



**MINUTES
DEPUTY SHERIFFS' SUPPLEMENTAL PAY BOARD
MEETING OF APRIL 17, 2019**

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Chair Laura Lapeze called the meeting to order. Then Stacey Guilbeau called the roll.

MEMBERS PRESENT:

Ternisa Hutchinson, as designee for the Commissioner of Administration
Gary Bennett, as designee for Louisiana Sheriffs' Association
Laura Lapeze, as Chair and designee for the State Treasurer

OTHER PERSONS PRESENT:

John Schroder, State Treasurer
Mary Kathryn Drago, Fiscal Control Manager for the State Treasurer's Office
Stacey Guilbeau, Fiscal Control Analyst for the State Treasurer's Office
Nancy Keaton, Chief of Staff for the State Treasurer's Office

Mr. Bennett moved approval of the minutes for the February 15, 2019 meeting, seconded by Ms. Hutchinson, and without objection, the minutes were approved.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 3 A, Deputy Tambra Ruiz, East Baton Rouge Parish. After reviewing the application details, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on Section I (D), Page 2 of the Deputy Sheriff's Supplemental Pay Manual. The motion was seconded by Mr. Bennett, and without objection, Item 3 A was not approved for supplemental pay.

Ms. Guilbeau provided a synopsis of eligibility determination criteria for Item 4 A, Deputy David Rogers, Bossier Parish. After reviewing the application details, Ms. Hutchinson moved approval, seconded by Mr. Bennett, and without objection, Item 4 A was approved to be recommended to JLCB for final approval of back supplemental pay of \$1,500.00 for April 1, 2018 to June 30, 2018.

AT CONCLUSION OF MINUTES:

Ms. Hutchinson, moved to adjourn, seconded by Ms. Lapeze, and without objection, the meeting was adjourned.