

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

Date: September 25, 2024
Time: 10:00 AM
Location: LSBPSE Headquarters
15703 Old Hammond Hwy.
Baton Rouge, LA 70816

MINUTES

I. Call to Order

The meeting was called to order by Committee Chair Dynette Burke at 10:06 AM.

II. Roll Call

Committee Chair Burke asked Ms. Fisher to call the roll of the Finance Committee.

Dynette Burke, Committee Chair	Present
Forrest Hise	Not Present
Kristin Brennan	Present
Ritchie Rivers	Present

A quorum of the committee was determined.

Ms. Fisher recorded the meeting minutes.

III. Pledge of Allegiance

Committee Chairman Dynette Burke led the Pledge of Allegiance.

IV. Public Comment/Questions

No public comments were recorded at this time.

V. Approve Previous Committee Meeting Minutes

Minutes from September 27, 2023 were not available.

VI. Review 2024-2025 Fiscal Budget, Financials, and Pending Expenditures

Scott Lazarone, board CPA, presented the August 2024 financials and answered board questions.

Logan Berthelot presented the fee increase proposal and answered board questions.

A motion was made recommend to the board to approve fee increase proposal

Motion by:	Mr. Rivers
Seconded by:	Ms. Brennan
Ayes: 3	Nays: 0

The motion was carried.

A motion was made to accept proposal on Thentia Cloud licensing management software.

Motion by:	Mr. Rivers
Seconded by:	Ms. Brennan
Ayes: 3	Nays: 0

The motion was carried.

VII. Adjournment

A motion was made to adjourn.

Motion by: Ms. Burke

Seconded by: Mr. Rivers

Ayes: 3 Nays: 0

The motion was carried.

Committee Chair Burke adjourned the meeting at 10:38 AM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher

Secretary/Recording Secretary

11/12/24

Date

Minutes reviewed & approved by Board Member vote on November 19, 2024. Approval affirmed below by signatures of Board Chairman and Executive Secretary.



Dynette Burke, Finance Committee Chairman

5/21/25

Date



Carl F. Saizan, Jr., Executive Secretary

5-21-25

Date