## **AGENDA**



## LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, NOVEMBER 8, 2018 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. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Opportunity to Address the Commission by employees or others concerning items on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)

## VI. Business

- 1. Consideration of the August 9, 2018 minutes.
- 2. Request of the Office of State Police, for approval of Premium Pay for Trooper John Solet in accordance with State Police Commission (SPC) Rule 6.16(d). In accordance with SPC Rule 6.16(e), the Executive Director granted interim approval for the request to grant temporary "detail to premium pay" for Trooper Solet while he is detailed to the Protective Services Section and until he attains the requisite five (5) years to be detailed to the rank of Sergeant in the Protective Services Section. (Representative from the agency to be available to answer any question for the Commission.)
- 3. Request of the Department of Public Safety, Office of State Police, for one (1) unclassified Command Pilot position, in accordance with State Police Commission Rule 4.1(d)2, effective November 8, 2018. (Representative from the agency to be available to answer any question for the Commission.)
- 4. Request from the Department of Public Safety, Office of State Police, to edit the job specifications for Pilot, Senior Pilot, and Master Pilot to reflect the change in reporting relationships as well as edit the minimum qualification requirements for the Pilot series, effective November 8, 2018. (Representative from the agency to be available to answer any question for the Commission.)
- 5. Public Hearing to Consider Proposed Changes to Chapters 13 and 16 of the State Police Commission Rules. (Details contained in General Circular No. 195.)
  - Chapter 13
    - a) Public Comments
    - b) Consideration of Proposed Changes

- Chapter 16
  - a) Public Comments
  - b) Consideration of Proposed Changes

## VII. Director's Report

- Monthly Commission Expenditure Reports since our last meeting.
- Testing:
  - There will not be a mandatory retest for the 2019 promotional exam;
  - We will begin gathering information for evaluation of the renewal of the SPC testing contract (set to expire on June 30, 2019).
- VIII. Opportunity to Address the Commission by employees or others on matters not on the agenda. (Please submit a speaker request form prior to the meeting being called to order.)
- IX. Adjourn