LOUISIANA STATE BOARD OF
PRIVATE SECURITY EXAMINERS

FINANCE COMMITTEE MEETING MINUTES

Date: January 28, 2026

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	Present
Kristen Brennan	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

Present for the meeting were Abbie St. Onge, Allied Universal; David Burke, Tectus Security Services; Solomon Ona, PSC Security Group, Scott Lazarone, Board CPA, Ritchie Rivers, Board Member; and members of the agency staff Carl Saizan, Stephanie Richardson, Logan Berthelot, Cindy Eidson, Heather Mitchell and recording secretary Julie Fisher. No public comments were recorded at this time.

V. Approve Previous Committee Meeting Minutes from 8/27/25

A motion was made to approve the previous committee meeting minutes from August 27, 2025.

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

The motion was carried.

VI. Review and Discuss December 2025 Financials

Scott Lazarone presented the December 2025 financials to the committee and answered questions. To summarize, the agency continues to maintain a strong cash position. Year-to-date revenues are behind budget, but spending is also under budget, particularly in personnel and professional fees. Compliance fines are generally on target. The committee discussed forming a working group in February to prepare the 26-27 budget, and noted the potential need for another fee increase in 2027 or 2029.

A motion was made to approve the December 2025 financial statements.

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

The motion was carried.

VII. Adjournment

A motion was made to adjourn.

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

The motion was carried.

Committee Chair Burke adjourned the meeting at 10:25 AM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher — 3/13/26

Secretary/Recording Secretary — Date

Minutes reviewed & approved by Committee Member vote on March 18, 2026. Approval affirmed below by signatures of Board Committee Chairman and Executive Secretary.

3/18/2026

Dynette Burke, Finance Committee Chairman — Date

3-18-2026

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