

**LOUISIANA STATE BOARD OF  
PRIVATE SECURITY EXAMINERS**  
**QUARTERLY MEETING MINUTES**

**Date:** January 25, 2023  
**Time:** 10:00 AM  
**Location:** LSBPSE Headquarters  
15703 Old Hammond Hwy.  
Baton Rouge, LA 70816

## **MINUTES**

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### **I. Call to Order**

The meeting was called to order by Chairperson Lameika Washington at 10:09 AM.

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### **II. Roll Call**

Chairperson Washington asked Julie Fisher to call the roll of the Board.

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Donny Pitts	Not Present
Ed Robinson, Vice Chairperson	Present
Scott Ford	Arrived After Roll Call
Jason Wilbur	Present
Lameika Washington, Chairperson	Present
Ritchie Rivers	Present
Jason Bourgeois	Present
Mark Leto	Present
Dynette Burke	Not Present

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A quorum of the Board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; Board Attorney, Celia Cangelosi; and members of the agency staff and the public.

Ms. Julie Fisher recorded the meeting minutes.

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### **III. Pledge of Allegiance**

Chairperson Washington led the Pledge of Allegiance.

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### **IV. Public Comment**

No public comments were recorded at this time.

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### **V. Approval of Previous Board Meeting Minutes**

A motion was made to approve the previous meeting minutes.

Motion by: Mr. Robinson

Seconded by: Mr. Rivers

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Ayes: 6                      Nays: 0

The motion was passed.

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### **VI. Consideration of Applications**

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#### **a. Qualifying Agent Applications:**

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##### **i. David Schiller, Prosegur #943 – Pending Re-test**

A motion was made to approve the Qualifying Agent application for David Schiller, pending his achieving a passing grade on the Qualifying Agent exam.

Motion by: Mr. Rivers

Seconded by: Mr. Robinson

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Ayes: 7                      Nays: 0

The motion was passed.

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**ii. Rodney Bornette, Jr., Securitas #152**

A motion was made to approve the Qualifying Agent application for Rodney Bornette.

Motion by: Mr. Ford  
Seconded by: Mr. Rivers

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Ayes: 7                  Nays: 0

The motion was passed.

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**b. Company Applications:**

A motion was made to amend the agenda to include the review of company applications for Stevie Green, Green Nett; and Joe Saba, C13.

Motion by: Mr. Ford  
Seconded by: Mr. Bourgeois

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Ayes: 7                  Nays: 0

The motion was passed.

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**i. Trei McMullen, Syotos, Inc - has not submitted Louisiana Occupational License**

A motion was made to give the Executive Secretary the authority to approve the Company License Application of Syotos, Inc pending receipt of an Occupational License from the State of Louisiana.

Motion by: Mr. Bourgeois  
Seconded by: Mr. Ford

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Ayes: 7                  Nays: 0

The motion was passed.

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**ii. Kaylan Philip, Coast 2 Coast Security**

Mr. Bourgeois asked for clarification of the possible issues with the company of Kim Philip, mother of Kayan Philip.

A motion was made to require additional information from Kaylan Philip pursuant to La R.S. 37:3276.1B(1)(e) and La R.S. 37:3276.1D with respect to Kim Philip.

Motion by: Mr. Ford

Seconded by: Mr. Ford

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Ayes: 7                      Nays: 0

The motion was passed.

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**iii. Michael Honkala QA, Forrest Hise & Richard Hise, 1<sup>st</sup>  
Veterans Security LLC**

A motion was made to approve the Company License Application of 1<sup>st</sup> Veterans Security.

Motion by: Mr. Rivers

Seconded by: Mr. Bourgeois

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Ayes: 7                      Nays: 0

The motion was passed.

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**iv. Brandon Davenport, H.O.P.E. Armed Security, LLC**

A motion was made to approve the Company License Application H.O.P.E. Armed Security, LLC.

Motion by: Mr. Bourgeois

Seconded by: Mr. Ford

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Ayes: 7                      Nays: 0

The motion was passed.

