



ACTION/MINUTES

LOUISIANA STATE POLICE COMMISSION
GENERAL BUSINESS MEETING
THURSDAY, MAY 23, 2019
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*

Master Trooper Robert Mire was sworn in as the elected member of the Commission prior to the start of the meeting.

- I. Call to Order
The State Police Commission convened its monthly general business meeting at 9:00 A.M. on Thursday, May 23, 2019.
- II. Roll Call
Present were Chairman Eulis Simien, Jr., Vice-Chairman Leonard Knapp; Commissioners Nelson Cantrelle, Jr, Jared Caruso-Riecke, Brian Crawford, and Robert Mire; there was a quorum. Harold Pierite, Sr. was absent. Additionally, Commission Referee Lenore Feeney and Executive Director Jason Hannaman were present.
- III. Moment of Silence
A moment of silence was observed.
- IV. Pledge of Allegiance
Chairman Eulis Simien, Jr. led the 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.)
No Comments.

VI. Director's Report

Special Election:

The 2019 Special Election concluded on May 8, 2019, with the election of Master Trooper Robert Mire to serve in the unexpired term of the classified member of the State Police Commission. Ballots were counted by the Secretary of State's Election Division and in the presence of a Ballot Oversight Committee [as created per La. R.S. 42:1404(B)].

2019 Promotional Examination:

On May 7, 2019, State Police Commission staff administered the 2019 Promotional Exam. In accordance with State Police Commission Rule 7.22, the grades were consolidated with the previous year to establish one eligible list. Those employees registering for the 2019 exam were advised the rules provide that the most recent score shall determine their placement on the consolidated list and not necessarily their highest score. The Commissioners were provided with a list of the consolidated test results.

FY19/20 Budget:

The Commissioners were updated on the status of the Commission's FY19/20 budget as it is moving through committees and discussion in the 2019 Regular Session of the Louisiana State Legislature.

Strategic Planning:

The Commissioners were advised that it is time for the Commission's five-year strategic plan to be revised; a process that occurs every three years. A revised plan is being drafted in preparation for the July 1st deadline and will cover Fiscal Years 2020-2021 through 2024-2025. Commissioner Riecke asked to see a draft before it is submitted to the Office of Planning and Budget.

Expenditures:

The attention of the Commissioners was directed to the Commission's Monthly Expenditure Report that had been provided for its review. There were no questions or comments about the Report.

VII. Business

1. Consideration of the March 14, 2019 minutes.
On motion duly made by Mr. Riecke, seconded, and unanimously passed; the Commission voted to approve the minutes from March 14, 2019.
2. Discussion of Premium Pay for Technical Support Officer job titles following approval and implementation of the Technical Support Job Study as promulgated in General Circular 198.
A motion was made by Mr. Crawford to consider adoption of Premium Pay for the Technical Support Officer job titles. The motion was seconded by Vice-Chairman Knapp. Following discussion, the vote was 5-0 against; the motion failed.

Roll Call Vote:

In Favor: None

Opposed: Jared Caruso-Riecke, Nelson Cantrelle, Jr., Brian Crawford, Robert Mire, and Vice-Chairman Leonard Knapp.

3. Request of the Office of State Police, in accordance with State Police Commission Rule 6.27, to pay all non-exempt and exempt State Police Personnel at the time and one-half rate for events declared as an official State of Emergency by the Governor or activated at a Level 3 or above by the State Emergency Operations Center, effective June 1, 2019. (Representative of the agency to be available to answer any questions of the Commission.)
Lt. Col. Jason Starnes, LSP Chief Administrative Officer, and Ginger Krieg, DPS Human Resources Director, appeared before the Commission to answer questions on the item.

On motion duly made by Mr. Crawford, seconded, and passed; the Commission voted to approve the request as set forth on the agenda.

4. Request of the Office of State Police, for approval of Premium Pay for Trooper Tyler Latiolais in accordance with State Police Commission Rule 6.16(d), effective April 15, 2019 and to remain in effect for a period not to exceed 9 months. (Representative of the agency to be available to answer any questions of the Commission.)
Ginger Krieg, DPS Human Resources Director, appeared before the Commission to answer questions on the item.

On motion duly made by Vice-Chairman Knapp, seconded, and passed; the Commission voted to approve the request as set forth on the agenda.

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- 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.)
No Comments.

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- IX. Adjourn
There being no further business, on a motion duly made by Mr. Riecke, seconded, and unanimously passed; the Commission voted to adjourn at 9:25 A.M.

Respectfully Submitted,



Jason Hannaman, Executive Director



Eulis Simien, Jr., Chairman