that we should take a break?
18	Or I'm open to suggestions.
19	MR. BLACKBURN: We can probably roll through
20	these bottom four pretty quickly.
21	MR. GURVICH: Okay, Counsel. Take it away.
22	MS. VINSON: Do we have No. 2?
23	MR. BLACKBURN: Yes. They're working on it.
24	MR. GURVICH: Keep it moving.
25	MS. VINSON: Did you say we needed executive

1	session?
2	MR. ROGILLIO: If we go beyond the No. 2, we'll
3	have to go into executive session.
4	MR. GURVICH: Do you want to knock out
5	everything that we can before we go into executive
6	session?
7	MR. ROGILLIO: Are we ready with No. 2?
8	MS. VINSON: No. 2?
9	MR. GURVICH: Okay. So that requires No. 2
10	being, of course
11	MR. ROGILLIO: Weiser Security Services.
12	MR. GURVICH: Okay. Does that require us to go
13	into executive session?
14	MR. ROGILLIO: No, sir. No, sir.
15	MR. GURVICH: Okay. We have a gentleman here
16	that someone, some other folks, from Weiser. Step
17	forward. Give this lady your name, find a microphone
18	over there, and we'll proceed.
19	WEISER SECURITY SERVICES
20	MR. GURVICH: Counsel, would you give us an
21	overview of where we are, how we got here, what the
22	problem is as it were.
23	MS. AUCOIN: It's Weiser. Is it okay if we have
24	a minute to read what
25	MR. GURVICH: Certainly.

1	MS. VINSON: (Inaudible).
2	MS. AUCOIN: Yes. Sorry.
3	MR. GURVICH: Shall we take a ten-minute break?
4	Would that behoove everyone? Counsel?
5	MS. VINSON: Yes, please.
6	MR. GURVICH: Okay. Then why don't we reconvene
7	in ten minutes, then.
8	(Recess taken.)
9	MR. GURVICH: Let's go back on the record.
10	Gentlemen, would y'all (inaudible).
11	MR. BLACKBURN: Mr. Chairman, if I may
12	interrupt, the next one on the agenda was Weiser
13	Security. I have done some investigation, looked at the
14	reports and all that, and we are going to withdraw this
15	charge.
16	MR. GURVICH: All right. Just for housekeeping
17	purposes, let's get y'all's both names on the record.
18	MR. PATIN: My name is Matt Patin. I'm the
19	director of corporate compliance for Weiser.
20	MS. BUTLER: I am Patricia Butler, supervisor
21	for Weiser.
22	MS. WASHINGTON: And I'm Lameika Washington,
23	branch manager.
24	MR. GURVICH: Thank you. Okay. Counsel, so you
25	wish to withdraw the allegations

1	MR. BLACKBURN: We withdraw these charges, yes,
2	sir.
3	MR. GURVICH: and charges.
4	MR. BLACKBURN: They have some other information
5	they want the board to provide, which I have instructed
6	them that I would rather they make an appointment with
7	Mr. Rogillio and come see him about their complaints.
8	MR. GURVICH: All right. Well, first off, so
9	this was an appeal of board staff action by them?
10	MR. BLACKBURN: Right.
11	MR. GURVICH: Now, the board assessed a fine, as
12	I understand it, and they appealed it and here we are.
13	And you all now wish to, in effect, un-assess the fine.
14	MR. BLACKBURN: Yes, sir. Yes, sir. I could go
15	into further detail, but there's no need to.
16	MR. GURVICH: All right. Well, I guess, if you
17	want to withdraw the fine, is there the board may wish
18	to hear about this matter further, but I guess, for the
19	purposes of the fine itself, is there any objection to
20	the withdrawal of the fine?
21	MS. VINSON: No.
22	MR. ROMERO: No.
23	MR. ROJAS: No.
24	MR. GURVICH: Right. Well I think Mr. Rojas got
25	there just in a split-second.

MR. ROJAS: I said I had no objections. 1 2 To the withdrawal of the fine. MR. GURVICH: 3 To the withdrawal of the whole MR. ROJAS: 4 thing. 5 MR. GURVICH: Mr. Romero. 6 MR. ROMERO: I have no objection to the 7 reduction or the withdrawal of the fine, but out of the 8 sense of courtesy for these individuals coming here, I 9 would like to hear more. 10 MR. GURVICH: Okay. Then I'm going to fine a --11 I will consider the matter, the fine, withdrawn, hearing 12 no objection thereto. And so the fine is withdrawn by 13 the state, the board staff. Okay? 14 So now we are in a different sort of setting where 15 we are just hearing from witnesses, and this is not 16 specifically about whether the technicality of the fine 17 occurred or not. Okay? Is everyone on board there? 18 MS. BUTLER: Yes, sir. 19 MR. GURVICH: Okay. Mr. Romero, you had made a 2.0 comment, so if you wish to further define or give us a 2.1 direction, then the floor is yours. 2.2. MR. ROMERO: Again, to restate what I said 2.3 previously, out of courtesy to Weiser for coming here to 24 address this \$50 fine, placing all this information in 25 the report as they have done here, I would like to give

them the opportunity to address the full board, should
they choose to do so. Should they choose not to do so,
then we are accepting of that as well. The fine is
waived, and we consider this matter resolved.
MR. BLACKBURN: Mr. Romero, I would move ask
that you move to go into executive session if you are
going to take this testimony.
MR. GURVICH: Well, it wouldn't technically be
testimony, I guess, at least not as far as this fine is
concerned.
MR. BLACKBURN: Okay. Take the information that
is going to be presented to you.
MR. ROMERO: I will make a motion. I will make
a motion to enter into executive session for this matter.
MR. GURVICH: For the purpose of hearing from
these witnesses well, these representatives regarding
the matter
MS. VINSON: Just regarding some concerns?
MR. GURVICH: adverted to in the report of a
guard incident of $10/30/15$ (sic). Is that adequate?
MR. ROMERO: That's adequate.
MS. VINSON: Second.
MR. KENNEDY: Second.
Mr. GURVICH: Okay. So I have a motion by
Mr. Romero, seconded by Mr. Rojas, I believe I'm

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sorry, Mr. Kennedy and Ms. Vinson. The motion to go into executive session requires a two-thirds vote which, in this case, would be four. All in favor of the motion to go into executive session, please raise your hand.

(All board members indicate by raising hands.)

MR. GURVICH: One, two, three, four, five, six.

The motion passes unanimously. I now direct, Chief, if you would, we are going to go into executive session which requires that we clear the room of all individuals who are not here to speak to the issue or are not directly involved.

MS. RYLAND: Mr. Gurvich, for a housekeeping matter, you didn't -- there was not -- was there a motion made to waive the -- oh, no. You withdrew it, so we didn't have to have a motion to do that. Y'all just agreed on it.

MR. GURVICH: Right. The board staff has withdrawn the fine, and there being no objection thereto, I rule that matter moot. And now we are just here to hear from the representatives of Weiser in executive session regarding this matter. But it's not an adversarial fine situation. We are not in an adversarial hearing. That pretty much — does everyone understand what I just said?

MR. BLACKBURN: Mr. Chairman.

1	MR. GURVICH: There is a question that has been
2	addressed to me: Is it appropriate for Mr. Cain to be in
3	the room?
4	MR. BLACKBURN: Yes, sir. Yes, sir. It's
5	appropriate. It is going to be discussed about him.
6	(Executive session.)
7	MR. GURVICH: We are now out of executive
8	session. I want to thank the representatives from Weiser
9	for being with us today. And I certainly appreciate you
10	taking the time to get all this done. Thank you.
11	MR. PATIN: Thank you.
12	MR. GURVICH: Okay. Now, where are we, Counsel?
13	MR. BLACKBURN: We have five hearings. Four of
14	them, we are going to go forward with. We will need to
15	go into executive session, because we have to go through
16	criminal histories.
17	MS. BUTLER: Merry Christmas to y'all.
18	MR. ROMERO: Merry Christmas to you. Thank you.
19	MR. BLACKBURN: The fifth one needs some further
20	research, and we would like to defer it to the next
21	meeting of the board.
22	MR. GURVICH: All right. What is the matter you
23	all wish to defer?
24	KAYLA KING
25	MR. BLACKBURN: Kayla King.

