## **AGENDA**



## LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, AUGUST 10, 2017 9:00 A.M.

John Bel Edwards Governor

Jason Hannaman Executive Director

STATE POLICE COMMISSION, SUITE 208, SECOND FLOOR, OFFICE OF MANAGEMENT, FINANCE & OMV BUILDING, 7979 INDEPENDENCE BLVD., BATON ROUGE, LA 70806

- I. Call to Order
- II. Pledge of Allegiance
- III. Opportunity to Address the Commission by Employees or Others

## IV. Business

- 1. Consideration of the July 13, 2017 minutes.
- 2. Discussion of proposed rule change to Chapter 11, per General Circular 184:
  - a. Public Comment
  - b. Consideration of rule adoptions
- 3. In the matter of Burnell Thompson, III (Department of Public Safety and Corrections, Office of State Police), Docket No. 17-230.
  - a. Discussion of proposed settlement agreement and presentations by parties.
  - b. Executive session to discuss litigation in the appeal of Burnell Thompson, III, Docket No. 17-230.
  - c. Consideration and vote on whether to accept proposed settlement agreement.
- 4. Discussion of response to SPC request that T. Taylor Townsend produce SPC documents that were obtained or generated by him in his role as legal counsel for SPC, and of the report that he should have prepared in connection with the summary disposition of Docket #16-221-I, Investigation of LSTA Political Contributions.
- 5. Other Commission Business

## V. Director's Report