## **AGENDA**



## LOUISIANA STATE POLICE COMMISSION GENERAL BUSINESS MEETING THURSDAY, AUGUST 10, 2023 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

Please use the following link for streaming purposes only. Streaming is strictly for your convenience; it is not intended for participation or public comments. <u>Louisiana State Police Commission - YouTube</u>

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 May 11, 2023
- 2. Ratification of a provisional pay schedule for the state police service adopted by the Executive Director under interim authority pursuant to SPC Rule 3.1(n).
- 3. Consideration of a request from the Office of State Police for annual review and authorization of LSP Trooper WAE positions effective October 1, 2023, through September 30, 2024. (Representative of the agency to be available to answer any questions of the Commission.)
- 4. Consideration of a motion to revise the established compensation schedule for the four (4) unclassified State Police Commission administrative positions effective August 10, 2023.
- 5. Consideration of a motion to go into Executive Session to conduct the annual Performance Review of the Executive Director.
- 6. Consideration of a motion to approve the Fiscal Year 2022-2023 Performance Evaluation of the Executive Director effective July 15, 2023.

## APPEAL HEARING - 10:00 A.M.

- 7. In the matter of Russell Graham (Department of Public Safety and Corrections, Office of State Police), Docket No. 22-264-S. Mary Ann White representing Mr. Graham. Gail Holland and Tunde M. Animashaun represent the Office of State Police.
  - Public hearing
  - Executive Session to discuss investigative proceedings regarding allegations of misconduct
  - Public discussion of appeal and possible vote
- 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.)
- IX. Adjourn