MR. GURVICH: Is there anybody here for Kayla 1 2 King? 3 MS. AUCOIN: She's coming. I'm just going to go 4 get her. 5 MR. GURVICH: This is already continued. 6 MS. AUCOIN: This is a request on our behalf, 7 because we do not have a file, and due to the nature of 8 her matter, it looks like it's a deferred adjudication in 9 Florida. We need some time to research to determine what 10 that means for purposes of our laws. 11 MS. VINSON: Is that Ms. King? 12 MR. GURVICH: Ma'am, if you would come on, come 13 forward and give this lady your name and address and find 14 a microphone, I think we can expedite this pretty 15 quickly. So, ma'am, there is an administrative issue 16 here, in which case you were -- she was fined. 17 She was going to be fined. 18 MS. AUCOIN: No, sir. Ms. King appears to have 19 been denied. Her application was denied, and it was 2.0 based upon an issue she had in Florida. As I explained to Ms. King a few minutes ago, I'm just going to make 21 2.2 this motion before y'all, and then we will see where this 2.3 goes. 24 Mr. Blackburn and I were not aware of her matter

until this morning, and due to the nature of the

1	proceedings against her in Florida, I feel that we need
2	to do a little bit of research into the type of
3	proceeding it was so we can determine
4	MR. GURVICH: Are they ongoing proceedings?
5	MS. AUCOIN: It does not appear to be, but it
6	was a deferred adjudication, so we would like to see
7	where that fits into our laws, do some research.
8	MR. GURVICH: Okay. She's not working right
9	now? She doesn't have a license?
10	MS. AUCOIN: What Ms. King has just told me
11	is I'm not sure, and she can correct me if I'm wrong,
12	but she may have lost her job due to this. So she is not
13	necessarily in agreement with continuing it too far. I
14	don't know what kind of resolution we can reach.
15	MR. GURVICH: She's got a point.
16	MS. AUCOIN: I understand that.
17	MR. GURVICH: She is out of a job, can't work.
18	MS. AUCOIN: That's where we are. I will let
19	her say what she needs to say.
20	MR. GURVICH: What's the nature, if I may ask?
21	MS. AUCOIN: It isn't aggravated no. Grand
22	theft. Sorry.
23	MR. GURVICH: A grand theft?
24	MS. AUCOIN: Grand theft.
25	MR. GURVICH: Okay. And this is a case that's

been concluded; it's a criminal matter that's been 1 2 concluded? 3 MS. AUCOIN: It appears so. We have in the 4 file, and I'm sure Ms. King has a copy -- if not, I will 5 give her one -- of her order of probation placing her on 6 24 months of supervised probation. Adjudication of guilt 7 was withheld. This was back in 2011. And so, 8 presumably, it is concluded. We don't have anything 9 saying that to the contrary. MR. GURVICH: Okay. Well, that's a moral 10 11 turpitude. Is it felony or a misdemeanor? 12 MS. AUCOIN: That's what I would like to look 13 into because of the fact -- ma'am? MS. KING: It's a third degree felony. 14 15 MS. AUCOIN: The crime itself may be a felony; 16 however, the nature of the proceedings, the document says 17 it's ordered and adjudged that the adjudication of guilt 18 is hereby withheld and that you were placed on probation. 19 I would like to look into what that means in Florida to determine whether or not it counts as a conviction of 2.0 2.1 what our law says in relation to that. 2.2 MS. KING: It's like the Pretrial Diversion 2.3 Program that y'all have here. It's just the terminology 24 is different. As far as Florida law, in Chapter 318,

Section 14, Sub 11, adjudication was held. It's not a

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conviction. It's deferred upon probationary appointed by the judge, for which they gave me 24 months, but if completed within a year, then I could get out early. I mean, I could — the probation would end early if I could complete it within a year, which I did.

And then I was a security guard at the time, so with the circumstances, they — a part of my probation is that they couldn't contact my attorney. But the charges were deferred so that we actually, as far as licensing and employment purposes, I wouldn't be considered convicted.

MS. VINSON: You wouldn't be considered what?
MS. KING: Convicted.

MS. AUCOIN: And that is certainly possible. I just haven't had time to confirm that. I'm not sure if this is something that we have done in the past where we have been able to -- I forget how we did it -- provide y'all with the information or the board staff with the information to say whether or not this -- you know, we can remove the denial based upon it not being a conviction and then proceeding in accordance to that.

MS. KING: There was a case on State v. Jones back in 2010, where the State of Louisiana did try to — they arrested him for possession of a firearm, a convicted felon. He had the charge back in Florida. They withheld adjudication, and the Court did overturn

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the decision. 1 2 MR. BLACKBURN: It's very similar to the way we 3 treat pretrial interventions and 893s. 4 MR. GURVICH: Well, you have moved to continue 5 the matter and she is objecting; is that it? 6 MR. BLACKBURN: I think she wants -- she is 7 semi-objecting. Yes. EXAMINATION OF MS. KING BY MR. BLACKBURN: 8 9 Q. Let me ask you one question: Did the grand theft 10 occur while you were a security guard on the job in 11 Florida? 12 A. Not on the job, no. It was away from the job, off-hours. 13 It had a nothing to do with the job? 14 15 Nope. Actually, it was on my off day, so I got out 16 in time to go back to work. That's why, on the 17 conditions of my probation, that they withheld -- unless 18 I violated, they could not contact my employer. 19 MR. GURVICH: All right. Did either party ask 2.0 for a continuance in this matter before? 21 MR. BLACKBURN: No, sir. 2.2 MR. GURVICH: Okay. It is customary that a 2.3 continuance, one continuance, be granted.

MR. BLACKBURN: I want to reconsider,

Mr. Chairman. If she is losing her job, and there's a

possibility she -- this may be correct. 1 2 That's what I'm saying. I wrote a MS. KING: 3 letter on November 23rd, when they received it. 4 MR. GURVICH: Hold on a sec. I'm sorry? 5 MS. KING: Oh, I'm sorry. On November 23rd, 6 they received it. The notice, I had called and I was 7 speaking with Jane Ryland on both occasions. She just stated for me to come in on December 9th, when there 8 9 would be a hearing. Yesterday I contacted her and said, I didn't receive 10 11 a notice, but did I still need to come? 12 And then she told me, yes, that they would just put 13 me down to be seen. 14 MR. GURVICH: Right. Are you still employed? 15 MS. KING: Am I still employed? No. They said, 16 if they overturned the decision, then I could come back. 17 MS. VINSON: I'd like to make a motion. 18 MR. GURVICH: Okay. Go ahead. The floor is 19 open. 2.0 MS. VINSON: I'm sorry. I'd like to make a 2.1 motion. I'd like to make a motion that we grant an 2.2. unarmed license pending that counsel still just 2.3 investigates the matter as the former procedure, and 24 should something come up that would require a denial, 25 then we will meet back at the next meeting. If

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79 everything goes okay, because I believe they said they 1 2 think that you are correct, then we will just continue it 3 with you being licensed. 4 MS. KING: Okay. 5 MR. GURVICH: I think that there's a lot of 6 merit to the motion. I would just make one suggestion, 7 that if -- it's a temporary license authorization, I 8 assume. I'm just suggesting that if they -- if the board 9 staff definitively finds that there is a legitimate 10 factual problem, that they have the authority to 11 terminate the license when they so define this 12 information. 13 In other words, I agree with what you are saying, 14 but just don't give them till the next board meeting. 15 Give them till the board staff finds out definitively one 16 way or the other. If there is still a problem, then I 17 think they would be allowed to -- the way I emphasize it 18 is, they would be allowed to terminate the license --

MS. VINSON: Terminate before, yes.

MR. GURVICH: -- before the next meeting.

MR. BLACKBURN: And we would still give her an opportunity for a hearing, so.

MR. GURVICH: Yes, of course. Right. We're not going to be able to deprive anybody of that. So we have a motion on the floor, amendments. Accept the amendment?

