AGENDA



LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, SEPTEMBER 30, 2021 10:00 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

NOTE: In response to COVID-19, face coverings are required for anyone entering the LDAF building and Veteran's Memorial Auditorium for meetings.

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 meeting minutes from July 8, 2021.
- 2. Status update from the Department of Public Safety and Corrections, Office of State Police, regarding the department's response to House Concurrent Resolution No. 84 of the 2021 Regular Legislative Session.
- 3. Consideration of a request from the Office of State Police for reinstatement of 2,304.19 hours of sick leave for State Police Master Trooper Harold Williams per SPC Rule 11.21.1. (Representative of the agency to be available to answer any questions of the Commission.)
- 4. In the matter of William R. Woodward (Department of Public Safety and Corrections, Office of State Police), Docket No. 21-251-RV. Michael DuBos representing Mr. Woodward. Michael Giroir representing the Office of State Police.
 - Public hearing
 - Executive Session to discuss investigative proceedings regarding allegations of misconduct
 - Public discussion of appeal and possible vote
- 5. Consideration of a Motion to Consolidate the rule violation appeals of petitioners, Dakota Demoss and George Harper (21-249-RV) with the appeals of their termination (21-253-T, and 21-252-T).
- 6. Consideration of a Motion to Stay the appeals of Dakota DeMoss (Docket No. 21-253-T) and George Harper (Docket No. 21-252-T).
- 7. Consideration of a motion to ratify the actions of the Executive Director, pursuant to SPC rule 3.1(k), in extending the authority of Chapter 21 Emergency Rules until 11:59 P.M. on September 30, 2021.
- 8. Consideration of a motion to extend the authority for Chapter 21 Emergency Rules until December 15, 2021, or upon Order of the Commission, whichever comes first with the exception of SPC rules 21.2.1(b) and (d) which will expire as scheduled on September 30th.
- 9. Consideration of a motion to go into Executive Session to conduct the annual Performance Review of the Executive Director.
- 10. Consideration of a motion to approve the Fiscal Year 2020-2021 Performance Evaluation of the Executive Director.

VII. Director's Report

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.)