



Action/Minutes
AGENDA

LOUISIANA STATE POLICE COMMISSION
GENERAL BUSINESS MEETING
WEDNESDAY, JULY 11, 2018
9:00 A.M.

John Bel Edwards
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

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

The State Police Commission convened its monthly general business meeting at 9:02 A.M. on Wednesday, July 11, 2018.

II. Roll Call

Present were Chairman Eulis Simien, Jr., Commissioners Jared Riecke, Jeffrey Foss, Nelson Cantrelle, Jr., Harold Pierite, Sr., and Brian Crawford; there was a quorum. Additionally, Commission Referee Lenore Feeney and Executive Director Jason Hannaman were present.

III. Pledge of Allegiance

Chairman Eulis Simien, Jr. led the Pledge of Allegiance

IV. 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.)
No requests

V. Business

1. Election of Officers – per SPC Rule 2.1 (b):

On motion duly made by Mr. Riecke, seconded by Mr. Pierite, Sr., and unanimously passed, the Commission voted to nominate Brian Crawford as Vice-Chairman.

Vice Chairman: Brian Crawford was nominated and elected without opposition.

Roll Call Vote:

In Favor: Nelson Cantrelle, Jr., Jeffrey Foss, Jared Caruso-Riecke, Harold Pierite, Sr.

Abstained: Brian Crawford

Opposed: None

2. Consideration of the June 14, 2018 minutes

On motion duly made by Mr. Riecke, seconded, and unanimously passed; the Commission voted to approve the minutes from June 14, 2018 meeting.

3. Other Commission Business

No Commission business at this time.

VI. Director's Report

- Monthly Commission expenditures for June 2018 have been included in the binder for review.
- August 9th meeting has been moved to Monroe, LA. The meeting will be held at the Hampton Inn Suites, 5100 Frontage Road, Monroe, LA 71202.

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

No Requests

Following a 10-minute recess, the meeting was called back to order at 9:18 A.M.

VIII.

APPEAL HEARING

JULY 11, 12, 13, 16, & 17, 2018

In the consolidated matter of Thurman D. Miller, (Department of Public Safety and Corrections, Office of State Police), Docket No. 17-234-R, Derrell Williams (Department of Public Safety and Corrections, Office of State Police), Docket No. 17-235-D, AND Rodney Hyatt (Department of Public Safety and Corrections, Office of State Police), Docket No. 17-236-D. Floyd Falcon representing the appellants and Michele Giroir representing the appellee.

a. Public hearing

Michele Giroir and Adrienne Aucoin appeared on behalf of the Department of Public Safety (DPS), Office of State Police. Floyd Falcon appeared on behalf for Rodney Hyatt, Derrell Williams, and Thurman Miller.

Recess at 9:43 A.M.; Chairman Simien called the meeting back to order at 9:57 A.M.

Recess at 11:01 A.M.; Chairman Simien called the meeting back to order at 11:22 A.M.

Recess at 11:50 A.M.; Chairman Simien called the meeting back to order at 12:37 P.M.

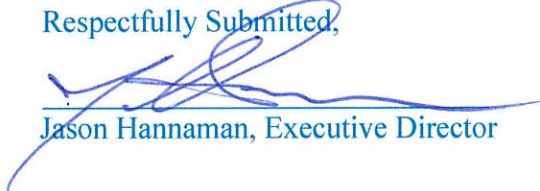
Recess at 2:46 P.M.; Chairman Simien called the meeting back to order at 3:15 P.M.

(testimony to resume on July 12, 2018 at 9:00 A.M.)

IX. Adjourn

On a motion made by Mr. Riecke, seconded, and unanimously passed; the Commission voted to adjourn at 3:15 P.M. on Wednesday, July 11, 2018.

Respectfully Submitted,



Jason Hannaman, Executive Director



Ellis Simien, Jr., Chairman