

**ROLL CALL AND RECORD VOTE****Committee:** Capitol Security Council**Location:** Room 1**Staff:** Patricia Lowrey-Dufour, Legislative Analyst  
Annie Smith, Attorney  
Sarah Baker, Committee Administrative Assistant**Date/Time:** 02/28/24 11:30 a.m.

<b>Roll Call:</b>	10	<b>Convened:</b>	11:48 AM
<b>Number of Members:</b>	10	<b>Executive Session:</b>	11:50 AM
<b>Quorum:</b>	6	<b>Convened:</b>	12:40 PM
		<b>Adjourned:</b>	12:46 PM

Bacala, Tony	Present
Miguez, Blake	Present
Boudreaux, Gerald	Present
Boyer, Chad Michael	Present
Cloud, Heather	Present
DeVillier, Phillip	Present
Henry, Cameron	Present
Illg, Jr., John R.	Present
Stine, Jeremy	Present
Willard, Matthew	Present

**Motion made by:** DeVillier, Phillip**Motion:** To go into executive session**Vote:** 8-0 , House: 5-0 , Senate: 3-0**Vote Date:** 2/28/2024 11:50:38 AM

Bacala, Tony	Yea
Miguez, Blake	Yea
Boyer, Chad Michael	Yea
DeVillier, Phillip	Yea
Henry, Cameron	Yea
Illg, Jr., John R.	Yea
Stine, Jeremy	Yea
Willard, Matthew	Yea

**Motion made by:** Henry, Cameron**Motion:** To come out of executive session**Vote:** 8-0 , House: 5-0 , Senate: 3-0**Vote Date:** 2/28/2024 12:40:31 PM

Bacala, Tony	Yea
Miguez, Blake	Yea
Boyer, Chad Michael	Yea
DeVillier, Phillip	Yea
Henry, Cameron	Yea
Illg, Jr., John R.	Yea
Stine, Jeremy	Yea
Willard, Matthew	Yea

**Motion made by:** Henry, Cameron**Motion:** To recommend to the speaker and the president the salary of \$135,000 with benefits for the capitol security director**Vote:** 7-0 , House: 4-0 , Senate: 3-0**Vote Date:** 2/28/2024 12:40:57 PM

Bacala, Tony	Yea
Miguez, Blake	Yea
Boyer, Chad Michael	Yea
DeVillier, Phillip	Yea
Henry, Cameron	Yea
Illg, Jr., John R.	Yea
Stine, Jeremy	Yea

**No Vote Taken****Motion made by:** Illg, Jr., John R.**Motion:** To recommend to the speaker and the president that they authorize the acquisition of security equipment through a specific vendor**Vote Date:** 2/28/2024 12:41:22 PM

**Substitute****Motion made by:** Willard, Matthew**Motion:** To recommend to the speaker and the president that they work with the capitol security director regarding the acquisition of the security equipment and technology as they deem appropriate

<b>Vote:</b>	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
		Miguez, Blake	Yea
<b>Vote Date:</b>	2/28/2024 12:42:10 PM	Boyer, Chad Michael	Yea
		DeVillier, Phillip	Yea
		Henry, Cameron	Yea
		Illg, Jr., John R.	Yea
		Stine, Jeremy	Yea
		Willard, Matthew	Yea

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**Motion made by:** Bacala, Tony**Motion:** To recommend to the speaker and the president that they authorize the hiring of an assistant for the capitol security director as they deem appropriate

<b>Vote:</b>	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
		Miguez, Blake	Yea
<b>Vote Date:</b>	2/28/2024 12:43:17 PM	Boyer, Chad Michael	Yea
		DeVillier, Phillip	Yea
		Henry, Cameron	Yea
		Illg, Jr., John R.	Yea
		Stine, Jeremy	Yea
		Willard, Matthew	Yea

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**Motion made by:** Illg, Jr., John R.**Motion:** Adjourn

<b>Vote:</b>	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
		Miguez, Blake	Yea
<b>Vote Date:</b>	2/28/2024 12:46:34 PM	Boyer, Chad Michael	Yea
		DeVillier, Phillip	Yea
		Henry, Cameron	Yea
		Illg, Jr., John R.	Yea
		Stine, Jeremy	Yea
		Willard, Matthew	Yea

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