

MINUTES DEPUTY SHERIFFS' SUPPLEMENTAL PAY BOARD MEETING OF OCTOBER 20, 2014 CITY PLAZA I BUILDING 445 NORTH BOULEVARD 7TH FLOOR CONFERENCE ROOM

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 Brant Linde 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: Brant Linde, Fiscal Control in State Treasurer's Office Lindsay Schexnayder, Fiscal Control in State Treasurer's Office

Mr. Bennett moved approval of the minutes for the January 13, 2014 meeting, seconded by Ms. Hutchinson, and without objection, the minutes were approved.

Mr. Linde provided a synopsis of eligibility determination criteria for Item 3, Deputy John Rogers, Lafayette Parish. After considering the application, Ms. Hutchinson moved to not approve the request since it was found to be ineligible based on section I(D), page 1 of the Deputy Sheriff's Supplemental Pay manual. The motion was seconded by Mr. Bennett, and without objection, Item 3 was not approved.

Other Business:

Electronic Database for deputy Supplemental Sheriff Pay Program

Ms. Schexnayder explained to the board an electronic database is being developed. Ms. Schexnayder believes that the database will be fully operational within the next year but still needs to be tested. Mr. Bennett suggested to develop a webinar to train employees.

Prior Service Eligibility

Mr. Linde inquired about why service from Campus Police Departments does not count toward prior service. Mr. Bennett explained that since Campus Police Departments are not listed in statute as being eligible, prior service cannot be used.

On the motion of the Chair, seconded by Mr. Bennett and without objection, the meeting was adjourned.

(Eligibility Determination Synopsis for each applicant is available at State Treasurer's Office.)