

LHSC COMISSION MEETING MINUTES

Louisiana Highway Safety Commission
DPS Management and Finance Building
7979 Independence Boulevard
Room 308
Baton Rouge, Louisiana 70806
December 9, 2019
9:30 AM

CALL TO ORDER:

Commission members were welcomed by Commission Chairman Jim Craft and Executive Director Lisa Freeman. All members were presented with packets containing the following information: Meeting Agenda, September Commission Meeting Minutes, Three Year Funding for LHSC Subgrantee.

ROLL CALL:

Chairman James P. "Jim" Craft
Vice Chairman, Lt. Colonel Mark Oxley (Retired)
Wally McMakin
Russell Haman
Mayor Reggie Skains
John Snow
Fabian Blache – *Present by Proxy, Given to Chairman Craft*

INTRODUCTION:

Director Freeman introduced Jessica Bedwell in her new role as Executive Staff Officer for LHSC, noting that Ms. Bedwell will still continue her Program Management responsibilities regarding Young Drivers Safety, Distracted Driving Awareness and Prevention, and Earned Media.

APPROVAL OF PRIOR MINUTES:

Chairman Craft asked for a motion to approve the minutes from the September 9, 2019 Commission Meeting. A motion to approve the minutes was made by Commissioner Skains and seconded by Commissioner Haman, and with no objections, the minutes of the meeting were approved.

SAFETY PARTNER AND SUB-GRANTEE PRESENTATIONS:

Louisiana State Police Crime Lab
Rebecca Nugent, Chemistry Manager

Louisiana District Attorneys Association
Rachel Smith, Staff Attorney/Traffic Safety Resource Prosecutor

Le Sanctuary Book Club
Angela Young and Daphne Young, Project Director/Fiscal Manager

OLD BUSINESS:

Director Freeman informed the board of the cyberattack on State Government computers and that LHSC's system was significantly affected and is still in the process of recovery.

NEW BUSINESS:

Director Freeman discussed tentative Commission meeting dates for 2020, with discussion ensuing about securing a location, which may determine the setting of the meeting dates.

ADJOURNMENT:

After the presentation of old and new business, Chairman James P. "Jim" Craft called for a motion to adjourn. The motion was made by Commissioner Skains and seconded by Vice Chairman Oxley, and with no objections, the meeting was adjourned.

Respectfully submitted,



Lisa Freeman