

ROLL CALL AND RECORD VOTE

Committee: Capitol Security Council

Location: Room 5

Date/Time: 11/20/24 9:00 a.m.

Staff: Annie Smith, Attorney
Joseph Chuter, Attorney
Sarah Baker, Committee Administrative Assistant
Jarrell Myrtis, Sergeant at Arms
Cheryl Domino, Sergeant at Arms

Roll Call:	9	Convened:	09:09 AM
Number of Members:	10	Executive Session:	09:11 AM
Quorum:	6	Convened:	10:34 AM
		Adjourned:	10:36 AM

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

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

Motion: To go into executive session

Vote:	6-0 , House: 3-0 , Senate: 3-0	Bacala, Tony	Yea
Vote Date:	11/20/2024 9:10:58 AM	Henry, Cameron	Yea
		DeVillier, Phillip	Yea
		Cloud, Heather	Yea
		Stine, Jeremy	Yea
		Illg, Jr., John R.	Yea

Motion made by: Bacala, Tony

Motion: To come out of executive session

Vote:	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
Vote Date:	11/20/2024 10:34:03 AM	Miguez, Blake	Yea
		DeVillier, Phillip	Yea
		Cloud, Heather	Yea
		Stine, Jeremy	Yea
		Boyer, Chad Michael	Yea
		Illg, Jr., John R.	Yea
		Willard, Matthew	Yea

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

Motion: Approve capitol security organizational structure & operating budget from the Capitol Security director, authorize Speaker & President to work with CS director for final approval

Vote:	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
Vote Date:	11/20/2024 10:35:05 AM	Miguez, Blake	Yea
		DeVillier, Phillip	Yea
		Cloud, Heather	Yea
		Stine, Jeremy	Yea
		Boyer, Chad Michael	Yea
		Illg, Jr., John R.	Yea
		Willard, Matthew	Yea

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

Motion: Approve the plan from the Capitol Security director for security personnel, including pay structure; authorize the Speaker and President to give final approval of the plan for security personnel

Vote:	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
Vote Date:	11/20/2024 10:35:30 AM	Miguez, Blake	Yea
		DeVillier, Phillip	Yea
		Cloud, Heather	Yea
		Stine, Jeremy	Yea
		Boyer, Chad Michael	Yea
		Illg, Jr., John R.	Yea
		Willard, Matthew	Yea

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

Motion: Approve the plan from the Capitol Security director for upgrades to physical security and technology within the state capitol, subject to final approval by the Speaker and President

Vote:	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
Vote Date:	11/20/2024 10:35:51 AM	Miguez, Blake	Yea
		DeVillier, Phillip	Yea
		Cloud, Heather	Yea
		Stine, Jeremy	Yea
		Boyer, Chad Michael	Yea
		Illg, Jr., John R.	Yea
		Willard, Matthew	Yea

Motion made by: Cloud, Heather

Motion: Adjourn

Vote:	8-0 , House: 5-0 , Senate: 3-0	Bacala, Tony	Yea
Vote Date:	11/20/2024 10:36:03 AM	Miguez, Blake	Yea
		DeVillier, Phillip	Yea
		Cloud, Heather	Yea
		Stine, Jeremy	Yea
		Boyer, Chad Michael	Yea
		Illg, Jr., John R.	Yea
		Willard, Matthew	Yea
