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Minutes Louisiana Life Safety & Property Protection Board Baton Rouge, Louisiana May 13, 2008

ATTENDANCE	Boyd Petty, Chairman	State Fire Marshal's Office
	Roger Bourgeois	Fire Suppression
	Mitch Ewing	Portables
	Clayton Norred	Hydrostatic Testing
	Jim Queen	Locking Systems
	Tim Crockett	Security
	Bill Hattier	Security
	Dave Sisolak	Sprinkler
	Dera DeRoche-Jolet	Associate Industry
	Danny Northcutt	Fire Alarm
ABSENT	Kay Thorn	Security
	Eric Houin	Sprinkler
GUEST	Butch Browning Ed Obrien	State Fire Marshal FPC, Ltd.

CALL TO ORDER

Chairman Boyd Petty called the meeting to order at 9:45 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Boyd led the Pledge of Allegiance to our Flag.

MINUTES

A motion was made by Danny Northcutt and seconded by Tim Crockett to accept the minutes of our last meeting, April 8, 2008. The motion passed unanimously.

INITIAL LICENSING

Motion by Bill Hattier and second by Danny Northcutt to accept the Initial Certification Courses as presented by the Initial Certification Committee. Motion passed unanimously.

Boyd presented the Initial Certification Request Guidelines. The form was discussed and changes were made by the board. A motion by Bill Hattier and seconded by Danny Northcutt to accept the form with changes. The motion passed unanimously.

CONTINUING EDUCATION

Danny Northcutt presented the report from the Continuing Education Committee. Danny is to report back at the next meeting the committee's recommendation for the hour requirement for continuing education and license renewal.

The Bank-Tec South course syllabus for Technician Training Course I, Bosch Alarm Panel Troubleshooting, number TTC I was presented. A motion was made by Danny Northcutt and seconded by Mitch Ewing to accept the course for continuing Education in the security field allowing 12 hours, (2) six hour days, credit. The motion passed unanimously.

Door Hardware Institute Courses catalog was passed around by Boyd and he updated the board on the requirements for Locking Systems.

NEW BUSINESS

The board reviewed the Life Safety and Property Continuing Education Requirements memo. It was agreed that the individual company approved courses would be listed separately on the web site and as an insert for the list of nationally approved courses that would be available to everyone.

Fire Sprinkler license memo 1-2008 was reviewed by the board. It was noted that the rules approved by the LLSPB were developed and presented by representatives from the industry.

New meeting dates were established: June 10 July 15 August 12 September 18

The meeting was adjourned at 12:00 noon.

Submitted by:

Clayton Norred Board Secretary