

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

Date: April 4, 2023
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 Chairperson Lameika Washington at 10:41 AM.

II. Roll Call

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

Donny Pitts	Not Present
Ed Robinson, Vice Chairman	Present
Dynette Burke	Present
Jason Wilbur	Present
Lameika Washington, Chairwoman	Present
Ritchie Rivers	Present
Mark Leto	Present

A quorum of the Board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; Board Attorney, Celia Cangelosi; Board CPA, Heather Mitchell; and members of the agency staff and the public.

Ms. Julie Fisher recorded the meeting minutes.

III. Pledge of Allegiance

Chairperson Washington led the Pledge of Allegiance.

IV. Public Comment

No public comments were recorded at this time.

V. Approval of Previous Board Meeting Minutes

A motion was made to approve the minutes from previous board meeting on January 25, 2023.

Motion by: Mr. Robinson

Seconded by: Mr. Rivers

Ayes: 6 Nays: 0

The motion was passed.

VI. Executive Secretary Report

No motions were made in conjunction with the Executive Secretary Report.

VII. Consideration of New Applications

a. Qualifying Agent Applications:

- i. Robert Bond, Single Source Security DBA Protos Security

A motion was made to approve the Qualifying Agent application for Robert Bond.

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

Ayes: 6 Nays: 0

The motion was passed.

b. Company Applications:

- i. Global Alliance Protection Inc – James Bunch
- ii. NightWatch Task Force Protective Services LLC – Joseph Thomas
- iii. Demand Security LLC – Regina Williams
- iv. EC Security Solutions LLC – Eddie Costict
- v. NOLA Security Ops LLC – Kevin O’Neal
- vi. Statewide K9-Unit Patrol Enforcement LLC – Randall Winslow
- vii. Tiger Solutions Group – Timothy Houghton
- viii. Advanced Security LLC – Calvin Bell
- ix. Exodus Security LLC – Rene K. Patton II

Ms. Fisher asked for a motion to approve the company license applications for Global Alliance Protection Inc, NightWatch Task Force Protective Services LLC, Demand Security LLC, NOLA Security Ops LLC and Statewide K9 Unit Patrol Enforcement LLC.

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

Ayes: 6 Nays: 0

The motion was passed.

Ms. Fisher asked for a motion to approve the company license applications for EC Security Solutions LLC, pending receipt of valid certificate of insurance; and Tiger Solutions Group, pending receipt of clear FBI fingerprint background check and passing of the owner’s exam; and to give the Executive Secretary the authority to issue these licenses upon receipt of outstanding documentation.

Motion by: Mr. Rivers
Seconded by: Ms. Washington

Ayes: 6 Nays: 0

The motion was passed.

A motion was made to request more information from Rene Patton II of Exodus Security LLC concerning his work history in accordance with La R.S. 37:3277A(3) before application can be approved or denied.

Motion by: Mr. Leto
Seconded by: Ms. Washington

Ed Robinson, Vice Charman	Aye
Dynette Burke	Aye
Jason Wilbur	Aye
Lameika Washington, Chairwoman	Aye
Ritchie Rivers	Nay
Mark Leto	Aye

Ayes: 5 Nays: 1

The motion was passed.

A motion was made to request more information from Calvin Bell of Advanced Security LLC concerning his work history in accordance with La R.S. 37:3277A(3) before application can be approved or denied

Motion by: Mr. Leto
Seconded by: Mr. Wilbur

Ed Robinson, Vice Charman	Aye
Dynette Burke	Aye
Jason Wilbur	Aye
Lameika Washington, Chairwoman	Aye
Ritchie Rivers	Abstain
Mark Leto	Aye
Ayes: 5	Nays: 0 Abstain: 1

The motion was passed.

c. Instructor Applications:

- i. James Thompson III – Classroom and Firearms In-House
- ii. Don Fraser – Classroom In-House
- iii. Gregory Doucet – Classroom In-House
- iv. Regina Williams – Classroom In-House
- v. Michael Honkala – Classroom and Firearms In-House
- vi. Dayone Elliot – Classroom In-House
- vii. Matthew Bailey – Firearms In-House
- viii. Phillip Higgins – Classroom External
- ix. Lewis Frost – Firearms External (Withdrawn by Ms. Fisher)

Ms. Fisher asked for a motion to approve the instructor license applications for James Thompson III, Donald Fraser, Gregory Doucet, Dayone Elliot and Matthew Bailey.

Motion by:	Mr. Leto
Seconded by:	Mr. Rivers
Ayes: 6	Nays: 0

The motion was passed.

Ms. Fisher asked for a motion to approve the instructor license applications for Regina Williams, pending receipt of second 8-hour classroom curriculum; Michael Honkala, pending passing of classroom and firearms exams and receipt of second 8-hour and firearms classroom curriculums; and Phillip Higgins, pending receipt of clear FBI fingerprint background and passing of classroom instructor exam; and to give the Executive Secretary the authority to issue these licenses upon receipt of outstanding documentation.

