

LHSC Meeting Minutes

December 4, 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 9:42 AM.

Prayer/Pledge, *Vice-Chairman Oxley*

Roll Call, *Director Freeman*

- Commissioner Arbuckle – absent *proxy given to Commissioner Craft
- Commissioner Ausberry - absent
- Commissioner Blache – present
- Commissioner Brown - absent
- Commissioner Craft - present
- Commissioner Dair - absent
- Commissioner Elder - present
- Commissioner Green – absent
- Commissioner Haman – present
- 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 – absent

Quorum (11) 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 September, 2023 Meeting, *Chairman Craft*

- A motion was made by Commissioner Skains and seconded by Commissioner Blache.

Old and New Business

- Certificates of Recognition, *Director Freeman*
- LHSC Report Highlights, *Director Freeman*
- Grant Funding Amendments & Voting, *Deputy Director Cummins*
 - All items on the ballot were approved without opposition.
- January, 2024 Grant Application Period for FFY 2024-2025 Grants
- Ethics Training Deadline, December 31, 2023
- 2024 Commission Meeting Dates:
 - **Monday, March 4, 2024**
 - **Monday, June 3, 2024**
 - **Tuesday, September 3, 2024**
 - **Monday, December 2, 2024**

Public Comment on Agenda Items

- No public comments were offered.

Closing Comments, *Chairman Craft, Commission Members*

Adjournment

- A motion to adjourn was made by Commissioner Haman and seconded by Commissioner Skains at 10:36 AM.

Respectfully Submitted,



Lisa Freeman

Governor's Representative for Highway Safety
LHSC Executive Director