

1 LOUISIANA STATE BOARD OF PRIVATE SECURITY EXAMINERS  
2 SPECIAL BOARD MEETING

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10 Louisiana State Board of Private Security Examiners  
11 15703 Old Hammond Highway  
12 Baton Rouge, Louisiana

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16 January 14, 2016

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21 Reported By

22 ANNETTE ROSS, CCR, RPR

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## APPEARANCES

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## BOARD MEMBERS:

Mr. Louis S. Gurvich, Jr., Chairman, District 1  
Kenneth R. Kennedy, Member at Large  
George Rojas, Member at Large  
James H. "Chip" Romero, Member at Large  
Christine Vinson, Vice Chairperson, Member at Large  
Mark Williams, Member at Large

## COUNSEL:

Frank D. Blackburn, Esq.  
Adrienne Aucoin, Esq.

## BOARD STAFF:

Mr. Wayne R. Rogillio  
Ms. Jane Ryland

Reported by: ANNETTE ROSS, CCR NO. 93001,  
Certified Court Reporter, in  
and for the State of Louisiana

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DISCUSSION OF POLICIES, PROCEDURES, AND BOARD STAFF

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**TRANSCRIPT OF PROCEEDINGS**

**MR. GURVICH:** Welcome, everyone, to the special meeting of the State Board of Private Security Examiners. I'll ask everyone to rise and Chief Rogillio to give The Pledge followed a moment of silence.

(Pledge of Allegiance and brief moment of silence.)

**MR. GURVICH:** Thank you. May we have a quorum call, please?

**MS. RYLAND:** Just so everybody knows, Charlie Duplechain sent a letter on January 9th that he officially resigned from the board on December 31st. And I have already got the plaque ordered.

**MR. GURVICH:** Absolutely. Everyone who serves deserves a plaque.

(Roll call.)

**MR. GURVICH:** Here.

**MR. KENNEDY:** Here.

**MR. ROJAS:** Here.

**MR. ROMERO:** Here.

**MS. VINSON:** Here.

**MR. WILLIAMS:** Here.

**MR. GURVICH:** There being a quorum present, let's proceed. In this proceeding, we don't have minutes, so I don't think we have to entertain the motion to waive them. But I'm sure we can handle that at the

1 next meeting. This special meeting was called to review  
2 internal policies, proceedings, and personnel staff and  
3 that sort of thing. And by a way of information,  
4 Mr. Romero, I believe, came in November -- or October?

5 MR. ROMERO: I think it may have been October.

6 MR. GURVICH: October. He spent one -- or two  
7 days?

8 MR. ROMERO: Two days.

9 MR. GURVICH: -- two days reviewing office staff  
10 and personnel policies and so forth and so on. So here  
11 we are today to review precisely these things, although I  
12 understand that Chief Rogillio would like to address the  
13 board at this time.

14 MR. ROGILLIO: Yes, sir. I would like to make  
15 it known to this staff and to the board, effective  
16 tomorrow, I will put in for my retirement.

17 MR. GURVICH: That is, you are going to be  
18 resigning your position as the executive secretary of the  
19 board --

20 MR. ROGILLIO: Yes, sir.

21 MR. GURVICH: -- putting in for your retirement?

22 MR. ROGILLIO: Yes, sir.

23 MR. GURVICH: Okay. Do I hear a motion to  
24 accept Chief Rogillio's -- I make a motion to accept,  
25 gratefully accept, with many thanks, his notice of

1 retirement/resignation.

2 MS. VINSON: Second.

3 MR. GURVICH: All in -- any debate or  
4 discussion? All in favor of the motion as stated say  
5 thank you -- say yes, yea.

6 ALL BOARD MEMBERS: Yes.

7 MR. GURVICH: There being no opposing, the  
8 motion passes unanimously. I want to thank you, Chief.  
9 (Applause.)

10 MR. GURVICH: Twenty-two years. I think it was  
11 '94?

12 MR. ROGILLIO: Yes, sir.

13 MR. GURVICH: We had to fight to get you  
14 in then. I think we were -- the first time was '93.

15 MR. ROGILLIO: Yes.

16 MR. GURVICH: And, obviously, the previous board  
17 made a mistake and we didn't bring you on. And,  
18 fortunately, we have had the benefit of your services for  
19 22 years and you have been a great friend and, just, it  
20 won't be the same without you.

