

AGENDA

STATE POLICE COMMISSION

General Business Meeting Thursday, May 9, 2024 <u>10:00 A.M.</u> JEFF LANDRY GOVERNOR

JASON HANNAMAN EXECUTIVE DIRECTOR

STATE POLICE COMMISSION, VETERANS MEMORIAL AUDITORIUM, SUITE 1247, DEPT. OF AGRICULTURE & FORESTRY BLDG., 5825 FLORIDA BLVD., BATON ROUGE, LA 70806

Please use the following link for streaming purposes only. Streaming is strictly for your convenience; it is not intended for participation or public comments. Louisiana State Police Commission - YouTube

Executive Session will be held in the Veteran's Memorial Auditorium. Upon the acceptance of a motion to enter into Executive Session, members of the general public shall exit the auditorium to the building atrium until notice is given that the commission is ready to be called back into regular session.

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Opportunity to Address the Commission by employees or others concerning items on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)

VI. Business

- 1. Consideration of the meeting minutes from March 14, 2024.
- 2. In accordance with State Police Commission Rule 13.22, consideration of the Amicable Settlement of Appeal submitted by the parties in the matter of Kevin Ducote (Docket 23-273-S).
 - Discussion of the proposed settlement agreement and presentation by the parties.
 - Executive Session regarding allegations of misconduct.
 - Consideration and vote on whether to accept the proposed amicable settlement of appeal presented by the parties.
- 3. Consideration of a resolution for the professional legal services contract for Fiscal Year 2025.

VII. Director's Report

VIII. Opportunity to Address the Commission by employees or others on matters not on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)

IX. Adjourn