LOUISIANA STATE BOARD OF PRIVATE SECURITY EXAMINERS

BOARD MEETING MINUTES

Date: March 19, 2025

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 10:30 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	Not Present
Kristen Brennan	Present
Jason Robbins, Sr	Present
Jennifer King	Present
Mark Leto, Sr	Not Present
Dwayne Regan	Present
Lewis Frost	Not Present

A quorum of the board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; Scott Lazarone, Board CPA; Blake Arcuri, Board Attorney; members of agency staff Julie Fisher, Cindy Eidson, Stephanie

Richardson, Heather Mitchell, and Logan Berthelot; and members of the public Sherman Moore, S&S Investigations and Security; and Abbie St. Onge, Allied Universal.

Ms. Julie Fisher recorded the meeting minutes. A court reporter recorded a transcript of the meeting.

III. Pledge of Allegiance

Chairman Rivers asked Mr. Regan to lead the Pledge of Allegiance.

IV. Public Introductions/Comments/Question

Present at the meeting were Executive Secretary, Carl Saizan, Jr.; Scott Lazarone, Board CPA; Blake Arcuri, Board Attorney; members of agency staff Julie Fisher, Cindy Eidson, Stephanie Richardson, Heather Mitchell, and Logan Berthelot; and members of the public Sherman Moore, S&S Investigations and Security; and Abbie St. Onge, Allied Universal.

V. Review and Approve Minutes for Board Meeting on 2/19/25

A motion was made to approve the minutes for the board meeting on February 19, 2025.

Motion by:	Ms. Burke
Seconded by:	Ms. King
Ayes: 6	Nays: 0

The motion was carried.

VI. Executive Secretary Report

Executive Secretary Carl Saizan, Jr. presented his report to the board. The report covered many topics such as staffing, meetings, 2023 audit wrap up, legislation update, and company owner round table meetings. Please see Attachment A for full report.

VII. Committee Updates

a. Financial Committee Update – Chairman Dynette Burke

Scott Lazarone, CPA presented the January 2024 financial statements to the board.

b. Ethics Committee Update– Chairman Ritchie Rivers

No current investigations.

c. Legislative Committee Update – Chairman Forrest Hise

No Updates.

VIII. 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. Candace Eikner – Andy Frain Services, Inc.
b. Company License Applications:
   i. Cerberus Security LLC – Brett Bishop, Stephen Parent, Anthony Lazkowicz
   ii. S&S Investigations & Security, Inc. – Sherman Moore
   iii. Kennedy International Logistics & Services, LLC – Laurence Kennedy
   iv. Crimson Consulting LLC – John Hindy
   v. Braven Management LLC – Haden Byrd
   vi. Peoples Protection LLC – Edward Peoples
c. Instructor License Applications
   i. Michael McDougall – Classroom In-House – Allied Universal Event Services

Ms. Fisher asked for a motion to approve the completed company license application for S&S Investigations & Security, Inc.

Motion by:	Mr. Regan
Seconded by:	Mr. Robbins
Ayes: 6	Nays: 0

The motion was carried.

Ms. Fisher asked for a motion to approve the following incomplete company license applications: Cerberus Security LLC, Inc, Kennedy International Logistics & Services, LLC, Crimson Consulting LLC, Braven Management LLC, and Peoples Protection LLC; the following incomplete instructor license application: Michael McDougall; and the following incomplete Qualifying Agent application: Candace Eikner. Once completed, the board gives the Executive Secretary the authority to issue these licenses.

Motion by:	Ms. King
Seconded by:	Ms. Brennan
Ayes: 6	Nays: 0

The motion was carried.

IX. 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. New Consent Agreements
   i. Consent Agreement presented for approval regarding Steven Reffit, individually and/or doing business as Allied Universal Security Services (538).
   ii. Consent Agreement presented for approval regarding Christina Mendel, individually and/or doing business as Brinks, Inc. (225 & 225-B).
   iii. Consent Agreement presented for approval regarding Joe Saba, individually and/or doing business as C13 LC (PSE-23-CO-005).
   iv. Consent Agreement presented for approval regarding David Burtwell, individually and/or doing business as Contingency Consulting LLC (PSE-23-CO-015).
   v. Consent Agreement presented for approval regarding Lameika Washington, individually and/or doing business as Diamond Security Services Inc. (PSE-19-CO-002).
   vi. Consent Agreement presented for approval regarding Jamie