21 MR. ROGILLIO: Thank you. I appreciate it.

22 MR. GURVICH: At any rate, moving on, I'm going  
23 to let -- at this point, Chip had a number of  
24 observations that he -- or maybe directions, I think,  
25 that he felt the board might want to go in going forward.

1 And I know that you have to have some oversight sorts of  
2 things, committees, that sort of thing. Chip, do you  
3 want to take it from here?

4 MR. ROMERO: Sure. I think the dynamic of the  
5 situation kind of changes the direction that we may  
6 decide to take as a board this morning in light of Chief  
7 Rogillio's retirement.

8 With that said, I think it would be prudent for us  
9 as a board collectively, through committee or through  
10 assignment, to discuss technology, office procedures,  
11 policies and procedures of the board staff, how we as a  
12 board would like to see the complexion of the board  
13 moving forward in 2016 and beyond.

14 I don't have any recommendations to provide this  
15 morning, but would like to discuss and answer any  
16 questions anybody may have regarding the time that I did  
17 spend, what I did see. And if in fact I can provide  
18 information, I will be happy to do that.

19 But, generally speaking, identify the roles of the  
20 supervisory staff within the office, have a continuation  
21 policy regarding those in given positions and how we  
22 continue when we lose individuals in various positions,  
23 how we monitor the progress of those that are in given  
24 positions, how we monitor audits that are being done, the  
25 number of in-person audits versus the number of mail-in

1 audits that are done, all of these things, the board, I  
2 think, needs to define some of these roles to give the  
3 staff direction and how they may and how they may best  
4 perform the services of the board, not to suggest that  
5 there is any issue with what is being done, but I think  
6 general oversight, guidance, and leadership is needed,  
7 and I think that's what we need to provide direction for.

8 MR. GURVICH: Right. Let me ask you guys a  
9 question in terms of the office staff population: Are we  
10 under-staffed? Over-staffed? About right? Where will  
11 you suggest that we are?

12 MS. RYLAND: I think we're good.

13 MR. ROGILLIO: I think we're staffed where we  
14 can be staffed. We are regulated by Civil Service as to  
15 what positions we can fill and not fill.

16 MR. GURVICH: Sure. I understand that.

17 MR. ROGILLIO: So everything falls under Civil  
18 Service.

19 MR. GURVICH: Well, let's assume that it was not  
20 Civil Service and this was a perfect world where we could  
21 add or subtract, without worrying about that sort of  
22 thing. Would you want to add folks?

23 MR. ROGILLIO: I don't think it's necessary to  
24 add at this time.

25 MR. GURVICH: Okay. So y'all feel we're staffed

1 | about right?

2 | MR. ROGILLIO: Yes, sir.

3 | MR. GURVICH: Mr. Romero.

4 | MR. ROMERO: I would suggest at this point,  
5 | until we form the committee and assess the given  
6 | positions, that we hold on looking at any staff  
7 | additions. From the very limited time that I have spent  
8 | here, I would not suggest that we have the need to reduce  
9 | staff, but I don't think we have a need to increase staff  
10 | either.

11 | I think, through technology, we have some  
12 | opportunities for efficiency improvement which I think  
13 | would allow the staff to better serve in their positions,  
14 | because they are maybe not concentrating on paper items  
15 | and we are going to more like an electronic basis of  
16 | doing things, so using those additional hours that we are  
17 | gaining through efficiency to better serve the industry  
18 | in the state of Louisiana.

19 | MR. GURVICH: I agree. Wait a second. I  
20 | haven't seen a organizational chart for the office that I  
21 | can remember any time recently.

22 | MS. RYLAND: I have one. Do you want me to  
23 | print it out? Or do you need it now?

24 | MR. GURVICH: Well, you know, I think we  
25 | certainly are going to want to look at it. Is there the

1 need that you all want to take a -- maybe we can bring it  
2 home so we can kind of start the process when we are  
3 reviewing these sorts of things. Can y'all access that  
4 real quick?

5 MS. RYLAND: Yes.

6 MS. VINSON: I guess, besides that, while you  
7 are looking at that, are there job descriptions for each  
8 position?

9 MS. RYLAND: Yes, but they are very lengthy. I  
10 mean, I can actually, instead of running off all that  
11 paper, I can send it to your e-mail.

