AGENDA



LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, FEBRUARY 14, 2019 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. Director's Report

VII. Business

- 1. Consideration of the January 10, 2019 minutes.
- 2. Public Hearing to Consider Proposed changes to the Classification and Pay Plan. (Details contained in General Circular No. 196.)
- 3. Consideration of Formal Charges alleged by Mr. Leon Millet against the LSTA and the LTSA Board of Directors.
 - Executive Session Investigative proceedings regarding allegations of misconduct
- 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

AGENDA - ADDENDUM



LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, FEBRUARY 14, 2019 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

Upon review of the record and the wording of the actual complaint filed by Mr. Millet at the January 10, 2019 meeting, it has been determined that the term "LSTA" was improperly and generically used in the February 14, 2019 agenda to describe the focus of the complaint. The agenda should have properly reflected that the allegations were made against classified members of the Office of State Police. Classified members of the Office of State Police are subject to the jurisdiction of the State Police Commission; the incorporated entity "LSTA" is not.

The following item is submitted as an addendum to the agenda of the February 14, 2019 meeting to provide clarification as outlined above:

VII. Business

- 3. Consideration of Formal Charges alleged by Mr. Leon Millet against <u>classified</u> members of the Office of State Police, acting in their capacity as elected officers of the Louisiana State Troopers Association (LSTA) the LSTA and the LTSA Board of Directors.
 - Executive Session Investigative proceedings regarding allegations of misconduct

Respectfully Submitted,

Jason Hannaman, Executive Director

Fulis Simien, Jr., Chairman