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**v. Bertland Sartin, Echelon Enforcement Agency, LLC –  
Pending receipt and clearance of new fingerprints**

A motion was made to give the Executive Secretary authority to approve the Company License Application of Echelon Enforcement Agency, LLC pending receipt of new fingerprints and a clear background check.

Motion by: Mr. Ford  
Seconded by: Mr. Bourgeois

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Ayes: 7                      Nays: 0

The motion was passed.

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**vi. Maria Kostulsky QA, Steve Jones and David Buckman,  
Staff Pro, Inc of CA – requested waiver of examination  
for corporate officers**

A motion was made to deny the waiver of examination request for corporate officers Steve Jones and David Buckman pursuant to La R.S. 37:3278B.

Motion by: Mr. Bourgeois  
Seconded by: Mr. Rivers

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Ayes: 7                      Nays: 0

The motion was passed.

A motion was made to give the Executive Secretary the authority to approve the Company License Application of Staff Pro, Inc of CA upon the passing of the exam by two corporate officers.

Motion by: Mr. Ford  
Seconded by: Mr. Bourgeois

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Ayes: 7                      Nays: 0

The motion was passed.

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**vii. Stevie Green, Green Nett Protective Services, LLC –  
pending receipt of Certificate of Insurance showing  
General Liability coverage**

A motion was made to give the Executive Secretary the authority to approve the Company License Application of Green Nett Protective Services, LLC upon receipt of proof of general liability coverage.

Motion by: Mr. Robertson

Seconded by: Mr. Ford

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Ayes: 7                      Nays: 0

The motion was passed.

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**viii. Joe Saba, C13 LC**

Section Chief of Licensure Julie Fisher informed the board of issues discovered while doing the final review of this Company License Application. She asked to withdraw the request for approval of this application and will request additional information from the applicant.

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**c. Instructor Applications:**

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**i. John Britt, Classroom In-House, Reel Security**

A motion was made to approve the Classroom In-House Instructor License application.

Motion by: Mr. Ford

Seconded by: Mr. Bourgeois

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Ayes: 7                      Nays: 0

The motion was passed.

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**ii. Riley Rivers, Firearms In-House, Rivers Security –  
pending receipt and clearance of new fingerprints and  
passing of firearms instructor exam**

A motion was made to give the Executive Secretary the authority to approve the Firearms In-House Instructor Application upon receipt and clearance of new fingerprints and passing of the firearms instructor exam.

Board Member Ritchie Rivers recused himself from this vote due to his relationship to the applicant.

Motion by: Mr. Robertson

Seconded by: Mr. Ford

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Ayes: 6                      Nays: 0

The motion was passed.

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**VII. Executive Secretary Report**

A motion was made to authorize the Executive Secretary to assign overtime to agency staff as needed within the budget.

Motion by: Mr. Rivers

Seconded by: Mr. Leto

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Ayes: 7                      Nays: 0

The motion was carried.

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**VIII. Executive Session (Pursuant to La. R.S. 42:17A(2) for strategy sessions with respect to prospective litigation after formal written demand and/or litigation when an open meeting would have a detrimental effect on bargaining or litigation position of the LSBPSE:**

- a. Pending Litigation Kevin J. O’Neal, Jr. V. Louisiana State Board of Private Security Examiners, Case No. C-722,200, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana**
- b. Prospective litigation after formal written demand made: “Demand for Payment of Remaining Employment Contract” made by Fabian P. Blache, III.**

A motion was made to go into Executive Session.

Motion by: Mr. Bourgeois

Seconded by: Mr. Robinson

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Ayes: 7                      Nays: 0

The motion was carried.

**Executive (Closed) Session began at 11:24 AM.**

A motion was made to come out of Executive Session.

Motion by: Mr. Ford

Seconded by: Mr. Bourgeois

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Ayes: 7                      Nays: 0

The motion was carried.

**Board Meeting (Open) Session began at 12:00 PM.**

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## **IX. Adjournment**

Chairperson Washington asked for a motion to adjourn the meeting.

A motion was made to adjourn.

Motion by:	Mr. Ford
Seconded by:	Mr. Bourgeois
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Ayes: 7	Nays: 0

The motion was carried.

**Chairperson Washington adjourned the meeting at 12:01 PM.**