## **AGENDA**



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

John Bel Edwards Governor

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

## IV. Business

1. Election of Officers:

Chairman:

Vice-Chairman:

- 2. Consideration of the August 10, 2017 minutes
- 3. Request from Louisiana State Police for reinstatement of sick leave for Trooper Joseph Dier per SPC Rule 11.21.1
- 4. In the mater of Investigation of LSTA Political Contributions, Docket No. 16-221-I.
  - a. Executive Session to discuss litigation
  - b. Public discussion and vote to adopt written decision of summary disposition
- 5. In the matter of David Easley:
  - a. Hearing in the matter of David Easley, Docket No. 17-233-S
  - b. Executive Session to discuss litigation

- 6. Notice of Motion to Consolidate (Re: The Appeals of Thurman D. Miller, Derrell Williams, and Rodney Hyatt)
- 7. Discussion of moving forward with a permanent relocation of State Police Commission offices
- 8. Other Commission Business
- V. Director's Report
  - Employee Election
  - Louisiana College Nominee
  - FY 18/19 Budget
  - Monthly Budget Report
- VI. Adjourn