1	MS. VINSON: Yes. I accept the amendment.
2	MR. GURVICH: The motion is amended on the floor
3	by Ms. Vinson and then by Mr. Gurvich, seconded by, I
4	believe, Mr. Romero. Any debate or discussion? All in
5	favor of the motion say aye.
6	ALL BOARD MEMBERS: Aye.
7	MR. GURVICH: The motion passes unanimously.
8	Okay, ma'am. You've got a temporary license to get you
9	through this period. I expect that you would keep the
10	board completely apprised and notified of everything
11	going on, on your end. They will on their end.
12	Hopefully, we'll get to the bottom of this, but in the
13	meantime, you can work.
14	MS. KING: Work unarmed, you said?
15	MS. VINSON: I think it was, yes, unarmed.
16	MR. BLACKBURN: The reason it's got to be
17	unarmed is, if there is a conviction hearing, you're a
18	felon.
19	MS. KING: I got you. I understand.
20	MR. GURVICH: Yes. Next matter, moving along.
21	MS. VINSON: For the other matters, do we need
22	to go into executive session for those?
23	MR. BLACKBURN: Yes.
24	MR. GURVICH: Okay, Counsel. Are you okay with
25	the idea that we are going into executive session? We

1	have, what, three names remaining?
2	MR. BLACKBURN: Four.
3	MR. GURVICH: Okay. I have Nakisha Evans,
4	Michael Cassard, Catherine Brooks.
5	MS. VINSON: Yes, because we deferred Stembridge
6	to the next meeting.
7	MR. BLACKBURN: Oh, okay.
8	COURT REPORTER: Okay. I'm a little bit
9	confused. Were you supposed to vote in executive
10	session?
11	(Off the record discussion.)
12	MR. GURVICH: Okay, Counsel. So you want to go
13	into executive session for the purposes of doing what?
14	MR. BLACKBURN: Catherine Brooks, Michael
15	Cassard, and Nakisha Evans.
16	MR. GURVICH: All right.
17	MR. BLACKBURN: The reason for the executive
18	session is because we are going to discuss the criminal
19	histories which are not of public record.
20	NAKISHA EVANS
21	MS. RYLAND: Nakisha Evans didn't get serviced
22	as well, so can we just continue her to the next meeting?
23	MR. GURVICH: Well, I don't think there's a
24	whole lot we can do if she didn't get noticed. All
25	right. So we'll Nakisha Evans is continued for lack

1	of service till the next meeting. So now we are down to
2	two, Catherine Brooks and Michael Cassard.
3	MS. RYLAND: Who do you want, Brooks or Cassard?
4	MS. AUCOIN: Catherine Brooks.
5	CATHERINE BROOKS
6	MR. GURVICH: I make a motion to go into
7	executive session for the purposes of discussing the
8	issuance or not of a security officer license and the
9	related matter regarding the criminal background history.
10	Did I get that right?
11	MS. VINSON: Yes.
12	MR. GURVICH: Do I have a second?
13	MR. ROJAS: Second.
14	MS. VINSON: Second.
15	MR. GURVICH: All in favor of going into
16	executive session say aye.
17	ALL BOARD MEMBERS: Aye.
18	MR. GURVICH: It requires a two-thirds vote. We
19	have a two-thirds vote.
20	(Executive session.)
21	MR. GURVICH: Do I hear a motion for the floor?
22	MR. ROMERO: I'd like to make a motion to uphold
23	the board staff's decision to deny the application of
24	Ms. Brooks and allow board staff to issue the application
25	if Ms. Brooks is able to provide verification and

1	documentation of satisfying the conditions for the 894.
2	MR. GURVICH: I'll second it. So we have a
3	motion on the floor. Debate? Discussion? All in favor
4	say aye.
5	ALL BOARD MEMBERS: Aye.
6	MR. GURVICH: The motion passes unanimously.
7	Ms. Brooks, thanks for being here today. Go get
8	that piece of paper from that same court where you were,
9	and then you can work. Okay? Thanks for being here.
10	Next matter. We've got to move.
11	MR. BLACKBURN: Last one.
12	MS. VINSON: We need to go back into executive
13	session?
14	MR. GURVICH: Where are we?
15	MS. RYLAND: We've got one more, Cassard.
16	MICHAEL CASSARD
17	MR. GURVICH: Michael Cassard. Nakisha Evans is
18	out of (inaudible).
19	MS. RYLAND: We're going to continue her for no
20	service.
21	MR. BLACKBURN: This one is going to be, I
22	believe, an ATF one. Yes.
23	(Executive session.)
24	MR. GURVICH: All right. I just remake the I
25	motion just made, that we uphold the board staff's action

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and was seconded, I believe, by Mr. Williams and Mr. Romero. All in favor of the motion on the floor say aye.

ALL BOARD MEMBERS: Aye.

MR. GURVICH: The motion passed unanimously.

Sir, get the expundement. The only other thing I can tell you to do is, if you know your legislator, you can go get him to maybe approach the Governor about getting a gubernatorial pardon.

But in the meantime, you are perfectly free and clear to work unarmed as a security officer. You can't work armed without a gubernatorial. The Governor has got to give you a pardon. I'm sorry we couldn't help you. I understand your plight. But we just don't have the authority to do what you want us to do. But thanks for being here today. Next matter.

MR. BLACKBURN: That's the last one. But while we are discussing this topic which is very confusing and very detailed and (inaudible), you know what I have seen work in a case like his? They go back to the judge and be re-sentenced or re-plea to a misdemeanor. This late, you plea to a misdemeanor and get an 893, -4, and start over.

MR. GURVICH: What would your response to that action be?

1	MS. AUCOIN: They do it all the time in
2	expungements.
3	MR. BLACKBURN: It's not a crime of violence.
4	MS. AUCOIN: (Inaudible).
5	MR. GURVICH: But does it get you a concealed
6	weapon, or does it get you an armed security officer
7	license?
8	MS. AUCOIN: If it gets pled down to a
9	misdemeanor, then the ATF's controlling rule doesn't
10	apply, because it's no longer a felony. So it doesn't
11	matter whether or not he can get a concealed carry
12	permit.
13	MR. ROMERO: Even after the fact, they can do
14	that?
15	MS. AUCOIN: They are probably not technically
16	allowed to do it, but they do it. And I know, from my
17	standpoint in expungements, the court has told state
18	police to basically sit down and be quiet when anyone has
19	complaints since we don't have (inaudible)
20	MR. GURVICH: They have to, because they are
21	violating a whole line of laws doing what they are doing
22	now.
23	MS. AUCOIN: But the courts told us they can't
24	challenge that, so would they do it if they did something
25	like that, it would be okay to set a misdemeanor

conviction now and it's no longer a felony. It gets 1 2 accepted. 3 MR. KENNEDY: He can seek recourse by simply 4 having the felony charge reduced and plead guilty. 5 MR. GURVICH: Yes. Ten, fifteen years later. 6 MR. KENNEDY: After the fact. And the felony 7 goes away. 8 MR. GURVICH: Find yourself an attorney and see 9 if there is some way, go back all these years, and have the court re-characterize their crime from a felony to a 10 11 misdemeanor and to call this nice lady if he has any 12 questions about what the hell we're doing. 13 MS. RYLAND: But don't get a misdemeanor that's 14 on the crimes of violence list. 15 MR. GURVICH: Right. 16 MR. BLACKBURN: The only one is ag assault. 17 MR. GURVICH: And get yourself an attorney, and 18 maybe you can go back and plea back down to a 19 misdemeanor, not a felony. You can try that and see what 2.0 happens. Okay? Thanks again. Sorry we couldn't help 21 you. 2.2. We've still got an agenda here. Legal? 2.3 What's the board's pleasure? Do you want to go into the 24 executive session thing now, or do we want to do the rest 25 of this?