Ridenhour, individually and/or doing business as DSI Security Services (455).

vii. Consent Agreement presented for approval regarding Gail Arrington, individually and/or doing business as Dynamic Security, Inc. (373).

viii. Consent Agreement presented for approval regarding Russel Wodjac, individually and/or doing business as Elite Sentry, Inc. D/B/A Sentry Security (375).

ix. Consent Agreement presented for approval regarding Bill McClure, individually and/or doing business as Global Security Corporation (875).

x. Consent Agreement presented for approval regarding Abeer Yacoub, individually and/or doing business as Jaguar Security and Investigations Corp (PSE-21-CO-008).

xi. Consent Agreement presented for approval regarding Samuel Rumpf, individually and/or doing business as Job1USA, Inc. (1003).

xii. Consent Agreement presented for approval regarding Jessica Haygood, individually and/or doing business as Lofton Security Service Inc. (565).

xiii. Consent Agreement presented for approval regarding Deborah Young, individually and/or doing business as National Alliance Security Agency Inc (784).

xiv. Consent Agreement presented for approval regarding Helen Smith, individually and/or doing business as Professional Security Agency (507).

xv. Consent Agreement presented for approval regarding William "Bill" Murphy Jr, individually and/or doing business as Security Alliance, LLC (675).

xvi. Consent Agreement presented for approval regarding Andy Saul, individually and/or doing business as St. Moritz Security Services Inc (800).

xvii. Consent Agreement presented for approval regarding Nicholas Teague, individually and/or doing business as Texas Public Safety and Investigations (PSE-22-CO-021).

xviii. Consent Agreement presented for approval regarding Marcus Hayes, individually and/or doing business as Trek Security Service LLC (1009).

b. Noncompliant Companies

i. Consideration of Ciera Murphy (PSE-20-07308), doing business as Bulldawg Security and Investigative Services LLC (PSE-21-CO-010).

ii. Consideration of Peter Edwards (PSE-18-4301), individually and/or doing business as The Maccabees LLC (PSE-20-CO-008).

A motion was made to go into executive session.

Motion by:	Ms. Burke
Seconded by:	Mr. Regan
Ayes: 6	Nays: 0

The motion was passed.

Executive Session begins at 10:54 AM.

Open Session begins at 11:23 PM.

A motion was made to accept the following consent agreements as presented:

Allied Universal Security Services	$ 4,425.00
Asset Security, LLC	$ 6,285.00
Brinks, Inc. (225-B)	$ 2,632.50
Brinks, Inc. (225)	$ 2,932.00
C13, LLC	$ 5,645.00
Contingency Consulting, LLC	$ 2,645.00
Diamond Security Services, Inc.	$ 4,045.00
DSI Security Services	$26,110.00
Dynamic Security, Inc.	$14,625.00
Elite Security, Inc. dba Sentry Security	$ 2,465.00
F.E.S.S., Inc.	$16,625.00
Global Security Corporation	$ 2,005.00
Jaguar Security and Investigations Corp	$ 3,425.00
Job1USA, Inc.	$ 7,365.00
Lofton Security Service, Inc.	$ 400.00
National Alliance Security Agency, Inc.	$31,265.00
Professional Security Agency, Inc.	$21,325.00
Security Alliance, LLC	$ 3,125.00
St. Moritz Security Services, Inc.	$ 7,585.00
Texas Public Safety and Investigations	$ 2,905.00
Trek Security Services, LLC	$36,475.00

Motion by:	Mr. Regan
Seconded by:	Ms. Brennan
Ayes: 6	Nays: 0

The motion was passed.

A motion was made to revoke the company license for Bulldawg Security and Investigative Services LLC (PSE-21-CO-010) and The Maccabees LLC (PSE-20-CO-008).

Motion by:	Mr. Robbins
Seconded by:	Mr. Regan
Ayes: 6	Nays: 0

The motion was passed.

X. Adjournment

A motion was made adjourn.

Motion by:	Ms. Burke
Seconded by:	Ms. King
Ayes: 6	Nays: 0

The motion was passed.

Chairman Rivers adjourned the meeting at 11:27 AM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher — 5/12/25

Secretary/Recording Secretary — Date

Minutes reviewed & approved by Board Member vote on May 21, 2025. Approval affirmed below by signatures of Board Chairman and Executive Secretary.