12 MS. VINSON: Right. That is what I am  
13 wondering, if you can, maybe rather than --

14 MS. RYLAND: I can just do that.

15 MS. VINSON: If you can send us the work chart  
16 and then -- is everyone else okay with that --

17 UNIDENTIFIED BOARD MEMBER: Yes.

18 MS. VINSON: -- getting that through e-mail?  
19 And then the job description so we can match up, you  
20 know, to the work chart what's flowing where.

21 MR. ROMERO: I know it's available, because  
22 Chief and Jane were very gracious in providing that  
23 information to me while I was here in the office.

24 MS. VINSON: Okay.

25 MR. ROMERO: So the information is there and

1 available for you.

2 MS. RYLAND: Yes. We have always had job  
3 descriptions. I mean, they are updated every year or,  
4 like, we are starting to do scanning and putting all the  
5 paper in the computer, so that's a new thing added to it.  
6 I mean, we have always had job descriptions. I think we  
7 drug out some from 2002 the other day --

8 MS. VINSON: Okay.

9 MS. RYLAND: -- or a while back, so.

10 MR. GURVICH: Okay. I think that all that sort  
11 of thing is going to help the committee. Speaking of  
12 committee, I think that this is a beginning process.  
13 It's not as if we are going to solve or resolve -- maybe  
14 there are problems, maybe there are not. Maybe we just  
15 need to reorganize or -- this is going to be a process  
16 that's going to take some period of time.

17 To my feeling, my idea, of the view is that we  
18 probably ought to have a committee assigned to this, and  
19 maybe an existing committee can do it. I'm open to  
20 suggestions the floor is open, but -- and it can be a  
21 committee of the whole as well. I mean, per my usual way  
22 of handling things, if you show up, you are on the  
23 committee. So thoughts? Suggestions?

24 MS. VINSON: I think it needs to be a separate  
25 committee, I mean, maybe just like, I don't know, an

1 executive management committee until we get it to where  
2 it needs to be or something.

3 MR. GURVICH: Executive oversight committee?

4 MS. VINSON: Yes. An executive oversight  
5 committee.

6 MR. KENNEDY: And I think it needs to have  
7 members who are very technologically savvy.

8 MR. BLACKBURN: Is that you?

9 MR. KENNEDY: That is not me. That is not me.  
10 I am a flip-phone guy, remember?

11 MS. VINSON: I am willing to chair it --

12 MR. GURVICH: Okay. All right. Then I will  
13 establish the committee. We will call it the Executive  
14 Oversight Committee. I'll appoint as chair --

15 MS. VINSON: -- unless someone else wants to  
16 chair it.

17 MR. GURVICH: Christine Vinson. And it is the  
18 committee as a whole, which is to say, if when you -- if  
19 you feel that you wish to be a part of it, then you show  
20 up that day. I guess a quorum should -- we'll have the  
21 quorum established as, what, three people?

22 MS. VINSON: Yes, right.

23 MR. GURVICH: So the quorum requirement of the  
24 Executive Oversight Committee will be three people, and  
25 if you are a member of the board, you are eligible to

1 | serve. Of course, this committee will have full powers  
2 | to discuss and review and explore among the board staff  
3 | all the sorts of things that might be done. Okay?

4 | Now, in addition to that we have an opening, that of  
5 | executive secretary. Counsel, what are the legal  
6 | requirements in terms of advertising for the position, if  
7 | there are any?

8 | MR. BLACKBURN: Any other positions, you've got  
9 | to go through the Civil Service for that.

10 | MR. GURVICH: This is unclassified non-Civil  
11 | Service, right?

12 | MR. BLACKBURN: Yes.

13 | MR. GURVICH: Or is it Civil Service at all or  
14 | no?

15 | MR. BLACKBURN: No.

16 | MR. GURVICH: It is unclassified here?

17 | MR. BLACKBURN: Unclassified, appointed by  
18 | the board.

19 | MR. GURVICH: We could -- the majority of the  
20 | board could select whoever whenever they want?

21 | MR. BLACKBURN: Yes, sir.

22 | MR. GURVICH: Okay.

23 | MR. BLACKBURN: You can advertise if you want to  
24 | or not.

25 | MR. GURVICH: That's where I'm heading on this.

1 | What is the sense of the board about going about to fill  
2 | this position? Should we advertise? Do folks feel like  
3 | they have somebody that would be very well-suited? I  
4 | mean, like I say, I'm just looking --

5 | MS. RYLAND: If you advertise, that would be all  
6 | over the state, correct?

