

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

Date: June 13, 2023
Time: 12:00 PM
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 12:12 PM.

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	Not Present
Mark Leto	Present

A quorum of the Board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; George Rojas, Scheuering Security Service; Jennifer King, American Guard and Security; Hunter Young, Stratigos Dynamics; Abbie St. Onge, Allied Universal; and members of the office staff.

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. Review and Approve Minutes for the May 24, 2023 Board Meeting

A motion was made to amend the agenda to include an item for committee updates after agenda item #5.

Motion by:	Ms. Washington
Seconded by:	Ms. Burke
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Ayes: 5	Nays: 0

The motion was passed.

A motion was made to approve the minutes from the previous board meeting on May 24, 2023.

Motion by:	Mr. Robinson
Seconded by:	Mr. Leto
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Ayes: 5	Nays: 0

The motion was passed.

VI. Committee Updates; Legislative, Training, Governmental, Finance

Ms. Burke, Finance Committee Chair, brought recommendations from the Finance Committee meeting.

A motion was made to send demand letters to both Fabian Blache, III and Bridgette Hull to collect misappropriated funds.

Motion by: Ms. Washington

Seconded by: Mr. Leto

Ayes: 5 Nays: 0

The motion was passed.

A motion was made to increase the Executive Secretary salary from \$100,000 to \$120,000 effective July 1, 2023.

Motion by: Ms. Washington

Seconded by: Ms. Burke

Ayes: 5 Nays: 0

The motion was passed.

A motion was made to for the finance committee to be responsible for approving quarterly CPA bank statements and reconciliation as it applies to the AFR annual review.

Motion by: Ms. Burke

Seconded by: Ms. Washington

Ayes: 5 Nays: 0

The motion was passed.

VII. Approve Attorney Celia Cangelosi's 2023-2024 LSBPSE Contract

A motion was made to approve board attorney Celia Cangelosi's contract for the 2023-2024 fiscal year.

Motion by: Mr. Robinson

Seconded by: Ms. Burke

Ayes: 5 Nays: 0

The motion was passed.

VIII. Executive Secretary Report

Executive Secretary Carl Saizan, Jr. presented his report to the board.

IX. Consideration of New Applications (Julie Fisher)

a. Company Applications:

- i. Tracy Dowdy & Timothy Nagy – Guardians Security Services Inc
- ii. Sid Moen & Stephen Smith - NMS Security Services

Ms. Fisher asked for a motion to approve the company license applications for Tracy Dowdy & Timothy Nagy - Guardians Security Services Inc pending passing of exam, receipt of documents from second applicant, updated Certificate of Insurance, and updated Secretary of State information; and Sid Moen & Stephen Smith – NMS Security Services pending testing by Stephen Smith. Once all requirements are met, the board gives Executive Secretary Carl Saizan, Jr. the authority to issue the licenses.

Motion by: Mr. Robinson

Seconded by: Ms. Burke

Ayes: 5 Nays: 0

The motion was passed.

b. Instructor Applications:

- i. Raymond Letchworth – Classroom In-House (Weiser Security Services)
- ii. Dallas Clark – Classroom and Firearms In-House (Stratigos Dynamics)

Ms. Fisher asked for a motion to approve the instructor license applications for Raymond Letchworth and Dallas Clark pending the passing of the exam. Once all requirements are met, the board gives Executive Secretary Carl Saizan, Jr. the authority to issue the licenses. Board Member Jason Wilbur abstained from this vote due to Dallas Clark being an employee of his company.

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

Ayes: 4 Abstain: 1

The motion was passed.

X. Adjournment

A motion was made to adjourn.

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

Ayes: 5 Nays: 0

The motion was passed.

Chairperson Washington adjourned the meeting at 12:52 PM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Julie Fisher

06/20/23

Secretary / Recording Secretary

Date

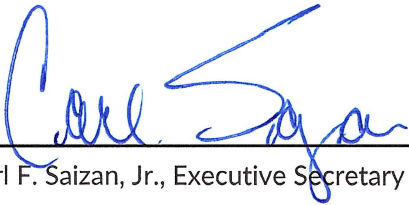
Minutes reviewed & approved by Board Member vote on 08/23/23. Approval affirmed below by signatures of Board Chair and Executive Secretary.



Lameika Washington, Board Chair

08/23/23

Date



Carl F. Saizan, Jr., Executive Secretary

08/23/23

Date