

LOUISIANA STATE BOARD OF
PRIVATE SECURITY EXAMINERS

QUARTERLY BOARD MEETING MINUTES

Date: August 17, 2022
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 Chairperson Washington at 10:14 AM.

II. Roll Call

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

Donny Pitts	Present
Ed Robinson (Vice-Chairperson)	Present
Scott Ford	Not Present
Jason Wilbur	Present
Lameika Washington (Chairperson)	Present
Ritchie Rivers	Not Present
Jason Bourgeois	Not Present
Mark Leto	Present
Dynette Burke	Present

A quorum of the Board was determined.

Also present were Executive Secretary, Bridgette Hull; and members of the agency staff; Julie Fisher, Section Chief Licensure; Sharon Vallery, Administrative Coordinator; Stephanie Richardson, Section Chief Compliance and Investigations; and Cindy Eidson,

Compliance Inspector.

Members of the public were also present.

Ms. Fisher recorded the meeting minutes.

III. Pledge of Allegiance

Chairperson Washington led the Pledge of Allegiance.

IV. Public Comment of Subsequent Agenda Items

Chairperson Washington asked for any public comment on the listed agenda items.

Abbie Stonge from Allied Universal made the following public comment:

“My name is Abbie Stonge and I am from Allied. We have a comment about the fingerprint rule. It’s having everyone fingerprint, whether they are new hires or rehires is creating a lot of work for our staff and we were just hoping that it could be reconsidered, or even put an expiration date on the background check. Fingerprinting everyone is creating just an awful lot of work on the people that are actually handling our new hires.”

The Board discussed bringing this discussion to the Policy, Procedure and Governance Committee.

V. Executive Session (Legal update by Lameika Washington)

A motion was made to amend the agenda to move the Executive Session up in the agenda order to work with Ms. Cangelosi’s schedule.

Motion by: Mr. Robinson

Seconded by: Mr. Leto

Ayes: 6 Nays: 0

The motion was carried.

A motion was made to go into Executive Session

Motion by: Ms. Burke
Seconded by: Mr. Robinson

Ayes: 6 Nays: 0

The motion was carried.

A motion was made to come out of Executive Session

Motion by: Mr. Robinson
Seconded by: Ms. Burke

Ayes: 6 Nays: 0

The motion was carried.

Executive (Closed) Session began at 10:21 AM.

Board Meeting (Open) reconvened at 10:40 AM.

VI. Financial Update

Mr. Scott Lazarone of Faulk & Winkler LLC reviewed current financial reports.

A motion was made convert/eliminate SAGE accounting program and approve implementation of Quickbooks as well as payment of the monthly subscription fee.

Motion by: Ms. Burke
Seconded by: Mr. Robinson

Ayes: 6 Nays: 0

The motion was carried.

VII. Field Enforcement Committee Update

A motion was made to add 5 contractor Field Enforcement Inspectors throughout the state

Motion by: Ms. Burke

Seconded by: Mr. Leto

Ayes: 6 Nays: 0

The motion was carried.

VIII. Adjournment

Chairperson Washington asked for a motion to adjourn the meeting.

A motion was made to adjourn.

Motion by: Ms. Burke

Seconded by: Mr. Robinson

Ayes: 6 Nays: 0

The motion was carried.

Chairperson Washington adjourned the meeting at 11:05 AM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher

8/17/22

Secretary / Recording Secretary

Date

Reviewed & certified by,

Bridgette Hull

8/17/22

Bridgette Hull / Executive Secretary

Date