7 | MR. GURVICH: It would have to be in The  
8 | Register, right?

9 | MR. ROMERO: I think, if we would advertise all  
10 | over the state, of course, it would be, the position  
11 | would be domiciled here. So whomever would respond would  
12 | be with the understanding that they would be domiciled  
13 | where the office.

14 | MS. VINSON: They would have to live --

15 | MR. KENNEDY: They would have to live in Baton  
16 | Rouge.

17 | MR. GURVICH: Well, they have to show up at the  
18 | office five days a week and be available in case of  
19 | emergency. Now, I guess one could live in New Orleans or  
20 | Alexandria or, certainly, in Lafayette. I don't know  
21 | that we can impose a requirement that they live within,  
22 | say, metropolitan Baton Rouge, with the understanding  
23 | being that they would have to be in the office -- what  
24 | are the hours for the position?

25 | MR. BLACKBURN: Eight to four-thirty.

1 MR. GURVICH: Eight to four-thirty?

2 MR. ROGILLIO: Yes.

3 MR. BLACKBURN: And you could make it to where  
4 they really didn't have to live in the Baton Rouge --

5 MR. GURVICH: I guess we could, although you  
6 might find somebody in Lafayette or Walker or something,  
7 you know. I don't know that you want to say Baton Rouge.

8 MR. KENNEDY: What is the definition of Greater  
9 Baton Rouge? I mean, that's pretty open, isn't it?

10 MR. BLACKBURN: The eight-parish area.

11 MR. KENNEDY: The eight-parish area of Baton  
12 Rouge, metropolitan area?

13 MS. VINSON: Wouldn't it be easier to say it,  
14 like, you know a 100-mile radius or, like, a 90-mile  
15 radius?

16 MR. BLACKBURN: Most people who want the job  
17 don't want to have to commute that far either.

18 MS. VINSON: Right.

19 MR. GURVICH: You might find somebody residing  
20 in New Orleans. You might find somebody residing in  
21 Lafayette. I remember folks commuting all the time. Our  
22 banking commissioner used to commute years ago from New  
23 Orleans every day. So I don't know that it's proper to  
24 say -- I think, with the understanding that, wherever you  
25 live, that at eight o'clock in the morning, you have to

1 walk into the office five days a week. I think that's  
2 understood.

3 MR. ROMERO: I would think it would be like,  
4 again, Baton Rouge based position.

5 MR. GURVICH: We would advertise it as a Baton  
6 Rouge position. There is no question about that.

7 MR. ROMERO: Yes. I think we should  
8 advertise -- I think we should advertise statewide.

9 MR. GURVICH: Okay.

10 MS. RYLAND: How do you want this done, through  
11 newspapers?

12 MR. GURVICH: Well, I think one thing we would  
13 want to do is advertise in The Register. You may want to  
14 do other things. Ms. Vinson.

15 MS. VINSON: I don't know that -- does anyone  
16 else have, like, on the board, have an application  
17 tracking system? They can, use, an electronic web-based  
18 application tracking system.

19 MR. GURVICH: Probably, we have it.

20 MS. VINSON: Like Quantech or something?

21 MR. GURVICH: WinTeam has it probably.

22 MS. VINSON: WinTeam doesn't.

23 MR. ROMERO: Our HR department has something  
24 along those lines.

25 MS. VINSON: You probably use Quantech. But it

1 | would be appropriate for -- because, I mean, I would be  
2 | happy to set up the job on our system so, that way,  
3 | people can just apply electronically, because you can set  
4 | up questions that we can sort by. They can upload their  
5 | resumé. And it is probably easier than having someone  
6 | mail it to an address and scan it, you know, and then  
7 | have to send it to everyone, because how would we want to  
8 | collect the resumé?

9 | MR. ROMERO: I think that's a good idea if we  
10 | don't have any restriction preventing us from doing so.  
11 | Same thing with the advertisement: I don't know if there  
12 | is a restriction who we are able to use. But if we are  
13 | able to use one of the services, whether it be Career  
14 | Builder or one of these places, I think it would be a  
15 | good idea to use that as well.

16 | Do you know if there is any restriction on that?

17 | MS. RYLAND: Civil Service said, if it's  
18 | unclassified, they don't touch it. So I don't know of  
19 | any restriction, and it just says that it's at the  
20 | pleasure of the board. So I don't know that there is a  
21 | restriction.

