

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

Date: August 14, 2024
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 Chairman Ritchie Rivers at 10:45 AM.

II. Roll Call

Chairman Rivers asked Julie Fisher to call the roll of the board.

Ritchie Rivers, Chairman	Present
Dynette Burke, Vice Chairman	Present
Forrest Hise	Present
Kristen Brennan	Present
Jason Robbins, Sr	Present
Jennifer King	Present
Mark Leto, Sr	Present
Dwayne Regan	Present
Lewis Frost	Not Present

A quorum of the board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; Dana Armand, Board CPA; Blake Arcuri, Board Attorney; Kristine Ferachi, Court Reporter; members of agency staff Julie Fisher, Cindy Eidson, Stephanie Richardson, Heather Mitchell, Logan Berthelot and Nelafar Wafa; and members of the public Lameika Washington, Diamond Security; Abbie St. Onge, Allied Universal; Leslie Fox, American Guard and Security; and Jeremy Berge, American Guard and

Security.

Ms. Julie Fisher recorded the meeting minutes. Ms. Kristine Ferachi recorded a transcript of the meeting.

III. Pledge of Allegiance

Chairman Rivers asked Mr. Forrest Hise to lead the Pledge of Allegiance.

IV. Board Member Oath of Office

The board members took their Oath of Office, led by board attorney Blake Arcuri.

V. Elect Vice-Chairman

A motion was made to elect Dynette Burke as Vice Chairman of the board.

Motion by: Mr. Rivers

Seconded by: Mr. Hise

Ayes: 8 Nays: 0

The motion was carried.

VI. Public Comments/Question

No public comments or questions were recorded at this time.

VII. Review and Approve Minutes for Board Meeting on 5/22/24

A motion was made to approve the minutes for the board meeting on May 22, 2024.

Motion by: Ms. Burke

Seconded by: Mr. Hise

Ayes: 8 Nays: 0

The motion was carried.

VIII. Executive Secretary Report

Executive Secretary Carl Saizan, Jr. presented his report to the board. The report covered many topics such as agency staffing, meetings taken, the Private Security Initiative in New Orleans, the new four-hour curriculum, private security industry numbers and many other items. See Attachment A for full report.

IX. Committee Updates

a. Finance Committee Update – Chairman Dynette Burke

Ms Dana Armand from Faulk and Winkler updated the board on the current financial statements.

b. Ethics Committee Update– Chairman Ritchie Rivers

No current investigations.

c. Legislative Committee Update – Chairman Forrest Hise

Mr. Hise presented an update on the status of the legislative rewrite.

Committees of the board were reassigned as follows:

General Committee: Ritchie Rivers, Dynette Burke, Forrest Hise

Training (General Subcommittee): Dwayne Regan, Jason Robbins, Lewis Frost

Legislative (General Subcommittee): Chairman Forrest Hise, Mark Leto, Dynette Burke, Jennifer King.

Finance Committee: Chairman Dynette Burke, Kristin Brennan, Forrest Hise

Ethics Committee: Ritchie Rivers, Jennifer King, Kristin Brennan, Dwayne Regan

X. Consideration of New License Applications (Julie Fisher)

Ms. Fisher presented the pending license applications for final review and approval by the board.

- a. Qualifying Agent Applications:
 - i. Brian Dillon White – Summit Off Duty Services
 - ii. Sean Costello – Off Duty Services
 - iii. Christopher Cantrell – BravOne Security Group
- b. Company Applications:
 - i. Michael Stamos – Big Boy Enterprises LLC dba Big Boy Security Services
 - ii. Raymond White – RW's Personal Services
 - iii. Zeev Fragachan, Jhonelba Moreno – Dynamic Integrated Security Inc.
 - iv. Roderick Payne, Jr – Fast Guard Service LLC
 - v. Calvin Powell, Flavers Caldwell – Powell Executive Protection
 - vi. Samuel Blair, Joseph Burkhardt, Bryan Fahey – Valletta Industries LLC
 - vii. Andrew Hurst, William Hungate – Code 4 LLC
 - viii. Robert Brockway, Sachin Patel, Eugene Walters – Apex Security Group Inc.
 - ix. Rene Patton, Isaiah Stewart – Exodus Security
 - x. Chris Hunter – Security One Inc.
- c. Instructor Applications:
 - i. Mitzi Newman – Tactical Impact Security
 - ii. Kent Courville – Tactical Impact Security
 - iii. Marco Saltarelli – AAY Security
 - iv. Anthony Espinosa – Brosnan Risk Consultants
 - v. Jim Landry – Plant Security Inc.
 - vi. Gretchen Campesi – Plant Security Inc.
 - vii. James Cox – Plant Security Inc.
 - viii. Jacob Vogel – Inner Parish Security Corporation
 - ix. James Williams – Raven Security, Safety & Storm Services LLC

