

# **Louisiana State Board of Private Security Examiners**

## **Minutes**

**Special Meeting of Louisiana State Board of Private Security Examiners  
Thursday, September 8, 2022 at 10:30 a.m.**

### **1. Call to Order**

The September 8, 2022 special meeting of the Louisiana State Board of Private Security Examiners was called to order at approximately 10:35 a.m. by Lameika Washington, Board Chair. The meeting was held pursuant to public notice, each member received notice, notice was properly posted, and notice of executive session was timely provided to Bridgette Hull.

### **2. Roll Call**

Roll call was taken with the following results:

#### **Members Present:**

Lameika Washington, Chair  
Dynette Burke  
Chief Scott Ford  
Mark Leto, Sr.  
Donny Pitts  
Ritchie Rivers  
Edward Robinson, Sr.  
Jason Wilbur

#### **Members Absent:**

Jason Bourgeois

There were 8 board members present constituting a quorum.

### **3. Pledge of Allegiance**

### **4. Public Comment on subsequent agenda items**

There were no public comments.

#### **Additional Agenda Item**

A motion was made by Dynette Burke and seconded by Edward Robinson, Sr., to add "Appointment of Interim Executive Secretary, If Necessary" as an additional agenda item. Those

voting in favor were: Lameika Washington, Chair; Dynette Burke; Chief Scott Ford; Mark Leto, Sr.; Donny Pitts; Ritchie Rivers; Edward Robinson, Sr.; and Jason Wilbur. There were no negative votes. The motion passed after a unanimous vote in the affirmative.

**5. Executive Session (pursuant to La. R.S. 42:17A(1) for discussion of the character, professional competence, or physical or mental health of a person, BRIDGETTE HULL, Executive Secretary of Louisiana State Board of Private Security Examiners, to continue to hold or be terminated from the position of Executive Secretary of the Louisiana State Board of Private Security Examiners)**

At 10:41 a.m., a motion was made by Edward Robinson, Sr., and seconded by Dynette Burke, to go into executive session pursuant to La. R.S. 42:17A(1) for discussion of the character, professional competence, or physical or mental health of a person, BRIDGETTE HULL, Executive Secretary of Louisiana State Board of Private Security Examiners, to continue to hold or be terminated from the position of Executive Secretary of the Louisiana State Board of Private Security Examiners. Those voting in favor of the motion to go into executive session were: Lameika Washington, Chair; Dynette Burke; Chief Scott Ford; Mark Leto, Sr.; Donny Pitts; Ritchie Rivers; Edward Robinson, Sr.; and Jason Wilbur. There were no negative votes. The motion passed after a unanimous vote in the affirmative.

Executive Session was held.

**6. Open Session to follow Executive Session set forth in Agenda Item 5**

At 11:05 a.m., a motion was made by Mark Leto, Sr. and seconded by Edward Robinson, Sr., to come out of Executive Session. Those voting in favor of the motion were: Lameika Washington, Chair; Dynette Burke; Chief Scott Ford; Mark Leto, Sr.; Donny Pitts; Ritchie Rivers; Edward Robinson, Sr.; and Jason Wilbur. There were no negative votes. The motion passed after a unanimous vote in the affirmative.

A motion was made by Dynette Burke and seconded by Ritchie Rivers, to terminate Bridgette Hull as Executive Secretary for the Louisiana State Board of Private Security Examiners. Those voting in favor of the motion were: Lameika Washington, Chair; Dynette Burke; Chief Scott Ford; Mark Leto, Sr.; Donny Pitts; Ritchie Rivers; Edward Robinson, Sr.; and Jason Wilbur. There were no negative votes. The motion passed after a unanimous vote in the affirmative.

**Appointment of Interim Executive Secretary if necessary**

A motion was made by Chief Scott Ford and seconded by Donny Pitts to appoint Stephanie Richardson as Interim Executive Secretary. Those voting in favor of the motion were: Lameika

Washington, Chair; Dynette Burke; Chief Scott Ford; Mark Leto, Sr.; Donny Pitts; Ritchie Rivers; Edward Robinson, Sr.; and Jason Wilbur. There were no negative votes. The motion passed after a unanimous vote in the affirmative.

**7. Appoint Committee to Search for Executive Secretary**

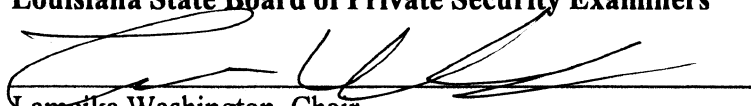
Chair Lameika Washington appointed the following Board members to serve on a committee to search for a new executive secretary: Ritchie Rivers (committee chair); Edward Robinson, Sr.; Mark Leto, Sr.; Chief Scott Ford; and Lameika Washington (ad hoc).

**8. Adjournment**

At approximately 11:10 a.m., a motion was made by Ritchie Rivers and seconded by Chief Scott Ford to adjourn the meeting. The motion was approved by a unanimous vote in the affirmative.

The special meeting was adjourned.

**Louisiana State Board of Private Security Examiners**

  
Lameika Washington, Chair