

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

Date: August 23, 2023
Time: 10:30 AM
Location: LSBPSE Headquarters
15703 Old Hammond Hwy.
Baton Rouge, LA 70816

MINUTES

I.Call to Order

The meeting was called to order by Chairperson Lameika Washington at 10:45 AM.

II.Roll Call

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

Donny Pitts	Present
Ed Robinson, Vice Chairman	Present
Dynette Burke	Present
Jason Wilbur	Present
Lameika Washington, Chairwoman	Present
Ritchie Rivers	Present
Mark Leto	Present
Forrest Hise	Present

A quorum of the Board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; Scott Lazarone, board CPA; George Rojas, Scheuering Security Service; Abbie St. Onge, Allied Universal; and members of the agency staff.

Ms. Julie Fisher recorded the meeting minutes.

III. Pledge of Allegiance

Chairperson Washington led the Pledge of Allegiance.

IV. Public Comment

No public comments were recorded at this time.

V. Review and Discuss 2023-2024 Financials and Budget

A motion was made to amend the agenda to move agenda item 9, Review and Discuss 2023-2024 Financials and Budget, up in the agenda order to item number 5.

Motion by: Ms. Washington

Seconded by: Ms. Burke

Ayes: 8 Nays: 0

The motion was passed.

Scott Lazarone, board CPA, presented the financial statements to the board.

A motion was made to approve the financial reconciliation presented by Mr. Lazarone.

Motion by: Mr. Robinson

Seconded by: Mr. Rivers

Ayes: 8 Nays: 0

The motion was passed.

Committee member Washington asked Ms. Fisher to read the motions from the Finance Committee Meeting to the board.

A motion was made to approve the \$5800 one-time expenditure to Prometric to set up an exam proctoring service.

Motion by: Mr. Rivers
Seconded by: Mr. Leto

Ayes: 8 Nays: 0

The motion was passed.

A motion was made to approve an expenditure of \$2307.23 to Entergy for the installation of a natural gas line for generator infrastructure; and to get three additional bids on an emergency backup generator and submit them to the board Chairperson.

Motion by: Mr. Rivers
Seconded by: Mr. Robinson

Ayes: 8 Nays: 0

The motion was passed.

VI. Review and Approve Minutes for June 13, 2023 Board Meeting

A motion was made to approve the meeting minutes from board meeting on June 13, 2023.

Motion by: Mr. Robinson
Seconded by: Mr. Rivers

Ayes: 8 Nays: 0

The motion was passed.

VII. Executive Secretary Report

Executive Secretary Carl Saizan, Jr presented his report to the board. No motions were made during this agenda item.

VIII.Consideration of New Applications (Julie Fisher)

A motion was made to amend the agenda to add Ryan Jeffery to the list of Instructor Applications for approval.

Motion by: Ms. Washington

Seconded by: Mr. Robinson

Ayes: 8 Nays: 0

The motion was passed.

a. Qualifying Agent Applications:

- i. Eddie Walls – Securitas
- ii. Stephen Rachal – Lott Gaming

Ms. Fisher asked for a motion to approve the qualifying agent applications for Eddie Walls, Securitas; and Stephen Rachal, Lott Gaming pending passing the qualifying agent exam. When the exam has been passed, the board gives Executive Secretary Carl Saizan, Jr. the authority to issue the licenses.

Motion by: Ms. Washington

Seconded by: Ms. Burke

Ayes: 8 Nays: 0

The motion was passed.

b. Company Applications:

- i. Paul Nelson – Bedrock Protection Agency
- ii. Donovan Mitchell & Marlon Wilkins – Ace Prevention Private Security LLC

- iii. Andrew Day – Superior Tasking Advantage Contracting Inc
- iv. James Grant, Ashley Neill & Eben Morales – GEO Transport Inc

Ms. Fisher asked for a motion to approve the company license application for Paul Nelson, Bedrock Protection Agency. Board Member Forrest Hise recused himself from this vote due to his personal relationship with Mr. Nelson.

Motion by:	Ms. Washington
Seconded by:	Mr. Robinson
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Ayes: 7	Nays: 0 Abstain: 1

The motion was passed.

Ms. Fisher asked for a motion to approve the company license application for for Donavan Mitchell and Marlon Wilkins, Ace Prevention Private Security LLC pending receipt of the certificate of insurance and the passing of the company owner’s exam by both applicants. When this is complete, the board gives Executive Secretary Carl Saizan, Jr. the authority to issue the licenses.

Motion by:	Ms. Washington
Seconded by:	Ms. Burke
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Ayes: 8	Nays: 0

The motion was passed.

c. Instructor Applications:

- i. Christopher Goad – Classroom and Firearms External – Tiger Solutions Group
- ii. Larry Nichols – Classroom and Firearms In-House – Kingdom Security
- iii. Amber Kimble – Classroom – Tactical Impact Security
- iv. Natasha James – Classroom External – Truthernity

v. Ryan Jeffery – Classroom External – Weiser 005-D

Ms. Fisher asked for a motion to approve the classroom and firearms external application for Christopher Goad pending receipt of an updated Certificate of Insurance for Tiger Solutions group specifically stating that Mr. Goad is covered to instruct in-house and external guards.

Motion by:	Mr. Leto
Seconded by:	Mr. Rivers
Ayes: 8	Nays: 0

The motion was passed.

Ms. Fisher asked for a motion to approve the classroom and firearms in-house instructor application for Larry Nichols.

Motion by:	Mr. Rivers
Seconded by:	Mr. Robinson
Ayes: 8	Nays: 0

The motion was passed.

Ms. Fisher asked for a motion to approve the instructor license applications for Amber Kimble pending passing the classroom instructor exam; Natasha James pending passing the classroom instructor exam and receipt of 2nd 8-hour curriculum; and Ryan Jeffery pending receipt of clear background. Once all requirements are met, the board gives Executive Secretary Carl Saizan, Jr. the authority to issue the licenses.

Motion by:	Ms. Burke
Seconded by:	Mr. Rivers
Ayes: 8	Abstain: 0

The motion was passed.

IX. Presentation of Compliance Matters

Compliance Chief Stephanie Richardson was not able to attend this meeting, therefore this agenda item was not discussed.

X. Adjournment

A motion was made to adjourn.

Motion by:	Mr. Rivers
Seconded by:	Mr. Robinson
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Ayes: 8	Nays: 0

The motion was passed.

Chairperson Washington adjourned the meeting at 12:23 PM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

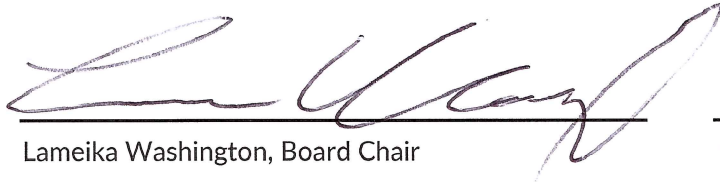
Julie Fisher

9/21/23

Secretary / Recording Secretary

Date

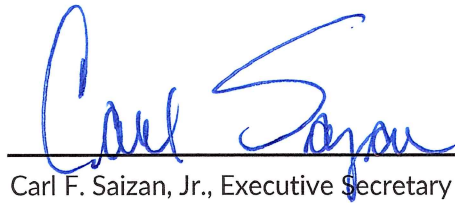
Minutes reviewed & approved by Board Member vote on September 27, 2023. Approval affirmed below by signatures of Board Chair and Executive Secretary.



Lameika Washington, Board Chair

9-27-23

Date



Carl F. Saizan, Jr., Executive Secretary

September 27, 2023

Date