Motion by:	Mr. Leto
Seconded by:	Mr. Robinson
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Ayes: 6	Nays: 0

The motion was passed.

VIII. Update on Applications Since Board Meeting on January 25, 2023

Ms. Fisher asked for a motion to approve the company license application for Coast 2 Coast Security.

Motion by:	Mr. Leto
Seconded by:	Mr. Rivers
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Ayes: 6	Nays: 0

The motion was passed.

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

No motions were made in conjunction with this agenda item.

X. Review and Discuss 2022-2023 Financials and Budget

A motion was made to recommend the board adopt the following procedure for new expenditures over \$500:

The Executive Secretary will send a request with relevant documentation via email to the Finance Committee Chairperson, Board Chairperson and CPA for approval. Once approved, the rest of the board will be notified via email, and will have 24 hours to request a special meeting to discuss further if there are any objections to the expenditure.

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

The motion was carried.

XI. Review and Discuss Agency's Informal and Formal Investigation Structure and Process

No motions were made in conjunction with this agenda item.

XII. Consent Agreements Presented for Approval (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 character, professional competence, or physical or mental health of a person):

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- a. Veroz LLC Company License #1005**
 - b. Next Generation Logistics LLC**
 - c. Glenn Scott Ford, Individually and/or doing business as Force Protection Security Company license #PSE-20-CO-003**

A motion was made to go into Executive Session pursuant to La. R.S. 42:17(A)(1) which allows the board to go into executive session to discuss character, professional competence, or physical or mental health of a person.

Motion by: Mr. Rivers

Seconded by: Mr. Leto

Ayes: 6 Nays: 0

The motion was carried.

Executive (Closed) Session began at 12:42 PM.

A motion was made to come out of Executive Session.

Motion by: Mr. Leto

Seconded by: Mr. Robinson

Ayes: 6 Nays: 0

The motion was carried.

Board Meeting (Open) Session began at 2:13 PM.

A motion was made to approve the consent agreement proposed for Joe Saba, an owner authorized to act and acting on behalf of Veroz LLC, company license #1005

Motion by: Mr. Rivers
Seconded by: Mr. Leto

Ayes: 6 Nays: 0

The motion was carried.

A motion was made to reject the consent agreement proposed for Next Generation Logistics LLC. However the board would approve the consent agreement if it were amended to require a \$25,000 payment up front, \$25,000 payments for the next 3 successive months, the license is put on probation for 1 year, and there is a provision that the license will be automatically revoked if the payments are not received in a timely manner in the board office.

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

Ayes: 6 Nays: 0

The motion was carried.

A motion was made to reject the consent agreement proposed for Glenn Scott Ford individually or doing business as Force Protection Security (PSE-20-CO-003). However, the board would approve the consent agreement if, in addition to the fines laid out in the proposed agreement, it were amended to include a 1 year suspension of the license and a provision that the license will be automatically revoked if the payments are not received in a timely manner in the board office

Ritchie Rivers recused himself from this vote due to being the investigative board member assigned to this case.

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

Ayes: 5 Nays: 0

The motion was carried.

XIII. Executive Session Pursuant to La. R.S. 42:17(A)(4) for Discussion of Investigative Proceedings Regarding Allegations of Misconduct – Draft of Office of State Inspector General Report, OIG Case No. 22-0002-I

A motion was made to go into Executive Session pursuant to La R.S. 42:17(A)(4) for discussion of investigative proceedings regarding allegations of misconduct – draft of Office of State Inspector General Report, OIG Case No 22-0002-I.

Motion by: Ms. Washington

Seconded by: Mr. Leto

Ayes: 6 Nays: 0

The motion was carried.

Executive (Closed) Session began at 2:19 PM.

A motion was made to come out of Executive Session.

Motion by: Mr. Leto

Seconded by: Mr. Robinson

Ayes: 6 Nays: 0

The motion was carried.

Board Meeting (Open) Session began at 3:34 PM.

XIV. Adjournment

A motion was made to adjourn.

Motion by: Mr. Rivers

Seconded by: Mr. Leto

Ayes: 6 Nays: 0

The motion was carried.

Chairperson Washington adjourned the meeting at 3:35 PM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher

4/10/23

Recording Secretary

Date

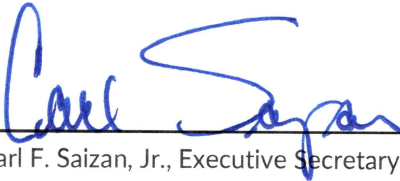
Minutes reviewed & approved by Board Member vote on May 24, 2023. Approval affirmed below by signatures of Board Chair and Executive Secretary.



05/24/23

Lameika Washington, Board Chair

Date



05/24/23

Carl F. Saizan, Jr., Executive Secretary

Date