

MINUTES
STATE POLICE
COMMISSION

Date: February 09, 2017

Time: 9:00 a.m.

Location: State Police Commission
Office of Management Finance & OMV Building
7979 Independence Boulevard, Suite 208
Baton Rouge, Louisiana 70806

Present: Donald Breaux
Eulis Simien, Jr.
Thomas "T.J." Doss
Jared Riecke
Monica J. Manzella
Calvin Braxton, Sr
W. Lloyd Grafton

Lenore Feeney, Referee

Scribe: Christy Cephus

Absent: T. Taylor Townsend

AGENDA

- I. Call to Order: Trooper TJ Doss, Chairman
- II. Pledge of Allegiance – Trooper TJ Doss, Chairman
- Roll Call of the Members – Lenore Feeney, Referee
- III. Business
 1. Consideration of the December 8, 2016 Minutes
 2. Consideration of the January 12, 2017 Minutes
 3. Opportunity to Address the Commission by Employees or Others
 4. Continued discussion of the C.A.O. position at LSP
 5. Executive session for discussion of the appeal of William R. Woodward, III Docket NO. 16-229, (strategy session/ negotiations with respect to litigation).
 6. In the matter of William R. Woodward, III Docket No. 16-229; discussion/ vote regarding whether the appeal may proceed.
 7. Formation of subcommittees (review of applications for E.D. position; research and continuing education; testing support; and budget analysis and improvements
 8. Consideration of whether to schedule special meeting for hiring of executive director.
 9. Other Commission Business
 10. Adjourn.

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- I. **Call to Order.** The meeting was called to order at 9:00 a.m. by Trooper TJ Doss, Chairman
 - II. **Pledge of Allegiance.** Chairman Doss led the Pledge of Allegiance.
 - Roll Call.** Ms. Feeney called the roll. Seven members were present, and there was a quorum.
 - III. **Business**
 1. **Consideration of the December 8, 2016 Minutes**

Mr. Riecke made a motion to add to the records for January 12, 2017 minutes "my understanding through Cathy". Then Mr. Braxton made a request to amend the minutes to

change the date from December 8, 2016 to January 12, 2017. Mr. Riecke made a motion again that those two corrections be made. Mr. Braxton seconded the motion, and the motion was approved by unanimous vote of the members present.

Consideration of the January 12, 2017

Mr. Braxton made a motion to add on the January 12th minutes under "opportunity to address the commission by employees or others" to reflect that the date January 12, 2017 should be "February 9, 2017". The motion was seconded by Mr. Riecke and was approved by unanimous vote of the members present.

2. Opportunity to Address the Commission by Employees or Others

Mr. Leon Millet discussed and wanted to add to the record a copy of the consent order from the Louisiana Board of Ethics and signed by the Board of Ethics.

Mr. Grafton asked Mr. Millet concerning the percentage collected by the Board of Ethics.

Mr. Simien explained the conclusion on the matter.

3. Continued discussion of the C.A.O position at LSP

Mr. Riecke asked for Ms. Krieg to discuss details of the C.A.O position

Ms. Ginger Krieg, Human Resources Director for Department of Public Safety discussed the C.A.O. position. She explained the pay scale, date filled, and date created.

Mr. Simien stated he was under the impression, that that C.A.O. position would not get a raise.

Mr. Grafton addressed the Commission and publicly gave his resignation during the meeting. He left the meeting following his resignation.

Mr. Braxton addressed the Commission and advised that he would not to attend the Executive Session. Mr. Braxton left the meeting before Executive Session began.

4. Executive session for discussion of the appeal of William R. Woodward, III Docket No. 16-229, (strategy session/negotiation with respect to litigation).

Mr. Riecke made a motion to go into Executive Session, and the motion was seconded by Chairman Doss and the motion passed without opposition.

Call to Order. The public meeting was again called to order at 9:45 a.m. by Chairman Doss.

5. In the matter of William R. Woodard, III, Docket No. 16-229; discussion/vote regarding whether the appeal may proceed.

Mr. Simien requested to move the matter to the Summary Docket at the next meeting, and the motion was seconded by Mr. Riecke the motion was approved by unanimous vote of the members present.

6. Formation of subcommittees (review of applications for E.D. position; research and continuing education; testing support; and budget analysis and improvements)

Mr. Riecke discussed having subcommittees, continuing education, testing support, budget analysis, and improvements. Mr. Riecke explained that 75 applicants applied for the Executive Director position. Mr. Riecke stated that only 7 final applicants will be interviewed and given an opportunity for the Executive Director position.

7. Consideration of whether to schedule special meeting for hiring of executive director.

Mr. Simien made a motion to have a special meeting for February 20th and 22nd 2017 and Mr. Riecke seconded the motion, and the motion was approved by unanimous vote of the Members present.

8. Other Commission Business

There was no other business to discuss

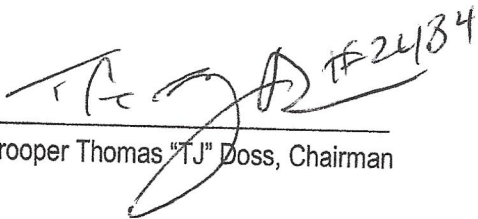
9. **Adjournment**

At the conclusion of the Commission's agenda, Mr. Doss moved to adjourn the meeting, which was seconded by Ms. Manzella, and passed with no opposition. The meeting adjourned at 10:10 a.m.

Next meeting: The next special business meeting of the State Police Commission will be held on February 20, 2017, at 1:00 p.m., at the Office of Management & Finance & OMV Building, 7979 Independence Blvd, Suite 208, Baton Rouge, La. 70806.

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Respectfully Submitted by:

 TF 24134

Trooper Thomas "TJ" Doss, Chairman