22 | MR. ROMERO: I'm thinking Career Builder,  
23 | advertise in the newspaper.

24 | MS. VINSON: And I can e-mail our application  
25 | tracking system to see if we can set up something, you

1 know.

2 MR. ROMERO: So it's based as -- it's basically  
3 based to --

4 MS. VINSON: Right. As a base to (inaudible),  
5 it will be.

6 MR. ROMERO: Right.

7 MR. GURVICH: All right. Did we want -- go  
8 ahead.

9 MR. ROMERO: We also have an opening for  
10 investigator.

11 MR. GURVICH: Correct.

12 MR. ROMERO: That position has not been filled,  
13 correct? So I'm wondering if we use this as an  
14 opportunity, while we're looking at both, to look at both  
15 since we will be without an executive secretary for a  
16 period of time.

17 MR. GURVICH: I don't know. Thoughts?

18 MR. WILLIAMS: How long will we -- I'm sorry.  
19 How long are we looking at? Do we have to set up a  
20 timetable, maybe how long we are going to be looking for  
21 an executive secretary or an investigator?

22 MR. ROMERO: I think it's actually a good idea  
23 that we put in a time frame on with acceptance of resués  
24 and maybe establish a time frame in the process, accept  
25 resués until this date.

1 MS. VINSON: Right. I think, I mean, as a  
2 committee, though, too, I would like us to meet as early  
3 as next week, you know, or we can stay after, depending.  
4 I know some people have to leave or I don't mind, like,  
5 Monday and we can try to sort it out.

6 MS. RYLAND: The office is closed Monday if  
7 y'all are going to meet here.

8 MS. VINSON: Okay. We can meet at my office up  
9 here if we need to on Monday or.

10 MR. GURVICH: Well, you're the committee chair.

11 MS. VINSON: Is anyone else willing to meet on  
12 Monday?

13 MR. WILLIAMS: I can.

14 MR. ROMERO: I am willing. I just need to see  
15 if I can.

16 MS. VINSON: If you are able?

17 MR. ROMERO: Yes.

18 MR. WILLIAMS: Maybe just the time, I need to  
19 know the actual time.

20 MS. VINSON: Okay. I'm flexible, so if y'all  
21 tell me what -- y'all communicate back with me what is  
22 good for you guys, anyone, on Monday.

23 MS. RYLAND: If y'all decide y'all want to come  
24 here, I will just come in and work and y'all can  
25 committee meet. It doesn't matter to me.

1 MR. GURVICH: So it's the sense of the board,  
2 then, that the Executive Oversight Committee is also  
3 going to handle the hiring, the advertising and hiring  
4 arrangements. In other words, you guys come up with  
5 probably a couple of candidates to present to the full  
6 board, and then we vote on them. You come up with  
7 several.

8 MS. VINSON: I think that might be more  
9 efficient.

10 MR. GURVICH: Yes. So you guys come up with  
11 the -- I think the sense of the board is, correct me if  
12 anybody disagrees, y'all proceed to advertise. We will  
13 need a job description. Advertise it, accept  
14 applications as you may within whatever period of time  
15 y'all feel is appropriate. Proffer to the full board  
16 however many candidates you feel would be qualified and  
17 willing to do the job. I think the salary arrangements  
18 would probably not -- we would have to establish that,  
19 but I assume we would be somewhere very close to where we  
20 are now in terms of salary, right? Does anyone disagree?  
21 And so, therefore --

22 MS. VINSON: I think we have to look at that.

23 MR. GURVICH: Then I'm going to let our  
24 distinguished committee chairwoman set the date and time.  
25 But I think it's understood by all that we move

1 | expeditiously and try and get this resolved quickly  
2 | rather than late, correct?

3 | MR. ROMERO: Mr. Chairman.

4 | MR. GURVICH: Mr. Romero.

5 | MR. ROMERO: If we have a committee meeting, is  
6 | there a requirement to advertise that committee meeting?

7 | MR. BLACKBURN: Yes.

8 | MR. GURVICH: I would think.

9 | MS. VINSON: Oh, so.

10 | MR. GURVICH: The advance notice on this is just  
11 | a few days.

12 | MR. BLACKBURN: I would say 24 hours or  
13 | something.

14 | MS. RYLAND: Yes, but in order to get it to the  
15 | newspaper -- if I get it to them this afternoon, they  
16 | can't get it in, the advertisement, in there until  
17 | Tuesday.

