Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
July 17, 2007

ATTESTANCE
Boyd Petty, Chairman
Paul Schexnayder
Roger Bourgeois
Tim Crockett
Mitch Ewing
Eric Houin
Dera DeRoche-Jolet
Clayton Norred
Danny Northcutt
Jim Queen
Dave Sisolak
Kay Thorn

State Fire Marshal’s Office
SFM Legal Counsel
Fire Suppression
Security
Portables
Sprinkler
Associate Industry
Hydrostatic Testing
Fire Alarm
Locking Systems
Sprinkler
Security

ABSENT
Bill Hattier

CALL TO ORDER
Chairman Boyd Petty called the meeting to order at 10:00 am at the Louisiana State Fire Marshal’s Office in Baton Rouge. Boyd led the Pledge of Allegiance to our Flag.

MINUTES
The minutes from our second meeting were approved with two changes. The minutes were to be revised and e-mailed to all members. It was recommended that in future minutes that those absent were noted and that each member’s vote be recorded.

CONTINUING EDUCATION COMMITTEE REPORT
Committee chairman Danny Northcutt had no old business to report.

INITIAL CERTIFICATION
Eric Houin presented the committees work to date. The committee will continue to revise the requirements and report back at the next meeting.

Motion made by Roger Bourgeois and seconded by Dave Sisolak that a “Qualifier” is someone who submits plans.
Motion amended by Clayton Norred and seconded by Danny Northcutt that all classifications be required to have a “Qualifier”.

The vote on the amendment passed 6 to 4. Those voting “NO” were: Eric Houin, Roger Bourgeois, Dave Sisolak, and Mitch Ewing.

The vote on the motion as amended passed 8 to 2. Those voting “NO” were: Roger Bourgeois and Mitch Ewing.

The board established additional qualifications for the Qualifiers of each category. The purpose was to hold the Qualifier to a higher standard than the other licensed technicians. The qualifications are to be included in the committee’s report.

MEETING ANNOUNCEMENT
The next meeting date is August 15, 2007 at 9:30 am. The meeting will be held at the Louisiana State Fire Marshal’s Office in Baton Rouge.

Boyd Petty adjourned the meeting at 1:30 pm.