

**MEETING NOTES  
STATE POLICE COMMISSION**

Date: June 9, 2016 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: W. Lloyd Grafton Cathy Derbonne, Executive Director  
Eulis Simien, Jr. Taylor Townsend, Referee  
Calvin W. Braxton, Sr. M. Lenore Feeney, Referee

Absent: Trooper Thomas "T.J." Doss  
Donald Breaux  
Jared Caruso-Riecke

Vacancies: 1

Scribe: Cathy Derbonne, Executive Director

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**AGENDA**

1. Call to Order: W. Lloyd Grafton, Interim Chairman
  2. Roll Call of the Members - Cathy Derbonne
  3. Pledge of Allegiance
  4. Consideration of April 14, 2016 Meeting Minutes
  5. Opportunity to Address the Commission by Employees or Others (None Scheduled)
  6. In the Matter of Appeal of Phillip Tagliarino Docket Nos. 16-223-S & 16-225-S
  7. Commission Business
  8. Adjourn
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1. **Call to Order.** The meeting was called to order at 9:15am by W. Lloyd Grafton, Interim Chairman.
2. **Roll Call.** Ms. Derbonne called the roll. Only three Members were present, which did not constitute a quorum. Due to a lack of quorum, no official business could be conducted by the State Police Commission. Individuals present and wishing to address Commission members present were allowed to do so. The Commission Scribe took notes.
3. **Pledge of Allegiance.** W. Lloyd Grafton led the Pledge of Allegiance.
4. **Minutes from the April 14, 2016 meeting.** Not having a quorum, W. Lloyd Grafton states the April 14, 2016 minutes will be considered at the next board meeting.

5. **Opportunity to Address the Commission:** Retired State Trooper Leon Millet inquired as to the status of the investigation per docket no. 221-I, whether the Commission was prepared to name respondents, and whether any time limits were an issue.

SPC referee, Taylor Townsend, reported that the preliminary investigation per docket no. 221-I, though still ongoing, has yielded the identity of several individuals who could potentially be named "Respondents," but that the final decision would be made by the Commission. Townsend further explained that the lack of action was due to the lack of quorum at the April and May meetings. Townsend further explained that the time frame within which to conduct the investigation could be continued or extended. In light of the fact that two new individuals have recently been named and sworn in as members, it is likely that a quorum will be present at the next meeting, which will allow the Commission to make decisions and take further action on this matter.

Interim Chairman Grafton welcomed the new Members to the commission, Mr. Eulis Simien and Mr. Jared Caruso-Riecke.

6. **In the Matter of Appeal of Phillip Tagliarino, Dkt. Nos. 16-223-S and 16-225-S**  
Michelle Giror, Attorney for DPSC-OSP submitted a settlement agreement for the Commission's consideration. Not having a quorum present, the matter was automatically deferred to the next regular Commission meeting.


**Next meeting:** The next regularly regular business meeting of the State Police Commission will be held on July 14, 2016, at 9:00 a.m., at Office of Management Finance & OMV Building, 7979 Independence Blvd., Suite 208, Baton Rouge, La. 70806.

**Adjournment.** Being unable to conduct any business on behalf of the Commission, the non-business meeting came to an end at 9:40.

-END-

Respectfully Submitted by:

  
Chair

  
Cathy Derbonne, Director