Ms. Fisher asked for a motion to approve the following completed applications: Qualifying Agents Brian White, Summit Off Duty Services and Sean Costello, Off Duty Services; Companies Big Boy Enterprises LLC dba Big Boy Security Services, RW's Personal Services, and Dynamic Integrated Security Inc.; and Instructors Mitzi Newman, Kent Courville, Marco Saltarelli, and Anthony Espinosa.

Motion by: Mr. Rivers
Seconded by: Ms. Burke
Ayes: 7 Abstain: 1 Nays: 0

The motion was carried. Forrest Hise abstained due to possible conflict of interest due to knowing Marco Saltarelli.

Ms. Fisher asked for a motion to approve the incomplete Qualifying Agent applications for Christopher Cantrell; the incomplete Company License applications for Fast Guard Services, LLC, Powell Executive Protection, Valletta Industries LLC, Code 4 LLC, Apex Security Group Inc., Exodus Security, and Security One, Inc.; and the incomplete Instructor License applications for Jim Landry, Gretchen Campesi, James Cox, Jacob Vogel, and James Williams, pending receipt and completion of outstanding application items, and to then give Executive Secretary Carl Saizan, Jr. the authority to issue the license once applications are completed.

Motion by: Ms. Burke
Seconded by: Mr. Hise
Ayes: 8 Nays: 0

The motion was carried.

XI. Discussion and Vote regarding the implementation of Thentia Cloud

This discussion was put on hold.

XII. Executive Session (The Board may go into executive session to deliberate, pursuant to La. R.S. 42:17(A)(1), which allows the Board to go into executive session to discuss the character, professional competence or physical or mental health of a person.)

- a. Consent agreement presented for approval regarding Mark H. Leto, Sr., individually and/or doing business as Inner Parish Security Corporation #82

- b. Consent agreement presented for approval regarding Matthew Lejeune, individually and/or doing business as Weiser Security Services, Inc. #005-B
- c. Consent agreement presented for approval regarding Benny Hayes, Jr., individually and/or doing business as Patriot Protection LLC #22-CO-005
- d. Consent agreement presented for approval regarding Leslie Fox individually and/or doing business as American Guard and Security LLC #294
- e. Consent agreement presented for approval regarding Craig Weissman, individually and/or doing business as Vets Securing America Inc. #798

A motion was made to go into executive session.

Motion by: Mr. Hise
Seconded by: Ms. Burke
Ayes: 8 Nays: 0

The motion was passed.

Executive Session begins at 11:58AM.

Open Session begins at 12:28 PM.

A motion was made to accept all consent agreements as presented.

Motion by: Mr. Hise
Seconded by: Mr. Regan
Ayes: 8 Nays: 0

The motion was passed.

A motion was made to change the date of the November meeting to November 20, 2024.

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

The motion was passed.

XIII. Adjournment

A motion was made adjourn.

Motion by: Ms. Burke

Seconded by: Mr. Hise

Ayes: 8 Nays: 0

The motion was passed.

Chairman Rivers adjourned the meeting at 12:32 PM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher

Secretary/Recording Secretary

9/17/24

Date

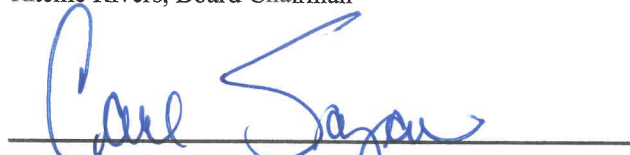
Minutes reviewed & approved by Board Member vote on September 25, 2024. Approval affirmed below by signatures of Board Chairman and Executive Secretary.



Ritchie Rivers, Board Chairman

9-25-24

Date



Carl F. Saizan, Jr., Executive Secretary

9-25-24

Date