5/21/25

Ritchie Rivers, Board Chairman — Date

Carl Saizan — 5-21-25

Carl F. Saizan, Jr., Executive Secretary — Date

LSBPSE Board Meeting

Wednesday, March 19, 2025 @ 10:30 p.m.

Executive Secretary's Briefing Notes

Staffing:

- We currently have 16 staff members: nine full-time, five WAEs, and two student workers.

Processes:

- Nothing to Report

Meetings:

- We held a total of seventeen informal conferences February 24th and 25th and March 6th, 11th and 17th (see consent agreement summary report, 21 in total).
- On Friday, March 7, 2025, I spoke with State Representative Kimberly Coates, District 73 (Ponchatoula, Tangipahoa Parish), seeking her consideration for filing a bill on behalf of our agency amending an existing statute **L.R.S. 9:2793.12 – Limitations of Liability, Concealed Handgun Permits, Definitions, and Exceptions.** This proposed amendment will include private contract security in the existing language related to liability limitations and regulations.
- On Monday, March 10, 2025, Logan Berthelot, at my request, forwarded an email to State Representative Denise Marcelle, District 61, with the amended language to the existing statute **L.R.S. 37:3276.2 - Authority to obtain criminal history record information**. Additionally, **L.R.S. 37:3272 – General Definitions of Terms** will be amended in this same bill since the two reflect the same changes in the definitions. The proposed changes to our authority to obtain criminal history record information will allow our agency the ability to continue receiving background information on company owners and instructors as well as security officers.

Board Counsel: (Blake Arcuri, General Counsel)

- Nothing to report

Legal Counsel: (Attorney Graham Bosworth, Collections Attorney)

- Bosworth's Legal Counsel contract needing approval.

Case Update - Fabian's window to seek supervisor review of the denial of his claims against the board has passed. So, all that remains are our claims against him. He has another few days to supply discovery before we would move for a conference with the judge relative to their refusal to provide the requested information. As ever, with Bridget, we have not pursued any action against her because the board was paid for that loss, presumably because of the judgment that we received.

Legal Counsel: (Attorney Lisa Henson, Promulgating LSBPSE Rules)

- The LSBPSE Rule rewrite is underway.

Board Ethics Committee: (Ethics Board Chair, Ritchie Rivers)

- Nothing to report.

Board Investigative Committee: (Board Chair, Ritchie Rivers)

- We have one (1) open investigation.
  - Solid Steel Security LLC regarding a lapse in general liability insurance.

Complaints / Investigations:

- Nothing to report.

Legislation:

- Representative Nicky Muscarello will file the Fee Increase bill amending 37:3286.
- Representative Denise Marcelle will file the bill to amend 37:3272 and 37:3276.2.
- Representative Kimberly Coates will file the bill to amend 9:2793.12 to include Private Contract Security.

Private Security Industry:

- Number of active, licensed companies to date: active- 237 and inactive- 216
- Number of registered instructors to date: classroom only-70 and classroom and firearms-59
- Number of registered security officers to date: 18,403

Licenses issued since meeting on 1/19/24: (Julie Fisher, Licensing Analyst 2)

Companies: (3)

- Black Eagle Secure Solutions- Issued 2/24/2025
- Echler Security & Investigations LLC- Issued 2/28/2025
- Absolute Security Guards, LLC – Issued 3/17/25

Instructors: (5)

- Norman Bourque, Classroom In-House and External Instructor-Issued 2/24/2025
- Christopher Larkin – Classroom In-House and External Instructor License-Issued 3/10/25
- David Sneathern – Classroom In-House and External Instructor License-Issued 3/11/25
- Auburn Cleve Grant – Classroom In-House and External Instructor License-Issued 3/11/25
- David Myers – Classroom External Instructor License-Issued 3/11/25

Compliance Unit: (Stephanie Richardson, Compliance Investigator 3)

- Nothing to report.

Post Check:

- Nothing to report.

Training:

- Logan Berthelot and David Ryerson, Retired LSP Lieutenant, have started the process of revising the first 8-hour LSBPSE training curriculum – On-going.

Facility Upgrades / Needs:

- Incom installed the controlled access video camera and doorbell on the exterior of the building just to the right of the glass doors.
- The Ten Commandants are now posted in the board room.

Agency Audit(s):

- Nothing to report.

COOP Plan Overview:

- Completed / semi-annual review required.

ORM Claim Overview:

- Nothing to report.

OIG Update:

- Nothing to report.

Incident(s):

- Nothing to report.