## Louisiana State Board of Private Security Examiners

## REGULAR QUARTERLY BOARD MEETING

Wednesday, February 2, 2022, at 1:30 PM via Zoom

## **Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public comment on subsequent agenda items
- 5. Call for reading of previous regular board meeting minutes
- 6. Legislative Committee Update
  - a. Discussion and approval of draft of amended statutes (copies provided to Board members & included in minutes)
- 7. Training Committee Update
- 8. Budget Updates
  - a. Questions for agency's CPA, Devin McCraney, with J. Walker & Co.
- 9. Executive Secretary Update
  - a. Presentation of Progress & Plans & Board Stat Report (copies provided to Board members & included in minutes)
  - b. Disclosure of talks with State Police concerning fingerprints, ImageTrend, and subsequent audit & vetting
  - c. Discussion of recently discovered Firearms Training Instructor Exam
- 10. Legal Updates
- 11. Adjournment