Louisiana State Board of Private Security Examiners

REGULAR QUARTERLY BOARD MEETING

Thursday, October 21, 2021, at 9:30 AM LSBPSE Headquarters 15703 Old Hammond Hwy Baton Rouge, LA 70816

<u>Agenda</u>

- 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 (July 8) and special meetings (Aug 13, Sep 21, & Sep 29)
- 6. Update from Legislative Committee
 - a. Update on La. R.S. 37:3276 D(4) authorizing the Board to access FBI background criminal history information (Legislative Committee agenda item Oct 20, 2021 meeting)
- 7. Analysis and approval of budget
 - a. Questions for agency's CPA, Devin McCraney, with J. Walker & Co.
- 8. Reports from Executive Secretary
 - a. Presentation of "Progress & Plans" (copies provided to Board members and included in minutes)
 - b. Presentation of Board Stat Report (copies provided to Board members and included in minutes)
- 9. Legal Updates
 - a. Executive Session to discuss pending litigation
- 10. Adjournment