

**LA STATE BOARD OF PRIVATE SECURITY EXAMINERS**

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**QUARTERLY BOARD MEETING  
WEDNESDAY  
JUNE 24, 2015  
9:30 A.M.**

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**AGENDA**

- 1. ROLL CALL**
- 2. READING OF THE MINUTES OF THE PREVIOUS MEETING**
- 3. ADJUDICATORY HEARINGS**
- 4. LEGAL UPDATE/LEGISLATION**
  - 1. REPORT- Frank Blackburn, Attorney**
- 5. OLD BUSINESS**
  - A. STATUS REPORTS**
    - 1. OFFICE STATUS REPORTS – Number of security officers and companies licensed**
    - 2. FINANCIAL REPORT – Discuss financial status of board**
  - B. MISCELLANEOUS**
- 6. NEW BUSINESS**
  - A. MISCELLANEOUS**
    - 1. ELECTION – Election of Board Chairman and Vice-Chairman**
    - 2. AMENDMENT AND APPROVAL - of 2014-2015 Budget and 2015-2016 Budget respectively**
    - 3. APPROVAL – of all current vendor contracts**
    - 4. APPROVAL- of Contract Investigator Tony McCoy**
    - 5. APPROVAL – of yearly termite treatment**
    - 6. REPORT- of Committee meeting 6/24/2015**
  - B. DETERMINATION OF THE DATE OF NEXT MEETING**
- 7. QUESTIONS FROM THE PUBLIC**
- 8. ADJOURN**