### LEEMI BOARD MEETING

March 9, 2017

### **MINUTES**

# I. CALL TO ORDER

A quarterly meeting of the Law Enforcement Executive Management Institute (LEEMI) Board was held at 9:45 a.m. on March 9, 2017, at the Paragon Casino Resort in Marksville, Louisiana. The meeting was called to order by Chief Jim Craft, Executive Director of the Louisiana Commission on Law Enforcement (LCLE).

Chief Craft led the Pledge of Allegiance and Chief Quentin Holmes led the Invocation.

# II. ROLL CALL

Ms. Rebekah Taylor, LCLE P.O.S.T. Section, conducted the roll call. A membership quorum was present. Board members in attendance were Chief Jim Craft, Chief Scott Ford, Chief Quentin Holmes, and Chief James Stewart.

### III. OLD BUSINESS

Chief Craft announced that Governor Edwards has appointed the following individuals to serve on the LEEMI Board: Chief Quentin Holmes, City of Monroe Police Department; Chief James Stewart, City of Hammond Police Department; and Chief Jim Craft, Executive Director, Louisiana Commission on Law Enforcement. Mayor David Butler, Town of Woodworth, and Chief Scott Ford, Town of St. Francisville Police Department, were reappointed.

# IV. NEW BUSINESS

Chief Craft called for nominations for the role of Chairman. Chief Ford nominated Chief Holmes, and the nomination was seconded by Chief Stewart. Chief Craft opened the floor for further nominations, and there were none. Chief Ford moved to close the nominations, and the motion was seconded by Chief Stewart. Chief Craft announced that Chief Holmes will serve as the new Chairman.

Mr. Blache explained the procedure for requesting Continuing Education Credits (CEUs), and stated that all police chiefs are mandated to earn 12 CEUs per calendar year, by December 31st. Training must include the *Code of Ethics* and *Preventing Sexual Harassment in the Workplace*, as those are legally-required. The Supplemental Pay Board will be notified of those police chiefs who are non-compliant with the CEU mandate. Mr. Blache also explained the functions of the LEEMI Board.

Ms. Rebekah Taylor provided an overview of the 2017 LEEMI New Chiefs Management Course and announced that the proposed dates are April 3 - 7, 2017, at the Joint Emergency Services

Training Center (JESTC), Chief Craft called for a motion to approve the training schedule, as well as the proposed training dates. A motion was made by Chief Holmes, seconded by Chief Stewart, and the motion passed.

Mr. Blache reported that 64 police chiefs are non-compliant with the CEU mandate for the calendar year 2016, ending December 31<sup>st</sup>. A copy of the non-compliance list was distributed to the meeting attendees. After further review, the names of nine police chiefs were removed from the non-compliance list. Those names will be submitted to the Supplemental Pay Board. Chief Craft called for a motion to approve the non-compliance list. A motion was made by Chief Holmes, seconded by Chief Stewart, and the motion passed.

### V. <u>OTHER BUSINESS</u>

Chief Craft stressed the need for police chiefs to comply with requests made by the Louisiana Commission on Law Enforcement, as well as public records requests.

# VI. <u>ADJOURNMENT</u>

Chief Craft called for a motion to adjourn. A motion was made by Chief Ford and seconded by Chief Holmes.