1	MR. ROGILLIO: We have finished all those here.
2	MS. VINSON: Do we need to bring the public back
3	in?
4	LEGAL UPDATE/LEGISLATION:
5	MR. GURVICH: Yes. Do we do the legal report?
6	MR. BLACKBURN: We can do it now. Let's open it
7	back up. The legal report is, there is barely a report.
8	MR. GURVICH: Good.
9	MR. BLACKBURN: There was a call for
10	legislation. We have one bill that has to do with the
11	fee that you previously passed and told us to go forward
12	with. We're going to try and do that. If you have
13	anything else, now or never.
14	MR. GURVICH:
15	Comments/questions/suggestions/directions to be forwarded
16	to the attorney? There being none, we'll move on to the
17	next matter.
18	MR. BLACKBURN: That's it. We have some rules
19	we're about to promulgate too.
20	MS. AUCOIN: That y'all previously approved.
21	MR. BLACKBURN: You previously approved it.
22	MR. GURVICH: Does anybody want to undo anything
23	we previously approved?
24	MS. RYLAND: No.
25	OLD BUSINESS, OFFICE STATUS REPORTS

1	MR. GURVICH: Okay. So no. Here we are.
2	Status Reports, Office Status Reports. We have all that?
3	Any changes of any consequence here?
4	MR. ROGILLIO: No, sir.
5	MR. GURVICH: How many security officers do we
6	have licensed right now?
7	MR. ROGILLIO: 10,200.
8	MR. GURVICH: 10,200, so it's gone up a bit.
9	MS. RYLAND: We notice there is 93 unarmed only
10	people now.
11	MR. GURVICH: Okay. Financials, anything that
12	anyone has any questions there? Chief, anything unusual
13	going on with the finances?
14	MR. ROGILLIO: No, sir. We're in pretty good
15	shape.
16	NEW BUSINESS, MISCELLANEOUS, COMPUTER PROGRESS REPORT
17	MR. GURVICH: All right. Miscellaneous New
18	Business, Company Computer Progress, where are we on
19	that?
20	MR. ROGILLIO: Okay. I was asked to give a
21	report on the purchase of a computer for my office, which
22	I don't have one now. And that's in the process. It's.
23	MS. RYLAND: It's in Baton Rouge at our tech
24	people, and it's to be put in Monday or Tuesday. They
25	are setting it all up.

1	MR. GURVICH: Everything is under control in
2	that regards?
3	MS. RYLAND: Yes.
4	MR. GURVICH: It's really on final approach to
5	getting that.
6	MS. RYLAND: Yes.
7	MR. GURVICH: Any questions for the board staff?
8	NEW BUSINESS, MISCELLANEOUS, AUDIT REPORTS
9	MR. ROGILLIO: Well, there's more. I was also
10	asked to report to the board regarding the audit reports,
11	how many audits we have done, how many are pending, etc.
12	And you have that in your packet. It's listed Company
13	Audit Report For 4th Quarter 2015.
14	MR. GURVICH: All right. Okay.
15	MR. ROGILLIO: I can elaborate if you wish, but,
16	I mean.
17	MR. GURVICH: That's in this stapled with this
18	other material?
19	MR. ROGILLIO: Yes.
20	MR. GURVICH: Company Audit Report For 4th
21	Quarter 2015?
22	MR. ROGILLIO: Right.
23	MR. GURVICH: Okay. This was made at the
24	suggestion of Mr. Romero?
25	MR. ROGILLIO: Yes, sir.

1	MR. GURVICH: Okay.
2	MR. ROMERO: One of the questions I had is, how
3	many were done mail-in, how many were done in person,
4	and
5	MS. RYLAND: All have been done mail-in since
6	June. We actually hired a new lady that that's all she
7	does is company audits and instructor audits.
8	MR. GURVICH: We have someone new?
9	MS. RYLAND: And she does the post check fines.
10	MR. GURVICH: And she does the audits, the paper
11	audits?
12	MS. RYLAND: Yes.
13	MR. GURVICH: She doesn't go to the site; she
14	does the paperwork?
15	MS. RYLAND: No, sir. It's mail-in, and she.
16	MR. GURVICH: And she is new with it?
17	MS. RYLAND: Yes. She does an excellent job.
18	MR. GURVICH: What's her name, by the way?
19	MS. RYLAND: Her name is Stephanie Richardson.
20	MR. GURVICH: Okay. Any questions?
21	MR. ROMERO: Is there any plan to do in-person
22	audits again, or have we made a decision to do the
23	strictly mail-in audits?
24	MR. ROGILLIO: We will do an in-person audit if
25	the company that requests it. We subpoena the

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information from them. If they can't do it -- I had one instructor -- I won't mention his name -- call me and say he is going to have to send all of his paperwork to us in boxes, and we'll have to go through it at that point. So if it's necessary, we will go to the site; if not necessary, we will do it by mail.

MR. ROMERO: I understood previously when this was discussed that you were an advocate of in-person audits rather than mail-in audits.

MR. ROGILLIO: Well, I am, but this expedites a lot faster if we get it done through the mail. They simply send us a -- what you do you call it -- jump drive and we input that information and she can readily look at it at that point and then, of course, go back to our files and determine whether or not that's accurate information.

If we go to the site, we list everything that we find, and then we come back here and verify it. So it's time-consuming to go to the site. If we can get it done by mail, it's a lot better.

MR. ROMERO: It looks like, to me, you are doing a lot more than you were doing before.

MR. ROGILLIO: And that's another thing. We are able to do more, because at that point, I have to -- Doug and I both have to go. And if it's a large company,

sometimes we have to take one or two other staff members 1 2 along with us. And you've got the travel time to get 3 there. And if it's, like, in Shreveport, you've got to 4 spend the night. 5 MS. VINSON: So being that we accept the 6 mail-ins, is all of the paper still required to be 7 maintained then? MR. ROGILLIO: For three years. 8 9 MS. RYLAND: No. Your documents are -- well, 10 the policy now is where you can have a paperless agency, 11 but if we say we need to print that piece of paper, then 12 that has to be accessible for us to print. And that's 13 what we're telling these people when they send in the 14 jump drives and CDs, the discs, and all that: If you 15 send it and we want to print it, then it has to make sure 16 we can print it. 17 MS. VINSON: Okay. 18 NEW BUSINESS, MISCELLANEOUS, TRANSFER OF FUNDS DISCUSSION 19 MR. GURVICH: We have \$335,000 in cash? 2.0 MR. ROGILLIO: That's our bank account. 21 MS. RYLAND: Yes. 2.2 MS. VINSON: Wait. I had a question about the 2.3 audit stuff. 24 MR. GURVICH: Oh, I'm sorry. Go ahead. 25 thought you were finished.

1	MR. BLACKBURN: If you have \$335,000 in cash,
2	I'm telling you from my budget meeting, you should better
3	put it away, because he is coming after every account for
4	that 125 million that he needs before January 7th.
5	MS. RYLAND: Yes, but some of this stuff is
6	already designated as our retirement stuff.
7	MR. BLACKBURN: You'd better put it in a
8	retirement account.
9	MS. RYLAND: We do have it in a retirement
10	thing. So we should drop our capital?
11	MR. BLACKBURN: I just told you what I heard.
12	NEW BUSINESS, MISCELLANEOUS, INSURANCE COVERAGE FOR
13	CONTRACT WORKERS DISCUSSION
14	MS. VINSON: There is a note here that says, The
15	board is waiting on determination from the board attorney
16	about 1099. What does that mean?
17	MR. ROGILLIO: We have one company that in
18	New Orleans that all his employees were 1099. We were
19	asking legal counsel for a determination as to whether or
20	not they are then employees, and they are researching
21	that. Mr. Blackburn can address that. But he is now
22	beginning to register a lot of his people since this
23	audit took place.
24	So, you know, and many times the insurance policies
25	require that a contract employee provide proof of

insurance to the company. I don't think a lot of 1 2 companies do that. I think they just ignore it. But it 3 means at that point that that individual is not insured 4 as a contract employee. 5 MR. ROMERO: The policy needs to cover 6 subcontractors. 7 MR. ROGILLIO: Yes. 8 MR. ROMERO: And that's, I would say, with that 9 company, that's one thing that we would definitely need 10 to look and see if the subcontractors were covered. And, 11 if not, they are in violation. 12 MR. ROGILLIO: Yes. There's not a lot of 13 companies that do, that we find that do the 1099s. But 14 this one was almost 100 percent 1099s. So we are asking 15 again for their help in this. 16 MR. ROMERO: Have we requested a copy of the 17 declarations page or a copy of the policy? 18 MR. ROGILLIO: We have the policy. 19 MR. ROMERO: Does it cover subcontractors? 2.0 MR. ROGILLIO: I haven't reviewed that policy 2.1 just yet. I was waiting to get a determination as to 2.2. whether or not they were actually employees. 2.3 MR. ROMERO: Well, really, quite honestly, it 24 doesn't matter. I mean, according to the IRS rules,

