ROLL CALL AND RECORD VOTE

Committee: Capitol Security Council

Location: Staff: Room 1 Mark Mahaffey, Division Director

Joseph Chuter, Attorney Date/Time: 10/23/25 11:00 a.m.

Sarah Baker, Committee Administrative

Assistant

Rebecca Marshall, Sergeant at Arms Brennen Johnson, Sergeant at Arms

Roll Call: Convened: 11:08 AM 8 Executive Session: 11:10 AM Convened: 12:05 PM **Number of Members:** 10 Quorum: Adjourned: 12:08 PM 6

Henry, Cameron Absent Present

DeVillier, Phillip

Boudreaux, Gerald Present

Cloud, Heather Absent

Miguez, Blake Present Stine, Jeremy Present Bacala, Tony Present Boyer, Chad Michael Present Illg, Jr., John R. Present Willard, Matthew Present

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

Motion: To adopt minutes of meetings held during the 2024 Second Extraordinary Session, 2024 Third

Extraordinary Session, and 2024 Regular Session

Vote: 7-0, House: 4-0, Senate: 3-0 DeVillier, Phillip Yea Boudreaux, Gerald Yea 10/23/2025 11:09:42 AM Vote Date:

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

Motion made by: Boyer, Chad Michael

Motion: To go into executive session

Vote: 7-0, House: 4-0, Senate: 3-0 DeVillier, Phillip Yea Boudreaux, Gerald Yea 10/23/2025 11:10:13 AM Vote Date:

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

Motion made by: Boudreaux, Gerald

Motion: To come out of executive session

Vote: 6-0, House: 4-0, Senate: 2-0 Boudreaux, Gerald Yea Stine, Jeremy Yea Vote Date: 10/23/2025 12:05:56 PM

Bacala, Tony Yea Boyer, Chad Michael Yea Illg, Jr., John R. Yea Willard, Matthew Yea

Motion made by: Boyer, Chad Michael

Motion: To continue to discuss security procedures

Vote: 7-0, House: 4-0, Senate: 3-0 Boudreaux, Gerald Yea Miguez, Blake Yea Vote Date: 10/23/2025 12:06:39 PM

Stine, Jeremy Yea Bacala, Tony Yea Boyer, Chad Michael Yea Illg, Jr., John R. Willard, Matthew Yea Yea

Motion made by: Boudreaux, Gerald

Motion: To continue to discuss the purchase of specialized security equipment

Vote:7-0 , House: 4-0 , Senate: 3-0Boudreaux, GeraldYeaVote Date:10/23/2025 12:06:53 PMMiguez, Blake Stine, JeremyYea

Stine, Jeremy
Yea
Bacala, Tony
Yea
Boyer, Chad Michael
Illg, Jr., John R.
Yea
Willard, Matthew
Yea

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

Motion: To continue to discuss additional security upgrades and grant the speaker and president authority

to approve purchases for such upgrades

Vote:7-0 , House: 4-0 , Senate: 3-0Boudreaux, GeraldYeaVote Date:10/23/2025 12:07:47 PMMiguez, BlakeYeaSting JorganyYea

Stine, Jeremy Yea
Bacala, Tony Yea
Boyer, Chad Michael Yea
Illg, Jr., John R. Yea
Willard, Matthew Yea

Motion made by: Willard, Matthew

Motion: Adjourn

Vote:7-0 , House: 4-0 , Senate: 3-0Boudreaux, GeraldYeaVote Date:10/23/2025 12:08:00 PMMiguez, BlakeYea

Stine, Jeremy
Yea
Bacala, Tony
Yea
Boyer, Chad Michael
Illg, Jr., John R.
Yea
Willard, Matthew
Yea