

us and were negatively impacted by the pandemic shut down. In our case, security was used in a way that our industry was not as negatively impacted. Mr. Robinson made a motion Financials be accepted. Chairwoman Pierre seconded the motion. **Motion carried.**

**OLD BUSINESS:**

Due to the current work being done on a legislative rewrite, and in the case of future possible rewrites, it would be prudent that committees be formulated. Prior recommendations had been for a finance committee and a legislative committee. The finance committee would consider things such as administrative rate hikes, fiscal impact, and would make fiscal notes for legislative packages, etc. The legislative committee would help shape legislation and shepherd it through the lobbying process.

Mr. Blache asked that members who are interested in serving on the committees reach out so he could share that with Chairwoman Pierre, who can make the final committee assignments. Meeting dates for the committees can then be decided upon and these can be held over Zoom. Committees must adhere to the same public meeting laws and requirements that the Board currently abide by for standard meetings. Discussion was had on whether the board needs to look at requirements for past offenders due to new re-entry programs being implemented. Mr. Blache indicated the Board is firmly covered on what is accepted and not with regards to past offenses if someone raises an issue.

**NEW BUSINESS:**

By mid-April, it should be clear whether the new legislative package can be introduced this year or if the two new bodies of law that must be weaved into the statute mean the package will have to be deferred to a special or later session.

Members willing, Mr. Blache suggested putting together the legislative committee soon, possibly in the next week or two, and having a Zoom meeting to go over the draft legislation again and get more opinions on what the board would like to see accomplished.

Mr. Blache then re-introduced the new board members: Chief Ford, Mrs. Burke, Mr. Leto, and Mrs. Washington.


**LEGAL UPDATES:**


None.

Upon conclusion of this phase of the meeting, April 22, 2021 was chosen by the Board as the next quarterly meeting.

Chief Ford made a motion to adjourn. Chairwoman Pierre seconded the motion. Meeting was adjourned.

**Minutes reviewed and certified by:**

 4 / 19 / 2021  
\_\_\_\_\_  
Bridgette Hull Date  
Executive Assistant

 4 / 19 / 2021  
\_\_\_\_\_  
Fabian P. Blache III Date  
Executive Director & CAO

<sup>i</sup> Meeting minutes are documented by court reporter for adjudicatory hearings.

**LOUISIANA STATE BOARD OF PRIVATE  
SECURITY EXAMINERS**

**MEETING MINUTES**

**MARCH 26, 2021**

The regular meeting of the LA STATE BOARD OF PRIVATE SECURITY EXAMINERS was called to order by Chairwoman Marian Pierre, on Friday March 26, 2021 at 2:30p.m. at 15703 Old Hammond Hwy, Baton Rouge, Louisiana via Zoom.

**Members of the Board present:** Marian Pierre, Chairwoman  
Dynette Burke  
Chief Scott Ford  
Edward Robinson  
Lameika Washington  
Donny Pitts  
Mark Leto

Finding a quorum present, the regular order of business began.

Also attending the meeting were: Executive Director, Fabian Blache III; Executive Assistant, Bridgette Hull; Administrative Coordinator 4, Shanna Bourke; and Tom Devillier. Ms. Hull recorded the meeting minutes<sup>1</sup>.

Mr. Blache led the members and audience in the Pledge of Allegiance.

Chairwoman Pierre asked for a motion to move into executive session. Mr. Robinson seconded the motion. Meeting entered **executive session**. The purpose was to discuss the FTC litigation that the Louisiana Contractor's Board is involved with. Chairwoman Pierre asked for a motion to end **executive session**. Mr. Robinson seconded the motion.

Executive session ended. The meeting went into regular session.

Chairwoman Pierre asked for a motion to waive reading of the minutes for the October 29, 2020 meeting. Mrs. Burke seconded the motion. **Motion carried.**

**FINANCIALS:**

Financials are tracking well though there was a downward tick in April 2020 right after the pandemic started. Since then, everything has ticked upward and normalized. We are currently in renewal period. By next meeting we will be able to report on the renewal impact in numbers but, overall, everything is looking good.

There were a few personnel changes that will have an impact on what we budgeted.

In 24 months or less one of our employees will probably position themselves for retirement, so we have brought on an additional Administrative Coordinator 4 to shadow that position for an extended period, due to the magnitude of work done at that desk (contracts, accounts receivable, HR, etc.). By the time that individual is ready to retire we will have someone that can slide into that role with no problems.

We also have a WAE worker, Shelby Reed, who will still show up on the employee roster but is not currently with us due to recently giving birth. Overall, everything is looking good. A lot of boards were not as fortunate as