basically what you're describing, they are not going to

FUNDS (CONT'D)

be subcontractors. They are going to be employees. But, 1 2 regardless, if they are classifying them as 3 subcontractors and the policy doesn't cover 4 subcontractors, you have no coverage, I would think. 5 MR. ROGILLIO: Right. 6 MR. BLACKBURN: And if they are subcontractors 7 that are not employees, they have to register and get their own license. 8 9 MS. RYLAND: So you are saying they are 10 employees and they should be treated in the audit as an 11 employee? 12 MR. ROMERO: According to the test that's 13 generally used to determine employee or subcontractor, 14 based on my experience in our space, generally, they 15 would be employees, not subcontractors. 16 MR. GURVICH: It would be hard to see how they 17 would pass their test as being a subcontractor. I mean, 18 they are going to be told to go here and do this, and 19 that kind of makes them an employee, regardless of what 2.0 the. MR. ROMERO: It's kind of like the semantic 21 2.2. argument earlier: You can call it whatever you want, but 2.3 it doesn't mean it's so. 24 NEW BUSINESS, MISCELLANEOUS, DISCUSSION OF TRANSFERRING

1	MR. GURVICH: Can we put something we have
2	turned \$35,000 I assume, in a non-interest bearing
3	savings no, checking account, right? Is there
4	anything we can do with it?
5	MS. RYLAND: We actually need to move some of
6	that money to our retirement account pursuant to our last
7	budget, which we have not done yet I mean our last
8	audit. I'm sorry.
9	MR. GURVICH: Well, I would do it. I agree with
10	counsel.
11	MS. RYLAND: But we still have to have money in
12	there to operate on.
13	MR. GURVICH: Well, you can operate on less than
14	\$335,000 in cash.
15	MR. BLACKBURN: You can move some back if you
16	need it.
17	MS. VINSON: Are we going back to Budget? I
18	thought we were finished.
19	MS. RYLAND: Will y'all move 150,000 to the
20	retirement account, and we'll leave the rest of it in
21	there?
22	MR. GURVICH: Well, it's just a good governance
23	sort of thing, whatever you all feel you are closer to.
24	MR. BLACKBURN: Is 300,000 in a non-interest
25	bearing account now, non-interest bearing?

1	MS. RYLAND: No. They are all interest-bearing
2	accounts.
3	MR. GURVICH: Well (inaudible).
4	MR. BLACKBURN: Well, can't help that.
5	MS. RYLAND: Yes. They are all in interest
6	and this is our, actually, our funding, our office
7	budget, our operating capital that we work off of.
8	MR. BLACKBURN: How much do you need for a month
9	or two or three?
10	MS. RYLAND: Probably 80, 80,000.
11	MR. BLACKBURN: Why wouldn't you move 200 or
12	250? Just curious.
13	MS. RYLAND: Because I'm poor and I get real
14	nervous when my checking account gets low and I don't
15	want this one to get low either so I don't have to worry
16	about it.
17	MR. BLACKBURN: You can always move it back.
18	MS. RYLAND: I thought, if it was designated for
19	the retirement account, that we couldn't move it back.
20	MR. BLACKBURN: Maybe not, but the retirement
21	account is not the only account. I'm just worried about
22	them taking it, because we are putting all of ours away.
23	MR. GURVICH: That's very, very real issue. We
24	always worry about that. Now it's very real.
25	MS. RYLAND: Now the times to wait. Let me

1	see if I can get Sharon to come in here, and we will talk
2	about the money, because she
3	MR. BLACKBURN: You don't need to. I'm sure if
4	somebody makes a motion
5	MR. GURVICH: I'm sure you're a good girl who
6	makes the best judgment as a rule, but it strikes me that
7	you have more money in there that you don't really need,
8	and I would definitely get it out of a checking account,
9	because they are going to come looking for it.
10	MS. RYLAND: So what if we leave just 150,000 in
11	the checking account?
12	MR. GURVICH: Is that enough for you guys to
13	operate?
14	MS. RYLAND: Yes.
15	MR. ROGILLIO: It should be.
16	MS. RYLAND: That will give us a cushion if
17	something major were to happen.
18	MR. GURVICH: Whatever you think. We are not
19	trying to micromanage things, but I think 335 does leave
20	(inaudible).
21	MS. VINSON: So why don't we make a motion to
22	move up to 250K out of the cash account?
23	MS. RYLAND: Up to?
24	MS. VINSON: Up to 250,000.
25	MR. BLACKBURN: There's 335, so up to 2-

1	MS. VINSON: Up to 2-
2	MR. GURVICH: Authorizing the moving of up to
3	200K out of the cash account.
4	MR. ROJAS: I would also make a motion to where
5	the money is going.
6	MR. KENNEDY: Yes. Where are we going to move
7	it to?
8	MR. ROJAS: Is the money market the (inaudible)
9	or what?
10	MS. RYLAND: Should we just put it in that
11	retirement account?
12	MR. BLACKBURN: How much is owed in the
13	retirement account?
14	MS. RYLAND: I'm not sure. They never did give
15	us a number.
16	MS. VINSON: But it's always going up.
17	MS. RYLAND: Yes. It's always going up, and we
18	have put as much as 125,000 in there.
19	MS. VINSON: Okay. So, yes. Motion to move
20	200K from the cash account to the retirement account.
21	MR. GURVICH: All right. We have a second to
22	the motion?
23	MR. KENNEDY: I'll second.
24	MR. WILLIAMS: Second.
25	MR. GURVICH: Jointly seconded by Mr. Kennedy

and --1 2 MR. BLACKBURN: It's not likely they will try to 3 take it out of a retirement account. 4 MR. GURVICH: All in favor of the motion as 5 stated say ave. 6 ALL BOARD MEMBERS: Ave. 7 MR. GURVICH: The motion passed unanimously. 8 My question is for Ms. Vinson: We are quite 9 through with the audit questions, and I don't want to 10 step on any toes before we proceed any further. 11 MS. VINSON: I'm good. 12 MR. GURVICH: She's good. Okay. Back and forth 13 from the audit to the budget. Okay. 14 So, committee meeting, I think we did not have a 15 committee meeting as our esteemed subcommittee or 16 committee chairman decided it wasn't necessary under the 17 circumstances. So is there anything else that we need to 18 address before we go back into executive session? MS. RYLAND: 19 Yes. 2.0 MR. ROGILLIO: Could I mention, in your folder, 2.1 is -- or your packet, rather, is also a report that's 2.2. requested regarding Mr. Cain's activities. 2.3 NEW BUSINESS, REPORT ON MR. CAIN'S ACTIVITIES 24 MR. GURVICH: Okav. 25 MR. ROMERO: I noticed in the report, looking

at, apparently, we are provided information regarding the 1 2 number of checks, the violations, number of 3 investigations, broken down by month, September, October, 4 November. I see, in September, we had 392; October, we 5 had 212; November, we had 144. Why is it continuing to 6 drop, and why is it dropping to such a large degree? 7 MR. ROGILLIO: Do you want to respond to that? The month of September, I see, to the 8 MR. CAIN: 9 right, I worked the LSU game. I wrote 113 reports, 19 10 violations. October, I worked the Louisiana University 11 of Lafayette. I wrote 37 reports. That was the case we 12 looked at here. During the month of November, I took 13 some vacation time. 14 And, you know, it depends with the investigations, 15 how long the investigations occur. Some of the 16 investigations, I provide the report to Mr. Rogillio. I 17 have to go back and do additional research on it. 18 There's a lot of variables that you don't see on the 19 short report like this. 2.0 MR. ROMERO: And the next report, I would 21 assume, is an example of what records are being kept now 2.2. regarding the post checks --2.3 MR. CAIN: Yes, sir. 24 MR. ROMERO: -- the location, the address, and

the name of the company that was checked.

