

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

**Date:** May 24, 2023  
**Time:** 10:30 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 10:40 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 Chairman	Not Present
Dynette Burke	Present
Jason Wilbur	Present
Lameika Washington, Chairwoman	Present
Ritchie Rivers	Not Present
Mark Leto	Present

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A quorum of the Board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; Scott Lazarone, Faulk and Winkler; members of the agency staff and the public.

Ms. Julie Fisher recorded the meeting minutes.

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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. Review and Approve Minutes for the April 4, 2023, Board Meeting**

A motion was made to approve the minutes from the previous board meeting on April 4, 2023.

Motion by:	Mr. Leto
Seconded by:	Ms. Burke
Ayes: 5	Nays: 0

The motion was passed.

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### **VI. Committee Updates; Legislative, Training, Governmental, Finance**

Ms. Burke, Finance Committee Chair, brought recommendations from the Finance Committee meeting.

A motion was made to approve the proposed budget amendments for the 2022-2023 fiscal year.

Motion by:	Ms. Burke
Seconded by:	Ms. Washington
Ayes: 5	Nays: 0

The motion was passed.

A motion was made to approve the transfer for \$250,000 from the current money market account at Hancock Whitney to a CD interest bearing account at Hancock Whitney.

Motion by: Ms. Burke

Seconded by: Mr. Leto

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Ayes: 5                      Nays: 0

The motion was passed.

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## **VII. Review and Approve Proposed 2023-2024 Fiscal Budget**

A motion was made to approve the proposed budget for the fiscal year 2023-2024.

Motion by: Ms. Washington

Seconded by: Ms. Burke

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Ayes: 5                      Nays: 0

The motion was passed.

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## **VIII. Executive Secretary Report**

Executive Secretary Carl Saizan, Jr. presented his report to the board.

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## **IX. Consideration of New Applications (Julie Fisher)**

Ms. Fisher asked for a motion to amend the agenda to include the qualifying agent application for Daniel Grizzard, and to edit the company license application agenda item for Staff Pro of CA dba Allied Universal Event Services to state Peter Kranske, Brian Ogle,

and Maria Kostulsky as the license applicants.

Motion by: Ms. Washington

Seconded by: Ms. Burke

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Ayes: 5                      Nays: 0

The motion was passed.

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**a. Qualifying Agent Applications:**

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i. Daniel Grizzard – G4S Secure Solutions

A motion was made to approve the Qualifying Agent application for Daniel Grizzard pending receipt of his driver's license, social security card, fingerprint authorization form and passing of the qualifying agent exam; and to give the Executive Secretary the authority to issue these licenses upon receipt of outstanding documentation.

Motion by: Ms. Burke

Seconded by: Ms. Washington

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Ayes: 5                      Nays: 0

The motion was passed.

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**b. Company Applications:**

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- i. Kimberly Pickney – Eagle-Hawk Premium Protection Services LLC
  - ii. Peter Kranske, Brian Ogle, Maria Kostulsky – Staff Pro of CA dba Allied Universal Event Services
  - iii. David Burtwell – Contingency Consulting LLC
  - iv. Floyd Stevenson – Full Measure Security Services
  - v. Chris Encardes – Vigilant Security Services
  - vi. Evan Holmes, Jeffery Powell - SMG

- vii. Edin Huskic – Chenega Global Protection LLC
- viii. Michael Wicker – Mighty Men of Valor
- ix. Donovan Mitchell – Ace Prevention Private Security LLC
- x. Raymond White – RW’s Personal Services

Ms. Fisher asked for a motion to approve the company license applications for Kimberly Pickney, Eagle-Hawk Premium Protection Services, LLC; and Peter Kranske, Brian Ogle and Maria Kostulsky, Staff Pro of CA dba Allied Universal Event Services.

Motion by:	Ms. Burke
Seconded by:	Ms. Washington
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Ayes: 5	Nays: 0

The motion was passed.

Ms. Fisher asked for a motion to approve the company license applications for Contingency Consulting LLC pending corrected certificate of insurance; Full Measure Security Services pending certificate of insurance and passing of exam; Vigilant Security Services pending certificate of insurance and articles of organization; SMG pending certificate of insurance and passing of exam; Chenega Global Protection pending certificate of insurance and occupational license; and to give the Executive Secretary the authority to issue these licenses upon receipt of outstanding documentation.

Motion by:	Mr. Wilbur
Seconded by:	Mr. Leto
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Ayes: 5	Nays: 0

The motion was passed.

Ms. Fisher withdrew her request to approve the company license application for Mighty Men of Valor, Ace Prevention Private Security LLC and RW’s Personal services at this time.

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**c. Instructor Applications:**

- i. James Bateman – IPSC – Classroom In-House
- ii. John Atkinson – Firearms External
- iii. Lewis Frost – Firearms External
- iv. Sean Murphy – VRP Group – Classroom and Firearms In-House
- v. Michael Barnes – Allied Universal

Ms. Fisher asked for a motion to approve the instructor license applications for James Bateman and John Atkinson. Board Member Mark Leto abstained from this vote due to James Bateman being an employee of his company.

Motion by:	Mr. Wilbur
Seconded by:	Ms. Washington
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Ayes: 4	Abstain: 1

The motion was passed.

Ms. Fisher asked for a motion to approve the instructor license applications for Lewis Frost pending background clearance, social security card, certificate of insurance and class curriculum; Sean Murphy pending driver's license, social security card, fingerprint forms, insurance letter, curriculum and passing the exam; Michael Barnes pending passing the exam; and to give the Executive Secretary the authority to issue these licenses upon receipt of outstanding documentation.

Motion by:	Mr. Wilbur
Seconded by:	Ms. Burke
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Ayes: 5	Nays: 0

The motion was passed.

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**X. Update on Applications Since Board Meeting on January 25, 2023**

- i. Stevie Green – Green Nett

- ii. Regina Williams – Classroom In-House
- iii. Tim Houghton, Anthony & Melba Self – Tiger Solutions Group
- iv. Eddie Costic – EC Security Solutions LLC
- v. PJ Higgins – Classroom External
- vi. Calvin Bell – Advanced Security
- vii. Rene Patton – Exodus Security

A motion was made for Ms. Fisher and Mr. Saizan to review the previously approved applications that are still pending to determine if they are 60 days past the completion date. If so, the board gives Mr. Saizan the authority to deny the applications or extend their time to by 30 days at his discretion.

Motion by: Ms. Burke  
Seconded by: Ms. Washington  
Ayes: 5                      Nays: 0

The motion was passed.

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**XI. Presentation of Compliance Matters – Fees & Fines to be  
Approved and Assessed**

No motions were made in conjunction with this agenda item.

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**XII. Review and Discuss Agency’s Informal and Formal Investigation  
Structure and Process.**

No motions were made in conjunction with this agenda item.

**XIII. Adjournment**

A motion was made to adjourn.

Motion by: Ms. Washington

Seconded by: Ms. Burke

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Ayes: 5 Nays: 0

The motion was passed.

**Chairperson Washington adjourned the meeting at 12:09 PM.**

# MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher

06/09/23

Secretary / Recording Secretary

Date

Minutes reviewed & approved by Board Member vote on June 13, 2023. Approval affirmed below by signatures of Board Chair and Executive Secretary.

Lameika Washington

06/13/23

Lameika Washington, Board Chair

Date

*Carl Saizan*

06/13/23

Carl F. Saizan, Jr., Executive Secretary

Date

**Signature:**

*Lameika Washington*

Lameika Washington (Jun 20, 2023 17:47 CDT)

**Email:** lwashington@diamondsecuritys.com