September 5, 2023 9:30 A.M. – 11:30 A.M.

DPS Management and Finance Building 7979 Independence Boulevard, Room 308 Baton Rouge, Louisiana 70806

Chief James Craft, Chairman, Presiding Lt. Colonel Mark Oxley, Vice-Chair

Call to Order, Chairman Craft

The meeting was called to order at 9:41 AM.

Prayer/Pledge, Vice-Chairman Oxley

 The prayer was led by Commissioner Oxley and the pledge was led by Commissioner Skains.

Roll Call, Director Freeman

- Commissioner Arbuckle absent
- Commissioner Ausberry absent
- Commissioner Blache absent *proxy given to Commissioner Mack
- Commissioner Brown absent
- Commissioner Craft present
- Commissioner Dair present
- Commissioner Elder present
- Commissioner Green present
- Commissioner Haman absent *proxy given to Commissioner Oxley
- Commissioner Hull present
- Commissioner Kazerooni absent
- Commissioner Mack present
- Commissioner McKneely absent
- Commissioner McMakin absent
- Commissioner Oxley present
- Commissioner Pohlman present
- Commissioner Reynolds absent
- Commissioner Skains present
- Commissioner Snow present
- Commissioner Tyson present

Quorum (13) was reached in order to conduct official business.

Public Comment

• No public comments were offered.

Welcome to Partners and Stakeholders, Chairman Craft

Approval of Minutes from June, 2023 Meeting

 A motion was made by Commissioner Skains and seconded by Commissioner Pohlman.

Presentation re: <u>Act 362, Louisiana Regular Legislative Session 2023</u> and <u>Safe Paths to School Initiatives</u>, St. Tammany Parish

- Representative Robert "Bob" Owen spoke as the Author of HB 169 / Act 362 during the 2023 Regular Legislative Session.
- Brent and Amy Savoie, parents of Emma Bell Savoie, spoke of her tragic death which
 occurred during her elementary school's carpool process in February 2022. The
 Savoies are now committed to sharing Emma Bell's story around the U.S. in order to
 prevent additional tragedies, starting with "Safe Paths to School" in Louisiana.

Old Business

- Impaired Driving Symposium Report
 - LHSC PIO, Greg Fischer, showed a video clip created during the Impaired Driving Symposium.
- Louisiana Highway Safety Commission Recognition by NHTSA & Governors Highway Safety Association
 - Director Freeman provided a brief report of LHSC's recognition for work in Diversity and Outreach at the GHSA 2023 Annual Conference in August.

New Business

- Impaired Driving Symposium 9/21/2023
- LSU C.A.R.T.S 2022 Crash Data Presentation 9/27/23
- Commencement of FFY 2023 24 Contracts & Projects
 - Deputy Director Cummins provided an update on the progress of finalizing FFY 2024 Contracts.
- Final Quarterly Meeting 12/4/2023

Public Comment on Agenda Items

No public comments were offered.

Adjournment

 A motion to adjourn was made by Commissioner Pohlman and seconded by Commissioner Skains at 10:43 AM.

Respectfully Submitted,

Lisa Freeman

Governor's Representative for Highway Safety

LHSC Executive Director