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I spoke with Doug and Wayne about this, because, 1 2 apparently, when Dickie was no longer with us, there was 3 not a mechanism to know what he had been doing 4 previously. So I thought it was prudent for us to not 5 have to start over each time we have a new investigator 6 come in or we hire a contract investigator in a given 7 area. So this is the report, I would assume, put together as a result of that request? 8 9 MR. CAIN: Yes. When I took over this job, 10 there was absolutely no information whatsoever on where 11

MR. CAIN: Yes. When I took over this job, there was absolutely no information whatsoever on where the guard was located and any documentation of that. I manually started doing this. As indicated here, this is basically — I've got three of these notebooks filled out, and it's actually the places I go to and the guards that I check, the companies, and the information that's provided.

After talking to you, I agree that it would be more prudent if we put it on the computer. Instead of me having to write all of this out, one of the reasons I have this problem, we can type it into the computer, which you provide the information that I can have with this. It would be better suited.

MR. ROMERO: Very good. Thank you.

MR. GURVICH: Any more questions? Just looking at that letter, you have this November 26th --

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MS. RYLAND: We need to amend the agenda. 1 2 MR. ROGILLIO: Could we ask you to vote to amend 3 the agenda. We have two items we need to bring up before 4 that one, please. 5 MR. GURVICH: All right. Motion to waive the 6 agenda, which requires two-thirds, by Mr. Gurvich. 7 MS. VINSON: Second. 8 MR. GURVICH: Motion by Mr. Gurvich, second by 9 Mr. Romero and Ms. Vinson. Any debate or discussion? 10 All in favor of the motion as stated say aye. 11 ALL BOARD MEMBERS: Aye. MR. GURVICH: Any opposed? 12 The motion passes 13 unanimously. Proceed, Chief. 14 NEW BUSINESS, DISCUSSION OF MINUTEMEN IN FRENCH QUARTER 15 MR. ROGILLIO: Well, the first item would be in 16 that letter about the Minutemen in the French Quarter in 17 New Orleans. I was trying to determine whether or not 18 they needed to be licensed. Obviously, from what the 19 letter says, they are not going to receive any 2.0 compensation for it, so we kind of left a question in our 2.1 minds as to whether or not these folks need to be 2.2 licensed to do what they are doing. 2.3 And it's going to be asked to -- somebody is going

to have to ask them to walk them through the French

Quarter, apparently. And I explained to the gentleman

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3 MR. GURVICH: Counsel, what's your position on 4 this? 5 MR. BLACKBURN: Well, my position, number one, 6 is not to give them an opinion, because they will use 7 that opinion in their defense of the lawsuits for the next hundred years. So we have to make a determination. 8 9 They are not going to be -- you know, you look at 10 the definition of what a contract security company is: 11 enters into a contract, receives money, provides 12 security. 13 MR. GURVICH: If money changes hands, then, yes. 14 MR. BLACKBURN: So this is not going to be 15 entering into any contracts. They're going to be a 16 fly-by-night thing. They are not going to be getting 17 They are going to become -- there was a thing paid. 18 about it in the New Orleans paper. I don't know if y'all 19 saw it from down there, but a little blurb about it, that 2.0 they were going to just walk the girls, the bartenders, 21 and the dancers back to their cars and garages and give them their safety, as they had the one killing of the 2.2 2.3 bouncer and the musician got beat up one time. 24 So, you know, do they -- are they a contract 25 security company? I don't think so. They are going to

that we would have to come back with something from a

legal nature either from our attorneys or from the board.

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be carrying guns too, some of them.

MR. GURVICH: The lack of payment for services or money being transferred kind of tells me, on first impression, they're not. Now, one thing you certainly could do, if they want an opinion, a legal opinion, then that's why we have AG opinions.

MR. BLACKBURN: Yes. They can ask for it.

MR. GURVICH: So I would say, again, not to micromanage, if the board, if it's the sense of the board that we should officially respond to this, then we will proceed accordingly. And, if not, maybe we just authorize the board counsel to say words to the effect, we don't think you are a security, but we will — eventually, we will be checking to make sure that you don't get it, does it cross the trip wire, but that, in the meantime, maybe you should approach the attorney general's office for an opinion."

MR. ROGILLIO: Would it be advisable to contact Mr. Jordan and ask him to ask for an attorney general's opinion, or would you prefer us to do that?

 $$\operatorname{MR.}$ GURVICH: Do you feel comfortable with we know what he is going to do when --

MR. ROGILLIO: I talked to him on the phone. He sounded sincere, as his letter indicates. But you never know about someone, what they are going to do when it

1 gets started. 2 But I was trying to get some clarification in my 3 mind. One part of me says they need to be licensed. 4 Another part of me says no because of the money 5 situation, but. 6 MR. BLACKBURN: The thing about when you make a 7 determination, you need to be licensed, you're talking 8 about these volunteers that aren't getting paid. They've 9 got to do the four hours and then the other four hours. 10 It's just not going to happen. 11 MR. GURVICH: Right. 12 MR. BLACKBURN: Do you know what this reminds me 13 of, do you all remember in the day, and they still have 14 some of them, the Red Beret guys in New York? What were 15 those called? 16 MR. ROJAS: They came down here. 17 MR. KENNEDY: Guardian Angels. 18 MS. VINSON: There are some down here. 19 MR. BLACKBURN: There are? It's the same kind 20 of deal. 21 They are, like, on bikes down here. MS. VINSON: 2.2. They ride around, like, Uptown and City Park. 2.3 MR. BLACKBURN: So we are not going to make an 24 attempt to make them get licensed.

MR. GURVICH: No. We never did. Well, so

what's your -- what do you think we should do? What is 1 2 your suggestion to that for a response to this? 3 MS. VINSON: I think we just refer them to the 4 AG's office. 5 The AG is going to call us and MR. BLACKBURN: 6 see what y'all are going to do. 7 MR. GURVICH: Well, they may actually review Title 37. I don't know. 8 9 MR. BLACKBURN: That's a pretty good idea. Let's refer them to the AG's office. They'll never hear 10 11 back from the AG, because we got a new one that's going 12 to take a few years to catch up. 13 MR. GURVICH: Well, one thing you do is -- I 14 don't think you are going to -- I would say this. 15 MS. RYLAND: Yes, but then we've got people 16 (inaudible). 17 MR. GURVICH: If you want an official opinion 18 which is still a matter of the law, go to the AG's 19 office. Based on your characterization of what it is 2.0 you're going to be doing, it doesn't appear to us like 21 you are operating as a security service, but if you do 2.2 this, this, or this, you will be. 2.3 MR. BLACKBURN: I don't want to do that, 24 Mr. Chairman. I don't want to give them legal advice.

They will use it against us later.

MR. GURVICH: Or you could just tell them the 1 2 truth and say, if you take money, you probably will be a 3 security company. As long as no money is involved -- you 4 can say that. 5 MR. BLACKBURN: Yes. Or payment. There will be 6 some donations. 7 MR. GURVICH: The concern I have is, I 8 understand your hesitance to get involved in this, but 9 the man is asking us for advice. And I don't know that 10 you can duck all that. 11 MR. ROMERO: I don't know that we have an 12 obligation to provide a charitable organization or 13 volunteers a legal opinion. I don't think we are 14 obligated to do that. 15 MR. GURVICH: No, but he is asking the 16 regulatory agency, Am I covered? And I'm casting him 17 loose, saying, we don't know if the -- we'll see. I 18 mean, he is asking in good faith for an opinion about it. 19 MR. BLACKBURN: What would the City of New 2.0 Orleans say about that? 21 MR. GURVICH: I don't know that they could get 2.2. anybody to open the envelope. But, you know, I wouldn't 2.3 let that be my guide. I just hate to do nothing when 24 someone is asking us. We are the board which 25 regulates --

