LA STATE BOARD OF PRIVATE SECURITY EXAMINERS

QUARTERLY BOARD MEETING THURSDAY December 14, 2017 9:30 A.M.

AGENDA

- 1. CALL TO ORDER Chairwoman M. H. Pierre
- 2. ROLL CALL Executive Assistant, Bridgette Hull
- 3. PLEDGE OF ALLEGIANCE Executive Director, Fabian P. Blache III
 - A. MOMENT OF SILENCE Mr. Rojas' Wife and Fallen Officers
- 4. DEDICATION in honor of Founding Board Member Mr. Paul Graffeo
- 5. CALL FOR READING OF PREVIOUS MEETING MINUTES M. H. Pierre
- 6. LEGAL UPDATE/LEGISLATION (If any)
- 7. REPORT FROM EXECUTIVE DIRECTOR Fabian P. Blache III
 - Compliance: Inspection activity, Audits
 - eLicensure update
 - Training materials
 - Number of security officers and companies licensed
 - Legislative Audit
- 8. OLD BUSINESS (If any)
 - A. Committees
 - B. Rules
- 9. NEW BUSINESS
 - A. Motion and vote to add Ms. Wendy Aldridge, Section Chief as authorized check signer on LSBPSE checking accounts
 - **B. DETERMINATION OF NEXT MEETING DATE (March 2018)**
- 10. PUBLIC COMMENTS / QUESTIONS
- 11. ADJOURNMENT