18 | MS. VINSON: Right. So we could have it on --  
19 | would Thursday next week work?

20 | MS. RYLAND: Yes. Thursday of next week.

21 | MS. VINSON: Can every --

22 | MR. GURVICH: What time?

23 | MS. VINSON: Mr. Kennedy?

24 | MR. KENNEDY: Whatever time you want. Nine  
25 | o'clock?

1 MS. VINSON: 9 a.m. on Thursday? That's early  
2 for Mr. Gurvich.

3 MR. GURVICH: Well, I would probably have to  
4 stay over.

5 MS. VINSON: 9 a.m. at the office here?

6 MR. GURVICH: The board office is available, I  
7 assume?

8 MS. RYLAND: It will be that Thursday.

9 MS. VINSON: Yes. That way, if we have any  
10 questions, they are right there.

11 MR. GURVICH: Yes. You guys can begin to put  
12 form to this whole procedure. Okay. The committee  
13 quorum, I will set that at three people. And whoever  
14 feels the need to attend is hereby appointed by me to  
15 serve on the committee. Okay.

16 Do we have other issues or things we need to address  
17 at this point, or do you feel like we have made headway  
18 in going where we need to ultimately go?

19 MR. BLACKBURN: I was unclear about your  
20 decision about the administrative assistant/investigator.

21 MS. VINSON: Yes. I missed what was just said.

22 MR. BLACKBURN: Are you going to do the  
23 investigator also?

24 MR. KENNEDY: Do we need to do both?

25 MR. GURVICH: You don't need to, but you could.

1 MS. VINSON: Can we decide that on Thursday?

2 MR. GURVICH: You could decide that on Thursday.

3 MS. VINSON: Okay.

4 MR. GURVICH: Further comments/discussion? I  
5 know we're in a special meeting called for a special  
6 purpose. Anything on the legislative side? They're  
7 going to have the special legislative deal.

8 MR. BLACKBURN: Shortly. I don't think they set  
9 a date yet.

10 MR. GURVICH: Do you all have any marching  
11 instructions on legislation anything? This is a limited  
12 fiscal. Probably, you could squeeze something here and  
13 there. They always do --

14 MR. BLACKBURN: Yes.

15 MR. GURVICH: -- but I don't know the need.

16 MR. BLACKBURN: They are going to have the  
17 budget one first and then the regular.

18 MR. GURVICH: Right. It's the regular one in  
19 early April or whatever in March?

20 MR. BLACKBURN: March-something, March 3rd,  
21 March 10th.

22 MR. GURVICH: All right. Is there any further  
23 business?

24 MS. VINSON: Yes.

25 MR. GURVICH: Ms. Vinson.

1 RESCHEDULING OF NEXT BOARD HEARING

2 MS. VINSON: I'd like to request that we see if  
3 March 2nd is available for our next board meeting as  
4 well. I know we scheduled it for March 3rd. I know our  
5 court reporter has a conflict on the 3rd. I'm not sure  
6 if anyone else is available, but if we can consider  
7 moving that meeting from Thursday, March 3rd, to  
8 Wednesday, March 2nd?

9 MR. GURVICH: Does anyone have an objection or  
10 problem with it? Okay. Is that a motion, madam?

11 MS. VINSON: That's a motion, yes, sir.

12 MR. GURVICH: Okay. Then I will second it to  
13 alter the date of the next regular board meeting from  
14 March 3rd to March 2nd at the usual time of 9:30 a.m.  
15 here in the board's office. Any debate or discussion?

16 MR. BLACKBURN: The session is March 14th.

17 MR. GURVICH: What?

18 MR. BLACKBURN: The session is March 14th.

19 MR. GURVICH: March 14th, so that is early too.  
20 Okay. It should be interesting. At any rate, so we have  
21 a motion on the floor. Any debate or discussion? All in  
22 favor of the motion as stated say aye.

23 ALL BOARD MEMBERS: Aye.

24 MR. GURVICH: Any opposed? The motion passed  
25 unanimously. The new date, please take note, is

1 March 2nd.

2 Further business or matters before the board that  
3 have to do with our policies, procedures, personnel  
4 staff? As I said, this is a process we are beginning,  
5 not ending.