MR. BLACKBURN: Okay. Let me give me
permission to work on a draft of a response.
MR. GURVICH: Call him up.
MR. BLACKBURN: I'll run it by you.
MR. GURVICH: Call him up and see.
MR. ROGILLIO: I think he is expecting something
in writing, I think, my conversation.
MR. ROMERO: Can we not just say that we do not
regulate volunteer organizations?
MR. BLACKBURN: We will come up with something
like that. The part that's worrisome is, half of them
are going to be carrying concealed weapons.
MR. ROMERO: Which they have a permit for.
MR. BLACKBURN: Yes.
MR. ROGILLIO: Supposedly.
MR. BLACKBURN: We have policemen that go down
there and hit people up beside the head with their guns
and they are carrying them legally.
MR. GURVICH: Well, okay. I think a response is
in order. You know, I hate to
MR. BLACKBURN: Okay.
MR. GURVICH: No good deed goes unpunished.
MR. BLACKBURN: Okay. I will be retired by
then.
MR. ROGILLIO: One of the issues will be in the

1	address to this gentleman, Jordan, would be insurance,
2	whether or not they have insurance.
3	MR. BLACKBURN: They won't carry them. They are
4	a volunteer organization with no assets.
5	MS. VINSON: They are not a nonprofit. They are
6	just, hey.
7	MR. GURVICH: They might be a nonprofit, but
8	they may not be.
9	MS. VINSON: Otherwise, he would have said, hey,
10	we're a 501(c)(3) or something. And they didn't say
11	that. They are just
12	MR. BLACKBURN: Just a group, a volunteer
13	organization.
14	MR. GURVICH: Well, respond as you feel
15	appropriate, but I do think
16	MR. BLACKBURN: I'll run it by you. You know,
17	they already have down in the French Quarter the guys in
18	the Polaris things. Y'all have seen those. And they've
19	got the some kind of school the NOPD sent people to that
20	they are going to be on the streets soon. And they took
21	some of their retirees, and we've got our 58 state
22	troopers there. They will all be shooting each other.
23	MR. GURVICH: And won't even know it. Okay. I
24	guess the only remaining matter is, we need to set the
25	next board meeting.

1	MS. RYLAND: No, wait. We have an issue.
2	MR. GURVICH: We have the executive session
3	thing as well.
4	MS. RYLAND: We have something else before.
5	NEW BUSINESS, MISCELLANEOUS, REQUEST FOR PERMANENT CARD
6	MACHINE
7	MR. ROGILLIO: One of those items, as you are
8	aware, we produce the permanent cards from this office
9	now. The machine that we used to do that has produced
10	50,000 or more, more cards than it's assigned to do. So
11	we ask that you approve us to purchase a new machine at
12	\$3518 is the quote we got from the ID Group, which is
13	where we got the machine.
14	MR. GURVICH: Does this thing have any kind
15	of what's the terminology I'm looking for?
16	biometrics? Does it have any chips? Does it have an
17	up-to-date sort of thing?
18	MS. RYLAND: This is supposed to be the top-of-
19	the-line up-to-date machine for us, for our needs.
20	MR. GURVICH: Does it have a chip in it,
21	biometric?
22	MS. RYLAND: That, I have no earthly idea. I
23	didn't ask that.
24	MR. ROGILLIO: I don't think so.
25	MS. VINSON: What does that mean, to be, like,

the most up-to-date, top-of-the-line? 1 2 MR. GURVICH: I honestly don't know. 3 (Mr. Kennedy and Ms. Ryland speak simultaneously.) 4 MS. RYLAND: That's what she told me. I mean, I 5 can go call her and find out more information, but. 6 COURT REPORTER: What did he say? 7 MS. VINSON: Like, what does it do? MS. RYLAND: Well, first of all, it's supposed 8 9 to produce them faster, because they are very slow. It's like 20 every -- like, every 5, 4 minutes, or something, 10 11 I think. It's supposed to produce them faster. We can 12 use all of our old ribbons and our old cards from the old 13 machine to the new machine. It's just -- I mean --14 MR. ROJAS: Do they take a trade-in on the old 15 machine? 16 MS. RYLAND: No. It's so obsolete, they 17 wouldn't take the trade-in. We tried. 18 MR. KENNEDY: Did they tell you what the 19 durability of this new machine would be or what's the 2.0 life expectancy of it? 21 MS. RYLAND: The life expectancy are three to 2.2 five years. And they run it -- they did our old machine 2.3 on cards, on the number of cards, and I think they said 24 we were 50 -- around 50,000, but I think they said 52,000 25 cards above what the normal life of it should have been.

1	MR. ROJAS: How long have we had the old
2	machine?
3	MS. RYLAND: Oh, Lord, we have probably had it
4	since 2007, I think.
5	MR. GURVICH: Well, when you talk about chips or
6	biometrics, let's say that a guard has an allergy to
7	penicillin. Let's say that he's Type AB-negative blood.
8	Let's say
9	MS. RYLAND: No. We're not going to have
10	anything like that.
11	MR. GURVICH: We're not going to have anything
12	like that.
13	MS. RYLAND: No, sir.
14	MS. VINSON: (Inaudible.)
15	MR. GURVICH: Well, it would be optional. We
16	don't provide it. But if we wanted to, it would be
17	there. Well, okay. What's the sense of the board? Do
18	we just want to go back to this is essentially an
19	upgrade of what we have been doing.
20	MS. RYLAND: Yes.
21	MR. KENNEDY: It's not that much money.
22	MR. GURVICH: Do we need to have holograms? Are
23	the feds going to get annoyed with us that we don't have
24	enough to save on a document?
25	MS. RYLAND: Well, this is the same machine that

1	the investigator board used and DHH uses it and I forgot
2	what the other one was, she said. It was a big
3	organization. This is the same kind of machine they use.
4	So will the feds get annoyed with us, I don't know. I
5	just know that we're
6	MR. GURVICH: They were annoyed with the
7	Louisiana driver's license.
8	MR. BLACKBURN: Still are.
9	MR. ROMERO: There are a lot of states that
10	don't even do as much as Louisiana does now. So I think
11	we are actually ahead of the curve by many standards,
12	maybe not by all.
13	MR. GURVICH: Well, I'll take it the sense of
14	the board is that it's to approve the purchase of the
15	machine. I'll so move. Do I have a second?
16	MR. ROMERO: Second.
17	MS. VINSON: Second.
18	MR. WILLIAMS: Second.
19	MR. GURVICH: Motion by Mr. Gurvich jointly
20	seconded by Mr. Williams, Mr. Romero, and Ms. Vinson.
21	Debate? Discussion? All in favor of the motion as
22	stated say aye.
23	ALL BOARD MEMBERS: Aye.
24	MR. GURVICH: The motion passed unanimously.
25	Congratulations.

MR. ROGILLIO: Thank you. 1 2 MR. GURVICH: So we are back to the matter that 3 we previously discussed with Weiser and their 4 investigator. 5 MR. BLACKBURN: May I get one more housekeeping 6 out of the way -- I'm sorry -- before I forget because 7 i'm senile? We got information from the new governor's 8 transition team that any persons who are interested in 9 working in his administration, meaning my job, all 10 secretary jobs, boards, and commissions, need to submit 11 their resumé and answer, like, five questions on his site 12 and you should remember this site: OnwardLouisiana.com. 13 And go on there and put in what you want. There's another site in the civil service if you are 14 15 a civil service employee and want one of those non-civil 16 service jobs, but that doesn't fit y'all. And they are 17 supposed to go to that site. So if you are interested in 18 staying on the board, the right thing to do is file that. It's "dot com"? 19 MS. RYLAND: 2.0 MR. BLACKBURN: Yes. OnwardLouisiana, 2.1 o-n-w-a-r-d, Louisiana, dot, com. 2.2 Spell "dot com"? 2.3 No. "Louisiana" spelled out. MS. AUCOIN: 24 MR. BLACKBURN: Yes. "Louisiana" spelled out. 25 MR. GURVICH: L-o-u-i-s-i-a-n-a, not LA?

