

AGENDA

John Bel Edwards Governor

LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, DECEMBER 14 2017 9:00 A.M.

Jason Hannaman Executive Director

STATE POLICE COMMISSION, VETERANS MEMORIAL AUDITORIUM, SUITE 1247, DEPT. OF AGRICULTURE & FORESTRY BLDG., 5825 FLORIDA BLVD., BATON ROUGE, LA 70806

Executive Session will be held in the Veteran's Memorial Auditorium. Upon the acceptance of a motion to enter into Executive Session, members of the general public shall exit the auditorium to the building atrium until notice is given that the commission is ready to be called back into regular session.

- I. Call to Order
- II. Pledge of Allegiance
- III. Opportunity to Address the Commission by employees or others concerning items on the agenda
- IV. Business
 - 1. Consideration of the November 9, 2017 minutes
 - 2. In the matter of David Easley:
 - a. Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - b. Consideration of the matter of David Easley, Docket No. 17-233-S and vote on whether to grant or deny the relief sought in the appeal
 - 3. Oral argument by counsel related to briefs filed by both parties pursuant to Interlocutory Order in the Motion to Consolidate (Re: The Appeals of Thurman D. Miller, Derrell Williams, and Rodney Hyatt)
 - a. Consideration of the Motion to Consolidate
 - 4. In the mater of Investigation of LSTA Political Contributions, Docket No. 16-221-I.
 - a. Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - 5. Presentation of a proposal to hire a videographer to videotape all LSPC meetings (appearance by Mr. Robert Burns)
 - 6. Other Commission Business

- V. Director's Report
- VI. Opportunity to Address the Commission by employees or others concerning items discussed but not previously listed on the agenda and for which prior comment was not received.
- VII. Adjourn