LOUISIANA COMMISSION ON LAW ENFORCEMENT COMMISSION MEETING

November 14, 2013

MINUTES

CALL TO ORDER

Sheriff Jeff Wiley, Chairman of the Louisiana Commission on Law Enforcement, called the meeting to order at 10:00 a.m.

Sheriff Wiley introduced the following recently-appointed Commission members: Mr. Charles Scott, President of the Louisiana District Attorney's Association; and Sheriff Mike Waguespack, Assumption Parish Sheriff's Office

Sheriff Rodney Arbuckle led the Pledge of Allegiance, and the Invocation was led by Constable Reginald Brown.

ROLL CALL

The roll call was conducted by Ms. Lisa Dreher. A quorum was present.

Commission members or their representatives who were present: Sheriff Rodney Arbuckle; Chief Barry Bonner; Constable Reginald Brown; Sheriff Jeff Wiley (proxy for Mr. David Burton); Mr. Mike Thompson (proxy for Attorney General James "Buddy" Caldwell); Ms. Cynthia Austin (proxy for Mr. Paul Connick); Chief Jim Craft; Sheriff Austin Daniel; Mr. Jay Lemoine (proxy for Mr. John DeRosier); Capt. Derrell Williams (proxy for Col. Mike Edmonson); Sheriff Sid Gautreaux; Mr. Joey Watson (proxy for Sheriff William Hilton); Chief Bry Layrisson; Ms. Genie Powers (proxy for Secretary Jimmy LeBlanc); Mr. Jay Lemoine; Dr. Mary Livers; Sheriff Tony Mancuso; Sheriff Jeff Wiley (proxy for Sheriff Willy Martin); Mr. Mark Dumaine (proxy for Mr. Hillar Moore); Mr. Tony Perkins; Sheriff Steve Prator; Mr. Charles Scott; Mr. J. D. Thornton; Sheriff Bud Torres; Sheriff Mike Tubbs; Mr. J. Reed Walters; Mr. Joey Watson; Mr. Gary Dupuy (proxy for Chief Judge Vanessa Whipple); Sheriff Jeff Wiley; and Mr. Lee Clemons (proxy for Judge Paul Young).

LCLE Staff who were present: Mr. Joey Watson, Executive Director; Mr. Robert Mehrtens; Mr. Rustin Legendre; Ms. Lisa Dreher; Mr. Bob Wertz; Ms. Kathy Guidry; Ms. Linda Gautier; Mr. Bob Miller Ms. Kimberly Lax, Ms. Rutha Chatwood, Ms. Crystal Foster; Ms. Rebekah Taylor; Ms. Erica Johnson; Mr. Tyler Downing; Mr. James Franklin; and Ms. Roxanne Langston.

CONSIDERATION OF MINUTES

Sheriff Wiley called for a motion to approve the minutes from the September 12, 2013 meeting. A motion was made by Chief Bill Landry, seconded by Constable Reginald Brown, and the motion passed.

OLD BUSINESS

Report of the Priorities Committee

Mr. Joey Watson reported that the Priorities Committee met via teleconference at 10:00 a.m. on October 30, 2013. The minutes from the meeting held on August 28, 2013 were approved, as well as all applications, allocations, proposed increases, sole sources for programs, and waiver requests. This concludes the report of the Priorities Committee.

Sheriff Wiley called for a motion to accept. A motion was made by Sheriff Rodney Arbuckle and seconded by Constable Reginald Brown. The motion passed.

Report of the Victim Services Advisory Board

On behalf of Chief Deputy Gary "Stitch" Guillory, Board Chairman, Mr. Julio Galan reported that the Victim Services Advisory Board met at the Baton Rouge Marriott at 1:30 p.m. on Wednesday, November 13, 2013. A quorum was present.

