

MINUTES
STATE POLICE
COMMISSION

Date: February 24, 2017

Time: 1:00 p.m.

Location: State Police Commission
Office of Management Finance & OMV Building
7979 Independence Boulevard, Suite 208
Baton Rouge, Louisiana 70806

Present: Donald Breaux
Eulis Simien, Jr.
Thomas "T.J." Doss
Jared Riecke
Monica J. Manzella

Lenore Feeney, Referee

Vacancies: 1

Absent: Calvin W. Braxton, Sr.

AGENDA

- I. Call to Order: Trooper Thomas "TJ" Doss, Chairman
- II. Pledge of Allegiance: Trooper Thomas "TJ" Doss, Chairman
- Roll Call of the Members: Christy Cephus, Test Analyst
- III. Business:
 1. Opportunity to Address the Commission by Employees or Others
 2. Executive Session for interviews and discussion of professional competence of applicants for the position of Executive Director.
 3. Consideration of applicants for the position of Executive Director and selection of new Executive Director.
 4. Adjourn.

I. **Call to Order.** The meeting was called to order at 1:00p.m. by Trooper Thomas Doss, Chairman

II. **Pledge of Allegiance.** Chairman Doss led the Pledge of Allegiance.

Roll Call. Ms. Cephus called the roll. Five members were present, and there was a quorum.

III. **Business**

1. **Opportunity to Address the Commission by Employees or Others.**

Ms. Feeney advised the lawyers in the Ronald Picou appeal stated that they could complete the hearing in one day if the hearing could begin at 8a.m. All Commissioners present agreed to hear the Picou appeal on April 13, 2017 at 8a.m.

2. **Executive Session for interviews and discussion of professional competence of applicants for the position of Executive Director.**

Chairman Doss asked whether there was a motion to go into Executive Session to

Executive Session to interview 7 applicants for Executive Director Position. Mr. Breaux motion was made and seconded by Mr. Riecke and was approved by unanimous vote of all members present.

Meeting called back to order at 5:07p.m.

3. Consideration of applicants for the position of Executive Director and selection of new Executive Director.

Mr. Riecke added to the record, "As a Commission, we are thoroughly impressed with some of the applications that were received".

Mr. Doss was completely impressed by this humbling experience to see the amount of applicants interested in this position.

Ms. Manzella added for the record the professionalism of all the applicant's.

The top two applicants were Jason Hannaman and Jacqueline Cummings.

The votes for the top two applicants:

Eulius Simien: Jacqueline Cummings

Monica Manzella: Jason Hannaman

Chairman Thomas Doss: Jason Hannaman

Donald Breaux: Jason Hannaman

Jared Caruso- Riecke: Jason Hannaman

Mr. Simien made a motion that if Jason Hannaman does not accept the position, an offer would be made to Jacqueline Cummings, and the motion was seconded by Mr. Breaux, and was approved by unanimous vote of all members present.

Mr. Simien motion made a motion that the salary of the E.D. be set for \$120,000 a year, and was seconded by Mr. Riecke. After discussion, Mr. Simien moved to amend his motion to change the salary from 120,000 to \$109,000 a year. Mr. Simien moved to amend the salary to \$109,000 and Mr. Breaux seconded. All Commission voted in favor of the motion as amend.

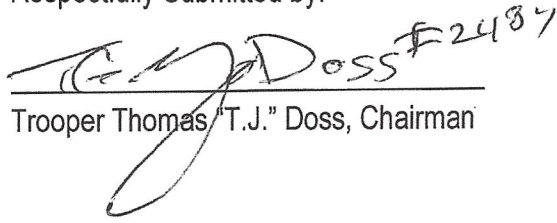
Mr. Doss moved to make a offer to Jason Hannaman of \$109,000 to assume the role of Executive Director, pending his acceptance. If he does not accept, the same offer will be given to Jacqueline Cummings. Mr. Jason Hannaman has 4 business days to accept the offer until March 2, 2017 at noon, after which the offer will be made to Ms. Cummings. Mr. Riecke seconded the motion and was approved by unanimous vote of all members present.

4. Adjournment. At the conclusion of the Commission's agenda, a motion was made by Mr. Breaux to adjourn, which was seconded by Mr. Riecke and passed with no opposition. The meeting was adjourned at 5:19p.m.

Next Meeting: The next regular business meeting of the State Police Commission will be held on March 9, 2017 at 9:00a.m., at Office of Management and Finance & OMV Building, 7979 Independence Blvd., Suite 208, Baton Rouge, La. 70806.

-END-

Respectfully Submitted by:


Trooper Thomas "T.J." Doss, Chairman