6 Oh, there is one other matter. In the meantime, I  
7 think Mr. Kennedy had suggested that he would be willing  
8 to assume periodic oversight of the board staff from his  
9 -- I mean, he is a Baton Rougean, if that's the right  
10 word. So I will hereby appoint Ken Kennedy to be the.

11 MR. KENNEDY: What do you want to call it?

12 MR. GURVICH: That is a good question. I'm  
13 trying to think of that. The --

14 MS. VINSON: Interim overseer?

15 MR. GURVICH: The overseer of the board  
16 activities until we hire a new executive secretary. So  
17 congratulations in your new role at your usual salary.

18 MR. KENNEDY: Thank you. I'm overjoyed.

19 MS. VINSON: I have a quick question.

20 MR. GURVICH: Ms. Vinson.

21 MS. VINSON: Sorry. We don't have a court  
22 reporter at the committee meetings. Is it okay if I  
23 bring, like, my administrative director up with me to the  
24 meeting to take minutes for us?

25 MR. GURVICH: Well, you can do the minutes

1 | however you wish.

2 |           Ms. VINSON: It will be better, I think, for us  
3 | to have --

4 |           MR. BLACKBURN: As long as you don't pay them.

5 |           MS. VINSON: No, no. It's going to be easier  
6 | for me. I didn't know if that was an issue for anyone  
7 | else in the board to have that person in the room.

8 |           MR. GURVICH: I think the board or somebody just  
9 | puts their smartphone in and records it.

10 |           MS. VINSON: Will can still sit and type it all  
11 | up for us too.

12 |           MR. GURVICH: Okay. And that's fine. That's a  
13 | statement to your committee as long as we have viable  
14 | minutes.

15 |           MS. VINSON: I just wanted to make sure no one  
16 | else has a problem with him being present.

17 |           MR. GURVICH: All right. Any further business?  
18 | Counsel?

19 |           MR. BLACKBURN: Chairman, if I can take about 60  
20 | seconds and tell you that this is about my 30-something  
21 | year of dealing with the board since the original  
22 | beginning in 1984, I think.

23 |           MS. VINSON: '86.

24 |           MR. BLACKBURN: '80 -- well.

25 |           MS. VINSON: I think y'all started from the

1 legislature.

2 MR. GURVICH: I think the legislature was in '84  
3 or '85, and the board started up in '85 or '86.

4 MR. BLACKBURN: Myself and Mr. Vinson worked on  
5 the legislation originally and the board together. And  
6 so I have a little experience with this board, though  
7 sometimes I don't prove it, but I want to make a minute  
8 to say that Wayne Rogillio is one of the finest men I  
9 have ever met. And I know y'all all know this. I just  
10 want to vocalize it, that he has been a great director  
11 for 22 years of my 30-something years. And I'm going to  
12 miss him a lot. So we are going to have a hard job  
13 finding somebody to replace him that is as good as he.

14 MR. GURVICH: I heartily agree. It will be  
15 difficult.

16 MR. BLACKBURN: He said he would give me his  
17 motorcycle.

18 MR. GURVICH: Waffling on that. Any further  
19 business? Any questions from the public? All right.  
20 Then I will make a move to adjourn the meeting "cine  
21 die."

22 MS. VINSON: Second.

23 MR. GURVICH: I have a second jointly by Chip  
24 Romero. Debate? Discussion? Those being all in favor  
25 of the motion as stated say aye.

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ALL BOARD MEMBERS: Aye.

MR. GURVICH: This motion is adjourned. Thank  
you.

(End of proceedings.)

**C E R T I F I C A T E**1  
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I, Annette Ross, Certified Shorthand Reporter in and for the State of Louisiana, as the Officer before whom this testimony was taken, do hereby certify that the proceedings as herein before set forth in the foregoing 28 pages was reported by me in stenographic machine shorthand, transcribed by me or under my personal direction and supervision, and is a true and correct transcript to the best of my ability and understanding;

That I am not of counsel, nor related to any person participating in this cause, and am in no way interested in the outcome of this event;

That the transcript has been prepared in compliance with the transcript format guidelines required by statute and by rules of the board;

That I have acted in compliance with the prohibition on contractual relationships as defined by Louisiana Code of Civil Procedure Article 1434 and in rules and advisory opinions of the board.

This certification is valid only for a transcript accompanied by my original signature and raised seal on this page.

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ANNETTE ROSS,

CCR NO. 93001

24th day of February, 2016