#### LOUISIANA STATE BOARD OF PRIVATE SECURITY EXAMINERS

#### SPECIAL MEETING MINUTES

**Date:** August 13, 2021

**Time:** 1:00 PM

Location: LSBPSE Headquarters via Zoom

## MINUTES

## I. Call to Order

The meeting was called to order by Chairman Ford at 1:00 PM.

## II. Roll Call

Chairman Ford asked to call the roll of the Board.

Ed Robinson, Vice-Chairperson	✓ Present
Lameika Washington	✓ Present
Chief Scott Ford	✓ Present
Ritchie Rivers	X Not Present
Dynette Burke	X Not Present
Mark Leto	X Not Present
Donny Pitts	✓ Present

A quorum of the Board was not determined.

Also present were Interim Executive Secretary, Bridgette Hull; Board Attorney, Wayne "Ron" Crouch; Shanna Bourke, Administrative Coordinator and Board Secretary; and Gregory Rome, Attorney for Fabian Blache. Ms. Bourke recorded the meeting minutes.

Chairman Ford adjourned the meeting at 1:24 pm as a quorum of the Board was not present.

# MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Secretary / Recording Secretary

08/15/2021

Date

Reviewed & certified by,

Bridgette Hull / Interim Executive Secretary

08/16/2021

Date