The Board recommends the following:

- Five allocations for FY 2011 VOCA funds in the amount of \$325,515
- Four allocations for FY 2012 VOCA funds in the amount of \$126,251
- 115 allocations for FY 2013 VOCA funds in the amount of \$4,814,717
- Three allocations for FY 2011 STOP funds in the amount of \$29,381
- Three allocations for FY 2012 STOP funds in the amount of \$84,753
- One increase in the amount of \$1,770 in FY 2011 VOCA funding
- Four increases in the amount of \$19,692 in FY 2012 VOCA funding
- Four increases in the amount of \$38,370 in FY 2012 STOP funding
- No release of funds until staff reviews are satisfied.
- Pre-award cost waiver of more than 6 months.
- No award issued until all agencies submit a current CCR/SAM registration and those agencies with a non-profit status submit the Secretary of State documentation that state agencies are in "good standing" and "active".
- 21 VOCA applications totaling \$1,030,600
- 15 STOP applications totaling \$328,929
- Two SASP applications totaling \$27,652

This concludes the Victim Services Advisory Board Report.

Sheriff Wiley called for a motion to accept. A motion was made by Sheriff Steve Prator, seconded by Sheriff Tony Mancuso, and motion passed.

Report of the Drug Control and Violent Crime Policy Board

Chief Mike Knaps, Chairman, reported that the Drug Control and Violent Crime Policy Board met at the Baton Rouge Marriott at 2:30 p.m. on Wednesday, November 13, 2013. A membership quorum was present.

The Board recommends approval of the following:

- One FY-2013 District Allocation totaling \$118,420; this is an addition of \$67,776 to a previously-approved Allocation;
- Two Increase Requests totaling \$3,915;
- Three Sole-Source Requests;
- Three Waiver Requests of the 48-Month Limitation;
- 47 non-confidential Applications totaling \$1,272,377;
- 19 Confidential Applications totaling \$779,100.

Our Executive Director has accepted a second Award of \$67,744 for the Wrongful Conviction Demonstration Project, involving the use of state-of-the-art video recording equipment. The LCLE staff will coordinate with interested Agencies to prepare applications for the February Board and Commission meetings.

This concludes the Drug Control and Violent Crime Policy Board Report.

Sheriff Jeff Wiley called for a motion to accept. A motion was made by Constable Reginald Brown and seconded by Sheriff Sid Gautreaux. The motion passed.

Report of the Juvenile Justice and Delinquency Prevention (JJDP) Advisory Board

Chief Bill Landry, Chairman, reported that the JJDP Advisory Board met at the Baton Rouge Marriott at 10:00 a.m. on Wednesday, November 13, 2013. A quorum was present.

The Board recommends approval on the following:

- 22 allocations for Federal FY 2012 JABG totaling \$328,468
- One allocation for Federal FY 2012 Title II totaling \$28,180
- 16 allocations for Federal FY 2013 Title II totaling \$187,318
- One increase for Federal FY 2010 JABG totaling \$5,166
- One JABG application totaling \$38,889 with special conditions
- Six Title II applications totaling \$129,680 with special conditions

The Board tabled grant #J12-5-001 for Title II in the amount of \$29,036. Please mark your ballot on page 5 (6th grant from top).

This concludes the Juvenile Justice & Delinquency Prevention Advisory Board Report.

Sheriff Wiley called for a motion to accept. A motion was made by Constable Brown and seconded by Sheriff Steve Prator. The motion passed.

Call for Other Old Business

Sheriff Wiley called for other old business.

Mr. Robert Mehrtens reported that the amount of Grant #1339 (Louisiana Supreme Court, Protective Order Program, District 7), which was approved at the September Commission meeting, needed to be corrected from \$62,222 to \$56,000.

Sheriff Wiley called for a motion to accept. A motion was made by Sheriff Sid Gautreaux, seconded by Constable Brown, and motion passed.

NEW BUSINESS

Sheriff Wiley called for a presentation of the District grant applications.

Sheriff Tony Mancuso made a motion for the approval of all district grant applications in globo. The motion was seconded by Sheriff Rodney Arbuckle, and the motion passed.

OTHER BUSINESS

Sheriff Wiley called for the report of other business.

Mr. Joey Watson reported that the *tentative* quarterly Advisory Board and Commission meeting dates for 2014 are February 19 - 20, May 21 - 22, September 17 - 18, and November 19 - 20. Once the final dates have been set, all interested parties will be properly notified.

Sheriff Wiley asked for a motion to adjourn. Motion made by Sheriff Tony Mancuso, seconded by Constable Reginald Brown, and motion passed.

Meeting Adjourned