

**MINUTES OF THE
PRIVATE PROTECTIVE SERVICES BOARD SPECIAL MEETING
OCTOBER 24, 2018
PRIVATE PROTECTIVE SERVICES OFFICE
3101 INDUSTRIAL DRIVE, SUITE 104
RALEIGH, NORTH CAROLINA 27609**

STAFF PRESENT

Brian Jones – Director
Phillip Stephenson – Deputy Director
Jeff Gray – Attorney
Garcia Graham – PPSB Board Secretary

Purpose of Special Meeting: Governor's Executive Order Reconstituting Private Protective Services Board.

The meeting was open by Attorney Gray at 8:15 a.m. for new elections.

MOTION BY MR. JOHNSON TO RE-ELECT THE ENTIRE SLATE OF OFFICERS FROM THE AUGUST 23, 2018 BOARD MEETING; SECONDED BY MR. COOK; MOTION FAILED.

David Arndt-Chairman
Bud Cesena- Vice Chairman
Bud Cesena - Training and Education
Ron Burris- Grievance
Ed Cobbler- Screening chair
Nada Lawrimore - Law & Rules
Eric Weaver- Finance Chair
Debra Duncan- Ethics

The roll call vote was as follows;

Pitman - No
Stickl - Yes
Johnson - Yes
Cesena - Yes
Arndt - Yes
Duncan - No
MacRae - No
Buff - No
Burris - Yes
Owens - No
Cobbler - No
Lawrimore - No
Cook - Yes

MOTION BY MS. DUNCAN TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL ISSUES; SECONDED BY MR. COBBLER; MOTION CARRIED.

CLOSED SESSION: 8:34 a.m.
RECONVENED: 9:41 a.m.

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Adjourned 9:46 AM

Brian R. Jones, Director

Garcia Graham, Reporter