

LHSC COMISSION MEETING MINTUES

Louisiana Highway Safety Commission
Louisiana State Police Headquarters
7919 Independence Blvd.
Classroom A
Baton Rouge, LA 70806
June 11, 2018
9:30am

CALL TO ORDER

Commission members were welcomed by Commissioner Craft and Lisa Freeman. All members were presented with packets containing the following information: Agenda, June Meeting Minutes, Legislative updates, 2017 Louisiana Crash Data, Funding Recommendation, Project Recommendations listing, DPS Audit of LHSC, Code of Ethics Excerpts and LHSC Staff Contact Information.

ROLL CALL

Chairman James P. "Jim" Craft
Jason Hughes, Vice-Chair
Sheriff Rodney Arbuckle
Cherie M. Ausberry
Roland Chevalier
Lt. Dickerson
Russell Haman
Chief Kazerooni
Jeffrey McKneely
Wally McMakin
Lt. Col. Mark Oxley
Chief Deputy Pevey
Mr. Pendley
Sheriff Pohlmann
Mayor Skains
John Snow
Chris Tyson

APPROVAL OF MINUTES

Chairman Craft asked for a motion to approve the minutes from the June 9, 2017 commission meeting. Commission member made the motion to approve the minutes, which was seconded by another Commission member. With minor corrections presented by Jason Hughes of name change on page 2 under new Business from Williams to Grant. Motion was carried with no objections and the minutes were approved.

LEGISLATIVE UPDATES

Mike Barron and Cathy Childers presented the Laws that were passed in the Legislative regular Session with Highway Safety Implications.

LHSC PLANNING/GRANT PROCESS

Dortha Cummins gave an overview of LHSC planning, Problem Identification and Grant process.

FISCAL YEAR 2019 BUDGET

Fiscal Manger, Demetrious Allen and Josh McDaniels presented the budget details for 2019.

PROBLEM IDENTIFICATION/DATA ANALYSIS

David Whitchurch gave an overview of the 2017 crash data based on a preliminary analysis from HSRG.

ETHICS

Steven Quid, DPS Attorney Supervisor in the office of Legal Affairs gave recommendations on ethics in refusals and what has to be done in those instances.

GRANT RECUSAL RECOMMENDATIONS

Lisa Freeman requested that each LHSC staff member introduce themselves to the board members and present their grant recommendations.

Lyrice Johnson – Police Traffic Services

Chuck Miller – Traffic Records & DOTD Transfer Funds

Chela Mitchell – Impaired Driving

Jessica Bedwell – Young Drivers/Distracted Driving/Earned Media

A'Kimberly Short – Occupant Protection/Motorcycle Safety, Bike-Pedestrian Safety

Johnathan Hill – Regional Coalitions/Diversity Outreach

Dortha Cummins – Planning & Administration, Paid Media, Survey

Commission Member Recusal

Mr. Russell Haman - Page 9 – Prosecutor Law

Page 11 – 14th JDC (DWI Court)

Mr. John Snow – Page 1 – Overtime Traffic Safety Enforcement (Local Law Enforcement)

- ❖ Jeffrey McKneely made the motion to adopt the grant recommendations, which was seconded by a Commission member, with no objections and recusal/extension noted.

OLD BUSINESS

Commissioner Russell Haman made aware of a previous discussion from the January 19, 2017 Meeting regarding Law Enforcement Liaison receiving payment three months late.

NEW BUSINESS

- Chairman James P. "Jim" Craft gave a brief overview of the DPS Audit and requested that LHSC Board Members review and submit any questions to Executive Director Lisa Freeman.
- Chairman James P. "Jim" Craft made a proposal to implement quarterly meetings beginning January, 2019.
- Chairman James P. "Jim" Craft informed the board of LHSC upcoming meeting in November.

ADJOURNMENT

After the presentation of old and new business, Chairman James P. "Jim" Craft called for a motion to adjourn. The motion was made by Commissioner Rodney Arbuckle and seconded by Commissioner Mark Oxley. with no objections, the meeting was adjourned.

Sincerely,

A handwritten signature in black ink, appearing to be 'LJF', with a long horizontal flourish extending to the right.

Lisa Freeman