



MEETING NOTICE

LSBPSE Special Board Meeting
Wednesday, September 29, 2021
11:00 a.m.
via Zoom

Meeting Agenda

1. Call to Order
2. Roll Call – Shanna Bourke
3. Pledge of Allegiance – Bridgette Hull
4. Update from the Legislative Committee
 - a. Update on status of committee & actions
 - b. Discuss legislative rewrite to acquaint new board members
 - c. Public comment
5. Executive Session
 - a. Discuss ProtaTECH, Inc. contract
6. Decisions on SORT Louisiana online training
 - a. Whether SORT online training will no longer be valid or accepted
 - b. How to handle guards/ others that have taken SORT online training



- c. Whether to remove SORT online training links/ information from LSBPSE website, and any LSBPSE documentation and/or social media
 - d. Decision to create and wording of notice to send out to industry on decisions made concerning SORT online training
 - e. Public comment
7. Discussion on Executive Secretary position
- a. Discuss performance expectations of position
 - b. Discuss a formal decision for position and/ or hiring process
 - c. Discuss due compensation for acting Executive Secretary
 - d. Discuss creation of a succession plan for Executive Secretary position
 - e. Public comment
8. Public Comments/ Questions
9. Adjournment