**VA Security Committee Minutes**

**First Meeting 3 August 2024**

**Members in Attendance**

* Ben Beckhart
* Rafael Ruiz
* Nick Harmon
* George Michelson

Introductions

Committee member’s specific security concerns

Open discussion of security issues and possible solution

**Actions Identified and assigned**

1. Request briefings on current security hardware and procedures by Jaime and David Juarez
2. Ben Beckhart to meet with “Jeff” the Operations Manager of Los Senderos to identify they’re Security Template
3. Committee to address main gate access and egress procedures to immediately address this VA Security problem
4. All committee members to read current VA Security Report prepared in 2018
5. Committee members to address with VA Board methods of employee sanctions and dismissal procedures
6. Each committee member to identify 10 VA security issues and possible solutions before next Security Committee meeting
7. At the next Security Committee meeting, the committee will identify and prioritize each of the 40 individual security issues

The next Security Meeting will be in about 3 weeks, 24 August 2024

Prepared by George Michelson

3 August 2024