

**FINANCIAL:**


Mr. McWright reported on the financials. Mr. McWright stated the agency is performing even better than anticipated. Misty Finchum requested to have the financial report emailed and sent to them a week or more before the meetings.


**New Business**

Mr. Blache discussed the challenge coins the board received for the State Board that we are using with our relationships with companies, Instructors, guard partners, and other associations. They also received a S.U.R.G.E. Certification coins from IASIR. Mr, Blache advised the Board that we are on the cusp of signing MOUs with South Africa and India to implement S.U.R.G.E. Certification oversees.

Upon conclusion of this phase of the meeting, March 12<sup>th</sup>, 2020 was chosen by the Board as the next quarterly meeting.

**Minutes reviewed and certified by:**

 1 / 3 / 2020  
Bridgette A. Hull                      Date  
Recorder

 1 / 6 / 2020  
Fabian P. Blache III                      Date  
Executive Director & CAO

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<sup>i</sup> Meeting minutes are documented by court reporter for adjudicatory hearings.

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

**MEETING MINUTES**

**December 12, 2019**

The regular meeting of the LA STATE BOARD OF PRIVATE SECURITY EXAMINERS was called to order by Chairwoman, Marian Pierre, on Thursday December 12, 2019 at 9:30a.m. at 15703 Old Hammond Hwy, Baton Rouge, Louisiana.

**Members of the Board present:** Marian Pierre, Chairwoman  
Misty Finchum  
Durell Pellegrin  
Edward Robinson  
Wilbert Sanders  
Donny Pitts

Members Mark Williams and Ritchie Rivers were absent. Finding a quorum present, the regular order of business began.

Also attending the meeting were: Executive Director, Fabian Blache III; Board Attorney, Ron Crouch; Executive Assistant, Bridgette Hull; Mr. Eric Lyles (Vigilant); Mr. Eric Amerland (Merchants); and LSBPSE staff: Allison Salamoni, Stephanie Richardson, Cindy Edison, Shelby Reed, and Kim Hampton. Ms. Hull recorded the meeting minutes<sup>i</sup>.

Mr. Blache led the members and audience in the Pledge of Allegiance.

Chairwoman Pierre asked for a motion dispense with the reading of the minutes from September 19, 2019. Mr. Ed Robinson Mr. Sanders and Mr. Pitts seconded the motion. The motion passed without opposition.

The Board received Hearing requests from Mr. Carl Lane, Mr. Eric Schultheis, and Ms. Samantha Videau. Ms. Videau and Mr. Lane were currently present. Mr. Schultheis was a no show.

Mr. Crouch placed Mr. Blache under oath. Mr. Blache furnished reason(s) for the denials and identified all the evidence that was being presented.

**HEARINGS:**

Ms. Videau: This Hearing was based on a statutory denial. The Board did not have statutory authority to overturn the denial. Ms. Videau was advised by Chairwoman Pierre, that she will be eligible to reapply in 2022.

Mr. Lane: This Hearing was based on a statutory denial. The Board did not have statutory authority to overturn the denial. Mr. Lane was advised that he has no eligibility to work in the security industry in perpetuity.

**LEGAL UPDATES:**

Ron advised the Board that Mr. Rivers was dismissed from the North Atlantic Security Company lawsuit. Attorney, Amy Lowe is moving forward to dismiss the rest of the lawsuit against the Board. Mr. Crouch assured the Board Members that there is nothing to worry about and that he will keep them updated. Ron also took a moment to remind the board that they sit as a jury and if anyone should contact them in regards to any investigations, sanctions, or an upcoming hearing it would be wholly improper and should be reported to Mr. Crouch or Mr. Blache. If it happens to be an attorney, contacting Board members directly, they will be reported to the bar association.