

LHSC COMISSION MEETING MINUTES

June 7, 2022

9:30 AM – 11:30 AM

Louisiana Highway Safety Commission
7919 Independence Boulevard
Baton Rouge, Louisiana 70806

CALL TO ORDER:

Commission Members were welcomed by Commission Vice-Chairman Lt. Colonel Mark Oxley (Ret.), who presided over the meeting and Executive Director Lisa Freeman. All members were given packets containing the following information: Meeting Agenda, March Commission Meeting minutes, Three Year Project List for Commission Meeting, Voting Ballots, and Travel Reimbursement requirements.

ROLL CALL:

Commissioner Craft - *Proxy given to Commissioner Oxley*
Commissioner Oxley
Commissioner Arbuckle
Commissioner Blache
Commissioner Dair
Commissioner Elder
Commissioner Haman - *Proxy given to Commissioner Oxley*
Commissioner Hull
Commissioner Kazerooni
Commissioner Mack
Commissioner Pohlmann
Commissioner Snow- *Proxy given to Commissioner Tyson*
Commissioner Skains
Commissioner Tyson
Commissioner Green

APPROVAL OF PRIOR MINUTES:

Commissioner Oxley asked for a motion to approve the minutes from the March, 2022 Commission Meeting. Commissioner Skains offered the motion to approve the minutes, which was seconded by Commissioner Arbuckle, and without objection, the minutes of the March Commission Meeting were approved.

ETHICS OVERVIEW – CONFLICTS AND RECUSAL FROM VOTING/DISCUSSION:

Faye Morrison, Attorney – DPS – Office of Legal Affairs

- DPS Staff Attorney addressed the ethics overview regarding the voting discussion/recusal process and invited questions/concerns from the Commissioners.

FINANCIAL OVERVIEW:

Linda Tillman, LHSC Accountant 4

STAFF PRESENTATION - GRANT FUNDING RECOMMENDATIONS & VOTING:

- Planning & Administration, Paid Media, Surveys – Dortha Cummins, LHSC Deputy Director
 - Young Drivers – Lyrica Johnson, LHSC Planner
 - Traffic Records – Chuck Miller, LHSC Program Coordinator
 - Impaired Driving – Chela Mitchell, LHSC Program Coordinator; presented by Lyrica Johnson, LHSC Planner
 - Young Drivers, Distracted Driving, Earned Media – Jessica Bedwell, LHSC Executive Staff Officer
 - Non-Motorized and Rail Safety – A’Kimberly Short, LHSC Program Coordinator
 - Police Traffic Services – Terry Chustz, LHSC Program Coordinator
 - Occupant Protection & Diversity Outreach – Chanita Vazquez, LHSC Program Coordinator
- Formal ballots were submitted and all Commissioners approved the grant funding recommendations without objection, with an oral vote approving same.

OLD BUSINESS:

Commissioner Skains shared information with the Board about his attendance and participation in the diversity forum which LHSC hosted in Lincoln Parish at Grambling State University.

NEW BUSINESS:

Executive Director Freeman informed the Board of two new grants that will be disseminated to the North Louisiana Criminalistics Laboratory, and she provided information about the upcoming Diversity Forum on June 10th to be held in the Capital Region, at the Goodwood Library.

ADJOURNMENT:

After the presentation of new business, Commission Vice-Chairman Oxley called for a motion to adjourn. Commissioner Arbuckle made the motion, which was seconded by Commissioner Skains, and without objection, the meeting was adjourned.

Respectfully submitted,

Lisa Freeman

