

## State Police Commission

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John Bel Edwards Governor

Cathy Derbonne Executive Director

August 25, 2016

Meeting: State Police Commission

Date: September 8, 2016 (Thursday)

Where: Office of Management Finance & OMV Building 7979 Independence Boulevard Suite 208 Baton Rouge, La 70806

Start: 9:00 a.m.

## MEETING AGENDA

- 1. Call to Order- Trooper Thomas "T.J." Doss, Chairman
- 2. Roll Call Cathy Derbonne, Director Pledge of Allegiance
- 3. Consideration of the August 11, 2016 Meeting Minutes
- 4. Consideration of Settlement Agreement in the matter of Tracy Plaisance Appeal, Docket No 14-216 S
- 5. Investigations:
  - a.) In the Matter of SPC Investigation Docket No 16-226-I SPC Rule 14.3(g)
  - b.) In the Matter of SPC Investigation Docket No. 16-228-I CONST 10 43
- 6. Opportunity to Address the Commission by Employees or Others
  - a) Discussion of whether there is a need to propose any new rules or amendments to existing rules. Trooper Thomas "T.J." Doss
  - b) Discussion of how the Executive Director pay is set and whether it can be tied to a State Police Service rank. - Jared Caruso-Riecke

Adjournment

This Commission will not issue any subpoena unless the request therefore is in strict compliance with the provisions of State Police Commission Rule 13.13. Refusal to issue a subpoena because the request therefore was untimely will not be considered good cause for continuance.