

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

**Date:** December 13, 2022  
**Time:** 11:00 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 11:01 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	Present
Ed Robinson, Vice Chairperson	Not Present
Scott Ford	Present
Jason Wilbur	Present
Lameika Washington, Chairperson	Present
Ritchie Rivers	Present
Jason Bourgeois	Not Present
Mark Leto	Present
Dynette Burke	Present

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A quorum of the Board was determined.

Also present were Interim Executive Secretary, Stephanie Richardson; Board Attorney, Celia Cangelosi; Board CPA, Scott Lazarone; and members of the agency staff and the public.

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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. Ford
Seconded by:	Ms. Burke
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Ayes: 7	Nays: 0

The motion was passed.

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### **VI. Finance Committee Update**

A motion was made to recommend filing a Board of Ethics complaint regarding Bridgette Hull's overtime when she held the Executive Secretary position.

Motion by:	Ms. Burke
Seconded by:	Mr. Rivers
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Ayes: 7	Nays: 0

The motion was passed.

A motion was made to approve the Finance Committee Report.

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

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Ayes: 7                      Nays: 0

The motion was passed.

A motion was made to bring a complaint of any Executive Secretary overtime issue since JBE 2016-75 to the Board of Ethics.

Motion by: Ms. Washington  
Seconded by: Mr. Rivers

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Ayes: 7                      Nays: 0

The motion was passed.

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**VII. Executive Session (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of a person, Lester J. Millet, III, for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**

Lester J Millet, III requested that his interview be held during a closed session.

A motion was made to go into executive session for the interview of Lester J. Millet, III.

Motion by: Mr. Rivers  
Seconded by: Ms. Burke

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Ayes: 7                      Nays: 0

The motion was carried.

**Executive (Closed) Session began at 11:12 AM**

A motion was made to come out of executive session.

Motion by:	Mr. Ford
Seconded by:	Ms. Burke
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Ayes: 7	Nays: 0

The motion was carried.

**Board Meeting (Open) Session began at 11:58 AM.**

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**VIII. Executive Session (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of a person, Kerry J. Najolia, for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**

Kerry J. Najolia requested that his interview be held during a closed session.

A motion was made to go into executive session for the interview of Kerry J. Najolia.

Motion by:	Mr. Ford
Seconded by:	Ms. Burke
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Ayes: 7	Nays: 0

The motion was carried.

**Executive (Closed) Session began at 12:02 PM.**

A motion was made to come out of executive session.

Motion by: Mr. Ford

Seconded by: Mr. Rivers

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Ayes: 7                      Nays: 0

The motion was carried.

**Board Meeting (Open) Session began at 12:14 PM.**

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**XI. Executive Session (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of a person, Carl F. Saizan, Jr., for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**

Carl F. Saizan, Jr. requested that his interview be held during a closed session.

A motion was made to go into executive session for the interview of Carl F. Saizan, Jr.

Motion by: Mr. Ford

Seconded by: Mr. Rivers

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Ayes: 7                      Nays: 0

The motion was carried.

**Executive (Closed) Session began at 12:17 PM.**

A motion was made to come out of executive session.

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

The motion was carried.

**Board Meeting (Open) Session began at 1:11 PM.**

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**X. Executive Session for Deliberation (Pursuant to La. R.S. 42:17(A)(1) for discussion of the character, professional competence, or physical or mental health of applicants for the position of Executive Secretary of the Louisiana State Board of Private Security Examiners).**

A motion was made to go into executive session for deliberation of candidates for Executive Secretary of the Louisiana State Board of Private Security Examiners.

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

The motion was carried.

**Executive (Closed) Session began at 1:14 PM.**

A motion was made to come out of executive session.

Motion by: Mr. Ford

Seconded by: Mr. Pitts

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Ayes: 7                      Nays: 0

The motion was carried.

### **Board Meeting (Open) Session began at 1:26 PM.**

A motion was made to offer the position of Executive Secretary of the Louisiana State Board of Private Security Examiners to Carl F. Saizan, Jr. with a salary of \$100,000 per year, with no retirement or health benefits beginning, January 9, 2023.

Motion by: Ms. Burke

Seconded by: Mr. Ford

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Ayes: 7                      Nays: 0

The motion was carried.

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## **XI. Adjournment**

Chairperson Washington asked for a motion to adjourn the meeting.

A motion was made to adjourn.

Motion by: Mr. Ford

Seconded by: Mr. Rivers

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Ayes: 7                      Nays: 0

The motion was carried.

**Chairperson Washington adjourned the meeting at 1:33 PM.**