1	MS. AUCOIN: Yes. It looks like you go to join
2	the administration.
3	MR. GURVICH: Anything further before we go
4	back?
5	MR. ROGILLIO: Yes, sir. back to that, if you
6	can bear with me and let Mr. Cain respond to some of the
7	allegations that were mentioned earlier.
8	MR. GURVICH: Oh, no doubt. We're going to go
9	into executive session on that.
10	DETERMINATION OF DATE OF NEXT BOARD HEARING
11	MS. RYLAND: We need to do do you want to do
12	the board hearings for the next time?
13	MR. GURVICH: We're going to do that while we
14	are here, while we're doing this session?
15	MS. RYLAND: When is Mardi Gras?
16	MR. BLACKBURN: February 7th, I think he said.
17	MS. VINSON: The 9th.
18	MR. GURVICH: So February 9th is the suggestion?
19	MS. RYLAND: As long as it's not here.
20	MS. VINSON: No. In answer to her question.
21	MR. BLACKBURN: The session is March 14th, so
22	somewhere between February 9th and March 14th.
23	MS. RYLAND: Let's do the first week of March.
24	MR. BLACKBURN: Last week of February.
25	MR. KENNEDY: 25th?

1	MS. VINSON: No. Can we do the 18th of
2	February?
3	MR. ROMERO: I'll be out.
4	MS. VINSON: Then can we do the first week of
5	March?
6	MR. GURVICH: Okay. Here. Give me the first
7	what is it, a Wednesday that we need on?
8	MR. KENNEDY: March 3.
9	MR. GURVICH: March 3, what, 9:30 a.m. in the
10	board office here. Is that acceptable to everyone?
11	MR. KENNEDY: Yes, sir.
12	MR. GURVICH: Okay. I'll make a motion to that
13	effect.
14	MS. RYLAND: What time, Louis?
15	MR. GURVICH: 9:30. Do I hear a second?
16	MS. VINSON: Second.
17	MR. ROMERO: Second.
18	MR. GURVICH: Any debate/discussion? All in
19	favor of the motion for making the next meeting March 3rd
20	at 9:30 a.m. here in the board office say aye.
21	ALL BOARD MEMBERS: Aye.
22	MR. GURVICH: Any opposed? The motion passed
23	unanimously. Next matter.
24	DOUGLAS CAIN
25	MR. GURVICH: We are back to a motion to go back

1	into executive session to further investigate, enumerate
2	the happenings as regards Doug Cain's visit to the
3	hospital site in Lafayette on October 30th (sic) and
4	related matters. Do I hear a second?
5	MS. VINSON: Second.
6	MR. ROJAS: Second.
7	MR. GURVICH: Motion by Mr. Gurvich jointly
8	seconded by Mr. Rojas and Ms. Vinson. The motion
9	requires a two-thirds vote. All in favor of the motion
10	say aye.
11	ALL BOARD MEMBERS: Aye.
12	MR. GURVICH: The motion passed unanimously.
13	(Executive Session.)
14	MR. GURVICH: I would like to present to the
15	board the official resignation of Doug Cain from his
16	position with the board, which I think makes the matters
17	before us otherwise moot, so
18	MR. BLACKBURN: Would you read it into the
19	record, please.
20	MR. GURVICH: I shall. Me reading the document,
21	"I resign from my position on Louisiana State Board of
22	Private Security Examiners effective 12/9/15."
23	I believe I read that as "Douglas Cain." Is that
24	his signature?
25	MR. ROGILLIO: Malcolm Douglas Cain.

MR. GURVICH: "Malcolm Douglas Cain." Sorry. So that basically removes us from any further discussion. So we're out of executive session. We have nothing else before the board that I'm aware of. But I'm certainly MR. ROJAS: Do we vote on all those other things when we (inaudible)? MS. VINSON: No. We came out of executive session. MR. GURVICH: What's that? MR. ROJAS: (Inaudible.) MR. GURVICH: We did. We came out. And there's really MR. KENNEDY: Do we want to revisit this form at some point? MS. VINSON: Well, I do. I have a MR. GURVICH: Yes. I think that we need to go ahead. MS. VINSON: I think that there's still, in light of this coming up and then some of the things that Doug mentioned, like, he didn't know what to do, wasn't sure of his direction, or there wasn't much information that was left for him on where he needed to go. I think we need to, either some of us form a committee. I don't know if we can have consultants work on this. But have someone come in and look at a policy		
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	23	I think we need to, either some of us form a
25 on this. But have someone come in and look at a policy	24	committee. I don't know if we can have consultants work
	25	on this. But have someone come in and look at a policy

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and procedure or a job description for the positions
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 2
     here.
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              MS. RYLAND: There is a job description for
 4
     that.
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              MS. VINSON: Is there one for each position in
     this office?
 6
 7
              MS. RYLAND: The job description is through
 8
     Civil Service, yes.
 9
              MS. VINSON: Okay.
10
              MR. BLACKBURN:
                               Is there one for Doug's?
11
              MS. RYLAND: As administrative assistant.
12
              MS. VINSON: Okay. I mean, so it comes from
13
     Civil Service? Is there --
              MS. RYLAND: We have to submit them to Civil
14
15
     Service pursuant to our classifications in order for them
16
     to give us that position.
17
              MS. VINSON:
                            Okay.
18
              MR. KENNEDY: And they (inaudible).
19
              MS. RYLAND: Right.
2.0
              MS. VINSON: But -- yes. I think -- okay.
2.1
     Well, then I will withdraw that recommendation.
2.2.
              MR. GURVICH: I'm open to suggestions. I think
2.3
     there's further work to be done. We have -- certainly,
24
     I'm open to the idea of anyone who wants to convene at a
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     regular or special meeting. We have a regular meeting
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coming up, open for a special meeting, and I guess we 1 could consider -- I mean, how do you want to proceed, I mean, on these remedial issues? Shall I just canvass everybody? Shall we try and get a sense of going through 5 the holidays and so forth of when to do this? I quess we can arrange to do this by telephonically or by e-mail, I 7 guess, we could get feedback. MS. VINSON: Can we, I mean? 9 MR. WILLIAMS: E-mail. 10 MS. VINSON: Is there -- I mean, I think -- is 11

there a day that we can schedule? Like, I would like for us to come in and maybe do, like, self-evaluations with the other staff members to see if they are clear or understanding of their jobs and.

MR. GURVICH: Okay. We can set a meeting now if you like.

MR. BLACKBURN: December 25th.

MR. GURVICH: What time? I will be in the office. What's your pleasure, Board? I think that's an excellent idea.

MR. ROMERO: I had spent two days here. I interviewed all staff members that were available, did not formally compile the information, used it for my informational purposes. I provided some direction, some guidance, some of which I think was followed very well,

25

others of which I don't think was followed very well. 1 2 But I was certainly received well. And there was an 3 effort for improvement on the surface. So my point being 4 is, I have spent the two days and I would encourage 5 everyone who has that time and availability to spend some 6 time to do that probe and form their own opinions. I 7 don't want to interfere with anyone's ability to do --8 MR. GURVICH: We can set a time now, or I can 9 send out an e-mail later today inquiring about dates and 10 subject matter. How do you want to proceed? 11 MS. VINSON: Can you send an e-mail out? 12 QUESTIONS FOR THE PUBLIC MR. GURVICH: I'll do that. I think the last 13 14 matter before us is, we traditionally solicit questions from the public. Is there any public remaining through 15 16 all these executive sessions? 17 MS. AUCOIN: The public is long gone. 18 MR. GURVICH: Or they have been thoroughly 19 obliterated by all these executive -- well, there being 20 none, then I will move to adjourn. 2.1 MR. ROMERO: Second. 2.2 MR. GURVICH: All in favor say aye. Thank you 2.3 very much. These proceedings are concluded. 24 (Proceedings are concluded at 2:08 p.m.)

CERTIFICATE
I, Annette Ross, Certified Shorthand Reporter in and for the State of Louisiana, as the Officer before whom
this testimony was taken, do hereby certify:
That proceedings as herein before set forth in the foregoing 122 pages were reported by me in stenographic
machine shorthand, transcribed by me or under my personal direction and supervision, and is a true and correct transcript to the best of my ability and understanding;
That I am not of counsel, nor related to any person
participating in this cause, and am in no way interested in the outcome of this event;
That the transcript has been prepared in compliance
with the transcript format guidelines required by statute and by rules of the board;
That I have acted in compliance with the prohibition
on contractual relationships as defined by Louisiana Code of Civil Procedure Article 1434 and in rules and advisory opinions of the board.
This certification is valid only for a transcript
accompanied by my original signature and raised seal on this page.
ANNETTE ROSS,
CCR NO. 93001
15th day of February, 2016